



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING
TUESDAY, MARCH 19, 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 3:06 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE JANUARY 15, 2019 MEETING

A motion was made by Mr. Jones, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the January 15, 2019 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, addressed the Committee regarding Ordinance No. O2018-0013. Discussion ensued.

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

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

6. DISCUSSION

- a) Agency of Inspector General Semi-Annual Report (July 1, 2018 - December 31, 2018)

Mr. Mark Griffin, Inspector General, addressed the Committee regarding the goals, budget, investigations, ethics opinions, contractor registrations, background checks, training, debarment, education programs, whistleblower complaints, contractor oversight and access to County documents relating to the second half of the 2018 Semi-Annual Report. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

Ms. Baker announced that the next Council Operations, Intergovernmental Relations & Public Transportation Committee meeting will be held on Tuesday, April 2, 2019 at 3:00 p.m.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 3:52 p.m., without objection.