



AGENDA
CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING
TUESDAY, JULY 28, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration building is closed for public meetings at this time.**

As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>

****Public comment for this meeting may be submitted in writing via email to jdcarter@cuyahogacounty.us no later than 12:00 p.m. on Tuesday, July 28, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 19, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. PRESENTATION**
 - a) 2019 Internal Audit Annual Update
- 7. MISCELLANEOUS BUSINESS**

8. ADJOURNMENT



MINUTES

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1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 3:19 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 22, 2020 MEETING

A motion was made by Ms. Baker, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the January 22, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Agency of Inspector General Semi-Annual Report (July 1, 2019 - December 31, 2019)

Mr. Mark Griffin, Inspector General, addressed the Committee regarding the goals, budget, investigations, contractor registrations, background checks, training, debarment, education programs, whistleblower complaints and contractor oversight relating to the second half of the 2019 Semi-Annual Report. 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. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 4:15 p.m., without objection.