



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, JULY 31, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Vice Chairwoman Simon called the meeting to order at 3:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 17, 2013 MEETING

A motion was made by Mr. Germana, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the July 17, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0172: A Resolution making an award on RQ27791 to KeyBank Inc. for various banking and treasury services, including implementation of the County's College Savings Account Program, for the period 8/24/2013 - 8/23/2017; and declaring the necessity that this Resolution become immediately effective.

Mr. Kenneth Surratt, Special Assistant to County Executive FitzGerald, and Mr. Mark Parks, Treasurer, addressed the Committee regarding Resolution No. R2013-0172. Discussion ensued.

Committee members asked questions of Mr. Surratt and Mr. Parks pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2013-0172 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. PRESENTATION

- a) Office of Early Childhood-Invest in Children-Dr. Rebekah Dorman,
Executive Director

Ms. Simon postponed the presentation regarding the Office of Early Childhood-Invest in Children.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Vice Chairwoman Simon adjourned the meeting at 3:20 p.m., without objection.