



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
TUESDAY, JANUARY 21, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 6, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. DISCUSSION**
 - a) Review of the Enterprise Resource Planning (ERP) system
- 7. MISCELLANEOUS BUSINESS**
- 8. 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, JANUARY 6, 2020

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 1:05 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 9, 2019 MEETING

A motion was made by Mr. Tuma, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the December 9, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0290: A Resolution authorizing various sole source contracts with Manatron, Inc., in the total amount not-to-exceed \$620,301.00, for support and maintenance services for various Manatron Systems for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

1. in the amount not-to-exceed \$494,375.00 for the Visual Property Tax System.
2. in the amount not-to-exceed \$125,926.00 for the SIGMA CAMA System.

Ms. Lisa Rocco, Director of Operations and Mr. Michael Zapola, Business Manager, addressed the Committee regarding Resolution No. R2019-0290. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Baker, Resolution No. R2019-0290 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. Miller announced that the next Finance & Budgeting Committee Meeting will be held on Tuesday, January 21, 2020 at 1:00 p.m. for a review of the Enterprise Resource Planning (ERP) System from the Administration and on Thursday, January 23, 2020 at 10:00 a.m. there will be a Committee of the Whole for a discussion of the ERP from Mr. Zig Berzins with ZCo Consulting.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 1:15 p.m., without objection.