



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, FEBRUARY 21, 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, Gallagher and Baker were in attendance and a quorum was determined. Committee member Brown entered the meeting after the roll call was taken. Committee members Simon and Schron were absent from the meeting. Councilmember Brady was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 11, 2019 MEETING

A motion was made by Mr. Tuma, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the February 11, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0046: A Resolution making awards on RQ42655 to various providers, in the total amount not-to-exceed \$573,224.00, for Internet Service Provider services for the period 1/1/2019 - 12/31/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. AT&T Corp. in the amount not-to-exceed \$273,224.00.
- ii. Verizon Business Network Services Inc. on behalf of MCI Communications Services Inc. dba Verizon Business Services in the amount not-to-exceed \$300,000.00.

Ms. Jeanelle Greene, Business Services Manager with the Department of Information Technology and Mr. Andy Molls, Administrator of Infrastructure & Operations for the Department of Information Technology, addressed the Committee regarding Resolution No. R2019-0046. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Greene and Mr. Molls pertaining to the item, which they answered accordingly.

Mr. Miller introduced a proposed substitute to Resolution No. R2019-0046. Discussion ensued.

A motion was made by Mr. Tuma, seconded by Ms. Baker and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Baker with a second by Mr. Tuma, Resolution No. R2019-0046 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, as substituted.

6. DISCUSSION

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

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

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

7. MISCELLANEOUS BUSINESS

Mr. Miller announced that the Administration will be providing an update on the Enterprise Resource Planning (ERP) System at the Finance & Budgeting Committee Meeting that will be held on Monday, March 18, 2019 and Mr. Zig Berzins will provide an update on the ERP at the Committee of the Whole Meeting that will be held on Thursday, March 21, 2019.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:12 p.m., without objection.