



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, OCTOBER 2, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2017-0167: A Resolution authorizing the Veterans Service Commission to issue Ohio veterans identification cards to qualified individuals, and declaring the necessity that this Resolution become immediately effective.
 - b) R2017-0177: A Resolution making awards on RQ39790 to various providers, in the total amount not-to-exceed \$2,328,000.00, for various real estate review and appraisal services in connection with the 2018 Sexennial Reappraisal for the period 7/17/2017 - 5/31/2018; authorizing the County Executive to execute the master contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. DISCUSSION**
 - a) Update on 2018-2019 budget process

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, SEPTEMBER 18, 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 at 1:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given related to the agenda

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 11, 2017 MEETING

A motion was made by Mr. Jones, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the September 11, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Enterprise Resource Planning (ERP) Project

Ms. Cindy Nappi, Director of Enterprise Resource Planning, and Mr. Scot Rourke, Chief Transformation Information Officer, provided the Committee with an overview of the Enterprise Resource Planning (ERP) system and provided information relating to the structure, governance, scope, benefits, expectations, status and project budget. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Nappi and Mr. Rourke pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Miller announced that the Finance & Budgeting Committee will meet on Thursday, January 18, 2018 at 1:00 p.m. to receive an update on the ERP system.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Mr. Miller adjourned the meeting at 2:39 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0167

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| Sponsored by: Councilmembers Brady, Tuma, Miller, Schron, Gallagher, Brown and Hairston | A Resolution authorizing the Veterans Service Commission to issue Ohio veterans identification cards to qualified individuals, and declaring the necessity that this Resolution become immediately effective. |
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WHEREAS, Section 317.241 of the Ohio Revised Code provides that County Council “may by resolution allow the county recorder or county veterans service office to issue Ohio veterans identification cards to individuals” who meet specified requirements; and,

WHEREAS, Charter Section 5.02 provides that the Fiscal Officer “shall exercise all powers and perform all duties now or hereafter vested in or imposed by general law upon county auditors and county recorders and the powers and duties of the clerk of court of common pleas other than those powers and duties related to serving the operation of the courts, and such other powers and duties not inconsistent therewith as provided herein or by ordinance;” and,

WHEREAS, commencing in July, 2013, the Cuyahoga County Fiscal Officer has provided veterans identification cards to Cuyahoga County Veterans; and,

WHEREAS Section 317.241 of the Ohio Revised Code further provides that “[a] county recorder or county veterans service office who has in operation, before the effective date of this section, a program to issue veterans identification cards may continue to issue veterans identification cards without a resolution of the board of county commissioners, if the county recorder or county veterans service office conforms the program, as necessary, so that it otherwise is in compliance with this section;” and,

WHEREAS, the Cuyahoga County Veterans Service Commission now seeks to issue veterans identification cards at no cost to Cuyahoga County veterans; and,

WHEREAS, veterans identification cards provide military veterans proof of their veteran status in lieu of their DD214 military discharge papers when applying for services, benefits, or discounts; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

First Reading/Referred to Committee: September 26, 2017
Committee(s) Assigned: Finance & Budgeting

Journal _____
_____, 2017

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0177

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|---|---|
| Sponsored by: County Executive Budish/Fiscal Officer | A Resolution making awards on RQ39790 to various providers, in the total amount not-to-exceed \$2,328,000.00, for various real estate review and appraisal services in connection with the 2018 Sexennial Reappraisal for the period 7/17/2017 - 5/31/2018; authorizing the County Executive to execute the master contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
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WHEREAS, in April of 2017, the County solicited for real estate appraiser resumes to include a Statement of Qualifications and Experience for appraisal services relating to a county-wide reappraisal of all Residential, Manufactured Homes, Commercial, Industrial and Industrial Report parcels; and

WHEREAS, this reappraisal process is intended to field review, verify physical characteristics of, and value the physical inventory for approximately 396,903 residential and manufactured home parcels. Also included in the reappraisal process is the review, verification of physical characteristics of and valuation of 25,000 commercial and industrial classed parcels and 860 heavy industrial parcels.

