



**AGENDA**  
**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**  
**MONDAY, JULY 25, 2022**  
**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, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE/DISCUSSION**
  - a) R2022-0249: A Resolution making awards on RQ7813 to various providers in the total amount not-to-exceed \$8,000,000.00 for cellular/mobility devices and services, commencing upon contract signature of all parties for a period of (5) years; authorizing the County Executive to execute Contract Nos. 2315 and 2316 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
    - i) Contract No. 2315 with AT&T Corporation in the amount not-to-exceed \$7,500,000.00 for various departments.
    - ii) Contract No. 2316 with Cellco Partnership dba Verizon Wireless in the amount not-to-exceed \$500,000.00 for the Department of Public Safety and Justice Services and Sheriff's Department.
  - b) R2022-0250: A Resolution making awards on RQ9509 to various providers in the total amount not-to-exceed \$3,000,000.00 for the purchase of hardware, software and other peripheral items from an

established Technology Supply Catalog, commencing upon contract signature of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 2549 and 2551 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Contract No. 2549 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$1,500,000.00.
- ii) Contract No. 2551 with TEC Communications, Inc. in the amount not-to-exceed \$1,500,000.00.

## **6. DISCUSSION**

- a) Update on Real Property Tax System

## **7. EXECUTIVE SESSION**

- a) Security matters

## **8. MISCELLANEOUS BUSINESS**

## **9. 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

TUESDAY, JUNE 21, 2022

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 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 JUNE 13, 2022 MEETING

**A motion was made by Mr. Tuma, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the June 13, 2022 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE/DISCUSSION

#### a) Item H. from Resolution No. R2022-0128

H. 2345 – Opioid Mitigation BA2227624 EX345100 –  
Opioid Mitigation  
Other Expenses \$10,000,000.00

The Office of Budget and Management, on behalf of the Office of the County Executive is requesting appropriations of \$10,000,000 in the Opioid Mitigation Funds. Cuyahoga County has developed

an investment strategy that focuses on the mitigation of opioid addiction, with the intent to find solutions to the problem. A group of subject matter experts will be instituted as a governing board to hear innovative technologies or strategies tackling opioid addiction and make recommendations for funding such options, while at the same time leveraging funds from other investors. The funding source is the Opioid Innovation Fund (activity NOOPD0009001). The period of performance will be January 1, 2022, to December 31, 2023.

**Mr. Paul Herdeg, Director of the Department of Development; Ms. Annie Rittgers, Founder of 17A; and Dr. Julia Bruner, Sr. Vice President of Behavioral Health and Correctional Medicine for The MetroHealth System, addressed the Committee regarding the proposed appropriation for the Opioid Innovation Fund. Discussion ensued.**

**Committee members asked questions of Mr. Herdeg, Mr. Rittgers and Dr. Brunner pertaining to the item, which they answered accordingly.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairman Miller adjourned the meeting at 2:39 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0249

Sponsored by: <b>County Executive Budish/Department of Information Technology</b>	<b>A Resolution</b> making an award on RQ7813 to various providers in the total amount not-to-exceed \$8,000,000.00 for cellular/mobility devices and services, commencing upon contract signature of all parties for a period of five (5) years; authorizing the County Executive to execute Contract Nos. 2315 and 2316 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ7813 to various providers in the total amount not-to-exceed \$8,000,000.00 for cellular/mobility devices and services, commencing upon contract signature of all parties for a period of five (5) years as follows:

- a) Contract No. 2315 with AT&T Corporation in the amount not-to-exceed \$7,500,000.00 for various departments;
- b) Contract No. 2316 with Cello Partnership dba Verizon Wireless in the amount not-to-exceed \$500,000.00 for the Department of Public Safety & Justice Services and Sheriff's Department; and

WHEREAS, the primary goal of this project are cellular services, including voice, text messaging and data; cellular equipment and devices; web-based portal for resource management, including streamlined reporting and account payable processes; dedicated account management and support staff; and

WHEREAS, this project is funded 100% by IT Communications Services-General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ7813 to various providers in the total amount not-to-exceed \$8,000,000.00 for

cellular/mobility devices and services, commencing upon contract signature of all parties for a period of five (5) years as follows:

- a) Contract No. 2315 with AT&T Corporation in the amount not-to-exceed \$7,500,000.00 for various departments;
- b) Contract No. 2316 with Cello Partnership dba Verizon Wireless in the amount not-to-exceed \$500,000.00 for the Department of Public Safety & Justice Services and Sheriff's Department.

**SECTION 2.** That the County Executive is authorized to execute Contract Nos. 2315 & 2316 and all other documents consistent with said awards and this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: July 19, 2022

Committee(s) Assigned: Finance & Budgeting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0250

<b>Sponsored by: County Executive Budish/Department of Information Technology</b>	<b>A Resolution</b> making an award on RQ9509 to various providers in the total amount not-to-exceed \$3,000,000.00 for the purchase of hardware, software and other peripheral items from an established Technology Supply Catalog, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ9509 to various providers in the total amount not-to-exceed \$3,000,000.00 for the purchase of hardware, software and other peripheral items from an established Technology Supply Catalog, commencing upon contract signature of all parties for a period of three (3) years as follows:

- a) Contract No. 2549 with MNJ Technologies Direct, Inc., in the amount not-to-exceed \$1,500,000.00; and
- b) Contract No. 2551 with TEC Communications, Inc., in the amount not-to-exceed \$1,500,000.00; and

WHEREAS, the primary goals of this project are for (a) vendors to furnish all quantities and services actually ordered by the County at or below the prices in the awards and (b) vendors will provide a single, dedicated point of contact that will ensure that all orders are processed to the County's specifications from the order request to product delivery; and

WHEREAS, this project is funded 100% by General Fund-American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**



**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ9509 to various providers in the total amount not-to-exceed \$3,000,000.00 for the purchase of hardware, software and other peripheral items from an established Technology Supply Catalog, commencing upon contract signature of all parties for a period of three (3) years as follows:

- a) Contract No. 2549 with MNJ Technologies Direct, Inc., in the amount not-to-exceed \$1,500,000.00; and
- b) Contract No. 2551 with TEC Communications, Inc., in the amount not-to-exceed \$1,500,000.00; and

**SECTION 2.** That the County Executive is authorized to execute the Master Contract and all other documents consistent with said awards and this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: July 19, 2022  
Committee(s) Assigned: Finance & Budgeting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_