

## AGENDA CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING MONDAY, APRIL 1, 2013 CUYAHOGA COUNTY JUSTICE CENTER COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR 9:00 AM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT RELATED TO THE AGENDA
- 4. APPROVAL OF MINUTES FROM THE MARCH 18, 2013 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) None
- 6. MISCELLANEOUS BUSINESS
  - a) Presentation regarding collaboration initiatives-Bonnie Teeuwen, Director of Public Works
- 7. OTHER PUBLIC COMMENT
- 8. ADJOURNMENT

<sup>\*</sup>In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS

COMMITTEE MEETING

MONDAY, MARCH 18, 2013

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR

9:00 AM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 9:07 a.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Brady, Connally and Gallagher were in attendance and a quorum was determined. Councilmember Germana was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 4, 2013 MEETING

A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the March 4, 2013 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

a) Presentation regarding regionalization initiatives-Jeff Mowry, Director of Information Technology

Mr. Ed Jerse, Director of Regional Collaboration, addressed the Committee regarding offering shared services to municipalities. Discussion ensued.

Mr. Jeff Mowry, Director of Information Technology, addressed the Committee regarding the structure of the Department of Information Technology, services offered to municipalities, rebuilding plan, the County owned data center and the Ohio County and City Information Technology Association (OCITA). Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mowry pertaining to the items, which he answered accordingly.

Ms. Debbie Davtovich, Applications Administrator, and Mr. John Kable, GIS Manager, addressed the Committee regarding municipal clients, web design and development, print management, marketing, the Local Government Innovation Fund grant and the timeline for implementing a new Geographic Information System (GIS). Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Davtovich and Mr. Kable pertaining to the items, which they answered accordingly.

Mr. Greenspan reported that legislation regarding the Newly Elected Official Training program will be introduced at the March 27, 2013 Council meeting.

Mr. Greenspan announced that the Council Operations & Intergovernmental Relations Committee will meet on following dates and times:

- a) Monday, April 1, 2013 at 9:00 a.m.;
- b) Monday, April 22, 2013 at 9:00 a.m.; and
- c) Monday, April 29, 2013 at 9:00 a.m.

## 7. OTHER PUBLIC COMMENT

No public comments were given.

## 8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 10:15 a.m., without objection.