WHEREAS, the Fiscal Officer ranked the appraisers based upon their qualifications and experience and has made the following recommendations for awarding contracts to the following individual independent contractors:

- 1) for residential appraisals, estimated to be approximately 396,903 parcels @ \$4.50 per parcel, in the approximate amount of \$1,786,250.00:
 - a) Altieri, Faith
 - b) Andrews, John W.
 - c) Blaze Lana
 - d) Blaze, Vernon
 - e) Burke, George G.
 - f) Butler, Mark A.
 - g) Chervenak, Jereme
 - h) Chervenak, Ronald
 - i) Conte, Gregory W.

- j) Curran, Patrick
- k) Delisio, Brian
- l) Finkler, Timothy A.
- m) Harmon, David, Jr.
- n) Harmon, David, Sr.
- o) Hogan, Thomas P.
- p) Jackson, Donna
- q) Kapusi, Christina L.
- r) Kinczel, Paul D.
- s) Koz, John H.
- t) Lassiter, Ruth A.
- u) Lenehan, John F.
- v) Loftus, Christopher J.
- w) Mamer, Bruce J.
- x) Mclaughlin, Paul G.
- y) Neal, Maria
- z) Paponetti, James
- aa) Patriski, Stan R.
- bb) Pattie, Debra A.
- cc) Price, Nancy A.
- dd) Rocco, Daniel J.
- ee) Roff, Andrea J.
- ff) Salvatore, Lawrence
- gg) Salvatore, Nicholas
- hh) Sarkisian, Kristin M.
- ii) Ward, David W.
- jj) Weinberg, Thomas
- kk) Williams, Crystal A.

2) for heavy industrial appraisals in the approximate amount of \$172,000.00:

- a) Wardell, James

3) for commercial review and appraisal services in the approximate amount of \$369,750.00:

- a) Diamantis, George
- b) Horton, Edward D.
- c) Jackson, Timothy
- d) Levering, Wayne F.
- e) McDaniel, Carlos
- f) Williams, Gregory

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ39790 to various providers, in the total amount not-to-exceed \$2,328,000.00, for various real estate review and appraisal services in connection with the 2018 Sexennial Reappraisal for the period 7/17/2017 - 5/31/2018 as follows:

- 1) for residential appraisals, estimated to be approximately 396,903 @ \$4.50 per parcel, in the approximate amount of \$1,786,250.00:
 - a) Altieri, Faith
 - b) Andrews, John W.
 - c) Blaze Lana
 - d) Blaze, Vernon
 - e) Burke, George G.
 - f) Butler, Mark A.
 - g) Chervenak, Jereme
 - h) Chervenak, Ronald
 - i) Conte, Gregory W.
 - j) Curran, Patrick
 - k) Delisio, Brian
 - l) Finkler, Timothy A.
 - m) Harmon, David, Jr.
 - n) Harmon, David, Sr.
 - o) Hogan, Thomas P.
 - p) Jackson, Donna
 - q) Kapusi, Christina L.
 - r) Kinczel, Paul D.
 - s) Koz, John H.
 - t) Lassiter, Ruth A.
 - u) Lenehan, John F.
 - v) Loftus, Christopher J.
 - w) Mamer, Bruce J.
 - x) Mclaughlin, Paul G.
 - y) Neal, Maria
 - z) Paponetti, James
 - aa) Patriski, Stan R.
 - bb) Pattie, Debra A.
 - cc) Price, Nancy A.
 - dd) Rocco, Daniel J.
 - ee) Roff, Andrea J.
 - ff) Salvatore, Lawrence
 - gg) Salvatore, Nicholas
 - hh) Sarkisian, Kristin M.

- ii) Ward, David W.
- jj) Weinberg, Thomas
- kk) Williams, Crystal A.

2) for heavy industrial appraisals in the approximate amount of \$172,000.00:

- a) Wardell, James

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- a) Diamantis, George
- b) Horton, Edward D.
- c) Jackson, Timothy
- d) Levering, Wayne F.
- e) McDaniel, Carlos
- f) Williams, Gregory

SECTION 2. That the County Executive is authorized to execute the master contracts in connection with said awards and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date _____

County Executive Date _____

Clerk of Council Date _____

First Reading/Referred to Committee: September 26, 2017

Committee(s) Assigned: Finance & Budgeting

Journal _____
_____, 20__