



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, OCTOBER 20, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> 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 Ms. Culek to call the roll. Committee members Miller, Gallagher, Connally and Greenspan were in attendance and a quorum was determined. Committee members Jones, Schron and Brady entered the meeting after the roll call was taken.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

### 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 15, 2014 MEETING

**A motion was made by Ms. Connally, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the September 15, 2014 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0239: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for an additional fiscal appropriation from the General Fund in order to meet the budgetary needs of a County department, and declaring the necessity that this Resolution become immediately effective.

**Ms. Rebecca Kopcienski, Administrator of the Personnel Review Commission, addressed the Committee regarding Resolution No. R2014-0239. Discussion ensued.**

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

**On a motion by Mr. Greenspan, with a second by Mr. Jones, Resolution No. R2014-0239 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**

- a) **Presentation of Financial Operations Legislation to be introduced at the October 28, 2014 Council Meeting,**

**Mr. Miller presented his upcoming Financial Operations legislation to the Committee. Discussion ensued.**

**Mr. Christopher Murray, Interim Director of the Office of Budget and Management, addressed the Committee regarding the item. Discussion ensued.**

- b) **Preliminary discussion of departments likely to be heard during the 2015 budget update.**

**Mr. Miller discussed the schedule for the 2015 budget update hearings and provided a list of departments that will likely be heard during the budget update.**

**Mr. Miller announced that the next Finance & Budgeting Committee meeting will be scheduled for November 10, 2014 at 1:00 p.m.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Schron, the meeting was adjourned at 1:53 p.m., without objection.**