AGENDA

CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING TUESDAY, NOVEMBER 19, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:00 PM

Committee Members:

Martin J. Sweeney, Chair – District 3
Sunny M. Simon, Vice Chair – District 11
Dale Miller – District 2
Jack H. Schron, Jr. – District 6
Pernel Jones, Jr. – District 8

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE APRIL 30, 2024 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) None
- 6. PRESENTATION
 - a) Internal Audit Annual Report
- 7. MISCELLANEOUS BUSINESS
- 8. ADJOURNMENT

*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass. **Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING TUESDAY, APRIL 30, 2024

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

3:00 PM

1. CALL TO ORDER

Chairman Sweeney called the meeting to order at 3:01 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 21, 2023 MEETING

A motion was made by Mr. Jones, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the November 21, 2023 meeting.

- 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, 2023 – December 31, 2023)

Ms. Alexa Beeler, Inspector General, addressed the Committee regarding the investigations, whistleblower complaints, contractor registrations, debarment, and ethics opinions relating to the second half of the 2023 Semi-Annual Report. Discussion ensued.

Committee members asked questions of Ms. Beeler pertaining to the item, which she answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Sweeney adjourned the meeting at 4:11 p.m.