



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, OCTOBER 5, 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 1:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

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

A motion was made by Ms. Brown, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the September 12, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0213: A Resolution authorizing an amendment to Contract No. CE1800177-01 with RELX Inc. dba LexisNexis, a division of RELX Inc., for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$723,091.20; 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.

Mr. Jonathan McGory, Assistant Law Director, addressed the Committee regarding Resolution No. R2020-0213. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2020-0213 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. DISCUSSION

- a) Review of the Enterprise Resource Planning (ERP) system

Mr. Jack Rhyne, Deputy Chief Information Officer, addressed the Committee regarding the ERP system and provided updates and information on the current go-live implementation results, program overview, ERP expansion and progress into Non-Executive agencies, open enrollment schedule readiness, payroll update, the payroll/workforce management team schedule and ERP financials. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

Mr. Miller announced that there will be a Committee of the Whole meeting on Thursday, October 8, 2020 at 1:00 p.m. for an update on the ERP from Mr. Zig Berzins with ZCo Consulting. He also advised that there will be a Finance & Budgeting Committee meeting on Monday, November 9, 2020 at 1:00 p.m. to begin the 2020 Mid-Cycle Biennial Budget process and that the next ERP update from the Administration will be held on Monday, November 30, 2020 at 1:00 p.m. at the Finance & Budgeting Committee meeting.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 1:58 p.m. without objection.