



**AGENDA**  
**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**  
**MONDAY, MARCH 29, 2021**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**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 Assistant Deputy Clerk of Council at [arjohnson@cuyahogacounty.us](mailto:arjohnson@cuyahogacounty.us) no later than 11:00 a.m. on Monday, March 29, 2021.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MARCH 15, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2021-0087: A Resolution authorizing an amendment to Contract No. 665 with Pointe Blank Solutions LTD for software and maintenance on the Justice Matters and Docu-Pointe Case and Document Management Systems for the period 2/29/2016 – 2/28/2021 to extend the time period to 2/28/2026 and for additional funds in the amount not-to-exceed \$3,120,000.00; 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.
- 6. DISCUSSION**
  - a) Presentation on and discussion of 2020 year-end financial results

**7. MISCELLANEOUS BUSINESS**

**8. ADJOURNMENT**



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, MARCH 15, 2021

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0087

<b>Sponsored by: County Executive Budish on behalf of Cuyahoga County Prosecutor's Office</b>	<b>A Resolution</b> authorizing an amendment to Contract No. 665 with Pointe Blank Solutions LTD for software and maintenance on the Justice Matters and Docu-Pointe Case and Document Management Systems for the period 2/29/2016 – 2/28/2021 to extend the time period to 2/28/2026 and for additional funds in the amount not-to-exceed \$3,120,000.00; 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.
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WHEREAS, the County Executive on behalf of Cuyahoga County Prosecutor's Office has recommended an amendment to Contract No. 665 with Pointe Blank Solutions LTD for software and maintenance on the Justice Matters and Docu-Pointe Case and Document Management Systems for the period 2/29/2016 – 2/28/2021 to extend the time period to 2/28/2026 and for additional funds in the amount not-to-exceed \$3,120,000.00; and

WHEREAS, the primary goal of this project is to continue to receive ongoing maintenance, monitoring, support, consultation, training, developments and implementation of a customized case management system/software; and

WHEREAS, this project is 100% funded by the General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 665 with Pointe Blank Solutions LTD for software and maintenance on the Justice Matters and Docu-Pointe Case and Document Management Systems for the period 2/29/2016 – 2/28/2021 to extend the time period to 2/28/2026 and for additional funds in the amount not-to-exceed \$3,120,000.00.



First Reading/Referred to Committee: March 23, 2021  
Committee(s) Assigned: Finance & Budgeting

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\_\_\_\_\_, 20\_\_