



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JUNE 20, 2018
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 3:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES

- a) May 23, 2018 Meeting
- b) June 4, 2018 Meeting

A motion was made by Mr. Brady, seconded by Ms. Simon and approved by majority vote to approve the minutes of the May 23, 2018 and June 4, 2018 meetings, with Ms. Brown abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0131: A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2018 to extend the time period to 6/30/2019 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

1) Agreements:

- i) No. AG1600217-01 with Cuyahoga Community College District in the total amount not-to-exceed \$436,292.00:
 - a) in the approximate amount of \$97,500.00 for the In-School Youth Program.
 - b) in the approximate amount of \$338,792.00 for the Out-of-School Youth Program.
- ii) No. AG1600218-01 with Mayfield City School District in the amount not-to-exceed \$23,000.00 for the In-School Youth Program.

2) Contracts:

- i) No. CE1600287-01 with Linking Employment Abilities and Potential in the amount not-to-exceed \$37,000.00 for the In-School Youth Program.
- ii) No. CE1600288-01 with OhioGuidestone in the total amount not-to-exceed \$668,473.00:
 - a) in the approximate amount of \$48,750.00 for the In-School Youth Program.
 - b) in the approximate amount of \$619,723.00 for the Out-of-School Youth Program.

- iii) No. CE1600289-01 with Towards Employment, Inc. in the total amount not-to-exceed \$380,092.00:
 - a) in the approximate amount of \$172,263.00 for the Out-of-School Youth Program.
 - b) in the approximate amount of \$181,633.00 for the Youth Resource Center.
 - c) in the approximate amount of \$26,196.00 for Social Program Administrator support.
- iv) No. CE1600290-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$262,000.00 for the Youth Resource Center.

Mr. Frank Brickner, Deputy Director and Chief Financial Officer of the Cleveland-Cuyahoga County Workforce Development Board; and Mr. Steve Greenwell, Program Manager for the Cleveland-Cuyahoga County Workforce Development Board, addressed the Committee regarding Resolution No. R2018-0131. Discussion ensued.

Committee members asked questions of Messrs. Brickner and Greenwell pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with as second by Ms. Simon, Resolution No. R2018-0131 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Schron recusing himself from the vote.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:17 p.m., without objection.