



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, MAY 1, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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 Culek to call the roll. Committee members Miller, Jones, Hairston, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmember Baker was also in attendance.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**Ms. Adele Eisner addressed the Committee regarding Resolution No. R2017-0082, a Resolution authorizing a state contract with Tenex Software Solutions, Inc. in the amount not-to-exceed \$3,335,350.00 for the purchase of electronic poll books, software licenses, hardware and maintenance support for the period 6/1/2017 - 5/31/2027.**

### 4. APPROVAL OF MINUTES FROM THE APRIL 17, 2017 MEETING

**A motion was made by Ms. Brown, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes from the April 17, 2017 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0082: A Resolution authorizing a state contract with Tenex Software Solutions, Inc. in the amount not-to-exceed \$3,335,350.00 for the purchase of electronic poll books, software licenses, hardware and maintenance support for the period 6/1/2017 - 5/31/2027; 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.

**Mr. Pat McDonald, Director of the Cuyahoga County Board of Elections; Mr. David Wondolowski, Executive Secretary at the Cleveland Building and Construction Trades Council and Board Member at the Cuyahoga County Board of Elections; Mr. Sean Webster, Business Administration Manager; Mr. Ravi Kallem, President of Tenex Software Solutions, Inc.; Mr. Jeremy Mio, Information Security Officer; and Ms. Shantiel Soeder, Training and Compliance Administrator, addressed the Committee regarding Resolution No. R2017-0082. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. McDonald, Mr. Wondolowski, Mr. Webster, Mr. Kallem, Mr. Mio and Ms. Soeder pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schron with a second by Mr. Hairston, Resolution No. R2017-0082 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**

**Mr. Miller announced that the Finance & Budgeting Committee meeting will meet on May 15, 2017 at 1:00 p.m. to receive an update from the Office of Budget & Management regarding the 2017 1<sup>st</sup> Quarter Financials and to discuss a proposed revision to the budget presentations.**

**Mr. Miller also announced that the Finance & Budgeting Committee meeting will meet on June 5, 2017 at 1:00 p.m. to review the ERP project.**

#### **7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

#### **8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Miller, the meeting was adjourned at 2:26 p.m., without objection.**