



## **MINUTES**

### **CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING**

**MONDAY, AUGUST 25, 2014**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**9:00 AM**

#### **1. CALL TO ORDER**

**Chairman Greenspan called the meeting to order at 9:05 a.m.**

#### **2. ROLL CALL**

**Mr. Greenspan asked Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Brady, Connally and Gallagher were in attendance and a quorum was determined. Councilmembers Conwell and Hairston were also in attendance.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE MAY 19, 2014 MEETING**

**A motion was made by Ms. Connally, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the May 19, 2014 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) O2014-0016: An Ordinance amending Section 106.06 of the Cuyahoga County Code to establish copying costs for public records.

**Mr. Miller addressed the Committee regarding Ordinance No. O2014-0016. Discussion ensued.**

**On a motion by Mr. Miller with a second by Mr. Greenspan, Ordinance No. O2014-0016 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) O2014-0022: An Ordinance enacting the County Executive Transition Act, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Brady introduced a proposed substitute to Ordinance No. O2014-0022. Discussion ensued.**

**Mr. Trevor McAleer, Legislative Budget Advisor, and Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2014-0022. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. McAleer and Mr. King pertaining to the item, which they answered accordingly.**

**A motion was then made by Ms. Connally, seconded by Mr. Gallagher and approved by unanimous vote to accept the proposed substitute.**

**No further legislative action was taken on Ordinance No. O2014-0022.**

## **6. DISCUSSION**

- a) Agency of the Inspector General Semiannual Report

**Ms. Nailah Byrd, Inspector General, and Ms. Andrea Nelson-Moore, Assistant Inspector General, provided an overview and report of activities from the Agency of Inspector General relating to the Semiannual Report including the budget, staffing, number and type of complaints received, investigations and debarment process. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Byrd and Ms. Nelson-Moore pertaining to the item, which they answered accordingly.**

- b) Update regarding Department of Regional Collaboration initiatives

**Ms. Jennifer Scofield, Director of the Department of Regional Collaboration, provided an update regarding the Department of Regional Collaboration's activities and initiatives. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Scofield pertaining to the item, which she answered accordingly.**

## **7. MISCELLANEOUS BUSINESS**

**Mr. Greenspan announced that the next Council Operations & Intergovernmental Relations Committee meeting will be held on Monday, September 15, 2014 at 9:00 a.m.**

**8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 10:58 a.m., without objection.**