



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JULY 10, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:30 PM

### 1. CALL TO ORDER

**Council President Brady called the meeting to order at 1:37 p.m.**

### 2. ROLL CALL

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Schron, Conwell, Houser, Simon, Baker, Miller, Gallagher and Brady were in attendance and a quorum was determined. Councilmembers Jones, Tuma and Brown were in attendance after the roll call was taken.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2018-0121: A Resolution confirming the County Executive's appointment of Michele Pomerantz, upon her taking the oath of office, as Director of the Department of Regional Collaboration; and declaring the necessity that this Resolution become immediately effective.

**Council President Brady made a brief statement regarding the confirmation hearing process.**

**Ms. Michele Pomerantz, County Executive Budish's nominee for the position of Director of the Department of Regional Collaboration, was then called upon to deliver an opening statement. Ms. Pomerantz provided background into her education, experience and qualifications for the position.**

**Councilmembers asked questions of Ms. Pomerantz pertaining to her experience and expertise, which she answered accordingly.**

**On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2018-0121 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules with Councilmember Brown recusing herself from the vote.**

**5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**6. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 2:50 p.m., without objection.**