



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, OCTOBER 2, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

Committee Members:

Dale Miller, Chair – District 2
Scott Tuma, Vice Chair – District 4
Pernel Jones, Jr. – District 8
Michael J. Gallagher – District 5
Jack Schron, Jr. – District 6
Patrick Kelly – District 1
Meredith M. Turner – District 9

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM THE JULY 10, 2023 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0237: A Resolution allocating capital funds in the total amount of \$311,691.95 in support of the Veterans Service Commission of Cuyahoga County's headquarters project funded from the Veterans Services Fund in 2022; and declaring the necessity that this Resolution become immediately effective.

6. DISCUSSION

- a) Item K from R2023-0238:

K. 1100 – General Fund	BA2321323
EX100100 – County Executive	
Personal Services	\$531,537.00
Other Expenses	\$43,000.00

The County Executive requests an appropriation increase of \$574,537 for personnel and other operating expenditures through the remainder of 2023. The funding source is the General Fund.

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, JULY 10, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:01 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 12, 2023 MEETING

A motion was made by Ms. Turner, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the June 12, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0202: A Resolution making awards on RQ11388 to various appraisers in the total amount not-to-exceed \$2,548,538.00 for various real estate review and appraisal services in connection with the 2024 Sexennial Reappraisal, effective upon signature of all parties through 12/31/2024; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 3442 with Abrams, Robert in the anticipated amount not-to-exceed \$86,901.44.
- 2) Contract No. 3443 with Alder Appraisal (Green, Jennifer) in the anticipated amount not-to-exceed \$66,695.06.
- 3) Contract No. 3444 with Andrews, John in the anticipated amount not-to-exceed \$66,694.91.
- 4) Contract No. 3445 with Blaze, Lana in the anticipated amount not-to-exceed \$66,694.91.
- 5) Contract No. 3446 with Butler, Mark in the anticipated amount not-to-exceed \$66,694.91.
- 6) Contract No. 3447 with Carey, Richard in the anticipated amount not-to-exceed \$66,694.91.
- 7) Contract No. 3448 with Chervenak, Ronald Jr. in the anticipated amount not-to-exceed \$66,694.91.
- 8) Contract No. 3449 with Conte, Gregory in the anticipated amount not-to-exceed \$66,694.91.
- 9) Contract No. 3450 with Curran, Patrick in the anticipated amount not-to-exceed \$66,694.91.
- 10) Contract No. 3451 with Del Appraisal Services, Inc. (DeLisio, Brian) in the anticipated amount not-to-exceed \$66,694.91.
- 11) Contract No. 3452 with Furukawa, Amy in the anticipated amount not-to-exceed \$66,694.91.
- 12) Contract No. 3453 with David Harmon & Associates (Harmon, David) on Time Appraisal Services in the anticipated amount not-to-exceed \$66,694.91.
- 13) Contract No. 3454 with Harmon, David Jr. in the anticipated amount not-to-exceed \$66,694.91.
- 14) Contract No. 3455 with Hogan, Thomas P. in the anticipated amount not-to-exceed \$66,694.91.
- 15) Contract No. 3528 with Horton, Edward in the anticipated amount not-to-exceed \$86,901.46.

