



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

**TUESDAY, FEBRUARY 5, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:08 p.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Brady, Connally and Gallagher were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES

- a) June 25, 2012 Intergovernmental Relations & Collaboration Committee Meeting
- b) January 15, 2013 Rules, Charter Review, Ethics & Council Operations Committee Meeting

A motion was made by Mr. Miller, seconded by Ms. Connally and approved by majority vote to approve the minutes of the June 25, 2012 Intergovernmental Relations & Collaboration Committee meeting and January 15, 2013 Rules, Charter Review, Ethics & Council Operations Committee meeting, with Mr. Gallagher abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

a) New Business

- 1) O2013-0001: An Ordinance establishing general definitions for the Cuyahoga County Code and authorizing the Clerk of Council to officially publish the Cuyahoga County Code as approved by the County's Director of Law; and declaring the necessity that this Ordinance become immediately effective.

Ms. Jeanne Schmotzer, Clerk of Council, and Mr. Majeed Makhoulf, Law Director, addressed the Committee regarding Ordinance No. O2013-0001. Discussion ensued.

Committee members asked questions of Ms. Schmotzer and Mr. Makhoulf pertaining to the item, which they answered accordingly.

Mr. Greenspan introduced a proposed substitute to Ordinance No. O2013-0001. A motion was then made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to accept the proposed substitute to Ordinance No. O2013-0001.

On a motion by Mr. Miller with a second by Mr. Brady, Ordinance No. O2013-0001 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

- 2) O2013-0002: An Ordinance amending the Public Records Policy for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Mr. Miller addressed the Committee regarding Ordinance No. O2013-0002. Discussion ensued.

A motion was made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to amend Ordinance No. O2013-0002 by deleting "*Information Services Center*" and inserting "*Department of Information Technology*" in Section 5.2 (A) and (B).

A motion was then made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to amend Ordinance No. O2013-0002 by inserting "*Such schedule shall be kept on file by each public office as a public record*" in Section 5.7; and deleting "*and the public records retention schedule for each office*" in Section 5.9 (B).

No further legislative action was taken on Ordinance No. O2013-0002.

6. MISCELLANEOUS BUSINESS

- a) Presentation by Ed Jerse, Director of Regional Collaboration

Mr. Ed Jerse, Director of Regional Collaboration, provided an overview of the Department of Regional Collaboration. Discussion ensued.

Committee members asked question of Mr. Jerse pertaining to the item, which he answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 2:30 p.m., without objection.