



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

THURSDAY, JULY 6, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

3:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 3:05 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Simon, Brady and Miller were in attendance and a quorum was determined. Committee member Baker 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 MARCH 21, 2017 MEETING

A motion was made by Mr. Miller, seconded by Mr. Brady and approved by majority vote to approve the minutes from the March 21, 2017 meeting, with Ms. Simon abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0102: A Resolution confirming the County Executive's appointment of various individuals 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:

- 1) The Honorable Ronald B. Adrine
- 2) Marc S. Byrnes
- 3) The Honorable Susan A. Drucker
- 4) Dennis G. Kennedy
- 5) Michael W. King
- 6) The Honorable Thomas P. Perciak
- 7) Claire Rosacco
- 8) Victor A. Ruiz
- 9) Davida Russell

The Honorable Ronald Adrine, the Honorable Susan Drucker, Mr. Dennis Kennedy, Mr. Michael King, The Honorable Thomas Perciak, Ms. Clair Rosacco and Mr. Victor Ruiz, addressed the Committee regarding their nomination to serve on the Cuyahoga County Charter Review Commission. Discussion ensued.

Committee members asked questions of Judge Adrine, Mayor Drucker, Mr. Kennedy, Mr. King, Mayor Perciak, Ms. Rosacco and Mr. Ruiz pertaining to their experience, expertise and qualifications, which they answered accordingly.

No further legislative action was taken on Resolution No. R2017-0102.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding government transparency.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 4:20 p.m.