



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JUNE 13, 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

Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Tuma, Jones, Gallagher, Schron, Baker and Turner were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 16, 2022 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the May 16, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

Mr. Miller announced that the discussion regarding the Opiate Innovation fund will take place at a future Committee meeting.

6. DISCUSSION

- a) Enterprise Resource Planning (ERP) Project

Mr. Ronald Johnson, Chief Information Officer; and Ms. Connie Geddis, ERP Project Manager, addressed the Committee regarding the payroll status, implementation schedule 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) Update on Real Property Tax System

Mr. Johnson and 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 Mr. Johnson and Ms. Davtovich pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:02 p.m., without objection.