



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, DECEMBER 4, 2017

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 1:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Ms. Gloria Aron and Ms. Gail Long addressed the Committee regarding Resolution No. R2017-0226, a Resolution approving The MetroHealth System Year 2018 Budget.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2017 MEETING

A motion was made by Ms. Brown, seconded by Mr. Schron and approved by majority vote to approve the minutes of the November 20, 2017 meeting, with Ms. Simon abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Resolution No. R2017-0227 was read into the record and approved before Resolution No. R2017-0226]

- a) R2017-0226: A Resolution approving The MetroHealth System Year 2018 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2018/2019 Biennial Operating Budget and Capital Improvements Program for 2018; and declaring the necessity that this Resolution become immediately effective.

Dr. Akram Boutros, President and Chief Executive Officer of The MetroHealth System, addressed the Committee regarding Resolution No. R2017-0226. Discussion ensued.

Committee members asked questions of Dr. Boutros pertaining to the item, which he answered accordingly.

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2017-0226 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.

- b) R2017-0227: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2018, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Mr. Miller addressed the Committee regarding Resolution No. R2017-0227. Discussion ensued.

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2017-0227 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.

A brief recess was taken by the Committee, after which, Mr. Miller then Miller reconvened the meeting.

- c) R2017-0232: A Resolution authorizing an amendment to Contract No. CE1600270-01 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,445,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Darlene White, Deputy Director of Risk Management, addressed the Committee regarding Resolution No. R2017-0232. Discussion ensued.

Committee members asked questions of Ms. White pertaining to the item, which she answered accordingly.

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2017-0232 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. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:15 p.m., without objection.