



MINUTES
CUYAHOGA COUNTY CHARTER REVIEW COMMISSION
WEDNESDAY, JUNE 19, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR 4:00 PM

1. CALL TO ORDER / ROLL CALL 4:10pm

Chairperson Ronald B. Adrine called for the roll.

Roll Call: Chairperson Ronald B. Adrine, Michael W. King, The Honorable Susan A. Drucker, Vice Chairman Dennis G. Kennedy, The Honorable Thomas P. Perciak, Claire Rosacco, Victor A. Ruiz, and Diane Downing (by phone). Davida Russell was not in attendance. A quorum is established.

2. MINUTES – June 11, 2018.

The Honorable Susan A. Drucker: I do have one change on the 4th page, of my comments, which is towards the bottom of the page, I asked if we should rescind the motion when we accepted our motion and the language instead of resend. If that could be change to rescind?

Chairperson Ronald B. Adrine: asked for the word to be changed in the minutes.

The Honorable Susan A. Drucker: With that I will move to approve the minutes from the June 11th meeting.

Chairperson Ronald B. Adrine: called for an approval of minutes from the previous commission meetings. Motion made by Susan A. Drucker, seconded by Diane Downing. No unreadiness on the motion. Approved by unanimous vote. None oppose.

3. DISCUSSION: Proposed Amendment Language for Final Report - Inspector General

Chairperson Ronald B. Adrine: Proposed Amendment Language for Final Report as it relates to the Inspector General

If it's acceptable we will entertain a motion to accept the proposed amendment. Motion moved by Michael W. King, seconded by The Honorable Thomas P. Perciak.

Chairperson Ronald B. Adrine: Motion properly moved and seconded. Any unreadiness on the motion? No unreadiness on the motion. Approved by unanimous vote. None oppose.

4. DISCUSSION: Review Final Report

Chairperson Ronald B. Adrine: we also circulated the draft of the final report. Which includes the amendment that we adopted last time concerning Internal Audit commissions request as it related to some technical language changes. Michael you had indicated that you were going to ask them to take a look.

Michael W. King: I sent the proposed rational for that internal audit amendment to Corey Swaisgood, the Director of Internal Auditing to just make sure he was comfortable and agree that it was part of the intent of what was originally proposed, and he responded yesterday to say that it looks good. We should be alright there.

Chairperson Ronald B. Adrine: As part of the final report that language is included along with the rational. Is there a motion to adopt the final report for reference to county council for its approval? Motion moved by Michael W. King, seconded by The Honorable Thomas P. Perciak.

Chairperson Ronald B. Adrine: Motion properly moved and seconded. Any unreadiness on the motion?

Diane Downing: I would like to change my position on the Inspector General and vote to approve. I don't know if that effects the final report, but it does reflect it in the minutes.

The Honorable Thomas P. Perciak: she should make a motion to amend. Michael what do we need to do?

Michael W. King: on page 13 there is a vote total at top of that page, right under that Inspector General item, that should be change to reflect 8 to 0.

The Honorable Thomas P. Perciak: we need that in a motion?

Chairman Dennis G. Kennedy: so moved.

Chairperson Ronald B. Adrine: it has been moved that we amend the minutes from June 11 as it relates to the vote on the Inspector General amendment, that vote should now reflect 8 to 0.

The Honorable Thomas P. Perciak: seconded

Chairperson Ronald B. Adrine: it has been moved and seconded. Any unreadiness? No unreadiness on the motion. Approved by unanimous vote. None oppose. Motion carries.

Chairperson Ronald B. Adrine: Final Report - It has been properly moved and seconded that we adopt the final report as presented and refer it to the county council for their further consideration. Is there any unreadiness on that motion? Councilman Dale Miller ask to speak.

Councilman Dale Miller: I just want to make sure cause it wasn't stated that the amendment includes the revised language on the Inspector General amendment which is not in the current document as presented.

Chairperson Ronald B. Adrine: okay, it does. Any further unreadiness on the motion? No unreadiness on the motion. Approved by unanimous vote. None oppose. Motion carries.

5. DISCUSSION:

Chairperson Ronald B. Adrine: is there any further discussion that needs to take place amongst those of us on the commission?

Michael W. King: I just want to say thank you to everybody for all your hard work on this commission. I also want to remind everyone that at this point it will be presented to County Council, Tuesday, July 17th and that will be the first hearing, my expectations, all four items will be presented and discussed. I would like to invite obviously everyone in this room to attend if they are available and so interested. You are all welcome to come and present comment.

Chairperson Ronald B. Adrine, The Honorable Susan A. Drucker, The Honorable Thomas P. Perciak, Jeané Holley and commission members discussed the final draft and the comment from Councilman Dale Miller.

Chairperson Ronald B. Adrine: Thanked the commission members. Call for public input.

6. PUBLIC INPUT: There is none.

Chairperson Ronald B. Adrine: I see in the audience all of the usual suspects and I would like to again, say to each one of you that those of us on the commission have appreciated your diligence and your attention to these important matters of government. Thank You.

7. ADJOURNMENT:

Chairperson Ronald B. Adrine: With that there appear to be no further business to come before the body at this time. The chair will entertain a motion to adjourn. Motion to adjourn made by The Honorable Thomas P. Perciak.

Chairperson Ronald B. Adrine: we stand adjourn.