



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL**  
**RELATIONS COMMITTEE MEETING**  
**TUESDAY, SEPTEMBER 19, 2017**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE AUGUST 1, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
- 6. DISCUSSION**
  - a) Agency of Inspector General Semi-Annual Report (January 1, 2017 - June 30, 2017)
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**
- 9. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL  
RELATIONS COMMITTEE MEETING  
TUESDAY, AUGUST 1, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairman Jones called the meeting to order at 3:04 p.m.**

2. ROLL CALL

**Mr. Jones asked Clerk Schmotzer to call the roll. Committee members Jones, Simon, Baker and Miller were in attendance and a quorum was determined. Committee member Brady was absent from the meeting.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There were no public comments given related to the agenda.**

4. APPROVAL OF MINUTES FROM THE JULY 18, 2017 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Baker and approved by majority vote to approve the minutes from the July 18, 2017 meeting, with Ms. Simon abstaining from the vote.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0135: A Resolution confirming the County Executive's appointment of Diane M. Downing to serve on the Cuyahoga County Charter Review Commission for the term 9/1/2017 - 8/31/2018, and declaring the necessity that this Resolution become immediately effective.

**Ms. Diane Downing addressed the Committee regarding her nomination to serve on the Cuyahoga County Charter Review Commission. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2017-0135 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. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 3:27 p.m., without objection.**