



MINUTES

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

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:06 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Jones and Brady were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 4, 2015 MEETING

A motion was made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of 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.

Ms. Grace Kilbane, Executive Director of Cleveland/Cuyahoga County Workforce Development Board, addressed the Committee regarding Resolution No. R2015-0254. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Kilbane pertaining to the item, which she answered accordingly.

On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2015-0254 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 3:35 p.m., without objection.