



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

TUESDAY, MAY 5, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

3:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 3:06 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Culek to call the roll. Committee members Miller, Brady, Germana and Greenspan were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 31, 2015 MEETING

A motion was made by Mr. Miller, seconded by Mr. Brady and approved by majority vote to approve the minutes of the March 31, 2015 meeting, with Mr. Greenspan abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. DISCUSSION

- a) Update on state regulatory relief agenda

Mr. Miller provided the Committee with an update on the state regulatory relief agenda, including a list of issues that should be addressed by the state. Discussion ensued.

Mr. Edward Kraus, Director of Regional Collaboration, addressed the Committee regarding issues and opportunities related to the state regulatory relief agenda. Discussion ensued.

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

- b) Update from Director of Regional Collaboration, Ed Kraus, on state and federal lobbying contracts and the status of these contracts.

Mr. Kraus and Mr. Robert Triozzi, Director of Law, provided the Committee with an update on state and federal lobbying contracts, including the status of these contracts, and addressed a strategy for future lobbying contracts. Discussion ensued.

Committee members asked questions of Mr. Kraus and Mr. Triozzi pertaining to the item, which they answered accordingly.

- c) Potential ballot issues and charter amendments

Mr. Miller addressed the Committee regarding potential ballot issues and charter amendments. Discussion ensued.

- d) County benefits from collaboration: Presentation from Chief Information Officer, Jeff Mowry, on new Data Center plan

Mr. Jeff Mowry, Chief Information Officer; Mr. Stuart Davis, Chief Information Officer, State of Ohio; and Mr. Spencer Wood, Chief Operations Officer/Deputy Chief Information Officer, State of Ohio, addressed the Committee regarding regional information technology sharing opportunities. Discussion ensued.

Committee members asked questions of Mr. Mowry, Mr. Davis and Mr. Wood pertaining to the item, which they answered accordingly.

[Clerk's Note: Mr. Davis and Mr. Wood addressed the Committee via conference call.]

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business to discuss.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Germana, the meeting was adjourned at 4:17 p.m., without objection.