



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, APRIL 6, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MARCH 16, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. MISCELLANEOUS BUSINESS**
 - a) Discussion of the County's Finances, Budget and Debt Capacity
- 7. OTHER PUBLIC COMMENT**
- 8. 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 Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*

**** Finance & Budgeting Committee Mission Statement: To provide the County Council with objective fiscal and public policy analysis, recommendations and oversight of the County's financial resources and operations and to improve efficiencies and ensure accountability through effective allocation of resources for the benefit of all constituents of Cuyahoga County.*



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, MARCH 16, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:00 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 22, 2015 MEETING

A motion was made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the January 22, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0041: A Resolution authorizing a contract with Manatron, Inc. in the amount not-to-exceed \$1,016,573.00 for annual maintenance and support services for the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2015 - 12/31/2016; authorizing the County Executive to execute the contract and all other

documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Kathy Goepfert, Director of Special Projects, and Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding Resolution No. R2015-0041. Discussion ensued.

Committee members asked questions of Ms. Goepfert and Mr. Mowry pertaining to the item, which they answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2015-0041 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.

- b) R2015-0042: A Resolution making an award on RQ27440 to MCPc, Inc. in the amount not-to-exceed \$579,571.20 for Wide Area Network monitoring services for the period 2/1/2015 - 1/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Mowry addressed the Committee regarding Resolution No. R2015-0042. Discussion ensued.

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

On a motion by Mr. Greenspan with a second by Mr. Jones, Resolution No. R2015-0042 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) Discussion on the following appropriation transfer:

B. FROM:	01A001 – General Fund	BA1500017
	FS109652 – Fiscal Operations – Contractual Services	
	Other Expenses	\$ 79,026.66
TO:	01A001 – General Fund	
	FS109645 – Fiscal Operations Records/Licenses/Outreach	
	Other Expenses	\$ 79,026.66

Funding Source: Funding is from the General Fund.

Mr. Michael Dever, Interim Director of Public Works; Mr. Stan Kosilesky, Planning and Finance Administrator; Ms. Goepfert; and Mr. Chris Murray, Interim Treasurer, addressed the Committee regarding the appropriation transfer to cover expenses for the lease extension for the Microfilm center at the Southgate location. Discussion ensued.

Committee members asked questions of Mr. Dever, Mr. Kosilesky, Ms. Goepfert, and Mr. Murray pertaining to the item, which they answered accordingly.

Mr. Greenspan directed the Office of Budget and Management to resubmit the appropriation transfer to cover expenses for the lease extension for the Microfilm center at the Southgate location to Council for the March 24, 2015 Council Meeting agenda.

b) ID Crisis Collaborative

Mr. Miller presented to the Committee an overview of the Identification Crisis Collaborative, including its history, services, program budget and funding request.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 1:35 p.m., without objection.