



**AGENDA**  
**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**  
**MONDAY, JULY 19, 2021**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 21, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. DISCUSSION**
  - a) Review and Update on the Harris Property Tax System Installation
  - b) Review of the Enterprise Resource Planning (ERP) system
  - c) Enterprise Resource Planning (ERP) System Project Update – Zig Berzins, ZCo Consulting, LLC
- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JUNE 21, 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 1:03 p.m.**

### 2. ROLL CALL

**Mr. Miller asked Assistant Deputy Clerk Johnson to call the roll. Committee members Miller, Tuma, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee members Jones and Baker joined the meeting after the roll call was taken.**

### 3. PUBLIC COMMENT

**There were no public comments submitted.**

### 4. APPROVAL OF MINUTES FROM THE MAY 27, 2021 MEETING

**A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the May 27, 2021 meeting.**

**[Clerk's Note: Prior to Item 5, Mr. Walter Parfejewiec, Director of the Office of Budget & Management, addressed the Committee and provided a brief update on the Alternative Tax Budget for the year of 2022.]**

### 5. MATTERS REFERRED TO COMMITTEE

- a) O2021-0010: An Ordinance providing for modifications to and adoption of the General Fund Reserve Ordinance and the Health and Human Services Levy Fund Reserve Ordinance; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Parfejewiec and Mr. Michael Chambers, Fiscal Officer, addressed the Committee regarding Ordinance No. O2021-0010. Discussion ensued.**

**Committee members asked questions of Messrs. Parfejewiec and Chambers pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Brown, Ordinance No. O2021-0010 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

## **6. DISCUSSION**

- a) Presentation by Director Parfejewiec on federal guidance regarding the American Rescue Plan Act of 2021

**Messrs. Parfejewiec and Chambers addressed the Committee and provided an update on the federal guidance regarding the American Rescue Plan Act of 2021 and provided the Committee with the eligible and ineligible categories of uses and usage deadlines for the funding. Discussion ensued.**

**Committee members asked questions of Messrs. Parfejewiec and Chambers pertaining to the item which they answered accordingly.**

- b) Informal discussion of Resolution 2021-0154, the one-item fiscal agenda regarding the Old Juvenile Justice Center facility, which will be considered at the Council meeting on June 22, 2021.

**Mr. Michael Dever, Director of Public Works and Mr. Mathew Rymer, Administrator of Facilities Design and Maintenance with the Department of Public Works, addressed the Committee regarding the old Juvenile Justice Center Facility Discussion ensued.**

**Committee members asked questions of Messrs. Dever and Rymer pertaining to the item which they answered accordingly.**

## **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Jones with a second by Ms. Baker, the meeting was adjourned at 2:33 p.m., without objection.**