



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, MAY 20, 2019

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, Gallagher, Schron, Brown and Baker were in attendance and a quorum was determined. Committee member Simon was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 13, 2019 MEETING

A motion was made by Mr. Schron, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the May 13, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Review of the Enterprise Resource Planning (ERP) system

Mr. Jack Rhyne, Enterprise Resource Planning (ERP) Project Manager for InFor; Mr. Kiran Vasudevan, Enterprise Resource Planning (ERP) Program Manager; and Ms. Jeanelle Greene Business Services Manager, provided the Committee with an update on the schedule, structure, testing, budget, staffing as well as implementation of the ERP system. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:30 p.m., without objection.