



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
MONDAY, OCTOBER 23, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:04 p.m.

2. ROLL CALL

Chair Miller asked Clerk Schmotzer to call the roll. Councilmembers Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Baker and Brady were in attendance and a quorum was determined. Councilmembers Hairston and Simon entered the meeting after the roll call was taken.

3. PUBLIC COMMENT RELATED TO AGENDA

Ms. Loh addressed Council regarding additional funding for the Norma Herr Women's Shelter.

4. MATTER REFERRED TO COMMITTEE / DISCUSSION:

- a) R2017-0182: A Resolution adopting the 2018/2019 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective:
 - 1) Department of Information Technology (including ERP) – Scot Rourke

Mr. Scot Rourke, Chief Information Officer and Chief Transformation Officer, addressed Council regarding budget requests for the Department of Information Technology. Discussion ensued.

Councilmembers asked questions of Mr. Rourke pertaining to the item, which he answered accordingly.

- 2) Office of the Fiscal Officer – Dennis Kennedy

Mr. Dennis Kennedy, Fiscal Officer, addressed Council regarding budget requests for the Office of the Fiscal Officer. Discussion ensued.

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

- 3) Office of the Treasurer – W. Christopher Murray

Mr. W. Christopher Murray, Treasurer, addressed Council regarding budget requests for the Office of the Treasurer. Discussion ensued.

Councilmembers asked questions of Mr. Murray pertaining to the item, which he answered accordingly.

- 4) Office of Innovation and Performance – Scot Rourke

Mr. Scot Rourke, Chief Information Officer and Chief Transformation Officer, addressed Council regarding budget requests for the Office of Innovation and Performance. Discussion ensued.

Councilmembers asked questions of Mr. Rourke pertaining to the item, which he answered accordingly.

- 5) Department of Human Resources – Douglas Dykes

Mr. Douglas Dykes, Chief Talent Officer, addressed Council regarding budget requests for the Department of Human Resources. Discussion ensued.

Councilmembers asked questions of Mr. Dykes pertaining to the item, which he answered accordingly.

- 6) Department of Human Resources/Healthcare Benefits – Holly Woods

Ms. Holly Woods, Director of Human Resources Benefits & Compensation, addressed Council regarding budget requests for the Department of Human Resources relating to healthcare benefits. Discussion ensued.

Councilmembers asked questions of Ms. Woods pertaining to the item, which she answered accordingly.

- 7) Cuyahoga County Personnel Review Commission – Rebecca Kopcienski

Ms. Rebecca Kopcienski, Personnel Review Commission Administrator, addressed Council regarding budget requests for the Personnel Review Commission. Discussion ensued.

Councilmembers asked questions of Ms. Kopcienski pertaining to the item, which she answered accordingly.

There was no further legislative action taken on Resolution No. R2017-0182.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

Ms. Loh addressed Council regarding the Norma Herr Women’s Shelter.

7. ADJOURNMENT

With no further business to discuss, Chair Miller adjourned the meeting at 4:04 p.m., without objection.