

**MINUTES**  
CUYAHOGA COUNTY COUNCIL WORK SESSION  
TUESDAY, FEBRUARY 1, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
4:00 PM

1. CALL TO ORDER

**The meeting was called to order by Council President Connally at 4:05pm.**

2. ROLL CALL

**Council President Connally asked the Clerk to call the roll. Councilmembers Schron, Conwell, Connally, Rogers, Simon, Greenspan, Miller, Brady, Germana and Gallagher were in attendance. Mr. Jones entered the meeting after the roll call was taken.**

3. DISCUSSION REGARDING PENDING HEALTH & HUMAN SERVICES CONTRACTS

**Mr. Rick Werner and Ms. Deb Forkas, representing the Department of Health and Human Services, addressed Council regarding pending contracts from the various Health and Human Services departments. Mr. Brady stated the immediate importance of Council to be made fully aware of the substance of these contracts and the time frame Council has to approve these contracts. Discussion ensued.**

**County Executive FitzGerald addressed Council regarding contract reviews and the procedures for processing contracts. He also discussed the issuance of requests for proposals and uniform vs. non-uniform rates.**

4. REPORT AND DISCUSSION REGARDING MEETING WITH COUNTY PROSECUTOR

**Mr. Bill Mason, Cuyahoga County Prosecutor; Mr. David Lambert, Chief of the County Civil Division and Council President Connally met to discuss the relationship between the County Director of Law and the Office of the County Prosecutor. Mr. Ed Morales, Interim Director of Law, addressed Council regarding the role of the Director of Law. He will do further review of this matter and report back to Council.**

5. DISCUSSION REGARDING PRAECIPE AND NOTICE OF APPEAL FILED WITH THE COUNTY BY THE CITY OF INDEPENDENCE CONCERNING OLD ROCKSIDE ROAD BRIDGE.

**Jeanne Schmotzer, Clerk of Council, addressed Council regarding this item. Council was asked to provide information and documentation in connection with this matter.**

6. DISCUSSION REGARDING SUNSHINE LAW TRAINING

**George Phillips, Administrative Assistant to Council, addressed Council regarding the requirements for Sunshine Law Training and when training will be provided by the Office of the Ohio Attorney General.**

7. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Greenspan reported that the Rules, Charter Review, Ethics & Council Operations committee will meet on Tuesday, February 8, 2011.**

8. MISCELLANEOUS BUSINESS

**Mr. Rogers suggested offering complimentary parking to the public in the Huntington Garage on evenings when Council meetings are held. Council President Connally referred the matter to the Public Works, Procurement & Contracting Committee. The next meeting of the committee will be held on February 9, 2011.**

**Mr. Brady reported that there will be more Board of Revision interviews this month.**

9. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Rogers, the meeting was adjourned at 6:05 p.m., without objection.**