



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, MARCH 8, 2017  
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 3:15 p.m.**

**2. ROLL CALL**

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

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

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2016 MEETING**

**A motion was made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the November 16, 2016 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2017-0041: A Resolution authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start and pre-school programs for the period 2/1/2017 -

1/31/2020; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Green Road Services Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$453,120.00.
- ii) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$412,458.93.

**Mr. Charles Corea, In-House Attorney for the Cuyahoga County Board of Developmental Disabilities; Mr. Brian Gleisser, Director of Head Start Operations for the Council for Economic Opportunities in Greater Cleveland; and Ms. Angela Anderson, Center Based Program Manager for the Council for Economic Opportunities in Greater Cleveland, addressed the Committee regarding Resolution No. R2017-0041. Discussion ensued.**

**Committee members asked questions of Mr. Corea, Mr. Gleisser and Ms. Anderson pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2017-0041 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 4:05 p.m., without objection.**