



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

WEDNESDAY, OCTOBER 16, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 2:05 p.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Brady and Connally were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Councilmember Rogers was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 12, 2013 MEETING

A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the August 12, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0215: A Resolution approving and concurring with amendments made to the Northeast Ohio Areawide Coordinating Agency (“NOACA”) Code of Regulations on 8/9/2013 as shown in NOACA Resolution No. 2013-027, and declaring the necessity that this Resolution become immediately effective.

Ms. Grace Gallucci, Executive Director of NOACA, addressed the Committee regarding Resolution No. R2013-0215. Discussion ensued.

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

On a motion by Ms. Connally with a second by Mr. Brady, Resolution No. R2013-0215 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

Mr. Greenspan announced that the Council Operations & Intergovernmental Relations Committee will meet early next year to review Charter amendments, the Ethics Ordinance as well as meet with the County Public Defenders' office to discuss collaboration efforts between the Public Defender and the municipal courts in the County.

Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding HHS funding and indigent care services. Discussion ensued.

Ms. Connally requested that a member of the Municipal Judge's Association attend the next Committee meeting and discuss indigent services and court costs.

Mr. Greenspan invited Councilmembers to attend the Westshore Council of Governments meeting at the Tri-C Westshore Campus on Thursday, October 24, 2013 at 7:00 p.m. Mr. Glenn Coyne, Executive Director of the Cuyahoga County Planning Commission, will be in attendance to explain how the County Planning Commission can assist local communities.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 2:55 p.m., without objection.