

MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING THURSDAY, JULY 30, 2020 1:00 PM

*Due to the COVID-19 pandemic, the Cuyahoga County
Administration Building is closed for public meetings at this time.

As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:

https://www.youtube.com/CuyahogaCounty

**Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 12:00 p.m. on Thursday, July 30, 2020

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:03 p.m.

ROLL CALL

Chair Miller asked Clerk Schmotzer to call the roll. Councilmembers Schron, Conwell, Jones, Brown, Simon, Baker, Miller, Tuma and Gallagher were in attendance and a quorum was determined. Councilmembers Stephens and Brady were absent from the meeting.

3. PUBLIC COMMENT**

Clerk Schmotzer reported that there were no public comments submitted via email.

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 2020 Mid-Cycle Biennial Budget schedule will be distributed in the near future. He also indicated that the U.S. Congress is working on another CARES Act funding package and hoped that the County would receive more funds and greater flexibility on how they can be used.

6. ADJOURNMENT

With no further business to discuss, Chair Miller adjourned the meeting at 2:42 p.m., without objection.