



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 24, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:31 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Gallagher, Schron, Jones, Brown and Brady were in attendance and a quorum was determined. Councilmembers Simon, Germana and Hairston entered the meeting after the roll call was taken. Councilmember Conwell was absent from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. ITEMS REFERRED TO COMMITTEE / CONFIRMATION HEARINGS:

- a) R2015-0022: A Resolution confirming the County Executive's appointment of Edward H. Kraus, upon his taking the oath of office, as Cuyahoga County Director of Regional Collaboration; and declaring the necessity that this Resolution become immediately effective.

Council President Brady made a brief statement regarding the confirmation hearing process.

Mr. Edward Kraus, County Executive Budish's nominee for the position of Director of Regional Collaboration, was then called upon to deliver an opening statement. Mr. Kraus provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Kraus pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0022 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2015-0030: A Resolution confirming the County Executive's appointment of Michael Foley, upon his taking the oath of office, as Director of the Department of Sustainability; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Foley, County Executive Budish's nominee for the position of Director of the Department of Sustainability, was then called upon to deliver an opening statement. Mr. Foley provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Foley pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2015-0030 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Ms. Brown, the meeting was adjourned at 4:54 p.m., without objection.