

MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING TUESDAY, JANUARY 18, 2022 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 3:00 p.m.

2. ROLL CALL

Mr. Sweeney asked Deputy Clerk Carter to call the roll. Committee members Sweeney, Baker, 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

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

4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2021 MEETING

A motion was made by Ms. Baker, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the November 16, 2021 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>O2020-0002</u>: An Ordinance amending Sections 406.01 and 406.02 of the Cuyahoga County Code to clarify contents of the Whistleblower provisions.

Ms. Alexa Beeler, Interim Inspector General, addressed the Committee regarding Ordinance No. O2020-0002. Discussion ensued.

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

Mr. Miller introduced a proposed substitute to Ordinance No. O2020-0002. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Ms. Baker and approved by unanimous vote to accept the proposed substitute.

Mr. Brendan Doyle, Special Counsel, addressed the Committee regarding Ordinance No. O2020-0002. Discussion ensued.

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

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Sweeney adjourned the meeting at 3:35 p.m., without objection.