

AGENDA

CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING TUESDAY, JULY 26, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE APRIL 5, 2022 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) None
- 6. PRESENTATION
 - a) Internal Audit Annual Report
- 7. MISCELLANEOUS BUSINESS
- 8. ADJOURNMENT

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^{**}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 5, 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 3:02 p.m.

2. ROLL CALL

Mr. Sweeney asked Assistant Deputy Clerk Johnson to call the roll. Committee members Sweeney, Simon, Baker, Miller and Schron were in attendance and a quorum was determined.

3. PUBLIC COMMENT

Ms. Catherine LaCroix addressed the Committee regarding Ordinance No. O2020-0002, an Ordinance amending Sections 406.01 and 406.02 of the Cuyahoga County Code to clarify contents of the Whistleblower provisions.

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

4. APPROVAL OF MINUTES FROM THE MARCH 1, 2022 MEETING

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the March 1, 2022 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.

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

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

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

A motion was then made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous roll-call vote to accept the proposed substitute.

On a motion by Mr. Miller with a second by Mr. Schron, Ordinance No. O2020-0002 was considered and approved by a unanimous roll-call vote to refer Ordinance No. O2020-0002 to the full Council agenda for second reading, as substituted.

6. DISCUSSION

a) Agency of Inspector General Semi-Annual Report (July 1, 2021 – December 31, 2021)

Ms. Alexa Beeler, Interim Inspector General, addressed the Committee regarding the budget, staffing, investigations, ethics opinions, debarments, property tax collections and driver's license reviews relating to the second half of the 2021 Semi-Annual Report and goals for the Office of the Inspector General for 2022. 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 4:24 p.m., without objection.