



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

TUESDAY, JULY 7, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

3:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 3:05 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 JUNE 30, 2015 MEETING

A motion was made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the June 30, 2015 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2015-0116: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI, Section 11.01 of the Charter of Cuyahoga County to ensure the independence of the auditing function by providing that the County Audit Committee consist of the President of Council and four residents of the county with experience in the field of auditing who are to be appointed by the

County Executive and confirmed by Council, and declaring the necessity that this Resolution become immediately effective.

Mr. Miller addressed the Committee regarding Resolution No. R2015-0116. Discussion ensued.

Mr. Miller introduced a proposed substitute to Resolution No. R2015-0116. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Miller with a second by Mr. Greenspan, Resolution No. R2015-0116 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

6. DISCUSSION

- a) Preliminary discussion of any other possible Charter Amendments for 2015

Mr. Egdilio Morales, Assistant Law Director, addressed the Committee regarding a proposed amendment to Article IX of the Cuyahoga County Charter. Discussion ensued.

Committee member asked questions of Mr. Morales pertaining to the item, which he answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Council Operations & Intergovernmental Relations Committee meeting will be tentatively scheduled for July 21, 2015 at 3:30 p.m.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Miller, the meeting was adjourned at 3:45 p.m., without objection.