

AGENDA ACTIONS
CUYAHOGA COUNTY INTERGOVERNMENTAL RELATIONS
& COLLABORATION COMMITTEE MEETING
MONDAY, MARCH 7, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

1. CALL TO ORDER

The meeting was called to order by Committee Chair Chuck Germana at 2:09pm. Please note that a fire drill occurred at 2:11pm. The meeting was halted and resumed at 2:16pm.

2. ROLL CALL

All committee members present at roll call except for Julian Rogers who arrived at 2:20pm. Mr. Rogers had to excuse himself at 3:00pm due to a prior commitment. Representing the Cuyahoga County Executive's Office was Mr. Bob Ivory.

3. PUBLIC COMMENT

Ms. Jeri Chaikin, the Chief Administrator of the City of Shaker Heights, addressed the committee regarding House Bill 3 and asked Council to support the resolution opposing House Bill 3.

4. REVIEW AND DISCUSSION OF CURRENT LEGISLATION

- a) **Resolution No. R2011-0002: A Resolution opposing House Bill No. 3 of the 129th Ohio General Assembly that would amend the Ohio Revised Code to repeal the estate tax for the estates of individuals dying on or after 1/1/2011.** There was discussion among council members regarding House Bill 3. A motion was made by Conwell for passage and 2nd by Rogers. A vote of 4-1 (Schron in opposition), deemed passage of the resolution to council as a whole.

5. MISCELLANEOUS BUSINESS

Approval of the minutes from the previous meeting was motioned by Miller and 2nd by Conwell with a 5-0 vote to approve the minutes.

Chairman Germana discussed with the committee potential times for future meetings.

Councilman Miller reported on the efforts to put together an advisory subcommittee possibly combining the subcommittees of the Finance and the Intergovernmental Committees and to be made up of 7 individuals (3 from council and 4 from the community).

6. PUBLIC COMMENT

7. ADJOURNMENT

A motion to adjourn was made by Schron and 2nd by Miller. The meeting was adjourned at 3:04pm.