



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, NOVEMBER 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 at 1:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2017 MEETING

A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the October 2, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0213: A Resolution making awards on RQ40947 to various providers, in the total amount not-to-exceed \$4,542,350.00, for IT hardware, software and other peripheral items for the period 12/1/2017 - 11/30/2020; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

1. Logicalis, Inc.
2. TEC Communications, Inc.
3. Rolta Advizex Technologies, LLC
4. Telestream, LLC
5. MNJ Technologies Director, Inc.

Ms. Emily McNeeley, IT General Counsel & Director of Special Initiatives; and Mr. Michael Young, Chief Technology Officer, addressed the Committee regarding Resolution No. R2017-0213. Discussion ensued.

Committee members asked questions of Ms. McNeeley and Mr. Young pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2017-0213 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

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 1:55 p.m., without objection.