



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, JULY 25, 2022

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 1:05 p.m.**

### 2. ROLL CALL

**Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Tuma, Gallagher and Turner were in attendance and a quorum was determined. Committee member Schron joined the meeting after the roll call was taken. Committee members Jones and Baker were absent from the meeting.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE JUNE 21, 2022 MEETING

**A motion was made by Ms. Turner, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the June 21, 2022 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE/DISCUSSION

- a) R2022-0249: A Resolution making awards on RQ7813 to various providers in the total amount not-to-exceed \$8,000,000.00 for cellular/mobility devices and services, commencing upon contract signature of all parties for a period of (5) years; authorizing the County Executive to execute Contract Nos. 2315 and 2316 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Contract No. 2315 with AT&T Corporation in the amount not-to-exceed \$7,500,000.00 for various departments.
- ii) Contract No. 2316 with Cellco Partnership dba Verizon Wireless in the amount not-to-exceed \$500,000.00 for the Department of Public Safety and Justice Services and Sheriff's Department.

**Ms. Jeanelle Greene, Manager of Business Services, addressed the Committee regarding Resolution No. R2022-0249. Discussion ensued.**

**Committee members asked questions of Ms. Greene pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2022-0249 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.**

b) R2022-0250: A Resolution making awards on RQ9509 to various providers in the total amount not-to-exceed \$3,000,000.00 for the purchase of hardware, software and other peripheral items from an established Technology Supply Catalog, commencing upon contract signature of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 2549 and 2551 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Contract No. 2549 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$1,500,000.00.
- ii) Contract No. 2551 with TEC Communications, Inc. in the amount not-to-exceed \$1,500,000.00.

**Ms. Greene addressed the Committee regarding Resolution No. R2022-0250. Discussion ensued.**

**Committee members asked questions of Ms. Greene pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2022-0250 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) Update on Real Property Tax System

**Mr. Andrew Johnson, Chief Information Officer; and Ms. Debbie Davtovich, Web & Applications Administrator, addressed the Committee regarding the testing schedule, project milestones, timeline for completion and financial summary relating to the Real Property Tax System. Discussion ensued.**

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

## 7. EXECUTIVE SESSION

- a) Security matters

**A motion was made by Ms. Turner, seconded by Mr. Tuma and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing security matters and for no other purpose whatsoever. Executive Session was then called to order by Chairman Miller at 2:04 p.m. The following Committee members were present: Miller, Tuma, Turner and Schron. The following additional attendees were present: Policy Analyst James Boyle, Special Counsel Brendan Doyle, Legislative Budget Advisor Trevor McAleer, Council Chief of Staff Joseph Nanni, Information Security Officer Jeremy Mio, Chief Information Officer Andrew Johnson and Assistant Law Director Jerad Zibertasky.**

**At 2:43 p.m., Executive Session was adjourned without objection and Chairman Miller then reconvened the meeting.**

## 8. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

## 9. ADJOURNMENT

**With no further business to discuss, Chairman Miller adjourned the meeting, without objection.**