



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

TUESDAY, JANUARY 17, 2023

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

2:00 PM

### 1. CALL TO ORDER

**Chairman Miller called the meeting to order at 2:05 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT

**Ms. Loh addressed the Committee regarding various and agenda and non-agenda items.**

### 4. APPROVAL OF MINUTES FROM THE OCTOBER 31, 2022 MEETING

**A motion was made by Mr. Schron, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the October 31, 2022 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0009: A Resolution authorizing an amendment to Contract No. 3027 (fka Contract No. 1179) with Service Express, Inc. for enterprise hardware maintenance and support services at various County locations for the period 1/1/2020 – 12/31/2025 for additional funds in the amount not-to-exceed \$924,426.74; authorizing the County Executive to execute the amendment and all other documents consistent with this

Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Jeanelle Greene, Manager of Business Services; Mr. Jeremy Mio, Information Security Officer; and Mr. Andrew Johnson, Chief Information Officer, addressed the Committee regarding Resolution No. R2023-0009. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2023-0009 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2023-0010: A Resolution authorizing a contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$1,000,000.00 for subscription and technical support services for the GeoSpatial Data Infrastructure Program, effective upon contact signature of all parties, for a period of (3) years; authorizing the County Executive to execute Contract No. 2933 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Greene and Mr. Tom Fisher, GIS Administrator, addressed the Committee regarding Resolution No. R2023-0010. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2023-0010 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) Finance & Budgeting Year-End Review and 2023 Planning Session

**Mr. Miller addressed the Committee regarding the year-end review of the County's finances. Discussion ensued.**

## 7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

## 8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Kelly with a second by Mr. Schron, the meeting was adjourned at 2:29 p.m., without objection.**