



MINUTES

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 28, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:36 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Simon, Kelly, Miller and Jones were in attendance and a quorum was determined. Councilmember Stephens entered the meeting after the roll-call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. ITEM REFERRED TO COMMITTEE

- a) R2023-0029: A Resolution authorizing participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement and matters related thereto; authorizing the County Executive to execute said agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Council President Jones turned the gavel over to Mr. Miller, Chair of the Finance and Budgeting Committee.

Mr. Anthony Perlatti, Director of the Board of Elections, addressed the Committee regarding Resolution No. R2023-0029. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0029 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Miller turned the gavel over to Council President Jones.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:44 p.m., without objection.