



MINUTES

**CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE/WORK SESSION
THURSDAY, MAY 23, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 10:09 a.m.

2. ROLL CALL

Chair Miller asked Clerk Schmotzer to call the roll. Councilmembers Miller, Tuma, Schron, Conwell, Jones, Brown, Stephens and Baker were in attendance and a quorum was determined. Councilmembers Simon, Brady and Gallagher 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, addressed Council regarding the Enterprise Resource Planning 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 11:52 a.m., without objection.