



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, MAY 15, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MAY 1, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. DISCUSSION**
 - a) Proposed Budget Presentation Revision
 - b) 2017 First Quarter Financial Update
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**
- 9. ADJOURNMENT**

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



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, MAY 1, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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 1st 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.