

MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING TUESDAY, OCTOBER 10, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:30 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:34 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher, Schron and Jones were in attendance and a quorum was determined. Councilmembers Stephens and Conwell were absent.

[Clerk's Note: Councilmember Turner joined the meeting shortly after the roll call was taken.]

3. PUBLIC COMMENT

There were no public comments given.

- 4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:
 - a) <u>R2023-0271</u>: A Resolution confirming the County Executive's appointment of Brad Cromes, upon his taking the oath of office, as County Treasurer, and declaring the necessity that this Resolution become immediately effective.

Council President Jones made a brief statement regarding the confirmation hearing process for Resolution No. R2023-0271.

Mr. Brad Cromes, County Executive Ronayne's nominee for the position of County Treasurer, was called upon to deliver an opening statement. He provided background into his education, experience and qualifications for the position. Councilmembers asked questions of Mr. Cromes pertaining to his experience and expertise, which he answered accordingly.

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2023-0271 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda for second reading.

5. EXECUTIVE SESSION

a) Pending or imminent court action

A motion was made by Mr. Sweeney, seconded by Ms. Simon and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing pending or imminent court action and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 3:59p.m. The following Councilmembers were present: Simon, Kelly, Miller, Sweeney, Tuma, Schron, Turner and Jones.

The following additional attendees were present: Law Director Rick Manoloff; Civil Division Chief David Lambert; Attorney A. Steven Dever, CO. L.P.A.; Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 4:25 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:25 p.m., without objection.