



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, APRIL 29, 2019
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 APRIL 2, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2019-0112: A Resolution amending the 2018/2019 Capital Improvements Program for 2019 by updating both the projects to be completed and the estimated cost of each project, and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. 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

TUESDAY, APRIL 2, 2019

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

9:30 AM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 9:35 a.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Johnson to call the roll. Committee members Miller, Tuma, Gallagher, Brown, and Baker were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll call was taken. Committee member Schron was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 18, 2019 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the March 18, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0084: A Resolution authorizing an amendment to Contract No. CE1400136-01 with AT&T Corp. for Centrex telephone and messaging services for the period 6/1/2014 - 12/31/2018 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$1,890,000.00; 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.

Ms. Jeanelle Greene, Business Services Manager with the Department of Information Technology and Mr. Andy Molls, Administrator of Infrastructure & Operations for the Department of Information Technology, addressed the Committee regarding Resolution No. R2019-0084. Discussion ensued.

Committee members asked questions of Ms. Greene and Mr. Molls pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Tuma, Resolution No. R2019-0084 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) R2019-0087: A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$555,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2019 - 3/31/2022; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Erin O'Toole, Court Administrator; Ms. Jeanne Gallagher, Executive Assistant; and Mr. Trevor McAleer, Legislative Budget Advisor; addressed the Committee regarding Resolution No. R2019-0087. Discussion ensued.

Committee members asked questions of Ms. O'Toole, Ms. Gallagher and Mr. McAleer pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2019-0087 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. Michael Young, Chief Technology Officer, provided the Committee with a status update on the Enterprise Resource Planning System (ERP). Discussion ensued.

Committee members asked questions of Mr. Young, which he answered accordingly.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 10:07 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0112

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2018/2019 Capital Improvements Program for 2019 by updating both the projects to be completed and the estimated cost of each project, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 12, 2017, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2018/2019 (Resolution No. R2017-0182); and

WHEREAS, it is necessary to adjust the Capital Improvements Program for 2019 to reflect changes in projects, project estimates, and local funding; and

WHEREAS, it is further 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 County departments, offices, and agencies.

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

SECTION 1. That the Cuyahoga County Council hereby amends the 2018/2019 Capital Improvements Program for 2019 by updating both the projects to be completed and the estimated cost of each project as attached hereto as Exhibit A.

SECTION 2. 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 3. 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: April 23, 2019

Committee(s) Assigned: Finance & Budgeting

Journal _____
_____, 20__