



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING
MONDAY, MAY 5, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 9:07 a.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Connally and Gallagher were in attendance and a quorum was determined. 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 MARCH 24, 2014 MEETING

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the March 24, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2014-0001: An Ordinance amending Sections 407.01 and 407.15 of the Cuyahoga County Code to add a definition for “Nominee” and to prohibit Nominees from making political contributions to nominating or appointing authorities and Public Officials from accepting same from their Nominees, and declaring the necessity that this Ordinance become immediately effective.

Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2014-0001. Discussion ensued.

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

Mr. Greenspan introduced a proposed substitute to Ordinance No. O2014-0001. Discussion ensued.

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

Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Ordinance No. O2014-0001. Discussion ensued.

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

No further legislative action was taken on Ordinance No. O2014-0001.

- b) O2014-0010: An Ordinance amending Section 205.06 of the Cuyahoga County Code to incorporate changes to the composition and compensation of the Cuyahoga County Debarment Review Board, and declaring the necessity that this Ordinance become immediately effective.

Ms. Connally addressed the Committee regarding Ordinance No. O2014-0010. Discussion ensued.

Mr. Boyle and Mr. Trevor McAleer, Legislative and Budget Advisor, addressed the Committee regarding Ordinance No. O2014-0010. Discussion ensued.

Committee members asked questions of Mr. Boyle and Mr. McAleer pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2014-0010.

6. DISCUSSION REGARDING PROPOSED CHARTER AMENDMENTS

- a) Establishment of the Investment Advisory Committee

Mr. Greenspan addressed the Committee regarding amending the Charter relating to the establishment of Investment Advisory Committee. Discussion ensued.

Mr. King and Mr. Boyle addressed the Committee regarding the composition, structure and authority of the Investment Advisory Committee. Discussion ensued.

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

- b) Changing the composition of Charter Boards and Commissions

Mr. Greenspan addressed the Committee regarding amending the Charter to change the composition of Charter Boards and Commissions and provided information relating to the current structure of the Budget Commission, Board of Revision and County Audit Commission. Discussion ensued.

7. MISCELLANEOUS BUSINESS

- a) Update on the County's regional collaboration initiatives

Ms. Jennifer Scofield, Acting Director of the Office of Regional Collaboration; Mr. Nathan Kelly, Deputy Chief of Staff for Economic Development; and Ms. Melinda Burt, Special Assistant to County Executive FitzGerald, addressed the Committee regarding various regional collaboration initiatives including the completion of the Merger study, County Health Alliance, presentations to municipalities, LakeStat meetings, insurance deployment and community engagement. Discussion ensued.

Committee members asked questions of Ms. Scofield, Mr. Kelly and Ms. Burt pertaining to the item, which they answered accordingly.

Mr. Greenspan announced that the next Council Operations & Intergovernmental Relations Committee meeting will be held on Monday, May 19, 2014 at 9:00 a.m.

8. OTHER PUBLIC COMMENT

9. ADJOURNMENT

