



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, JULY 16, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 18, 2018 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2018-0151: A Resolution authorizing a state term contract with Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 - 12/3/2022; 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.
- 6. DISCUSSION**
 - a) Quarterly Review of Enterprise Resource Planning (ERP) System
- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**

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***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, JUNE 18, 2018

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 21, 2018 MEETING

A motion was made by Mr. Schron, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the May 21, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0130: A Resolution authorizing an amendment to Contract No. CE1700141-01 with Unify Solutions, Inc. for SAP Human Capital Management support services for the period 7/1/2017 - 6/30/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$509,520.00; 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.

Ms. Jeanelle Greene, Business Services Manager, addressed Committee regarding Resolution No. R2018-0130. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Greene pertaining to the item, which she answered accordingly.

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2018-0130 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. DISCUSSION

- a) Presentation by Director Catherine Tkachyk on the work of the Cuyahoga County Department of Innovation and Performance

Ms. Catherine Tkachyk, Chief Innovation Officer, , addressed the Committee the work of the Cuyahoga County Department of Innovation and Performance. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Tkachyk pertaining to the item, which she answered accordingly.

- b) Monthly Review of Implementation of ERP Project

Mr. Zig Berzins, Consultant with Zco Consulting, addressed Committee regarding an update on the implementation of the Enterprise Resource Planning (ERP) System Project. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:57 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0151

<p>Sponsored by: County Executive Budish/Department of Information Technology and Fiscal Officer</p>	<p>A Resolution authorizing a state term contract with Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 - 12/31/2022; 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.</p>
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WHEREAS, the County Executive/Department of Information Technology and Fiscal Officer has recommended a state term contract with Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 - 12/31/2022; and

WHEREAS, the goals of this project are to provide: (a) various aerial photography; (b) Geographical Information Systems (GIS) data; (c) Geographical Information System (GIS) software; and (d) professional services to be used in the appraisal cycle of real property and for the County's digital structure photo database; and

WHEREAS, this project is funded by Real Estate Assessment Fund; 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.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a state term contract with Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program for the period 9/1/2018 - 12/31/2022.

Journal _____
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