



## **MINUTES**

### **CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING**

**TUESDAY, SEPTEMBER 1, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**3:00 PM**

#### **1. CALL TO ORDER**

**Chairman Miller called the meeting to order at 3:03p.m.**

#### **2. ROLL CALL**

**Mr. Miller asked Assistant Deputy Clerk Culek to call the roll. Committee members Miller, Simon, Germana and Greenspan were in attendance and a quorum was determined. Committee member Brady was absent from the meeting. Councilmember Conwell was also in attendance.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE JULY 21, 2015 MEETING**

**A motion was made by Mr. Germana, seconded by Mr. Miller and approved by majority vote to approve the minutes of the July 21, 2015 meeting, with Ms. Simon abstaining from the vote.**

#### **5. MATTERS REFERRED TO COMMITTEE**

**a) None**

**No matters were referred to Committee.**

## 6. PRESENTATION

- a) Update from state lobbying representatives

**Mr. Robert Zimmerman, Chair, Public Law Practice Group, Benesch Friedlander Coplan & Aronoff LLP and Ms. Rachel Winder, Government Relations Manager, Benesch Friedlander Coplan & Aronoff LLP, addressed the Committee regarding their advocacy efforts on behalf of the County at the Statehouse, budget items of interest and current state issues. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Zimmerman and Ms. Winder pertaining to the item, which they answered accordingly.**

- b) Update on the administration's collaboration projects

**Mr. Edward Kraus, Director of Regional Collaboration, provided the Committee with an overview and update on the administration's collaboration projects with various community partners. Discussion ensued.**

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

- c) Agency of Inspector General Semiannual Report

**Due to time constraints, Mr. Miller announced that the Agency of Inspector General Semiannual Report presentation will be held until the next Council Operations & Intergovernmental Relations Committee meeting.**

## 7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

## 8. OTHER PUBLIC COMMENT

**No public comments were given.**

## 9. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Germana with a second by Mr. Miller, the meeting was adjourned at 5:03 p.m., without objection.**