



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 24, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 4:06 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Miller, Sweeney, Tuma, Gallagher, Turner, Conwell, Kelly, and Jones were in attendance and a quorum was determined. Councilmembers Stephens and Simon joined the meeting after the roll-call was taken. Mr. Schron was absent.

3. PUBLIC COMMENT

There were no public comments given.

Council President Jones passed the gavel to Mr. Miller, Chair of the Finance & Budgeting Committee.

4. ITEM REFERRED TO COMMITTEE:

- a) R2023-0292: A Resolution (i) authorizing the County Executive, to execute the Memorandum of Understanding among Cuyahoga County, Cuyahoga County Board of Elections, and the Ohio Department of Administrative Services, in connection with the funding for the purchase of electronic pollbooks and other necessary equipment; and (ii) authorizing a state contract term Purchase Agreement with Tenex Software Solutions, Inc., in an amount not-to-exceed \$1,046,283.00 for the purchase of electronic pollbooks and other necessary equipment; authorizing the County Executive to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Anthony Perlotti, Director of the Board of Elections, addressed Council regarding Resolution No. R2023-0292. Discussion ensued.

Council members asked questions of Mr. Perlotti, pertaining to the item, which he answered accordingly.

On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2023-0292 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.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:49 p.m., without objection.