



AGENDA
CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL
RELATIONS COMMITTEE MEETING
TUESDAY, SEPTEMBER 1, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JULY 21, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. PRESENTATION**
 - a) Update from state lobbying representatives
 - b) Update on the administration's collaboration projects
 - c) Agency of Inspector General Semiannual Report
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**
- 9. ADJOURNMENT**

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***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

TUESDAY, JULY 21, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

3:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 3:07 p.m.

2. ROLL CALL

Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Brady, Germana and Greenspan were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Conwell was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given related to the agenda.

4. APPROVAL OF MINUTES FROM THE JULY 7, 2015 MEETING

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the July 7, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) Q2015-0012: An Ordinance amending Section 407.27 of the Cuyahoga County Code establishing recusal requirements for appointees to county boards and commissions, and declaring the necessity that this Ordinance become immediately effective.

Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding Ordinance No. O2015-0012. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Glassburn pertaining to the item, which he answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Brady, Ordinance No. O2015-0012 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2015-0130: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article IX, County Employment Practices, specifying the responsibilities of the Personnel Review Commission, reallocating some responsibilities to the Department of Human Resources and prohibiting discrimination in employment in County government based on gender identity; and declaring the necessity that this Resolution become immediately effective.

Mr. Armond Budish, County Executive; Mr. Robert Triozzi, Law Director; Mr. Ed Morales, Assistant Law Director; Mr. Robert Wolff, Commissioner of the Personnel Review Commission; and Ms. Lisa Durkin, Interim Director of the Department of Human Resources, addressed the Committee regarding Resolution No. R2015-0130. Discussion ensued.

Committee members and Councilmembers asked questions of County Executive Budish, Mr. Triozzi, Mr. Morales, Mr. Wolff and Ms. Durkin pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2015-0130.

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 and on a motion by Mr. Brady with a second by Ms. Conwell, the meeting was adjourned at 5:01 p.m., without objection.