



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, MARCH 28, 2016**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

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

**1:00 PM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE JANUARY 21, 2016 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the January 21, 2016 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2016-0072: A Resolution authorizing a contract with Pointe Blank Solutions Ltd. in the amount not-to-exceed \$3,000,000.00 for software, maintenance, monitoring and support services for the Justice Matters and DocuPointe Case and Document Management Systems for the period 2/29/2016 - 2/28/2021; 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.

**Mr. Andy Molls, Director of Information Services and Business Intelligence for the Cuyahoga County Prosecutor's Office; Mr. Tom Coury, Vice-President of Pointe Blank Solutions Ltd.; and Mr. Joe Whang, Chief Executive Officer of Pointe Blank Solutions Ltd., addressed the Committee regarding Resolution No. R2016-0072. Discussion ensued.**

**Committee members asked questions of Mr. Molls, Mr. Coury and Mr. Whang pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2016-0072 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) R2016-0073: A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$510,000.00 for information technology services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2016 - 3/31/2019; 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. Ute Vilfroy, Court Administrator of the Eight District Court of Appeals, addressed the Committee regarding Resolution No. R2016-0073. Discussion ensued.**

**Committee members asked questions of Ms. Vilfory pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2016-0073 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. Greenspan announced that the next Finance & Budgeting Committee meeting is scheduled for Monday, April 11, 2016 at 1:00 p.m. to discuss the 2015 Results of Operations and 2016 updated financial information.**

#### 7. OTHER PUBLIC COMMENT

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 1:44 p.m., without objection.**