



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JUNE 15, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

### 1. CALL TO ORDER

**Chairman Greenspan called the meeting to order at 1:05 p.m.**

### 2. ROLL CALL

**Mr. Greenspan asked Assistant Deputy Clerk Culek to call the roll. Committee members Greenspan, Miller, Hairston and Gallagher were in attendance and a quorum was determined. Committee members Schron and Brown entered the meeting shortly after the roll call was taken. Committee member Jones was absent from the meeting.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

### 4. APPROVAL OF MINUTES FROM THE JUNE 1, 2015 MEETING

**A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the June 1, 2015 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0111: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2016; and declaring the necessity that this Resolution become immediately effective.

**Mr. Dennis Kennedy, Fiscal Officer, addressed the Committee regarding Resolution No. R2015-0111. Discussion ensued.**

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

**On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2015-0111 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.**

- b) R2015-0114: A Resolution making an award on RQ32092 to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$573,229.00 for software and professional services for maintenance and support of the Electronic Document Imaging System for the period 9/1/2015 - 8/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Jeff Mowry, Chief Information Officer; Mr. Matt Bender, Senior Information Systems Administrator for Cuyahoga Health and Human Services; and Mr. David Merriman, Administrator for Cuyahoga Jobs and Family Services, addressed the Committee regarding Resolution No. R2015-0114. Discussion ensued.**

**Committee members asked questions of Mr. Mowry, Mr. Bender and Mr. Merriman pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Greenspan with a second by Mr. Schron, Resolution No. R2015-0114 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### 6. MISCELLANEOUS BUSINESS

**Mr. Greenspan announced that the next Finance & Budgeting Committee meeting will be scheduled for June 22, 2015 at 1:00 p.m. to discuss the First Quarter Financial Results, the Personnel Review Commission's request for additional funding and the 2016-2017 budget protocol.**

#### 7. OTHER PUBLIC COMMENT

**No public comments were given.**

#### 8. ADJOURNMENT

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 1:27 p.m., without objection.**