



MINUTES

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING

THURSDAY, JULY 19, 2018

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:30 AM

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 10:34 am.

2. ROLL CALL

Chair Miller asked Deputy Clerk Carter to call the roll. Councilmembers Miller, Gallagher, Schron, Conwell, Brown, Houser, Simon, Baker and Brady were in attendance and a quorum was determined. Councilmembers Tuma and Jones entered the meeting after the roll-call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. PRESENTATIONS:

- a) Quarterly Review of Enterprise Resource Planning (ERP) System - Administration

Mr. James Hay, Deputy Chief Information Officer, addressed Council regarding the budget, schedule and staffing related to the Enterprise Resource Planning (ERP) System Project. Discussion ensued.

Councilmembers asked questions of Mr. Hay pertaining to the item, which he answered accordingly.

- b) Enterprise Resource Planning (ERP) System Project Update – Zig Berzins, ZCo Consulting, LLC

Mr. Zig Berzins, Managing Principal of Zco Consulting, addressed Council regarding the Enterprise Resource Planning (ERP) System Project. Discussion ensued.

Councilmembers asked questions of Mr. Berzins pertaining to the item, which he answered accordingly.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Mr. Miller adjourned the meeting at 12:36 p.m., without objection.