



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY**  
**COMMITTEE MEETING**  
**WEDNESDAY, DECEMBER 2, 2015**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 4, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2015-0254: A Resolution authorizing an agreement and contracts with various providers for career, training and job placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017; authorizing the County Executive to execute the agreement and contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
    - 1) Agreement:
      - a) Lorain County Community College in the amount not-to-exceed \$100,000.00.
    - 2) Contracts:

- a) Manufacturing Advocacy & Growth Network Inc. (MAGNET) in the amount not-to-exceed \$180,000.00.
- b) Cleveland Center for Arts and Technology dba NewBridge Cleveland Center for Arts and Technology in the amount not-to-exceed \$600,000.00.
- c) Towards Employment in the amount not-to-exceed \$165,000.00.

**6. MISCELLANEOUS BUSINESS**

**7. OTHER PUBLIC COMMENT**

**8. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, NOVEMBER 4, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:16 p.m.**

**2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Jones and Schron were in attendance and a quorum was determined. Committee member Brown entered the meeting shortly after the roll call was taken. Committee member Brady was absent from the meeting.**

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

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2015 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the September 16, 2015 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0222: A Resolution making an award on RQ34252 to Educational Service Center of Cuyahoga County in the amount not-to-exceed \$602,000.00 for fiscal agent services for Families and Schools Together, Bright Beginnings

and Parent Services Programs in connection with the FY2016 Ohio Children's Trust Fund Grant Program for the period 10/1/2015 - 9/30/2016; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Robin Martin, Program Director of the Family & Children First Council; Mr. Robert Mengerink, Superintendent of the Educational Service Center of Cuyahoga County; and Ms. Jennifer Dodd, Director of Operations and Development for the Educational Service Center of Cuyahoga County, addressed the Committee regarding Resolution No. R2015-0222. Discussion ensued.**

**Committee members asked questions of Ms. Martin, Mr. Mengerink and Ms. Dodd pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2015-0222 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:51 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0254

Sponsored by: <b>County Executive Budish/Department of Workforce Development</b>	<b>A Resolution</b> authorizing an agreement and contracts with various providers for career, training and job placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017; authorizing the County Executive to execute the agreement and contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Workforce Development has recommended an agreement and contracts with various providers for career, training and job placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017:

- a) Agreement:
  - i) Lorain County Community College in the amount not-to-exceed \$100,000.00.
  
- b) Contracts:
  - i) Manufacturing Advocacy & Growth Network Inc. (MAGNET) in the amount not-to-exceed \$180,000.00.
  - ii) Cleveland Center for Arts and Technology dba NewBridge Cleveland Center for Arts and Technology in the amount not-to-exceed \$600,000.00.
  - iii) Towards Employment in the amount not-to-exceed \$165,000.00.

WHEREAS, the primary goal of this project is to provide enhanced career services as well as work-based training and job placement services, with a focus on healthcare, manufacturing and information technology to dislocated workers in Northeast Ohio; and

WHEREAS, this project is funded 100% by the U.S. Department of Labor and passed through the Ohio Department of Job and Family Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an agreement and contracts with various providers for career, training and job placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017 as follows:

- a) Agreement:
  - i) Lorain County Community College in the amount not-to-exceed \$100,000.00.
  
- b) Contracts:
  - i) Manufacturing Advocacy & Growth Network Inc. (MAGNET) in the amount not-to-exceed \$180,000.00.
  - ii) Cleveland Center for Arts and Technology dba NewBridge Cleveland Center for Arts and Technology in the amount not-to-exceed \$600,000.00.
  - iii) Towards Employment in the amount not-to-exceed \$165,000.00.

**SECTION 2.** That the County Executive is authorized to execute the agreement and contracts and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health or safety in the County, and any reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

