



## MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL  
RELATIONS COMMITTEE MEETING  
TUESDAY, MARCH 31, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairman Miller called the meeting to order at 3:07 p.m.**

2. ROLL CALL

**Mr. Miller asked Assistant Deputy Clerk Culek to call the roll. Committee members Miller, Simon and Brady were in attendance and a quorum was determined. Committee members Germana and Greenspan were absent from the meeting.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE FEBRUARY 17, 2015 MEETING

**A motion was made by Ms. Simon, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the February 17, 2015 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) O2015-0004: An Ordinance establishing the process by which county officers or employees serving on public bodies may designate alternates to serve in their stead, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2015-0004. Discussion ensued.**

Committee members asked questions of Mr. King pertaining to the item, which he answered accordingly.

Mr. Miller introduced a proposed substitute to Ordinance No. O2015-0004. Discussion ensued.

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Brady with a second by Ms. Simon, Ordinance No. O2015-0004 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

Mr. Miller requested to have his name added as co-sponsor to Ordinance No. O2015-0004.

- b) O2015-0005: An Ordinance enacting Section 206.12 of the Cuyahoga County Code to specify the County's representation on the Cuyahoga County Planning Commission, and declaring the necessity that this Ordinance become immediately effective.

Ms. Simon addressed the Committee regarding Ordinance No. O2015-0005. Discussion ensued.

Ms. Simon introduced a proposed substitute to Ordinance No. O2015-0005. Discussion ensued.

A motion was made by Ms. Simon, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

Mr. King addressed the Committee regarding Ordinance No. O2015-0005. Discussion ensued.

Committee members asked questions of Mr. King pertaining to the item, which he answered accordingly.

On a motion by Ms. Simon with a second by Mr. Miller, Ordinance No. O2015-0005 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

Mr. Miller request to have his name added as co-sponsor to Ordinance No. O2015-0005.

- c) O2014-0031: An Ordinance amending the County's Debarment Law to clarify that the period of debarment under Chapter 505 of the Cuyahoga

County Code commences from the date of issuance of the debarment, and declaring the necessity that this Ordinance become immediately effective.

**Ms. Simon addressed the Committee regarding Ordinance No. O2014-0031. Discussion ensued.**

**Ms. Simon introduced a proposed substitute to Ordinance No. O2014-0031. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Brady, Ordinance No. O2014-0031 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

**Mr. Miller request to have his name added as co-sponsor to Ordinance No. O2014-0031.**

## **6. PRESENTATION**

### **a) Agency of Inspector General Semiannual Report**

**Mr. Mark Griffin, County Executive Budish's nominee for the position of Inspector General, introduced himself to the Committee and briefly described his background, experience and desire to serve as Inspector General.**

**Ms. Andrea Nelson-Moore, Interim 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 asked questions of Ms. Nelson-Moore pertaining to the item, which she answered accordingly.**

## **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

## **8. ADJOURNMENT**

**With no further business to discuss and on a motion by Ms. Simon with a second by Mr. Brady, the meeting was adjourned at 3:45 p.m., without objection.**