



MINUTES

**CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE/WORK SESSION
THURSDAY, NOVEMBER 15, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
9:30 AM**

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 9:38 a.m.

2. ROLL CALL

Chair Miller asked Clerk Schmotzer to call the roll. Councilmembers Tuma, Gallagher, Schron, Brady, Baker and Miller were in attendance and a quorum was determined. Councilmembers Brown and Conwell entered the meeting after the roll-call was taken. Councilmembers Jones, Houser and Simon were 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; Mr. John Sanguinetti, Senior Project Manager for Infor (US), Inc.; and Mr. Kiran Vasudevan, ERP Program Manager, addressed Council regarding the Enterprise Resource Planning (ERP) System Project. Discussion ensued.

Councilmembers asked questions of Messrs. Berzins, Sanguinetti and Vasudevan pertaining to the item, which they answered accordingly.

5. MISCELLANEOUS BUSINESS

Mr. Miller announced that the Finance & Budgeting Committee will meet on Monday, November 19, 2018 at 1:00 p.m. to review the 3rd quarter financial report.

6. ADJOURNMENT

With no further business to discuss, Chair Miller adjourned the meeting at 11:18 a.m., without objection.