



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, JULY 19, 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 1:03 p.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE JUNE 21, 2021 MEETING**

**A motion was made by Ms. Baker, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the June 21, 2021 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) None

**There were no matters referred to Committee.**

**6. DISCUSSION**

- a) Review and Update on the Harris Property Tax System Installation

**Mr. Andy Johnson, Chief Information Officer; Mr. Jack Rhyne, Deputy Chief Information Officer; and Ms. Debbie Davtovich, Administrator with the Department of Information Technology; provided the Committee with an update on the Harris Property Tax System installation and provided an update on the program status, program finances and the CAMA project (Computer Assisted Mass Appraisal System). Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Johnson, Mr. Rhyne and Ms. Davtovich pertaining to the item, which they answered accordingly.**

- b) Review of the Enterprise Resource Planning (ERP) system

**Mr. Rhyne addressed the Committee regarding the ERP system and provided updates and information on the ERP program status, payroll and workforce management, ERP program stability and finances, and the ERP risks and recommendations. Discussion ensued.**

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

- c) Enterprise Resource Planning (ERP) System Project Update – Zig Berzins, ZCo Consulting, LLC

**Mr. Zig Berzins, Managing Principal of Zco Consulting, LLC, addressed the Committee regarding the Enterprise Resource Planning 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 and on a motion by Mr. Schron with a second by Mr. Tuma, the meeting was adjourned at 3:04 p.m., without objection.**