



AGENDA
CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, OCTOBER 3, 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 SEPTEMBER 19, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0343: A Resolution accepting the revised rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.
- 6. DISCUSSION**
 - a) Item K. from Resolution No. R2022-0338
 - K. 1100 – General Fund BA221017 IT100135 – Security and Disaster Recovery
Other Expenses \$197,000.00
 - 1100 – General Fund
IT100140 – Engineering Services
Other Expenses \$762,000.00
 - 1100 – General Fund
IT100145 – Mainframe Operation Services
Other Expenses \$706,000.00

1100 – General Fund IT100180 – Communications Services
Other Expenses \$1,073,000.00

The Department of Information Technology requests \$2,738,000 in appropriations for items that were not included in the 2022 budget. These items include \$197,000 for Security (including Incident Response which was previously covered with CARES Act, increased charges relating to firewall and email), \$762,000 for Engineering (including additional Microsoft licensing, Zoom licensing and Service Express), \$706,000 for Applications (payments to contractors due to unfilled positions) and \$1,073,000 for Communications (primarily AT&T invoices to support remote work and outstanding invoices from previous years). Funding source is General Fund.

7. MISCELLANEOUS BUSINESS

8. 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.*