



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, NOVEMBER 5, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 1:04 p.m.

2. ROLL CALL

Ms. Simon asked Ms. Culek to call the roll. Committee members Simon, Hairston and Germana were in attendance and a quorum was determined. Committee members Schron and Connally were absent from the meeting. Councilmembers Miller and Conwell were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 1, 2014 MEETING

A motion was made by Mr. Germana, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the October 1, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0262: A Resolution authorizing an amendment to Agreement No. AG1200285-01 with Educational Service Center of Cuyahoga County for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 Grant Program for the period 7/1/2012 - 9/30/2014 to extend the time period to 9/30/2015 and for additional funds in the amount not-to- exceed \$614,036.00; authorizing the County Executive to execute the

amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Robin Martin, Director of the Family & Children First Council, addressed the Committee regarding Resolution No. R2014-0262. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2014-0262 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

Mr. Germana suggested that the final version of Ordinance No. O2014-0026 be sent to the local mayors and city managers association for comment.

Ms. Simon thanked the Committee for its support regarding the creation of the Sustainability Department.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 1:19 p.m., without objection.