

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0028

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion confirming the County Executive's appointment of Veronica A. Rice to serve on the County Audit Committee.

WHEREAS, Charter Section 11.01, entitled "County Audit Committee," calls for the creation of an Audit Committee that "shall provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;" and,

WHEREAS, Charter Section 11.01 states further that "the County Audit Committee shall consist of the Fiscal Officer, who shall serve as the chair of the committee, the County Executive, the President of Council *and two residents of the County appointed by the County Executive and confirmed by Council.*"

WHEREAS, Charter Section 11.02 states that there shall be a Department of Internal Auditing, which shall serve *under the direction of*, and perform such functions on behalf of, *the County Audit Committee* as the Committee shall prescribe; and,

WHEREAS, Section 11.03 states provides that other duties of the Audit Committee include to "recommend to the Council one or more candidates for appointment as the Director of Internal Auditing," and to "approve or reject" recommendations for the hiring of staff of the Department of Internal Auditing; and,

WHEREAS, County Executive FitzGerald has nominated Veronica A. Rice to serve on the County Audit Committee; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion/Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County department.

NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Council of Cuyahoga County, Ohio, hereby confirms the appointment of Veronica A. Rice to serve on the County Audit Committee.

SECTION 2. Provided that this Motion receives the affirmative vote of at least eight (8) of the members of Council, it shall take effect immediately upon adoption by Council. It is hereby determined to be necessary that this Motion become immediately effective so that the usual and daily operations of county government may continue to function.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Schron, seconded by Mr. Rogers, the foregoing Motion was duly approved.

Yeas: Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon and Connally

Nays: None

County Council President Date

Clerk of Council Date

First Reading/Referred to Committee: April 26, 2011
Committee Assigned: Human Resources, Appointments & Equity

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