



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, OCTOBER 2, 2017**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

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

**2:00 PM**

**1. CALL TO ORDER**

**Chairman Miller called the meeting to order at 2:01 p.m.**

**2. ROLL CALL**

**Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Jones, Hairston, Gallagher and Brown were in attendance and a quorum was determined. Committee members Simon and Schron were absent from the meeting. Councilmembers Baker and Brady were also in attendance.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2017 MEETING**

**A motion was made by Mr. Jones, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the September 18, 2017 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2017-0167: A Resolution authorizing the Veterans Service Commission to issue Ohio veterans identification cards to qualified individuals, and declaring the necessity that this Resolution become immediately effective.

**Mr. Brady addressed the Committee regarding Resolution No. R2017-0167. Discussion ensued.**

**Mr. Michael King, Special Counsel, addressed the Committee regarding Resolution No. R2017-0167. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. King pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Hairston with a second by Mr. Jones, Resolution No. R2017-0167 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.**

**Ms. Baker and Mr. Jones requested to have their names added as co-sponsors to the legislation.**

- b) R2017-0177: A Resolution making awards on RQ39790 to various providers, in the total amount not-to-exceed \$2,328,000.00, for various real estate review and appraisal services in connection with the 2018 Sexennial Reappraisal for the period 7/17/2017 - 5/31/2018; authorizing the County Executive to execute the master contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Lisa Rocco, Director of Operations; and Mr. James Hopkins, Appraisal Administrator, addressed the Committee regarding Resolution No. R2017-0177. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Rocco and Mr. Hopkins pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Hairston with a second by Mr. Jones, Resolution No. R2017-0177 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. DISCUSSION

- a) Update on 2018-2019 budget process

**Mr. Miller stated that the budget resolution would be received later this week. The Committee of the Whole will also meet on Tuesday, October 10, 2017 at 1:00 p.m. and Monday, October 16, 2017 at 1:00 p.m.**

## 7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

8. OTHER PUBLIC COMMENT

**Mr. Larry Eally addressed the Committee regarding homeless issues.**

9. ADJOURNMENT

**With no further business to discuss, Chairman Miller adjourned the meeting at 2:32 p.m., without objection.**