



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, DECEMBER 10, 2018

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:02 p.m.

2. ROLL CALL

Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Simon, Tuma, Schron and Brown were in attendance and a quorum was determined. Committee member Gallagher entered the meeting after the roll call was taken. Committee member Jones was absent from the meeting. Councilmember Baker was also in attendance.

3. PUBLIC COMMENT

Ms. Kimberly Mann addressed the Committee regarding concerns relating to the County's selection of U.S. Bank for a banking RFP.

Mr. Randy Cunningham addressed the Committee regarding concerns relating to the ratings criteria and environmental activities of banks.

4. APPROVAL OF MINUTES FROM THE DECEMBER 5, 2018 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the December 5, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0249: A Resolution authorizing an amendment to Contract No. CE1600270-01 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2017 - 12/31/2018 to exercise

an option to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,447,446.00; 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.

Mr. Jonathan McGory, Assistant Law Director, addressed the Committee regarding Resolution No. R2018-0249. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2018-0249 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Finance & Budgeting Committee meeting will be held on Monday, January 14, 2019 at 1:00 p.m.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 1:32 p.m., without objection.