



CUYAHOGA COUNTY COUNCIL

COUNCIL OPERATIONS, INFORMATION TECHNOLOGY &
PUBLIC TRANSPORTATION COMMITTEE
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

Committee Members

Robert E. Schleper, Jr., Chair | Dist. 6
Sunny M. Simon, Vice Chair | Dist. 11
Mark Casselberry | Dist. 4
Michael J. Gallagher | Dist. 5
Martin J. Sweeney | Dist. 3

MEETING MINUTES

TUESDAY, NOVEMBER 18, 2025 — 3:00 P.M.

1. CALL TO ORDER

Chairman Schleper called the meeting to order at 3:03 p.m.

2. ROLL CALL

Mr. Schleper asked Deputy Clerk Carter to call the roll. Committee members Schleper, Casselberry and Sweeney were in attendance and a quorum was determined. Committee member Simon was in attendance after the roll call was taken. Committee member Gallagher was absent. Councilmembers Miller and Conwell were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 30, 2025 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the September 30, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0310: A Resolution amending Rule 17 of the Cuyahoga County Rules of Council to establish additional guidelines and procedures for public comment at Council and committee meetings; and declaring the necessity that this Resolution become immediately effective.

Mr. Miller addressed the Committee regarding Resolution No. R2025-0310. Discussion ensued.

Mr. Schleper introduced a proposed substitute to Resolution No. R2025-0310. Discussion ensued.

Mr. Jerad Zibritosky, Chief Counsel for Contracts and Transactions, addressed the Committee regarding Resolution No. R2025-0310. Discussion ensued.

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

A motion was made by Mr. Schleper, seconded by Mr. Casselberry and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Schleper with a second by Mr. Casselberry, Resolution No. R2025-0310 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

- b) R2025-0318: A Resolution authorizing a contract with Infor Public Sector, Inc. in the amount not-to-exceed \$21,996,512.00 for Infor licenses and cloud hosting services for Enterprise Resource Planning (ERP) system, effective upon signatures of all parties for a period of (10) years; authorizing the County Executive to execute Contract No. 5723 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Brianna Witt, Manager of Business Services; and Mr. Robert Noll, Deputy Chief Information Officer-Enterprise Applications, addressed the Committee regarding Resolution No. R2025-0318. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Witt and Mr. Noll pertaining to the item, which they answered accordingly.

On a motion by Mr. Schleper with a second by Mr. Sweeney, Resolution No. R2025-0318 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2025-0317: A Resolution making an award to RQ14693 to RPI Consultants, LLC in the amount not-to-exceed \$12,000,000.00 for Infor Lawson software consulting services, effective upon signatures of all parties for a period of (3) years; authorizing the County Executive to execute Contract No. 5695 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Witt and Mr. Noll addressed the Committee regarding Resolution No. R2025-0317. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Witt and Mr. Noll pertaining to the item, which they answered accordingly.

On a motion by Mr. Schleper with a second by Mr. Casselberry, Resolution No. R2025-0317 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schleper adjourned the meeting at 4:04 p.m., without objection.