



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
TUESDAY, SEPTEMBER 2, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
9:30 AM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 9:37 a.m.

2. ROLL CALL

Mr. Miller asked Ms. Culek to call the roll. Committee members Miller, Gallagher, Connally, Greenspan and Schron were in attendance and a quorum was determined. Committee members Jones and Brady were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 25, 2014 MEETING

A motion was made Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the August 25, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0204: A Resolution authorizing payments to Cuyahoga Community College and Cleveland State University, each in the amount of \$30,233.40, for scholarships for veterans residing in Cuyahoga County; authorizing the County Executive to negotiate and execute any necessary contract or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Mr. Greenspan addressed the Committee regarding Resolution No. R2014-0204. Discussion ensued.

Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Resolution No. R2014-0204. Discussion ensued.

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

On a motion by Mr. Greenspan, with a second by Mr. Gallagher, Resolution No. R2014-0204 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) R2014-0211: A Resolution making an award on RQ27440 to MCPc, Inc. in the amount not-to-exceed \$337,951.20 for wireless infrastructure analysis, hardware and installation services for the period 6/1/2014 - 12/31/2016; 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, addressed the Committee regarding Resolution No. R2014-0211. Discussion ensued.

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

On a motion by Mr. Miller, with a second by Mr. Greenspan, Resolution No. R2014-0211 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 OBM is expected to introduce legislation at the September 9, 2014 Council meeting that would provide for budget changes based on the 2nd quarter financial report. If legislative action is taken on this item at the Council meeting, the next Finance & Budgeting Committee meeting will be scheduled for September 15, 2014 at 1:00 p.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Schron with a second by Ms. Connally, the meeting was adjourned at 9:52 a.m., without objection.