



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, JUNE 18, 2018**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

### **1. CALL TO ORDER**

**Chairman Miller called the meeting to order at 1:03 p.m.**

### **2. ROLL CALL**

**Mr. Miller asked Assistant Deputy Clerk Johnson to call the roll. Committee members Miller, Simon, Tuma, Gallagher, Schron and Brown were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll call was taken. Councilmembers Brady and Baker were also in attendance.**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE MAY 21, 2018 MEETING**

**A motion was made by Mr. Schron, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the May 21, 2018 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2018-0130: A Resolution authorizing an amendment to Contract No. CE1700141-01 with Unify Solutions, Inc. for SAP Human Capital Management support services for the period 7/1/2017 - 6/30/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$509,520.00; authorizing the County Executive to execute the amendment and all other documents consistent with this

Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Jeanelle Greene, Business Services Manager, addressed Committee regarding Resolution No. R2018-0130. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Greene pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2018-0130 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. DISCUSSION**

- a) Presentation by Director Catherine Tkachyk on the work of the Cuyahoga County Department of Innovation and Performance

**Ms. Catherine Tkachyk, Chief Innovation Officer, , addressed the Committee the work of the Cuyahoga County Department of Innovation and Performance. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Tkachyk pertaining to the item, which she answered accordingly.**

- b) Monthly Review of Implementation of ERP Project

**Mr. Zig Berzins, Consultant with Zco Consulting, addressed Committee regarding an update on the implementation of the Enterprise Resource Planning (ERP) System Project. Discussion ensued.**

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

## **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **8. ADJOURNMENT**

**With no further business to discuss, Chairman Miller adjourned the meeting at 2:57 p.m., without objection.**