



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
WEDNESDAY, DECEMBER 5, 2018
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 9:31 a.m.

2. ROLL CALL

In accordance with Rule 12F of the County Council Rules, Council President Brady appointed Councilmember Baker as a Member Pro Tem of the Finance & Budgeting Committee.

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

[Note: Although Ms. Baker was appointed as a Member Pro Tem of the Finance & Budgeting Committee, Mr. Schron entered the meeting prior to the vote on item No. 5 on the agenda.]

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 19, 2018 MEETING

A motion was made by Ms. Brown, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the November 19, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0249: A Resolution authorizing an amendment to Contract No. CE1600270-01 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2017 - 12/31/2018 to exercise an option to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,447,446.00; 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.

Mr. Jonathan McGory, Assistant Law Director, addressed the Committee regarding Resolution No. R2018-0249. Discussion ensued.

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

There was no further legislative action taken on Resolution No. R2018-0249.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced the next Finance & Budgeting Committee Meeting will be held on Monday, December 10, 2018 at 1:00 p.m.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 9:57 a.m., without objection.