



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE/WORK SESSION  
THURSDAY, DECEMBER 13, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:30 AM**

### **1. CALL TO ORDER**

**Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 10:31 a.m.**

### **2. ROLL CALL**

**Chair Miller asked Clerk Schmotzer to call the roll. Councilmembers Jones, Brown, Brady, Baker, Miller, Tuma, Schron and Conwell were in attendance and a quorum was determined. Councilmember Gallagher entered the meeting after the roll-call was taken. Councilmembers Stephens and Simon were absent from the meeting.**

### **3. PUBLIC COMMENT**

**Ms. Loh addressed Council regarding security and search procedures at the Norma Herr Women's Center.**

### **4. PRESENTATION:**

- a) Enterprise Resource Planning (ERP) System Project Update – Zig Berzins, ZCo Consulting, LLC

**Mr. Zig Berzins, Managing Principal of Zco Consulting, addressed Council regarding the Enterprise Resource Planning System Project. Discussion ensued.**

**Councilmembers asked questions of Mr. Berzins pertaining to the item, which he answered accordingly.**

5. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

6. ADJOURNMENT

**With no further business to discuss, Chair Miller adjourned the meeting at 11:49 a.m., without objection.**