



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, JUNE 2, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Carter to call the roll. Committee members Miller, Gallagher, Jones, Connally and Greenspan were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken. Committee member Brady was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 14, 2014 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Jones and approved by majority vote to approve the minutes of the May 14, 2014 meeting, with Mr. Gallagher abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) O2014-0013: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding Section 701.04 to establish a policy for any requests for new programs or services that require an additional appropriation as part of the biennial budget process or throughout the year.

Mr. Greenspan addressed the Committee regarding Ordinance No. O2014-0013. Discussion ensued.

Mr. Trevor McAleer, Legislative Budget Advisor, and Mr. Christopher Murray, Interim Director of the Office of Budget and Management, addressed the Committee regarding Ordinance No. O2014-0013. Discussion ensued.

Committee members asked questions of Mr. McAleer and Mr. Murray pertaining to the item, which they answered accordingly.

Mr. Greenspan introduced a proposed substitute to Ordinance No. O2014-0013. Discussion ensued.

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

On a motion by Mr. Greenspan with a second by Mr. Gallagher, Ordinance No. O2014-0013 was considered and approved by unanimous vote to be referred to the full Council agenda, as substituted.

- b) O2013-0023: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding a new Section 701.02 to create guidelines for expenditures of the biennial budget for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Mr. Gallagher introduced a proposed substitute to Ordinance No. O2013-0023. Discussion ensued.

A motion was then made by Mr. Gallagher, seconded by Mr. Jones and approved by unanimous vote to accept the proposed substitute.

Mr. McAleer addressed the Committee regarding Ordinance No. O2013-0023. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Greenspan, Ordinance No. O2013-0023 was considered and approved by unanimous vote to be referred to the full Council agenda, as substituted.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding First Quarter Financial Review

Mr. Murray addressed the Committee regarding the County's finances and the first quarter report. Discussion ensued.

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

Mr. Miller announced that the next Finance & Budgeting Committee will be held on Monday, June 16, 2014 at 12:30 p.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:18 p.m., without objection.