



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
FRIDAY, NOVEMBER 16, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Carter to call the roll. Committee members Miller, Greenspan, Germana and Jones were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Committee members Gallagher and Schron were absent from the meeting. Councilmember Rogers was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2012 MEETING

A motion was made by Mr. Germana, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the November 1, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0233: A Resolution making an award on RQ24839 to Hylant Group, Inc. in the amount not-to-exceed \$3,600,000.00 for risk management services and insurance brokerage and premiums through and including 12/31/2015; 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. Majeed Makhlouf, Law Director, addressed the Committee regarding Resolution No. R2012-0233. Discussion ensued.

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

Committee members Germana, Miller, Jones and Simon asked to have their names added as co-sponsors to Resolution No. R2012-0233.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2012-0233 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 rules.

- b) R2012-0235: A Resolution making an award on RQ25385 to Hewlett-Packard Company in the amount not-to-exceed \$653,391.44 for 750 HPZ220 computer workstations for the Department of Information Technology; 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. Michael Young, Chief Technology Officer and Mr. Makhlouf addressed the Committee regarding Resolution No. R2012-0235. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Young and Mr. Makhlouf pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2012-0233 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 rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Jones, the meeting was adjourned at 1:40 p.m., without objection.