



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, APRIL 11, 2022

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

Committee members Miller, Tuma, Baker and Turner were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll call was taken. Committee members Gallagher and Schron were absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 28, 2022 MEETING

A motion was made by Ms. Turner, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the February 28, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Enterprise Resource Planning (ERP) System Project

Mr. Ronald Johnson, Chief Information Officer; and Ms. Connie Geddis, ERP Project Manager, addressed the Committee regarding the payroll status, staffing, training and costs relating to the ERP project. Discussion ensued.

Committee members asked questions of Mr. Johnson and Ms. Geddis pertaining to the item, which they answered accordingly.

b) Presentation by Council's ERP Consultant-Zig Berzins

Mr. Zig Berzins, Managing Principal of ZCo Consulting, LLC, addressed the Committee regarding the payroll system, costs and post implementation relating to the ERP Project. Discussion ensued.

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

c) Update on Harris Property Tax System

Ms. Debbie Davtovich, Web & Applications Administrator, addressed Council regarding the status, timeline, testing, budget, challenges, staffing and next steps relating to the Real Property Tax project. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

Mr. Miller announced that the Committee will review the County's first quarter finances at a future Finance & Budgeting Committee meeting.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Turner with a second by Ms. Baker, the meeting was adjourned at 2:47 p.m., without objection.