



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, MARCH 15, 2021

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 1:04 p.m.

2. ROLL CALL

Mr. Miller asked Clerk Richardson to call the roll. Committee members Miller, Tuma, Brown and Baker were in attendance and a quorum was determined. Committee member Jones joined the meeting after the rollcall was taken. Committee members Gallagher and Schron were absent from the meeting.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 22, 2021 MEETING

A motion was made by Ms. Baker, seconded by Ms. Brown, and approved by unanimous vote to approve the minutes from the February 22, 2021 meeting.

[Clerk's Note: Prior to Item 5, Ms. Michele Pomerantz, Director of Regional Collaboration; and Mr. Walter Parfejewiec, Director of the Office of Budget & Management, addressed the Committee and provided a brief update on federal funding that may be given to Cuyahoga County from the American Rescue Plan Act of 2021.]

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0056: A Resolution making an award on RQ2154 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,052,000.00 for general office

supplies and related services for the period 4/1/2021 – 3/31/2024; authorizing the County Executive to execute Contract No. 870 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Lenora Lockett, Director of the Office of Procurement & Diversity, addressed the Committee regarding Resolution No. R2021-0056. Discussion ensued.

Committee members asked questions of Ms. Lockett pertaining to the item, which she answered accordingly.

On a motion by Ms. Baker with a second by Ms. Brown, Resolution No. R2021-0056 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. MISCELLANEOUS BUSINESS

Mr. Miller announced that there will be a Finance & Budgeting Committee meeting on Monday, March 29, 2021 for an update on the 2020 year end financials from the Administration.

7. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Baker with a second by Ms. Brown, the meeting was adjourned at 1:21 p.m., without objection.