

MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS

COMMITTEE MEETING

MONDAY, AUGUST 12, 2013

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

9:00 AM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 9:02 a.m.

2. ROLL CALL

Mr. Greenspan asked Assistant 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 JUNE 17, 2013 MEETING

A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the June 17, 2013 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

a) Presentation regarding Semiannual Report-Agency of the Inspector General

Ms. Nailah Byrd, Inspector General, provided an overview and report of activities from the Agency of the Inspector General and items relating to the Semiannual Report including the budget, number and type of complaints received, investigations and the debarment process. Discussion ensued.

Committee members asked questions of Ms. Byrd pertaining to the items, which she answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 9:31 a.m., without objection.