



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, MARCH 16, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:00 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 22, 2015 MEETING

A motion was made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the January 22, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0041: A Resolution authorizing a contract with Manatron, Inc. in the amount not-to-exceed \$1,016,573.00 for annual maintenance and support services for the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2015 - 12/31/2016; authorizing the County Executive to execute the contract and all other

documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Kathy Goepfert, Director of Special Projects, and Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding Resolution No. R2015-0041. Discussion ensued.

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

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2015-0041 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) R2015-0042: A Resolution making an award on RQ27440 to MCPc, Inc. in the amount not-to-exceed \$579,571.20 for Wide Area Network monitoring services for the period 2/1/2015 - 1/31/2020; 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. Mowry addressed the Committee regarding Resolution No. R2015-0042. Discussion ensued.

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

On a motion by Mr. Greenspan with a second by Mr. Jones, Resolution No. R2015-0042 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

- a) Discussion on the following appropriation transfer:

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|----------|--|--------------|
| B. FROM: | 01A001 – General Fund | BA1500017 |
| | FS109652 – Fiscal Operations – Contractual Services | |
| | Other Expenses | \$ 79,026.66 |
| TO: | 01A001 – General Fund | |
| | FS109645 – Fiscal Operations Records/Licenses/Outreach | |
| | Other Expenses | \$ 79,026.66 |

Funding Source: Funding is from the General Fund.

Mr. Michael Dever, Interim Director of Public Works; Mr. Stan Kosilesky, Planning and Finance Administrator; Ms. Goepfert; and Mr. Chris Murray, Interim Treasurer, addressed the Committee regarding the appropriation transfer to cover expenses for the lease extension for the Microfilm center at the Southgate location. Discussion ensued.

Committee members asked questions of Mr. Dever, Mr. Kosilesky, Ms. Goepfert, and Mr. Murray pertaining to the item, which they answered accordingly.

Mr. Greenspan directed the Office of Budget and Management to resubmit the appropriation transfer to cover expenses for the lease extension for the Microfilm center at the Southgate location to Council for the March 24, 2015 Council Meeting agenda.

b) ID Crisis Collaborative

Mr. Miller presented to the Committee an overview of the Identification Crisis Collaborative, including its history, services, program budget and funding request.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 1:35 p.m., without objection.