



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
MONDAY, OCTOBER 25, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

**Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 1:05 p.m.**

### 2. ROLL CALL

**Mr. Miller asked Clerk Richardson to call the roll. Councilmembers Baker, Miller, Sweeney, Tuma, Gallagher and Jones were in attendance and a quorum was determined. Councilmembers Conwell, Schron, Brown, Simon and Stephens were in attendance after the roll-call was taken.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. MATTER REFERRED TO COMMITTEE / DISCUSSION:

- a) R2021-0238: A Resolution adopting the 2022/2023 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 ERP) – Andy Johnson

**Mr. Andy Johnson, Chief Information Officer, addressed Council regarding budget requests for the Department of Information Technology. Discussion ensued.**

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

b. Office of the Fiscal Officer – Michael W. Chambers

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

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

c. Office of Innovation and Performance – Rebecca Eby

**Ms. Rebecca Eby, Interim Chief Innovation and Performance Officer, addressed Council regarding budget requests for the Office of Innovation and Performance. Discussion ensued.**

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

d. Department of Purchasing – Catherine Tkachyk

**Ms. Catherine Tkachyk, Interim Director of the Department of Purchasing, addressed Council regarding budget requests for the Department of Purchasing. Discussion ensued.**

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

e. Department of Equity and Inclusion – Lenora M. Lockett

**Ms. Lenora Lockett, Director of the Department of Equity and Inclusion, addressed Council regarding budget requests for the Department of Equity and Inclusion. Discussion ensued.**

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

**At 2:50 p.m., a brief recess was taken by Council, after which Mr. Miller then reconvened the meeting.**

f. Department of Human Resources/Healthcare Benefits – Jesse Drucker

**Mr. Jesse Drucker, Director of Human Resources, addressed Council regarding budget requests for the Department of Human Resources. Discussion ensued.**

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

- g. Cuyahoga County Personnel Review Commission – Rebecca Kopcienski

**Mr. Miller announced that the Cuyahoga County Personnel Review Commission budget presentation will be rescheduled for Monday, November 1, 2021.**

- h. Department of Communications – Mary Louise Madigan

**Ms. Mary Louise Madigan, Interim Director of the Department of Communications, addressed Council regarding budget requests for the Department of Communications. Discussion ensued.**

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

- i. 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 Cuyahoga County Board of Elections. Discussion ensued.**

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

- j. Department of Internal Audit – Monica Houston

**Ms. Monica Houston, Director of Internal Audit, addressed Council regarding budget requests for the Department of Internal Audit. Discussion ensued.**

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

- k. 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.**

- l. Department of Law – Gregory Huth

**Mr. Gregory Huth, Law Director, addressed Council regarding budget requests for the Department of Law. Discussion ensued.**

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

m. Sheriff's Department – Sheriff Christopher Viland

**Mr. Christopher Viland, Sheriff, addressed Council regarding budget requests for the Sheriff's Department. Discussion ensued.**

**Councilmembers asked questions of Sheriff Viland pertaining to the item, which he answered accordingly.**

n. Office of the County Treasurer – W. Christopher Murray

**Mr. W. 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.**

#### 5. MISCELLANEOUS BUSINESS

**Mr. Miller announced that the next budget presentations will take place in the Committee of the Whole on Monday, November 1, 2021 at 1:00 p.m.**

#### 6. ADJOURNMENT

**With no further business to discuss, Mr. Miller adjourned the meeting at 5:28 p.m., without objection.**