



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL**  
**RELATIONS COMMITTEE MEETING**  
**TUESDAY, SEPTEMBER 20, 2016**  
**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 MAY 31, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. PRESENTATION**
  - a) Agency of Inspector General Semiannual Report
  - b) Update from state lobbying representatives
- 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, MAY 31, 2016

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 3:01 p.m.**

#### 2. ROLL CALL

**Mr. Miller asked Assistant Deputy Clerk Culek to call the roll. Committee members Miller, Simon, Brady, Germana and Greenspan were in attendance and a quorum was determined.**

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

**No public comments were given.**

#### 4. APPROVAL OF MINUTES FROM THE APRIL 5, 2016 MEETING

**A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the April 5, 2016 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) O2016-0010: An Ordinance amending Section 205.06 of the Cuyahoga County Code to modify the appointment process for the Chair of the Debarment Review Board, the qualifications for members of the Board, and to provide that all members of the Board shall serve without compensation; and declaring the necessity that this Ordinance become immediately effective.

**Ms. Simon addressed the Committee regarding Ordinance No. O2016-0010. Discussion ensued.**

**Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2016-0010. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Germana, Ordinance No. O2016-0010 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**6. MISCELLANEOUS BUSINESS**

**Mr. Miller addressed the Committee regarding the timeline for any proposed Charter Amendments.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. 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 3:16 p.m.**