



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, FEBRUARY 11, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 28, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. DISCUSSION**
 - a) Review of 2018 Year End Financial Information
- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**

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MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JANUARY 28, 2019

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 1:05 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Johnson to call the roll. Committee members Miller, Tuma, Simon, Gallagher, Brown and Baker were in attendance and a quorum was determined. Committee member Schron was absent from the meeting. Councilmembers Conwell and Jones were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 14, 2019 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the January 14, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

6. DISCUSSION

- a) Quarterly review of Enterprise Resource Planning (ERP) system

Mr. Michael Young, Chief Technology Officer; Ms. Kari Sklenka-Gordon, Director with RSM US, LLP; Mr. Michael Dever, Director of the Department of Public Works;

Mr. Jack Rhyne, Enterprise Resource Planning (ERP) Project Manager for InFor; Mr. Kiran Vasudevan, Enterprise Resource Planning (EPR) Program Manager; Ms. Holly Woods, Director of Benefits & Compensation; Mr. Jonathan Zerulik, Manager of Talent Acquisition & Employment; and Ms. Jeanelle Greene, Business Services Manager with the Department of Information Technology, addressed the Committee regarding the ERP system and provided updates and information on EPR readiness, the Public Works Enterprise Asset Management (EAM) System, the Fiscal and Payroll schedule, the Human Resources rollout schedule and website update and the ERP Budget. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Young, Ms. Sklenka- Gordon, Mr. Dever, Mr. Rhyne, Mr. Vasudevan, Ms. Woods, Mr. Zerulik and Ms. Greene pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:56 p.m., without objection.