



MINUTES

**CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING
MONDAY, MARCH 4, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM**

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 9:10 a.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Connally and Gallagher were in attendance and a quorum was determined. Committee member Brady was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 19, 2013 MEETING

A motion was made by Ms. Connally, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the February 19, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation by Ed Jerse, Director of Regional Collaboration

Mr. Greenspan gave a brief opening statement regarding the purpose and scope of the Council Operations & Intergovernmental Relations Committee.

Mr. Ed Jerse, Director of Regional Collaboration; Mr. Jim Dustin, President of Employee Benefits International; and Ms. Elise Hara, Director of the Department of Human Resources, addressed the Committee regarding regionalization efforts related to employee benefits, human resource training and management. Discussion ensued.

Committee members asked questions of Mr. Jerse, Mr. Dustin, and Ms. Hara pertaining to the item, which they answered accordingly.

Mr. Greenspan announced that the next Council Operations & Intergovernmental Relations Committee meeting will take place on Monday, March 18, 2013 at 9:00 a.m.

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 Ms. Connally, the meeting was adjourned at 9:51 a.m., without objection.