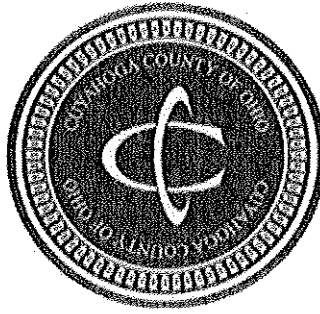


**AGENDA**  
**CUYAHOGA COUNTY INTERGOVERNMENTAL RELATIONS & COLLABORATION**  
**COMMITTEE MEETING**  
**MONDAY FEBRUARY 6, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**2:00 PM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT RELATED TO THE AGENDA**
4. **APPROVAL OF MINUTES FROM JANUARY 30, 2012 MEETING**
5. **MATTERS REFERRED TO COMMITTEE**
  - a) None
6. **MISCELLANEOUS BUSINESS**
  - a) Presentations regarding environmental collaboration initiatives
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.



## **MINUTES**

### **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**

**Chairman Germana called the meeting to order at 2:34 p.m.**

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

**The Clerk called the roll. Committee members Germana, Schron, Conwell, Miller and Rogers were in attendance and a quorum was determined. Councilmember Greenspan was also in attendance.**

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

**No public comments were given.**

#### **4. APPROVAL OF THE MINUTES FROM THE MARCH 7, 2011 MEETING**

**A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the March 7, 2011 meeting.**

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

- a) None

**There were no items referred to Committee.**

#### **6. MISCELLANEOUS BUSINESS**

- a) Presentation by Edward Jerse – Director of Regional Collaboration

**Mr. Edward Jerse, Director of Regional Collaboration, provided the Committee with a summary of activities and accomplishments produced by the Department of Regional Collaboration in 2011 and discussed anticipated plans for 2012. Discussion ensued.**

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

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Schron with a second by Mr. Germana, the meeting was adjourned at 4:00 p.m. without objection.**