



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
MONDAY, DECEMBER 2, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

**Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:06 p.m.**

### 2. ROLL CALL

**Chair Miller asked Clerk Schmotzer to call the roll. Councilmembers Brown, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell and Brady were in attendance and a quorum was determined. Councilmember Jones entered the meeting shortly after the roll-call was taken. Councilmember Stephens was absent from the meeting.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. MATTERS REFERRED TO COMMITTEE / DISCUSSION:

- a) R2019-0253: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 3.9 mills of an existing Health and Human Services levy and an increase of 0.8 mill for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.192 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

**Mr. Miller gave opening remarks and introduced a proposed substitute on the floor to Resolution No. R2019-0253. Discussion ensued.**

**A motion was then made by Mr. Brady, seconded by Ms. Brown and approved by unanimous vote to accept the proposed substitute.**

**Mr. Walter Parfejewiec, Director of the Department of Health and Human Services, addressed Council regarding Resolution No. R2019-0253. Discussion ensued.**

**Councilmembers asked questions of Mr. Parfejewiec pertaining to the item, which he answered accordingly.**

**Mr. Schron introduced a proposed substitute on the floor to Resolution No. R2019-0253. Discussion ensued.**

**A motion was then made by Mr. Schron and seconded by Ms. Baker to substitute R2019-0253. The motion failed by a majority roll-call vote of 3 yeas and 7 nays with Councilmembers Baker, Gallagher and Schron voting in the affirmative and Councilmembers Jones, Brown, Simon, Miller, Tuma, Conwell and Brady casting dissenting votes.**

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2019-0253 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 rules, as substituted.**

#### **5. MISCELLANEOUS BUSINESS**

**Ms. Baker requested additional information from Mr. Parfejewiec regarding the breakdown of new and enhanced programs that will be funded by the levy.**

#### **6. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 2:25 p.m., without objection.**