



AGENDA
CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING
TUESDAY, MAY 19, 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 to the public 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:**
<http://council.cuyahogacounty.us/en-US/Streaming-Video.aspx>

****Public comment for this meeting may be submitted in writing via email to the Deputy Clerk of Council at: jdcarter@cuyahogacounty.us no later than 12:00 p.m. on Tuesday, May 19, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 22, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. DISCUSSION**
 - a) Agency of Inspector General Semi-Annual Report (July 1, 2019 - December 31, 2019)
- 7. MISCELLANEOUS BUSINESS**

8. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING
WEDNESDAY, JANUARY 22, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
9:00 AM

1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 9:13 a.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 members Jones and Schron were absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2019 MEETING

A motion was made by Ms. Simon, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the September 17, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0016: A Resolution approving and concurring with amendments made to the Northeast Ohio Areawide Coordinating Agency (“NOACA”) Code of Regulations on 9/13/2019 as shown in NOACA Resolution No. 2019-041, and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Foley, Director of the Department of Sustainability, addressed the Committee regarding Resolution No. R2020-0016. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2020-0016 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) O2020-0002: An Ordinance amending Sections 406.01 and 406.02 of the Cuyahoga County Code to clarify contents of the Whistleblower provisions.

Mr. Mark Griffin, Inspector General, addressed the Committee regarding Ordinance No. O2020-0002. Discussion ensued.

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

There was no further legislative action taken on Ordinance No. O2020-0002.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 9:54 a.m., without objection.