



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JUNE 3, 2019

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 1:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 20, 2019 MEETING

A motion was made by Mr. Schron, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the May 20, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0132: A Resolution making awards on RQ43377 to AT&T Corporation, in the total amount not-to-exceed \$2,157,000.00, for various services for the period 1/1/2019 - 12/31/2023; authorizing the County Executive to execute the various contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. Long distance services in the amount not-to-exceed \$150,000.00.
- ii. Measured business line services in the amount not-to-exceed \$1,080,000.00.
- iii. Primary Rate Interface services for the Voice over Internet Protocol System in the amount not-to-exceed \$147,000.00.
- iv. Wide Area Network links in the amount not-to-exceed \$780,000.00.

Ms. Jeanelle Greene, Business Services Manager with the Department of Information Technology and Mr. Andy Molls, Interim Chief Technology Officer and Administrator of Infrastructure & Operations, addressed the Committee regarding Resolution No. R2019-0132. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2019-0132 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. Gallagher questioned Ms. Greene and Mr. Molls regarding a \$300,000.00 Homeland Security grant that was awarded to the Information Technology Department. Ms. Greene and Mr. Molls advised Mr. Gallagher that they were not aware of how the money was used.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Schron with a second by Mr. Gallagher, the meeting was adjourned at 1:17 p.m., without objection.