



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, MARCH 24, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST 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 Carter to call the roll. Committee members Miller, Gallagher, Connally, Greenspan, Schron and Brady were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 24, 2014 MEETING

A motion was made by Mr. Brady, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the February 24, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2014-0004: An Ordinance amending and replacing Chapter 701 of the Cuyahoga County Code, incorporating Chapters 706 and 707 of the Cuyahoga County Code into Chapter 701, and renumbering existing Chapters of Title 7 of the Cuyahoga County Code where appropriate to enact a comprehensive set of financial policies for Cuyahoga County.

Mr. Miller introduced a proposed substitute to Ordinance. No. O2014-0004. Discussion ensued.

Mr. Mark Parks, Fiscal Officer, addressed the Committee regarding Ordinance No. O2014-0004. Discussion ensued.

Committee members asked questions of Mr. Parks pertaining to the item, which he answered accordingly.

A motion was then made by Mr. Miller, seconded by Mr. Brady and approved by unanimous to accept the proposed substitute for Ordinance No. O2014-0004.

On a motion by Mr. Miller with a second by Mr. Schron, Ordinance No. O2014-0004 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading, as substituted.

6. MISCELLANEOUS BUSINESS

Mr. Miller addressed the Committee regarding the year end summary of revenues, expenditures and General Fund balance. Discussion ensued.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 1:23 p.m., without objection.