



**AGENDA  
CUYAHOGA COUNTY INTERGOVERNMENTAL RELATIONS & COLLABORATION  
COMMITTEE MEETING  
MONDAY JANUARY 30, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
2:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF THE MINUTES FROM THE MARCH 7, 2011 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. MISCELLANEOUS BUSINESS**
  - a) Presentation Edward Jerse, Director of Regional Collaboration
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.

**AGENDA ACTIONS**  
**CUYAHOGA COUNTY INTERGOVERNMENTAL RELATIONS**  
**& COLLABORATION COMMITTEE MEETING**  
**MONDAY, MARCH 7, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> 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 129<sup>th</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> by Miller. The meeting was adjourned at 3:04pm.