



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JULY 29, 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 1:09 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 15, 2019 MEETING

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the July 15, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0169: A Resolution authorizing an amendment to Contract No. CE1500160-13 (formerly Contract No. CE1300543-01) with AT&T Mobility National Accounts LLC for wireless communication services and equipment for the period 11/1/2013 - 12/31/2018 to extend the time period to 12/31/2021, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$4,500,000.00; 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.

Mr. Andy Molls, Interim Chief Technology Officer and Administrator of Infrastructure & Operations for the Department of Information Technology, addressed the Committee regarding Resolution No. R2019-0169. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2019-0169 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) Review of 2nd Quarter Report

Ms. Margaret Keenan, Director of the Office of Budget and Management, addressed the Committee regarding the 2019 2nd Quarter Update and provided information relating to the General Fund, General Fund Revenue and Expenditures, the Health & Human Services (HHS) Levy Fund and the HHS Levy Fund Revenue and Expenditures. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:33 p.m., without objection.