



MINUTES

**CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE/WORK SESSION
THURSDAY, JANUARY 23, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Councilmember Miller, Chairman of the Finance & Budgeting Committee, called the meeting to order at 10:07 a.m.

2. ROLL CALL

Mr. Miller asked Deputy Clerk Carter to call the roll. Councilmembers Baker, Miller, Tuma, Conwell and Brown were in attendance and there was no quorum determined. Councilmembers Gallagher, Schron, Stephens, Simon and Brady were absent from the meeting. Councilmember Jones entered the meeting after the roll-call was taken and a quorum was then determined.

3. PUBLIC COMMENT

There were no public comments given.

4. PRESENTATION:

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

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

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

5. MISCELLANEOUS BUSINESS

Mr. Miller announced that the Finance & Budgeting Committee will meet on Monday, February 3, 2020 at 1:00 p.m.

6. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 11:54 a.m., without objection.