



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, SEPTEMBER 30, 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 1:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2019 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the September 16, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0219: A Resolution authorizing a state contract with TEC Communications, Inc. in the amount not-to-exceed \$1,190,395.00 for the purchase of various Cisco Enterprise Licenses and support services for the period 9/30/2019 - 9/29/2024; 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.

Mr. Andy Molls, Interim Chief Technology Officer and Administrator of Infrastructure & Operations for the Department of Information Technology and Ms. Margaret Keenan, Director of the Office of Budget and Management, addressed the Committee regarding Resolution No. R2019-0219. Discussion ensued.

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

A motion was made by Mr. Gallagher and seconded by Mr. Schron, to amend Resolution No. R2019-0219 by deleting “9/30/2019 – 9/29/2024” and inserting “10/6/2019 – 10/6/2024” throughout the Resolution.

On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2019-0219 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) R2019-0220: A Resolution amending Resolution No. R2019-0091 dated 4/9/2019, which approved a proposed settlement in the matter of Jason Jozwiak et al. vs. Cuyahoga County, United States District, Eastern Division, Court Case No. 1:17-CV-1238, by changing the total amount of said settlement agreement and by authorizing a payment to the law firm Zashin & Rich Co., L.P.A. for services rendered in this and the related matter of Gary C. Fitzpatrick, Sr., et al. vs. Cuyahoga County; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

There was no further legislative action taken on Resolution No. R2019-0220.

6. DISCUSSION

- a) Preview of Budget Process

Councilman Miller gave a brief overview of the budget process and advised the Committee that the budget will be introduced at the Committee of the Whole on Monday, October 7, 2019.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 1:13 p.m., without objection.