



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 28, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:03 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Germana, Gallagher, Conwell, Jones, Brown, Hairston, Simon and Brady were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting.

A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Schron from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. ITEM 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.

Council President Brady turned the gavel over to Mr. Miller, Chair of the Council Operations & Intergovernmental Relations Committee.

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

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

**Mr. Edward Kraus, Director of the Department of Regional Collaboration, and Ms. Valerie Harry, Internal Auditor, addressed Council regarding Resolution No. R2015-0116.
Discussion ensued.**

Councilmembers asked questions of Mr. Kraus and Ms. Harry pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana 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 consideration for third reading adoption.

Councilmember Germana requested to have his name added as an additional co-sponsor to Resolution No. R2015-0116.

Mr. Miller then turned the gavel back over to Council President Brady to chair the remainder of the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Germana, the meeting was adjourned at 4:15 p.m., without objection.