



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, FEBRUARY 9, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

**Council President Brady called the meeting to order at 1:06 p.m.**

### 2. ROLL CALL

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Brown, Hairston, Simon, Greenspan, Miller, Gallagher, Schron and Brady were in attendance and a quorum was determined.**

**[Clerk's Note: Councilmembers Conwell and Jones entered the meeting after the roll call was taken to move to Executive Session. Councilmember Germana entered the meeting shortly after the recess was taken by Council.]**

### 3. PUBLIC COMMENT RELATED TO AGENDA

**There were no public comments given related to the agenda.**

### 4. DISCUSSION / EXECUTIVE SESSION:

- a) Pending or imminent litigation.

**A motion was made by Mr. Schron, seconded Mr. Miller, and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 1:08 p.m. The following Councilmembers were present: Brown, Hairston, Simon, Greenspan, Miller, Gallagher, Schron and Brady. Councilmembers Conwell and Jones entered the meeting after the roll call was taken to move to Executive Session. The following additional attendees were present: Director of**

**Law Robert Triozzi, Chief Corporate Counsel Joseph Boatwright, Assistant Law Director Robin Wilson, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King. At 1:46 p.m., Executive Session was adjourned without objection, and Council President Brady then reconvened the meeting.**

**5. ITEMS REFERRED TO COMMITTEE / CONFIRMATION HEARINGS:**

- a) R2016-0028: A Resolution confirming the County Executive's appointment of Douglas M. Dykes, upon his taking the oath of office, as Director of Human Resources; and declaring the necessity that this Resolution become immediately effective.

**Council President Brady made a brief statement regarding the confirmation hearing process.**

**Mr. Douglas Dykes, County Executive Budish's nominee for the position of Director of Human Resources, was then called upon to deliver an opening statement. Mr. Dykes provided background into his education, experience and qualifications for the position.**

**Councilmembers asked questions of Mr. Dykes pertaining to his experience and expertise, which he answered accordingly.**

**Mr. Edward Kraus, Director of the Department of Regional Collaboration, and Mr. Robert Triozzi, Director of Law, addressed Council regarding Resolution No. R2016-0028. Discussion ensued.**

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

**On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2016-0028 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**A brief recess was taken by Council after which, Council President Brady then reconvened the meeting.**

**[Clerk's Note: Councilmember Germana entered the meeting shortly after the recess.]**

- b) R2016-0027: A Resolution confirming the County Executive's appointment of Scot M. Rourke, upon his taking the oath of office, as Chief Information Officer; and declaring the necessity that this Resolution become immediately effective.

**Mr. Scot Rourke, County Executive Budish's nominee for the position of Chief Information Officer, was then called upon to deliver an opening statement. Mr. Rourke provided background into his education, experience and qualifications for the position.**

**Councilmembers asked questions of Mr. Rourke pertaining to his experience and expertise, which he answered accordingly.**

**On a motion by Mr. Brady with a second by Mr. Hairston, Resolution No. R2016-0027 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. PUBLIC COMMENT UNRELATED TO AGENDA**

**There were no public comments given unrelated to the agenda.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Hairston, the meeting was adjourned at 4:12 p.m., without objection.**