



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING
MONDAY, DECEMBER 15, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
9:00 AM

1. CALL TO ORDER

Mr. Greenspan called the meeting to order at 9:04 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 20, 2014 MEETING

A motion was made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the October 20, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) Q2014-0031: 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. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Ordinance No. O2014-0031. Discussion ensued.

Committee members asked questions of Mr. Boyle pertaining to the item, which he 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. Majeed Makhoulf, Law Director, and Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2014-0032. Discussion ensued.

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

Mr. Greenspan introduced a proposed substitute to Ordinance No. O2014-0032. Discussion ensued.

A motion was then made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Greenspan with a second by Mr. Miller, Ordinance No. O2014-0032 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

6. PRESENTATION

- a) Agency of the Inspector General- Nailah Byrd

Ms. Nailah Byrd, Inspector General, and Ms. Andrea Nelson-Moore, Deputy Inspector General, addressed the Committee regarding secondary employment and the County Ethics Code. Discussion ensued.

Committee members asked questions of Ms. Byrd and Ms. Nelson-Moore pertaining to the items, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 9:44 a.m., without objection.