



MINUTES

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

TUESDAY, FEBRUARY 19, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 3:00 p.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Carter to call the roll. Committee members Greenspan, Connally and Gallagher were in attendance and a quorum was determined. Committee members Miller and Brady were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 5, 2013 MEETING

A motion was made by Ms. Connally, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the February 5, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) Old Business

- 1) O2013-0002: An Ordinance amending the Public Records Policy for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

No legislative action was taken by the Committee regarding Ordinance No. O2013-0002.

b) New Business

- 1) R2013-0032: A Resolution supporting the submission of applications on behalf of Cuyahoga County for fifth-round funding under the Local Government Innovation Fund available through the State of Ohio, Development Services Agency; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective

Mr. Ed Jerse, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2013-0032. Discussion ensued.

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

On a motion by Ms. Connally with a second by Mr. Gallagher, Resolution No. R2013-0032 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.

6. MISCELLANEOUS BUSINESS

Mr. Greenspan announced that the next Council Operations & Intergovernmental Relations Committee meeting will take place on Monday, March 4, 2013 at 9:00 a.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Connally with a second by Mr. Gallagher, the meeting was adjourned at 3:07 p.m., without objection.