- 16) Contract No. 3456 with Jackson, Donna M. in the anticipated amount not-to-exceed \$66,694.91.
- 17) Contract No. 3457 with Jackson, Tim in the anticipated amount not-to-exceed \$86,901.46.
- 18) Contract No. 3458 with Junior Holdings, LLC (Salvatore, Lawrence) in the anticipated amount not-to-exceed \$66,694.91.
- 19) Contract No. 3459 with Kapusi, Christina in the anticipated amount not-to-exceed \$66,694.91.
- 20) Contract No. 3460 with Kinczel, Paul in the anticipated amount not-to-exceed \$66,694.91.
- 21) Contract No. 3461 with Koz, John in the anticipated amount not-to-exceed \$66,694.91.
- 22) Contract No. 3462 with Lassiter, Ruth in the anticipated amount not-to-exceed \$66,694.91.
- 23) Contract No. 3463 with Latitude Appraisals, LLC (Labatte, Faith) in the anticipated amount not-to-exceed \$66,694.91.
- 24) Contract No. 3464 with Lenehan, John in the anticipated amount not-to-exceed \$66,694.91.
- 25) Contract No. 3465 with Levering, Wayne F. in the anticipated amount not-to-exceed \$86,901.46.
- 26) Contract No. with 3466 Loftus, Christopher J. in the anticipated amount not-to-exceed \$66,694.91.
- 27) Contract No. 3467 with Mamer, Bruce J. in the anticipated amount not-to-exceed \$66,694.91.
- 28) Contract No. 3468 with McLaughlin, Paul in the anticipated amount not-to-exceed \$66,694.91.
- 29) Contract No. 3469 with Neal, Maria in the anticipated amount not-to-exceed \$66,694.91.
- 30) Contract No. 3470 with Patriski, Stan in the anticipated amount not-to-exceed \$66,694.91.

- 31) Contract No. 3471 with Patriski-Roff Andrea in the anticipated amount not-to-exceed \$66,694.91.
- 32) Contract No. 3472 with Pattie, Debra in the anticipated amount not-to-exceed \$66,694.91.
- 33) Contract No. 3473 with Rocco, Daniel in the anticipated amount not-to-exceed \$66,694.91.
- 34) Contract No. 3474 with Sarkisian, Kristin in the anticipated amount not-to-exceed \$66,694.91.
- 35) Contract No. 3475 with TMW Appraisals (Weinberg, Thomas) in the anticipated amount not-to-exceed \$66,694.91.
- 36) Contract No. 3476 with Ward, David in the anticipated amount not-to-exceed \$66,694.91.
- 37) Contract No. 3477 with Williams, Crystal in the anticipated amount not-to-exceed \$66,694.91.

Mr. Lou Gentile, Manager of Commercial/Industrial Appraisal; Mr. Neil Winans, Manager of Residential/Agricultural Appraisal; Ms. Dominique Tatum, Manager of Business Services; and Mr. Jerad Zibritosky, Assistant Law Director, addressed the Committee regarding Resolution No. R2023-0202. Discussion ensued.

Committee members asked questions of Mr. Gentile, Mr. Winans, Ms. Tatum and Mr. Zibritosky pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2023-0202 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

Mr. Miller announced that the public hearings for the sales tax legislation will take place on Monday, July 24th and Tuesday, August 1st.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 1:17 p.m.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0237

Sponsored by: Council President Jones	A Resolution allocating capital funds in the total amount of \$311,691.95 in support of the Veterans Service Commission of Cuyahoga County’s headquarters project funded from the Veterans Services Fund in 2022; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5901 of the Ohio Revised Code established a veterans service commission in each Ohio county, among whose duties include providing for the “administration of assistance” to veterans and “establishing programs of outreach and coordination with other agencies to enhance available services to veterans within the county;” and

WHEREAS, the Veterans Service Commission of Cuyahoga County is required to annually determine the amount it needs to provide assistance to veterans and must prepare and submit a budget to the Cuyahoga County Council, such budget to be within a statutorily prescribed formula; and

WHEREAS, the Council may review the proposed budget, but is required to appropriate the requested amount so long as the proposed budget is within the statutorily prescribed formula; and

WHEREAS, by Ordinance No. O2012-0013, Cuyahoga County Council established the Veterans Services Fund, whereby the amounts appropriated and unspent by the Veterans Service Commission of Cuyahoga County are to be placed in a Veterans Services Fund and used to benefit veterans of the county; and

WHEREAS, \$311,691.95, originally budgeted for the 2022 operations of the Veterans Service Commission of Cuyahoga County, went unspent; and

WHEREAS, the Council has determined to reserve \$311,691.95 of the budgeted but unspent funding in support of the Veterans Service Commission of Cuyahoga County headquarters project; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

First Reading/Referred to Committee: September 12, 2023
Committee(s) Assigned: Finance & Budgeting

Journal _____

_____, 20__