



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, MARCH 20, 2017

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 to at 1:06 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Ms. Adele Eisner addressed the Committee regarding Resolution No. R2017-0051, a Resolution authorizing the County Executive, on behalf of the County, to endorse the Memorandum of Understanding among County of Cuyahoga, Cuyahoga County Board of Elections and Ohio Department of Administrative Services in connection with the use of funding for the purchase of electronic pollbooks and other necessary equipment.

4. APPROVAL OF MINUTES FROM THE MARCH 6, 2017 MEETING

A motion was made by Mr. Hairston, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the March 6, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0051: A Resolution authorizing the County Executive, on behalf of the County, to endorse the Memorandum of Understanding among County of Cuyahoga, Cuyahoga County Board of Elections and Ohio Department of Administrative Services in connection with the use of

funding for the purchase of electronic pollbooks and other necessary equipment; and declaring the necessity that this Resolution become immediately effective.

Mr. Pat McDonald, Director of the Board of Elections; Ms. Inajo Davis Chappell, Partner at Ulmer and Berne LLP and Chairwoman of the Board of Elections; Mr. Sean Webster, Business Administration Manager; Ms. Shantiel Soeder, Training and Compliance Administrator; and Mr. Jeremy Mio, Information Security Officer, addressed the Committee regarding Resolution No. R2017-0051. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. McDonald, Ms. Davis Chappell, Mr. Webster, Ms. Soeder and Mr. Mio pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2017-0051 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

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. Miller, the meeting was adjourned at 3:10 p.m., without objection.