



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JUNE 14, 2023
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 3:06 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 17, 2023 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the May 17, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0153: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Watershed Divide Conservation Initiative in

the City of Broadview Heights and City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

Ms. Alison Ball, Planning Initiatives Specialist; and Mr. Derek Schafer, Executive Director of West Creek Conservancy, addressed the Committee regarding Resolution No. R2023-0153. Discussion ensued.

Committee members asked questions of Ms. Ball and Mr. Shafer pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Ms. Conwell, Resolution No. R2023-0153 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.

- b) R2023-0159: A Resolution authorizing an amendment to Contract No. 2958 with The Kaiser Group, LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024, for additional funds in the amount not-to-exceed \$1,650,960.44; 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. Laura Chalker, Deputy Director of Workforce Development; and Mr. Anthony Maddox, Program Director for Dynamic Workforce Solutions, addressed the Committee regarding Resolution No. R2023-0159. Discussion ensued.

Committee members asked questions of Ms. Chalker and Mr. Maddox pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Ms. Conwell, Resolution No. R2023-0159 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.

- c) R2023-0160: A Resolution authorizing an amendment to Contract No. 3345 (fka Contract No. 78) with 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 and the Federal Reemployment Services and Reemployment Services Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$4,138,362.31; and declaring the necessity that this Resolution become immediately effective.

Ms. Chalker and Ms. Amy Emery, Director of Strategic Partnerships for United Labor Agency, addressed the Committee regarding Resolution No. R2023-0160. Discussion ensued.

Committee members asked questions of Ms. Chalker and Ms. Emery pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2023-0160 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 3:33 p.m., without objection.