



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

TUESDAY, JANUARY 21, 2020

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

3:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 3:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 6, 2020 MEETING

A motion was made by Ms. Baker, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the January 6, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

There were no matters referred to the Committee.

6. DISCUSSION

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

Mr. Jack Rhyne, Enterprise Resource Planning (ERP) System Project Manager for Infor; addressed the Committee regarding the ERP system and provided updates and

information on the program schedule and progress, accomplishments, challenges, and ERP program financing. 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 that will be held on Thursday, January 23, 2020 at 10:00 a.m. for a discussion of the Enterprise Resource Planning System (ERP) from Mr. Zig Berzins with ZCo Consulting.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 3:56 p.m., without objection.