



MINUTES

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING

MONDAY, MARCH 21, 2022

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 1:03 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner and Jones were in attendance and a quorum was determined. Councilmember Stephens was absent from the meeting.

[Clerk's Note: Councilmembers Schron, Conwell, and Simon 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) R2022-0057: A Resolution confirming the County Executive's appointment of Paul Porter as Director of the Department of Purchasing; and declaring the necessity that this Resolution become immediately effective.

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

Mr. Paul Porter, County Executive Budish's nominee for the position of Director of the Department of Purchasing, was then called upon to deliver an opening statement. Mr. Porter provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Porter pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2022-0057 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

5. EXECUTIVE SESSION:

- a) Consideration of an appointment of a public employee

A motion was made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing the appointment of a public employee and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 2:08 p.m. The following Councilmembers were present: Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Simon and Jones.

The following additional attendees were present: Michael King; Cynthia Mason; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer and Special Counsel Brendan Doyle.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 3:41 p.m., without objection.