



MINUTES

**CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE/WORK SESSION
THURSDAY, OCTOBER 18, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM**

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 10:36 am.

2. ROLL CALL

Chair Miller asked Assistant Deputy Clerk Johnson to call the roll. Councilmembers Miller, Tuma, Gallagher, Schron, Conwell, Brown and Brady were in attendance and a quorum was determined. Councilmembers Houser, Baker and Simon entered the meeting after the roll-call was taken. Councilmember Jones was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. PRESENTATION:

- a) Enterprise Resource Planning (ERP) System Project Update – Zig Berzins, ZCo Consulting, LLC

Mr. Zig Berzins, Managing Principal of Zco Consulting, addressed Council regarding the Enterprise Resource Planning (ERP) System Project. Discussion ensued.

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

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Chair Miller adjourned the meeting at 12:20 p.m., without objection.