



## **MINUTES**

### **CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING**

**TUESDAY, JANUARY 20, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**3:00 PM**

#### **1. CALL TO ORDER**

**Chairman Miller called the meeting to order at 3:14 p.m.**

#### **2. ROLL CALL**

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

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE DECEMBER 15, 2014 MEETING**

**A motion was made by Mr. Brady, seconded by Mr. Greenspan and approved by majority vote to approve the minutes of the December 15, 2014 meeting, with Mr. Germana and Ms. Simon abstaining from the vote.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) O2015-0002: An Ordinance amending Section 206.06 of the Cuyahoga County Code to update the operating rules of the Charter Review Commission.

**Mr. Miller addressed the Committee regarding Ordinance No. O2015-0002. Discussion ensued.**

**No further legislative action was taken on Ordinance No. O2015-0002.**

- b) O2014-0031: An Ordinance amending the County's Debarment Law to clarify that the period of debarment under Chapter 505 of the Cuyahoga County Code commences from the date of issuance of the debarment, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Ordinance No. O2014-0031. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. McAleer pertaining to the item, which he answered accordingly.**

**No further legislative action was taken on Ordinance No. O2014-0031.**

## 6. DISCUSSION

- a) Introduction of Edward Kraus, Interim Director of Regional Collaboration, and Karlton Laster, Special Assistant for Regional Collaboration

**Mr. Edward Kraus, Interim Director of Regional Collaboration, and Mr. Karlton Laster, Special Assistant for Regional Collaboration, introduced themselves to the Committee and addressed their background and experience. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Kraus and Mr. Karlton pertaining to their background and experience, which they answered accordingly.**

- b) General and formal discussion of goals and issues for the Committee for 2015

**Committee members and Councilmembers discussed various goals and issues for the Council Operations & Intergovernmental Relations Committee for 2015 including: a review of the County Ethics Ordinance and the placement of the Arts & Culture and Health and Human Services Levies on the ballot.**

## 7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

## 8. OTHER PUBLIC COMMENT

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Germana, the meeting was adjourned at 3:53 p.m., without objection.**