



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, APRIL 14, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:30 PM**

**1. CALL TO ORDER**

**Chairman Miller called the meeting to order at 1:51 p.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE MARCH 31, 2014 MEETING**

**A motion was made by Mr. Brady, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the March 31, 2014 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2014-0104: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$555,000.00 for an annual audit for Calendar Year 2013 for the period 2/11/2014 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and

declaring the necessity that this Resolution become immediately effective.

**Ms. Amy Baughman, Controller, and Mr. Joseph Boatwright, Assistant Law Director, addressed the Committee regarding Resolution No. R2014-0104. Discussion ensued.**

**Committee members asked questions of Ms. Baughman and Mr. Boatwright pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2014-0104 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) R2014-0105: A Resolution making an award on RQ27440 to TEC Communications, Inc. in the amount not-to-exceed \$1,700,000.00 for Wide Area Network and Voice over Internet Protocol consultant services for the period 5/1/2014 - 12/31/2018; authorizing the County Executive to execute the Master Agreement and 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, and Mr. Michael Young, Chief Technology Officer, addressed the Committee regarding Resolution No. R2014-0105. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Ms. Connally, Resolution No. R2014-0105 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### 6. MISCELLANEOUS BUSINESS

**Mr. Miller announced that due to scheduling conflicts on Monday, May 19, 2014 a Finance & Budgeting Committee meeting is tentatively scheduled for Wednesday, May 14, 2014 at 11:00 a.m.**

#### 7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Miller adjourned the meeting at 2:17 p.m., without objection.**