



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JANUARY 25, 2021

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 1:02 p.m.**

2. ROLL CALL

**Mr. Miller asked Assistant Deputy Clerk Johnson to call the roll. Committee members Miller, Tuma, Jones, Gallagher, Schron, Brown and Baker were in attendance and a quorum was determined.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE NOVEMBER 30, 2020 MEETING

**A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the November 30, 2020 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0026: A Resolution making an award on RQ47474 to AT&T Corporation in the amount not-to-exceed \$2,000,000.00 for Session Initiation Protocol services and the replacement of (2) individual circuits on the CISCO infrastructure in connection with Wide Area Network and telecommunications for the period of 7/1/2020 – 6/30/2025; authorizing the County Executive to execute Contract No. 173 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Andy Molls, Deputy Chief Technology Officer, addressed the Committee regarding Resolution No. R2021-0026. Discussion ensued.**

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

**On a motion by Ms. Baker with a second by Ms. Brown, Resolution No. R2021-0026 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) 2021 Committee Planning**

**Mr. Miller provided an update to the Committee regarding items that may come before the Finance & Budgeting Committee in 2021 including updates on the County finances, fiscal agenda items, Enterprise Resource Planning system presentations from the Administration and Mr. Zig Berzins and the debt and bonding capacity of the County.**

## **7. MISCELLANEOUS BUSINESS**

**Mr. Schron announced that there will be an Economic Development & Planning Committee meeting today at 3:00 p.m.**

## **8. ADJOURNMENT**

**With no further business to discuss, Chairman Miller adjourned the meeting at 1:32 p.m. without objection.**