

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0233

Sponsored by: Council President Brady on behalf of County Audit Committee	A Resolution appointing Monica Houston, upon her taking the oath of office, to serve as Director of Internal Auditing of Cuyahoga County for an unexpired term ending 6/30/2020; and declaring the necessity that this Resolution become immediately effective.
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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 County Council one or more candidates for appointment as the Director of Internal Auditing; and,

WHEREAS, the County Council shall make the appointment of the Director of Internal Auditing, which shall be for a term of four years, commencing on the first day of July; and,

WHEREAS, the County Audit Committee unanimously recommended Monica Houston to serve as the Director of Internal Auditing to fill a vacancy in an unexpired term which commenced on July 1, 2016 and ends on June 30, 2020 at its October 3, 2019 meeting; and,

WHEREAS, Monica Houston is a Certified Public Accountant and is a member of the Institute of Internal Auditors; and,

WHEREAS, it is necessary that this 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 County government.

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

SECTION 1. The Cuyahoga County Council hereby appoints Monica Houston, upon her taking the oath of office, to serve as Director of Internal Auditing of Cuyahoga County for an unexpired term ending June 30, 2020 and shall be compensated at the annual salary of \$145,000.00.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

On a motion by Mr. Brady, seconded by Ms. Brown, the foregoing Resolution was duly adopted.

Yeas: Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown and Brady

Nays: None


County Council President

10-23-19
Date


Clerk of Council

10/22/2019
Date