



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, AUGUST 15, 2016

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 1:04 p.m.

2. ROLL CALL

Mr. Greenspan asked Deputy Clerk Carter to call the roll. Committee members Greenspan, Hairston, Gallagher and Brown were in attendance and a quorum was determined. Committee members Miller, Jones and Schron were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 7, 2016 MEETING

A motion was made by Mr. Hairston, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the July 7, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0142: A Resolution authorizing a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; 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.

No legislative action was taken on Resolution No. R2016-0142.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 1:06 p.m., without objection.