CUYAHOGA COUNTY COUNCIL RULES, CHARTER REVIEW, ETHICS AND COUNCIL OPERATIONS COMMITTEE

Meeting Minutes

CUYAHOGA COUNTY COUNCIL CHAMBERS April 5, 2011, 1:00 pm

I. Call to order

II. Roll call

Chair: Dave Greenspan Vice Chair: Dale Miller

Members: C. Ellen Connally, Dan Brady, Sunny Simon

III. Approval of minutes from last meeting

Minutes from the March 15, 2011 meeting will be approved at the next committee meeting

IV. Chair Comments

Councilman Greenspan presented a document regarding Inspector Generals, by resident Steve Rittenbush, Bay Village

V. Open Issues

Conference call with Christopher R. Mazzella, Miami-Dade County Inspector General. Mr. Mazzella provided information on the history, duties and funding of the Miami-Dade Office of Inspector General

Committee discussion regarding the creation of an Office of Inspector General in Cuyahoga County.

VI. New business

None

VII. Public Comment

Janice Pattersen – TAG Ethics Committee. Did not hear anything that referenced the Internal Audit function

VIII. Adjournment

Motion to adjourn by Sunny Simon and second by Dan Brady