MINUTES

CUYAHOGA COUNTY COUNCIL WORK SESSION TUESDAY, JANUARY 25, 2011 CUYAHOGA COUNTY JUSTICE CENTER COUNCIL CHAMBERS – 1ST FLOOR 4:00 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 4:00 p.m.

2. ROLL CALL

The Clerk called the roll. Councilmembers Gallagher, Conwell, Jones, Connally, Rogers, Simon, Greenspan, Miller, Brady and Germana were in attendance. Mr. Schron entered the meeting shortly after the roll call was taken.

3. SHARON COLE, DEPUTY CHIEF OF OPERATIONS, WILL ADDRESS COUNCIL REGARDING RESPONSIBILITIES OF THE DIRECTOR OF PUBLIC WORKS IN PREPARATION FOR CONFIRMATION HEARINGS

Ms. Sharon Cole, Deputy Chief of Operations, provided Council with an overview of the Department of Public Works. Discussion ensued.

Councilmembers asked questions of Ms. Cole pertaining to the Department of Public Works, which she answered accordingly.

Ms. Bonita Teeuwen, County Executive FitzGerald's nominee to the position of Director of Public Works, briefly addressed Council.

4. SHERIFF BOB REID WILL ADDRESS COUNCIL REGARDING RESPONSIBILITIES OF THE SHERIFF IN PREPARATION FOR CONFIRMATION HEARINGS

Sheriff Bob Reid provided Council with an overview of the Office of the Sheriff and the responsibilities of the Sheriff. Discussion ensued.

Councilmembers asked questions of Sheriff Reid pertaining to the Office of the Sheriff, which he answered accordingly.

DISCUSSION REGARDING CONFIRMATION HEARING PROCEDURES

Mr. Miller addressed Council regarding the procedures for confirmation hearings. Discussion ensued.

6. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan provided Council with an update regarding the Ethics ordinance and discussed the goals for the Rules, Charter Review, Ethics & Council Operations Committee.

Mr. Miller addressed Council regarding the first meeting of the Finance & Budgeting Committee and discussed the possibility of establishing a subcommittee.

7. APPOINTMENT OF COMMITTEE CHAIRPERSONS AND COMMITTEE MEMBERS; DISCUSSION OF COMMITTEE MEETING TIMES

Committee assignments were read. Mr. George Phillips, Administrative Assistant to Council, addressed Council regarding Council calendars and committee meeting dates and times. Discussion ensued.

8. MISCELLANEOUS BUSINESS

Councilmembers addressed questions and concerns regarding items on the January 25, 2011 Council Meeting agenda. Discussion ensued.

Council asked questions of Department Directors pertaining to the items, which they answered accordingly.

9. ADJOURNMENT

Having no further business to discuss, the meeting was adjourned by Council President Connally at 6:02 p.m., without objection.