



**AGENDA**  
**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**  
**MONDAY, AUGUST 15, 2016**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JULY 7, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2016-0142: A Resolution authorizing a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; 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.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*

*\*\*\* Finance & Budgeting Committee Mission Statement: To provide the County Council with objective fiscal and public policy analysis, recommendations and oversight of the County's financial resources and operations and to improve efficiencies and ensure accountability through effective allocation of resources for the benefit of all constituents of Cuyahoga County.*



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

THURSDAY, JULY 7, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

### 1. CALL TO ORDER

**Chairman Greenspan called the meeting to order at 1:03 p.m.**

### 2. ROLL CALL

**Mr. Greenspan asked Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Hairston and Brown 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 Schron were absent from the meeting. Councilmember Brady was also in attendance.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

### 4. APPROVAL OF MINUTES FROM THE MAY 31, 2016 MEETING

**A motion was made by Ms. Brown, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the May 31, 2016 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0121: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2017; and declaring the necessity that this Resolution become immediately effective.

**Mr. Dennis Kennedy, Fiscal Officer, addressed the Committee regarding Resolution No. R2016-0121. Discussion ensued.**

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

**On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0121 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. DISCUSSION**

**a) 2016 Casino Revenue**

**Mr. Kennedy addressed the Committee regarding the revenues, expenditures and current balances relating to 2016 casino revenue. Discussion ensued.**

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

**Mr. Theodore Carter, Chief Economic Development Officer; and Mr. Michael May, Economic Development Administrator, addressed the Committee regarding projects slated for loan disbursement from the Job Creation Fund and transfers from the General Fund. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Carter and Mr. May pertaining to the item, which they answered accordingly.**

**Ms. Sara Parks Jackson, Program Officer; and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding the May Company project and appropriations from the General Fund. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Parks Jackson and Mr. McAleer pertaining to the item, which they answered accordingly.**

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Greenspan, the meeting was adjourned at 1:33 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0142

Sponsored by: <b>County Executive Budish/Department of Information Technology</b>	<b>A Resolution</b> authorizing a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; 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.
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WHEREAS, the County Executive/Department of Information Technology recommended a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; and

WHEREAS, the primary goal of this project is to provide Oracle database software support and maintenance; and

WHEREAS, this project is funded as follows: (a) 17.2% (\$102,500.83) from the General Fund, (b) 72.8% (\$433,840.72) from the Real Estate Assessment Fund, (c) 6.8% (\$40,523.58) from the Clerk of Courts Computerization Fund, and (d) 3.2% (\$19,069.92) from Title IV-D Reimbursement; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operations of a County entity.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018.

**SECTION 2.** That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health,

or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: August 9, 2016

Committee(s) Assigned: Finance & Budgeting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_