



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, MAY 16, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 2, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. PRESENTATION**
 - a) Maher Duessel – Council ARPA Consultant
 - b) First Quarter Financial Results
- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**

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***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, MAY 2, 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 1:05 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 11, 2022 MEETING

A motion was made by Mr. Schron, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the April 11, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0113: A Resolution adopting the Annual Alternative Tax Budget for the year 2023; and declaring the necessity that this Resolution become immediately effective.

Mr. Walter Parfejewiec, Director of the Office of Budget and Management, addressed the Committee regarding Resolution No. R2022-0113. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2022-0113 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) R2022-0118: A Resolution authorizing various contracts with Manatron, Inc. dba Aumentum Technologies in the total amount not-to-exceed \$664,467.00 for support and maintenance services for various Manatron Systems for the period 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Contract Nos. 2411 & 2424 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 2411 in the amount not-to-exceed \$134,892.00 for CAMA SIGMA System.
- 2) Contract No. 2424 in the amount not-to-exceed \$529,575.00 for the Visual Property Tax System.

Mr. Michael Chambers, Fiscal Officer, addressed the Committee regarding Resolution No. R2022-0118. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2022-0118 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 reported that the Finance & Budgeting Committee will meet on Monday, May 16, 2022 at 1:00 p.m. and there will be a presentation from the County's ARPA consultants and a review of the County's first quarter finances.

7. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Turner with a second by Mr. Schron, the meeting was adjourned at 1:29 p.m., without objection.