

**MINUTES**  
CUYAHOGA COUNTY COUNCIL WORK SESSION  
TUESDAY, FEBRUARY 22, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
4:30 PM

1. CALL TO ORDER

**Council President Connally called the meeting to order at 4:08 p.m.**

2. ROLL CALL

**The Clerk called the roll. Councilmembers Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Connally and Rogers were present and a quorum was determined.**

3. DISCUSSION REGARDING FEBRUARY 22<sup>ND</sup> COUNCIL MEETING AGENDA

**The Clerk corrected a mistake in the agenda that named Ms. Simon as Chair of the Environment & Sustainability Committee. Mr. Rogers is in fact the Chair of that committee.**

**Mr. Miller asked questions concerning Resolution No. R2011-0069. Mr. Matt Rubino, Interim Director of the Office of Management & Budget, addressed his questions.**

4. PRESENTATION REGARDING PRIVATE ACTIVITY BONDS FOR WHICH THE COUNTY SERVES AS THE CONDUIT ISSUER

**Mr. Bob Labes, an attorney with Squire, Sanders & Dempsey presented and took questions from Council regarding private activity bonds.**

5. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller mentioned that the Finance & Budget Committee will meet on Monday, February 28<sup>th</sup>. Mr. Rick Werner, Department of Health and Human Services, will be there to address items concerning his department.**

**Mr. Greenspan stated that the permanent Rules of Council have been voted out of the Rules, Charter Review, Ethics & Council Operations Committee and will be on the Council agenda for a second reading on March 8<sup>th</sup>; ethics ordinance will be voted out next Tuesday, March 1<sup>st</sup> to be placed on the March 8<sup>th</sup> agenda; a first**

reading of the public records ordinance will be at this evening's meeting and must be passed by March 22<sup>nd</sup>; and first reading of the Inspector General ordinance will be on March 8<sup>th</sup>.

Mr. Gallagher stated that there will be a joint Health, Human Services & Aging Committee and Public Safety Committee meeting on Thursday, February 24<sup>th</sup>.

Mr. Schron reported that Brian Hall has been named to the Economic Development Commission.

Ms. Simon mentioned that the Justice Affairs Committee meeting will be on Friday, February 25<sup>th</sup> at 11:00 a.m.

Mr. Germana spoke about the Intergovernmental Relations and Collaboration Committee meeting held on February 22<sup>nd</sup>.

Mr. Jones stated that there will be a Public Works, Procurement & Contracting Committee meeting on Wednesday, February 23<sup>rd</sup>.

#### 6. MISCELLANEOUS BUSINESS

Council President Connally stated that three people have been recommended for the Human Resources Commission. Also, legislation is being drafted to create the Law Department.

Mr. Ivory, Special Assistant to the Executive, stated that Mr. Rick Werner has been selected to serve as Director of Health and Human Services.

Ms. Jennifer Scofield, Deputy Fiscal Officer, spoke to Council regarding the Loaned Executive Program.

#### 7. PUBLIC COMMENT

There was no public comment.

#### 8. ADJOURNMENT

On a motion made by Mr. Miller, seconded by Mr. Schron and approved unanimously, the meeting was adjourned at 4:35 p.m., without objection.