



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, SEPTEMBER 11, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MOMENT OF SILENCE FOR 9/11 ANNIVERSARY**
- 4. PUBLIC COMMENT RELATED TO THE AGENDA**
- 5. APPROVAL OF MINUTES FROM THE JULY 6, 2017 MEETING**
- 6. MATTERS REFERRED TO COMMITTEE**
 - a) R2017-0148: A Resolution authorizing a state contract with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services in the amount not-to-exceed \$2,749,993.98 for the period 7/1/2017 - 6/30/2020; 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.
- 7. DISCUSSION**
 - a) Second Quarter Budget Review
- 8. MISCELLANEOUS BUSINESS**
- 9. OTHER PUBLIC COMMENT**

10. 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.*



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

THURSDAY, JULY 6, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

2:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 2:06 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Culek to call the roll. Committee members Miller, Jones, Simon, Gallagher and Brown were in attendance and a quorum was determined. Committee members Hairston and Schron were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 19, 2017 MEETING

A motion was made by Ms. Brown, seconded by Mr. Jones, and approved by unanimous vote to approve the minutes from the June 19, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0120: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2018; and declaring the necessity that this Resolution become immediately effective.

Ms. Maggie Keenan, Director of the Office of Budget & Management, addressed the Committee regarding Resolution No. R2017-0120. Discussion ensued.

Committee members asked questions of Ms. Keenan pertaining to the item, which she answered accordingly.

Mr. Miller introduced a proposed substitute to Resolution No. R2017-0120. Discussion ensued.

A motion was made by Mr. Miller, seconded by Mr. Jones and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0120 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, as substituted.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced the Finance & Budgeting Committee is tentatively scheduled to meet on Monday, July 17, 2017 at 1:00 p.m. and Monday, August 14, 2017 at 1:00 p.m.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Mr. Miller adjourned the meeting at 2:13 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0148

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution authorizing a state contract with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services in the amount not-to-exceed \$2,749,993.98 for the period 7/1/2017 - 6/30/2020; 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 has recommended a state contract with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services in the amount not-to-exceed \$2,749,993.98 for the period 7/1/2017 - 6/30/2020; and

WHEREAS, the primary goals of this project are to provide proper licensing for the Microsoft product line that support the applications, business processes and functions for all County lines of business; and

WHEREAS, the project is funded 100% by the General Fund; 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 operation 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 state contract with Dell Marketing L.P. for a Microsoft Enterprise Agreement for various licensing and support services in the amount not-to-exceed \$2,749,993.98 for the period 7/1/2017 - 6/30/2020.

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 and the reasons set forth in the preamble.

