

Cuyahoga County Council – Procedures for Public Comment at Council and Committee Meetings

- Requests to speak must be submitted in writing prior to the <u>scheduled</u> <u>meeting start time</u> on the Request Form provided by the Clerk immediately prior to each meeting.*
- Request Forms <u>must be submitted in-person</u> and may not be submitted on behalf of others (one per person).
- A maximum of thirty speakers will be selected at random during the public comment section at each meeting.
- Each speaker will receive two minutes to address the council or committee.
 A bell will ring to signal that speaking time has ended. Speakers may not yield their time to others.
- In lieu of verbal public comment, written testimony may be submitted to Council or the applicable committee through the Clerk of Council at CouncilPublicComment@cuyahogacounty.us prior to the adjournment of each meeting.
- The Council and committee meeting schedule can be found on the Council website.

^{*} Council chambers will open to the public 30 minutes prior to the scheduled meeting start time.



AGENDA CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING MONDAY, NOVEMBER 18, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS 2079 EAST 9th STREET 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. ITEMS REFERRED TO COMMITTEE:
 - a) R2024-0414: A Resolution authorizing Purchase Order No. 24004227 with TEC Communications, Inc. in the amount not-to-exceed \$594,499.40 for a joint cooperative purchase for the renewal of various Cisco Voice licenses and support services for the period 10/31/2024 11/4/2025; and declaring the necessity that this Resolution become immediately effective.
 - b) <u>R2024-0415:</u> A Resolution authorizing Purchase Order No. 24004681 with Logicalis, Inc. in the amount not-to-exceed \$545,587.44 for the purchase of various NetApp hardware, software, related accessories and support services; and declaring the necessity that this Resolution become immediately effective.
 - c) R2024-0416: A Resolution authorizing an amendment to Contract No. 3096 (fka Contract No. 2698) with Alliant Insurance Services Inc. for insurance brokerage and risk management services for the period 1/1/2023 12/31/2024, to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$2,374,000.00; 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.

5. ITEM REFERRED TO COMMITTEE/DISCUSSION:

- a) <u>R2024-0407:</u> A Resolution adopting the 2024/2025 Biennial Operating Budget and Capital Improvements Program Annual Update for 2025; and declaring the necessity that this Resolution become immediately effective:
 - i) Budget Overview Update and Summary Presentation Office of Budget & Management Director Walter Parfejewiec (Continued)
 - The MetroHealth System President and Chief Executive Officer Christine Alexander-Rager, MD
 - ii) Department of Information Technology Chief Information Officer Andy Johnson

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the meeting rooms located on the 4^{th} floor, from the 5^{th} floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

^{**}Meeting rooms are equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.