



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 3, 2021  
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 3:00 p.m.**

### **2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Schron and Stephens were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll call was taken. Councilmember Miller was also in attendance.**

### **3. PUBLIC COMMENT**

**There were no public comments submitted.**

### **4. APPROVAL OF MINUTES FROM THE JANUARY 20, 2021 MEETING**

**A motion was made by Ms. Brown and seconded by Mr. Schron to approve the minutes from the January 20, 2021 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2021-0038: A Resolution authorizing an amendment to Contract No. 78 with The United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and

management of the On-the-Job Training Program for the period 7/1/2019 – 12/31/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$2,619,463.00; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

**Mr. Frank Brickner, Interim Executive Director/CEO Cleveland/Cuyahoga County Workforce Development Board; and Mr. Dave Meganhardt, Executive Director of United Labor Agency, addressed the Committee regarding Resolution No. R2021-0038. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2021-0038 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. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:27 p.m., without objection.**