



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

TUESDAY, JUNE 30, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

3:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 3:07 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Culek to call the roll. Committee members Miller, Germana and Greenspan were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Committee member Brady was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 5, 2015 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the May 5, 2015 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2015-0116: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI, Section 11.01 of the Charter of Cuyahoga County to ensure the independence of the auditing function by providing that the County Audit Committee consist of the President of Council and four residents of the county with

expertise in the field of auditing who are to be appointed by the County Executive and confirmed by Council, and declaring the necessity that this Resolution become immediately effective.

Mr. Greenspan addressed the Committee regarding Resolution No. R2015-0116. Discussion ensued.

Ms. Valerie Harry, Internal Auditor, addressed the Committee regarding Resolution No. R2015-0116. Discussion ensued.

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

Mr. Greenspan introduced a proposed substitute to Resolution No. R2015-0116. Discussion ensued.

A motion was made by Mr. Greenspan, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute.

Mr. Michael King, Special Counsel, addressed the Committee regarding Resolution No. R2015-0116. Discussion ensued.

Committee members asked questions of Mr. King pertaining to the item, which he answered accordingly.

No further legislative action was taken on Resolution No. R2015-0116.

6. DISCUSSION

- a) Preliminary discussion of any other possible Charter Amendments for 2015

Mr. Miller addressed the Committee regarding ideas for any other possible Charter Amendments for 2015. Discussion ensued.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business to discuss.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Germana with a second by Mr. Miller, the meeting was adjourned at 4:04 p.m., without objection.