



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, JUNE 5, 2023
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 1:06 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 15, 2023 MEETING

A motion was made by Ms. Turner, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the May 15, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0152: A Resolution authorizing an amendment to Contract No. 2101 (fka Contract No. 203 & CE1700172) with Dell Inc. aka Dell Marketing L.P. for a Microsoft Enterprise Agreement (EA) Licensing Renewal & Support for the period 7/1/2017 – 6/30/2023 to extend the time period to 6/30/2026, and for additional funds in the amount not-to-exceed \$9,219,554.46; and declaring the necessity that this Resolution become immediately effective.

Mr. Andrew Johnson, Chief Information Officer, addressed the Committee regarding Resolution No. R2023-0152. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2023-0152 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 announced that the next Finance & Budgeting Committee meeting will be held on Monday, June 12, 2023 at 1:00 p.m.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 1:24 p.m., without objection.