



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, MARCH 6, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

### 1. CALL TO ORDER

**Chairman Miller called the meeting to order to at 1:03 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE FEBRUARY 23, 2017 MEETING

**A motion was made by Mr. Hairston, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the February 23, 2017 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0038: A Resolution authorizing an agreement with Ohio Department of Administrative Services in the amount not-to-exceed \$1,750,000.00 for Data Center Co-location Services for the period 1/1/2017 - 12/31/2021; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Young, Chief Technology Officer, addressed the Committee regarding Resolution No. R2017-0038. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2017-0038 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 Ms. Maggie Keenan, Director of the Office of Budget and Management, will be discussing the potential General Fund impacts of the Quicken Loans Arena Transformation Project at the March 14, 2017 Committee of the Whole meeting.**

**7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Ms. Brown with a second by Mr. Jones, the meeting was adjourned at 1:10 p.m., without objection.**