



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, MAY 18, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

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

1:00 PM

1. CALL TO ORDER

**Chairman Greenspan called the meeting to order 1:05 p.m.**

2. ROLL CALL

**Mr. Greenspan asked Assistant Deputy Clerk Culek to call the roll. Committee members Greenspan, Miller, Jones, Hairston, Gallagher, Schron and Brown 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 MAY 4, 2015 MEETING

**A motion was made by Mr. Schron, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the May 4, 2015 meeting.**

5. MATTER REFERRED TO COMMITTEE

- a) R2015-0093: A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$14,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of

such proceeds; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kenneth Surratt, Deputy Director of Housing; Mr. Jeff Mowry, Chief Information Officer; and Mr. Joseph Boatwright, Assistant Law Director, addressed the Committee regarding Resolution No. R2015-0093. Discussion ensued.**

**Committee members asked questions of Mr. Surratt, Mr. Mowry and Mr. Boatwright pertaining to the item, which they answered accordingly.**

**No further legislative action was taken on Resolution No. R2015-0093.**

## **6. DISCUSSION**

### **a) Cuyahoga County Emergency Operations Center**

**Mr. Frank Bova, Chief Community Safety and Protection Officer; Ms. Brandy Carney, Manager of the Cuyahoga Emergency Communications System; Ms. Ginger Cox, Chief Facilities Design Administrator; Mr. Bruce Whitehead, Vice President of Brandstetter Carroll Inc.; Ms. Keri Ash, Project Manager for Shook Construction; Mr. Chris Halapy, Executive Vice President of Shook Construction; Ms. Susan Gantt, Vice President of Architects Design Group; and Ms. Nancy Nozik, Architect for Brandstetter Carroll Inc., addressed the Committee regarding the cost of constructing the Cuyahoga County Emergency Operations Center. Discussion ensued.**

**Committee members asked questions of Mr. Bova, Ms. Carney, Ms. Cox, Mr. Whitehead, Ms. Ash, Mr. Halapy, Ms. Gantt and Ms. Nozik pertaining to the item, which they answered accordingly.**

## **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **8. OTHER PUBLIC COMMENT**

**No public comments were given.**

## **9. ADJOURNMENT**

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 3:25 p.m., without objection.**