



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JUNE 12, 2023

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

### 1. CALL TO ORDER

**Chairman Miller called the meeting to order at 1:14 p.m.**

### 2. ROLL CALL

**Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Tuma, Gallagher and Schron were in attendance and a quorum was determined. Committee members Turner and Jones entered the meeting after the roll was taken. Committee member Kelly was absent from the meeting. Councilmember Conwell was also in attendance.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE JUNE 5, 2023 MEETING

**A motion was made by Mr. Tuma, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the June 5, 2023 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0156: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

**Mr. Miller read a statement regarding Resolution No. R2023-0156.**

**Mr. Walter Parfejewiec, Director of the Office of Budget and Management; Mr. Anthony Perlatti, Director of the Board of Elections; and The Honorable Bride Rose Sweeney, State Representative for Ohio House District 16, addressed the Committee regarding Resolution No. R2023-0156. Discussion ensued.**

**Committee members asked questions of Mr. Parfejewiec, Mr. Perlatti and Representative Sweeney pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2023-0156 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss and a on motion by Ms. Turner with a second by Mr. Tuma, the meeting was adjourned at 2:03 p.m., without objection.**