



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, MARCH 6, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 3:09 p.m.

2. ROLL CALL

Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers, Schron and Connally were in attendance and a quorum was determined. Committee members Simon and Germana were absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 6, 2013 MEETING

A motion was made by Ms. Connally, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the February 6, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) Q2012-0036: An Ordinance establishing a College Savings Account Program for the purpose of investing in the higher education of Cuyahoga County residents, and declaring the necessity that this Ordinance become immediately effective.

Mr. Kenneth Surrat, Special Assistant to County Executive FitzGerald; Ms. Nora Hurley, Deputy Chief Law Director; and Mr. David Merriman, Deputy Chief of Staff

for Health and Human Services, addressed the Committee regarding Ordinance No. O2012-0036. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Surratt, Ms. Hurley and Mr. Merriman pertaining to the item, which they answered accordingly.

Mr. Rogers introduced a proposed substitute to Ordinance No. O2012-0036. Discussion ensued.

A motion was then made by Ms. Connally, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute to Ordinance No. O2012-0036.

No further legislative action was taken on Ordinance No. O2012-0036.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Rogers adjourned the meeting at 4:19 p.m., without objection.