



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING
TUESDAY, JANUARY 15, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 3:07 p.m.

2. ROLL CALL

Ms. Baker asked Deputy Clerk Carter to call the roll. Committee members Baker, Jones, Miller and Schron were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

The following citizens addressed the Committee regarding the board appointment process for the Greater Cleveland Regional Transit Authority:

- a) **Ms. Alanna Faith**
- b) **Ms. Loh**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2018 MEETING

A motion was made by Mr. Jones, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the September 18, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) Q2018-0013: An Ordinance amending Section 204.01 of the Cuyahoga County Code to require county agencies to provide a response to recommendations issued as part of an investigation of the Agency of

Inspector General and to update the County Code in accordance with the adoption of Article XV of the County Charter; and declaring the necessity that this Ordinance become immediately effective.

Mr. Michael King, Special Counsel; Mr. Mark Griffin, Inspector General; and Mr. Cory Swaisgood, Director of Internal Audit, addressed the Committee regarding Ordinance No. O2018-0013. Discussion ensued.

Committee members asked questions of Messrs. King, Griffin and Swaisgood pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2018-0013.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 4:34 p.m., without objection.