



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
TUESDAY, JUNE 21, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 13, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE/DISCUSSION**

a) Item H. from Resolution No. R2022-0128

H. 2345 – Opioid Mitigation BA2227624 EX345100 –
Opioid Mitigation
Other Expenses \$10,000,000.00

The Office of Budget and Management, on behalf of the Office of the County Executive is requesting appropriations of \$10,000,000 in the Opioid Mitigation Funds. Cuyahoga County has developed an investment strategy that focuses on the mitigation of opioid addiction, with the intent to find solutions to the problem. A group of subject matter experts will be instituted as a governing board to hear innovative technologies or strategies tackling opioid addiction and make recommendations for funding such options, while at the same time leveraging funds from other investors. The funding source is the Opioid Innovation Fund (activity NOOPD0009001). The period of performance will be January 1, 2022, to December 31, 2023.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JUNE 13, 2022

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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 Deputy Clerk Carter to call the roll. Committee members Miller, Tuma, Jones, Gallagher, Schron, Baker and Turner were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 16, 2022 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the May 16, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

Mr. Miller announced that the discussion regarding the Opiate Innovation fund will take place at a future Committee meeting.

6. DISCUSSION

- a) Enterprise Resource Planning (ERP) Project

Mr. Ronald Johnson, Chief Information Officer; and Ms. Connie Geddis, ERP Project Manager, addressed the Committee regarding the payroll status, implementation schedule and costs relating to the ERP project. Discussion ensued.

Committee members asked questions of Mr. Johnson and Ms. Geddis pertaining to the item, which they answered accordingly.

b) Update on Real Property Tax System

Mr. Johnson and Ms. Debbie Davtovich, Web & Applications Administrator, addressed Council regarding the status, timeline, testing, budget, challenges, staffing and next steps relating to the Real Property Tax project. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:02 p.m., without objection.