



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS  
COMMITTEE MEETING  
MONDAY, OCTOBER 20, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
9:00 AM**

**1. CALL TO ORDER**

**Chairman Greenspan called the meeting to order at 9:00 a.m.**

**2. ROLL CALL**

**Mr. Greenspan asked 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 FROM THE SEPTEMBER 29, 2014 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the September 29, 2014 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) O2014-0031: An Ordinance amending the County's Debarment Law to clarify that the period of debarment under Chapter 505 of the Cuyahoga County Code commences from the date of issuance of the debarment, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Majeed Makhoulf, Law Director, and Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Ordinance No. O2014-0031. Discussion ensued.**

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

**No further legislative action was taken on Ordinance No. O2014-0031.**

- b) O2014-0032: An Ordinance enacting the County's Administrative Procedures Act, including establishment of the Administrative Rules Approval Board and procedures for the publication of the Cuyahoga County Administrative Code; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Miller addressed the Committee regarding Ordinance No. O2014-0032. Discussion ensued.**

**Mr. Makhoulf and Mr. Boyle addressed the Committee regarding Ordinance No. O2014-0032. Discussion ensued.**

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

**No further legislative action was taken on Ordinance No. O2014-0032.**

#### 6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

#### 7. OTHER PUBLIC COMMENT

**No public comments were given.**

#### 8. ADJOURNMENT

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 9:52 p.m., without objection.**