



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
MONDAY, OCTOBER 21, 2019
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 1:10 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. MATTER REFERRED TO COMMITTEE / DISCUSSION:

- a) R2019-0224: A Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective:

- 1) General Government and Supportive Services:

- a. Department of Information Technology (including Enterprise Resource Planning System) – Andy Molls

Mr. Andy Molls, Deputy Chief Technology Officer, addressed Council regarding budget requests for the Department of Information Technology, including the Enterprise Resource Planning System. Discussion ensued.

Councilmembers asked questions of Mr. Molls; Ms. Maggie Keenan, Director of the Office of Budget and Management; Ms. Jeanelle Greene, Business Services Manager; and Mr. Douglas Dykes, Chief Talent Officer for the Department of Human Resources, pertaining to the item, which they answered accordingly.

- b. Office of the Fiscal Officer – TBD

Mr. Michael Chambers, Interim Fiscal Officer, addressed Council regarding budget requests for the Office of the Fiscal Officer. Discussion ensued.

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

- c. Office of the County Treasurer – Christopher Murray

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

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

- d. Office of Innovation and Performance – Catherine Tkachyk

Ms. Catherine Tkachyk, Chief Innovation and Performance Officer, addressed Council regarding budget requests for the Office of Innovation and Performance. Discussion ensued.

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

- e. Department of Human Resources (including benefits) – Douglas Dykes

After a brief recess, Mr. Douglas Dykes, Chief Talent Officer, introduced Mr. Patrick Smock, Director of Human Resources, and Ms. Holly Woods, Director of HR Benefits and Compensation, who then addressed Council regarding budget requests for the Department of Human Resources, including benefits. Discussion ensued.

Councilmembers asked questions of Mr. Dykes, Mr. Smock and Ms. Woods pertaining to the item, which they answered accordingly.

- f. Personnel Review Commission – Rebecca Kopcienski

Ms. Rebecca Kopcienski, Director of the Personnel Review Commission, 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.

- g. Department of Communications – Eliza Wing

Ms. Eliza Wing, Chief Communications Officer, addressed Council regarding budget requests for the Department of Communications. Discussion ensued.

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

- h. Cuyahoga County Board of Elections – Anthony Perlatti

Mr. Anthony Perlatti, Director of the Cuyahoga County Board of Elections, addressed Council regarding budget requests for the Board of Elections. Discussion ensued.

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

- i. Department of Internal Auditing – Rose Karam

Ms. Rose Karam, Interim Director of Internal Auditing, addressed Council regarding budget requests for the Department of Internal Auditing. Discussion ensued.

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

- j. Agency of the Inspector General – Mark Griffin

Mr. Mark Griffin, Inspector General, addressed Council regarding budget requests for the Agency of the Inspector General. Discussion ensued.

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

- k. Department of Public Works – Michael Dever

Mr. Mark Stanton, Chief Public Defender, addressed Council regarding a budget request for additional office space for his staff and clients, which is under the purview of the Department of Public Works.

Mr. Michael Dever, Director of the Department of Public Works, addressed Council regarding the request by Mr. Stanton and budget requests for the Department of Public Works. Discussion ensued.

Councilmembers asked questions of Messrs. Stanton and Dever pertaining to the item, which they answered accordingly.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Chair Miller adjourned the meeting at 5:09 p.m., without objection.