



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
TUESDAY, JANUARY 17, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 31, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2023-0009: A Resolution authorizing an amendment to Contract No. 3027 (fka Contract No. 1179) with Service Express, Inc. for enterprise hardware maintenance and support services at various County locations for the period 1/1/2020 – 12/31/2025 for additional funds in the amount not-to-exceed \$924,426.74; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2023-0010: A Resolution authorizing a contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$1,000,000.00 for subscription and technical support services for the GeoSpatial Data Infrastructure Program, effective upon contact signature of all parties, for a period of (3) years; authorizing the County Executive to execute Contract No. 2933 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. DISCUSSION**

- a) Finance & Budgeting Year-End Review and 2023 Planning Session

7. MISCELLANEOUS BUSINESS

8. 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

MONDAY, OCTOBER 31, 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 1:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 3, 2022 MEETING

A motion was made by Ms. Baker, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the October 3, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0381: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, Director of the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2022-0381. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2022-0381 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.

- b) R2022-0342: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Mr. Schron gave opening remarks regarding Resolution No. R2022-0342.

Mr. Paul Herdeg, Director of the Department of Economic Development; Ms. Annie Rittgers, Founder of Group 17A Public Sector Strategy; Dr. Akram Boutros, MD, President and Chief Executive Officer of The MetroHealth System; Mr. Ray Leach, CEO of JumpStart; Mr. John Nottingham, Co-President and Board Chair of Nottingham Spirk; Mr. Jeffrey Wahl, President and Co-Founder of MIDAS Healthcare Solutions, Inc.; Mr. John Sankovic, President and CEO of Ohio Aerospace Institute; Mr. Patrick McLaughlin, Esq.; and Mr. Michael Gibbons, Founder and Managing Director of Brown Gibbons Lang & Company, addressed the Committee regarding Resolution No. R2022-0342. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Herdeg, Mr. Rittgers, Dr. Boutros, Mr. Leach, Mr. Nottingham, Mr. Wahl, Mr. Sankovic, Mr. McLaughlin and Mr. Gibbons pertaining to the item, which they answered accordingly.

County Executive Budish addressed the Committee regarding Resolution No. R2022-0342. Discussion ensued.

[Clerk's Note: A brief recess was taken by the Committee, after which Mr. Miller then reconvened the meeting.]

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2022-0342 by reducing the appropriation for the Opioid Innovation Fund from \$10,000,000.00 to "\$5,000,000.00."

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2022-0342 was considered and approved by unanimous roll call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 3:55 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0009

<p>Sponsored by: County Executive Ronayne/Department of Information Technology</p>	<p>A Resolution authorizing an amendment to Contract No. 3027 (fka Contract No. 1179) with Service Express, Inc. for enterprise hardware maintenance and support services at various County locations for the period 1/1/2020 – 12/31/2025 for additional funds in the amount not-to-exceed \$924,426.74; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Information Technology recommends an amendment to Contract No. 3027 (fka Contract No. 1179) with Service Express, Inc. for enterprise hardware maintenance and support services at various County locations for the period 1/1/2020 – 12/31/2025 for additional funds in the amount not-to-exceed \$924,426.74; and

WHEREAS, the primary goal of the amendment is to continue maintenance, installations, and special project activity for multiple County locations; and

WHEREAS, the project is funded 100% by the 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 authorizes an amendment to Contract No. 3027 (fka Contract No. 1179) with Service Express, Inc. for enterprise hardware maintenance and support services at various County locations for the period 1/1/2020 – 12/31/2025 for additional funds in the amount not-to-exceed \$924,426.74.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0010

Sponsored by: County Executive Ronayne/Department of Information Technology	A Resolution authorizing a contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$1,000,000.00 for subscription and technical support services for the GeoSpatial Data Infrastructure Program, effective upon contact signature of all parties, for a period of 3 years; authorizing the County Executive to execute Contract No. 2933 and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology recommends entering into a contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$1,000,000.00 for subscription and technical support services for the GeoSpatial Data Infrastructure Program, effective upon contact signature of all parties, for a period of 3 years; and

WHEREAS, the primary goals of this project are to (a) create accurate geospatial information in support of Next Generation 9-1-1, (b) create an authoritative county address dataset for PSAPs and CAD, (c) software tools, service, support, sharing and collaborations with county municipalities; and

WHEREAS, this project is funded 100% the 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 authorizes a contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$1,000,000.00 for subscription and technical support services for the GeoSpatial Data Infrastructure Program, effective upon contact signature of all parties, for a period of 3 years.

SECTION 2. That the County Executive is authorized to execute Contract No. 2933 and all documents consistent with said award and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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, and 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: January 10, 2023

Committee(s) Assigned: Finance & Budgeting

Journal _____
_____, 20__