



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, FEBRUARY 3, 2020

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 1:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 21, 2020 MEETING

A motion was made by Ms. Baker, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the January 21, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0034: A Resolution authorizing a Master Services Agreement with Official Payments Corporation for electronic bill payment services in connection with the County's on-line Credit Card Payment Program for the period 6/23/2015 - 12/31/2021; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. W. Christopher Murray, II, Treasurer, addressed the Committee regarding Resolution No. R2020-0034. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2020-0034 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. DISCUSSION

- a) Update on the Harris Property Tax System

Mr. Michael Chambers, Interim Fiscal Officer, addressed the Committee regarding the Harris Property Tax System and provided updates and information on the history and cost of the contract, progress and the potential go live date. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:16 p.m., without objection.