



MINUTES

**CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL
RELATIONS COMMITTEE MEETING
TUESDAY, SEPTEMBER 19, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 3:10 p.m.

2. ROLL CALL

Mr. Jones asked Clerk Schmotzer to call the roll. Committee members Jones, Brady, Baker and Miller were in attendance and a quorum was determined. Committee member Simon was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given related to the agenda.

4. APPROVAL OF MINUTES FROM THE AUGUST 1, 2017 MEETING

A motion was made by Ms. Baker, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the August 1, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

There were no matters referred to Committee.

6. DISCUSSION

- a) Agency of Inspector General Semi-Annual Report (January 1, 2017 - June 30, 2017)

Mr. Mark Griffin, Inspector General, provided an overview and report of activities related to the 2017 first half Semi-annual Report including the Department of Development loan review project, plain language guide to the County ethics code, review of security access to the County administrative headquarters, ethics meetings with international delegations, ethics opinions, advisories, debarments, the Agency's budget, as well as other goals and accomplishments. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding transparency relating to the RFP process for the women's shelter.

9. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 4:10 p.m., without objection.