



**AGENDA**  
**CUYAHOGA COUNTY INTERGOVERNMENTAL RELATIONS & COLLABORATION**  
**COMMITTEE MEETING**  
**MONDAY, JUNE 25, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 27, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. MISCELLANEOUS BUSINESS**
  - a) Presentation—"Why Cuyahoga County Needs Collaboration" Dr. Thomas Bier, Cleveland State University
  - b) Presentation regarding the First Suburbs Consortium-Jennifer Kuzma, Director of the First Suburbs Consortium
- 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



## **MINUTES**

### **CUYAHOGA COUNTY INTERGOVERNMENTAL RELATIONS & COLLABORATION COMMITTEE MEETING**

**MONDAY FEBRUARY 27, 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 2:10 p.m.**

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

**The Clerk called the roll. Committee members Germana, Conwell, Miller and Rogers were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.**

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

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE FEBRUARY 6, 2012 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes from the February 6, 2012 meeting.**

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

- a) None

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

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding the Civic Commons – Dan Moulthrop, Curator of Conversation and Jill Miller Zimon, Project Director, Efficient Government Network Project .

**Mr. Dan Moulthrop, Curator of Conversation and Ms. Jill Miller Zimon, Project Director at the Civic Commons, addressed the Committee regarding various collaborative initiatives. Discussion ensued.**

**Committee Members asked questions of Mr. Moulthrop and Ms. Zimon pertaining to the item, which they answered accordingly.**

**Mr. Ed Jerse, Director of Regional Collaboration, Cuyahoga County, addressed the Committee in support of the Civic Commons project. Discussion ensued.**

7. OTHER PUBLIC COMMENT

**No public comments were given**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Rogers, the meeting was adjourned at 3:00 p.m., without objection.**