



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

TUESDAY, APRIL 2, 2019

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

9:30 AM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 9:35 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 18, 2019 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the March 18, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0084: A Resolution authorizing an amendment to Contract No. CE1400136-01 with AT&T Corp. for Centrex telephone and messaging services for the period 6/1/2014 - 12/31/2018 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$1,890,000.00; 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.

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. R2019-0084. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Tuma, Resolution No. R2019-0084 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.

- b) R2019-0087: A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$555,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2019 - 3/31/2022; 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.

Ms. Erin O'Toole, Court Administrator; Ms. Jeanne Gallagher, Executive Assistant; and Mr. Trevor McAleer, Legislative Budget Advisor; addressed the Committee regarding Resolution No. R2019-0087. Discussion ensued.

Committee members asked questions of Ms. O'Toole, Ms. Gallagher and Mr. McAleer pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2019-0087 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.

6. MISCELLANEOUS BUSINESS

Mr. Michael Young, Chief Technology Officer, provided the Committee with a status update on the Enterprise Resource Planning System (ERP). Discussion ensued.

Committee members asked questions of Mr. Young, which he answered accordingly.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 10:07 a.m., without objection.