

MINUTES
CUYAHOGA COUNTY COUNCIL WORK SESSION
TUESDAY, MARCH 8, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:00 PM

1. CALL TO ORDER

Council President Connally called the meeting to order at 4:00 p.m.

2. ROLL CALL

The Clerk called the roll. Councilmembers Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Connally, Rogers, Simon and Greenspan were in attendance.

3. PRESENTATION REGARDING “CONSTRUCTION PROCUREMENT EFFICIENCIES FOR CUYAHOGA COUNTY” – JEFF APPELBAUM

Mr. Jeff Appelbaum, Partner/Chairman of Construction Law Group at Thompson Hine LLP, presented to Council on the referenced topic. Discussion ensued. Ms. Schmotzer, Clerk of Council, asked that Mr. Appelbaum forward the presentation via e-mail so that all members may have a copy.

4. DISCUSSION ON INTERNAL AUDIT/STATE AUDIT REQUIREMENTS

Mr. Mark Parks, Jr., Acting Fiscal Officer, presented on the requirements of the external/internal audit, reappraisal and audit committee.

5. DISCUSSION ON 2012 REAPPRAISAL PROCESS

Mr. Parks also addressed Council regarding the sexennial reappraisal process, as well as Jim Hopkins, Director of the Real Estate Appraisal Department and Joe Toledo, CAMA Coordinator. Discussion ensued.

Council President Connally suggested a meeting with members of the reappraisal office and any available Councilmembers to discuss the reappraisal process further.

6. DISCUSSION REGARDING MARCH 8TH COUNCIL MEETING AGENDA

The Clerk apologized for errors on the March 8th Council meeting agenda and then state that Ordinance No. O2011-0018 should include Councilmember Simon as a co-sponsor to the legislation. Additionally, the caption for Item #17a should be corrected to read “Consideration of an Ordinance of Council for First Reading Adoption Under Suspension of Rules.” The Clerk asked that a motion be made at the Council meeting to reflect these changes.

7. MISCELLANEOUS COMMITTEE REPORTS

There were no miscellaneous committee reports.

8. MISCELLANEOUS BUSINESS

Mr. Miller stated his appreciation to County Executive FitzGerald for his work on the Safe Surrender Program.

9. PUBLIC COMMENT

There was no public comment.

10. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller, with a second by Mr. Brady, the meeting was adjourned at 4:53 p.m., without objection.