



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JUNE 22, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:02 p.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Culek to call the roll. Committee members Greenspan, Miller, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee members Jones and Hairston were absent from the meeting. Councilmember Brady was also in attendance.

A motion was made by Mr. Greenspan, seconded by Ms. Brown and approved by unanimous vote to excuse Mr. Jones and Mr. Hairston from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 15, 2015 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the June 15, 2105 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

No matters were referred to Committee.

6. DISCUSSION

a) First Quarter Financial Results

Mr. Greenspan deferred the discussion on the First Quarter Financial Results to a future agenda as the results were not yet available to review.

b) Personnel Review Commission's request for additional funding

Ms. Rebecca Kopcienski, Administrator for the Personnel Review Commission, and Mr. George Vaughan, Manager of Employment Testing for the Personnel Review Commission, addressed the Committee regarding the Personnel Review Commission's request for additional funding. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Kopcienski and Mr. Vaughan pertaining to the item, which they answered accordingly.

c) 2016-2017 biennial budget review protocol

Mr. Greenspan addressed the Committee regarding the protocol for reviewing the Executive's recommended 2016-2017 Biennial Operating Budget and Capital Improvements Program. Discussion ensued.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 1:25 p.m., without objection.