

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2012-0010

Sponsored by: Council President Connally

**A Motion providing for the appointment of Valerie J. Harry to serve as Director of Internal Auditing, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the Director of Internal Auditing was created pursuant to the provisions of Article XI, Section 11.03 of the Cuyahoga County Charter, in which the Director of Internal Auditing shall be a “Certified Internal Auditor or member of the Institute of Internal Auditors or a similar successor organization and shall be subject to, and follow at all times, the Code of Ethics for Certified Internal Auditors or a similarly recognized code of ethics established by the Institute of Internal Auditors or a similar successor organization”; and,

WHEREAS, pursuant to the Cuyahoga County Charter, the County Audit Committee shall recommend to the Council one or more candidates for appointment as the Director of Internal Auditing; and,

WHEREAS, Council shall make the appointment of the Director of Internal Auditing, which shall be for a term of four years, or ending with the end of term of office of the then County Executive, whichever comes first; and,

WHEREAS, the individual appointed will be appointed to fill a vacancy and shall have a term commencing immediately upon signature of this Motion; and,

WHEREAS, the Cuyahoga County Audit Committee has nominated Valerie J. Harry, to serve as the Director of Internal Auditing for Cuyahoga County; and,

WHEREAS, Director of Internal Auditing nominee, Valerie J. Harry, is both a Certified Public Accountant and a Certified Government Finance Manager, and a member of a similar organization of the Institution of Internal Auditors; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion 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 Board.

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

**SECTION 1.** The Council of Cuyahoga County hereby ~~confirms the appointment of~~ **appoints** Valerie J. Harry, to serve as the Director of Internal Auditing, to fill a vacancy, commencing immediately.

**SECTION 2.** It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

**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. Rogers, seconded by Ms. Simon, the foregoing Motion was duly approved.

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

Nays: None

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County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 13, 2012

Committee(s) Assigned: Human Resources, Appointments & Equity

Amended on the Floor: March 27, 2012

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