



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 31, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:00 PM**

1. CALL TO ORDER

In the absence of Council President Connally, Council Vice President Simon presided over the meeting. The meeting was called to order at 4:08 p.m.

2. ROLL CALL

Council Vice President Simon asked Clerk Schmotzer to call the roll. Councilmembers Germana, Gallagher, Conwell, Rogers, Simon, Greenspan, Miller and Brady were in attendance and a quorum was determined. Councilmember Jones entered the meeting shortly after the roll call was taken. Council President Connally and Councilmember Schron were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. DISCUSSION

a) Inner Belt Bridge Project

Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding the loss of funding from the State to complete the Inner Belt Bridge Project. Discussion ensued.

Councilmembers asked questions of Ms. Teeuwen pertaining to the item, which she answered accordingly

b) Sale or Lease of the Ohio Turnpike

Mr. Ed Jerse, Director of Regional Collaboration, addressed the Committee regarding the possible sale or leasing of the Ohio Turnpike. Discussion ensued.

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

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. OTHER PUBLIC COMMENT

No public comments were given.

7. ADJOURNMENT

With no further business to discuss and on a motion by Council Vice President Simon with a second by Mr. Germana, the meeting was adjourned at 5:34 p.m., without objection.