



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING
TUESDAY, JUNE 4, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 3:11 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 21, 2019 MEETING

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the May 21, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) Q2019-0007: An Ordinance amending Section 402.01(L) of the Cuyahoga County Code to modify the definition of “relative” as it is used in the County’s code of ethics, and declaring the necessity that this Ordinance become immediately effective.

Ms. Baker introduced a proposed substitute to Ordinance No. O2019-0007. Discussion ensued.

Mr. Gregory Huth, Law Director, addressed the Committee regarding Ordinance No. O2019-0007. Discussion ensued.

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

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

Ms. Brandy Carney, Chief Community Protection and Safety Officer; and Mr. Michael Brown, Manager of Talent Acquisition, addressed the Committee regarding Ordinance No. O2019-0007. Discussion ensued.

Committee members asked questions of Ms. Carney and Mr. Brown pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Ordinance No. O2019-0007.

6. DISCUSSION

a) Internal Audit Report

Mr. Cory Swaisgood, Internal Auditor; and Mr. Michael Abouserhal, Chairman of the Cuyahoga Audit Committee, provided an overview of the members, number of meetings held, duties, audit process and audits conducted relating to the Audit Committee. Discussion ensued.

Committee members asked questions of Messrs. Swaisgood and Abouserhal pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Ms. Baker announced that the next Council Operations, Intergovernmental Relations & Public Transportation Committee meeting is tentatively scheduled for Tuesday, June 18, 2019 at 3:00 p.m.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 5:15 p.m., without objection.