



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
WEDNESDAY, AUGUST 20, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COMMITTEE ROOM A – 4<sup>TH</sup> 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 Assistant Deputy Clerk Carter to call the roll. Committee members Simon, Hairston, Schron and Connally were in attendance and a quorum was determined. Committee member Germana was absent from the meeting. Councilmember Miller was also in attendance.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

### 4. APPROVAL OF MINUTES FROM THE JULY 16, 2014 MEETING

**A motion was made by Mr. Hairston, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the July 16, 2014 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0200: A Resolution establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2014 - 6/30/2016; 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:

- 1) Academy of Court Reporting, Inc.
- 2) Ace Tutors
- 3) Allstate Hairstyling and Barber College
- 4) American Red Cross, Greater Cleveland Chapter
- 5) Ashari's Healthcare, LLC
- 6) Ashland University
- 7) Associated Builders & Contractors, Inc., Northern Ohio Chapter
- 8) ATS Institute of Technology
- 9) Auburn Career Center
- 10) Baldwin Wallace University
- 11) Blossom 24 Hour We Care Center, Inc.
- 12) Brentley Insititute Inc., The
- 13) Brown Aveda Institute
- 14) Brown Mackie College – Akron
- 15) Bryant & Stratton College
- 16) Case Western Reserve University
- 17) Catholic Charities Community Services Corporation
- 18) Chancellor University
- 19) Cleveland Industrial Training Center, Inc.
- 20) Cleveland Institute of Dental - Medical Assistants, Inc.
- 21) Cleveland State University
- 22) Compassions Training and Awareness Center Inc.
- 23) Cuyahoga Community College District
- 24) Cuyahoga Valley Career Center
- 25) Great Lakes Truck Driving School, Inc.
- 26) Hamrick School
- 27) Hondros College
- 28) Inner State Beauty School
- 29) Kent State University
- 30) Lake County Community College District
- 31) Lakewood College
- 32) Lorain County Community College District
- 33) Lorain County Joint Vocational School
- 34) Med-Cert, Inc.
- 35) Miami-Jacobs Career College
- 36) National College
- 37) New Bridge Cleveland Center for Arts & Technology
- 38) New Horizons Computer Learning Centers
- 39) Notre Dame College, The
- 40) OhioGuidestone
- 41) Ohio Technical College, Inc.
- 42) Phoenix Healthcare Institute, LLC
- 43) Polaris Career Center
- 44) Remington College
- 45) Root-InfoTech dba American Logistics Group, Inc.
- 46) South University of Ohio LLC
- 47) University of Akron, The

- 48) Ursuline College
- 49) Vatterott Educational Centers, Inc. dba Vatterott College
- 50) Vocational Guidance Services
- 51) Willoughby-Eastlake School of Practical Nursing

**Ms. Jayanti Bhattacharya, Deputy Director/Chief Financial Officer of Workforce Development, and Ms. Rosario Dean, Program Officer, addressed the Committee regarding Resolution No. R2014-0200. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Bhattacharya and Ms. Dean pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schron with a second by Mr. Hairston, Resolution No. R2014-0200 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of the rules.**

- b) R2014-0201: A Resolution authorizing amendments to various agreements with Cleveland Municipal School District for Universal Pre-Kindergarten services for the Invest in Children Program for the period 8/22/2012 - 7/31/2014 to extend the time period to 7/31/2015, to change the terms, effective 8/1/2014, 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) No. AG1200340-01 with Marion-Sterling Elementary School in the amount not-to-exceed \$48,365.32.
  - 2) No. AG1200341-01 with Tremont Montessori School in the amount not-to-exceed \$91,211.33.

**Dr. Rebekah Dorman, Director of the Office of Early Childhood Invest in Children, and Ms. Nakiaa Robinson, Program Manager, addressed the Committee regarding Resolution No. R2014-0201. Discussion ensued.**

**Committee members and Councilmembers asked questions of Dr. Dorman and Ms. Robinson pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Hairston, Resolution No. R2014-0201 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) R2014-0202: A Resolution authorizing an agreement with Cleveland Municipal School District – Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$35,884.80 for Universal Pre-Kindergarten

services for the Invest in Children Program for the period 8/1/2014 - 7/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Dr. Dorman addressed the Committee regarding Resolution No. R2014-0202. Discussion ensued.**

**Committee members and Councilmembers asked questions of Dr. Dorman pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Hairston, Resolution No. R2014-0202 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.**

- d) O2014-0023: An Ordinance amending Chapter 202 of the Cuyahoga County Code by adding Section 202.18 to establish a Department of Sustainability and to provide for the powers and duties of the Director of Sustainability.

**The Honorable Mike Foley, State Representative for Ohio House District 14; Mr. Michael Piepsny, Executive Director of Environmental Health Watch; and Mr. Todd Ellsworth, Assistant Law Director, addressed the Committee regarding Ordinance No. O2014-0023. Discussion ensued.**

**Committee members and Councilmembers asked questions of Representative Foley, Mr. Piepsny and Mr. Ellsworth pertaining to the item, which they answered accordingly.**

**A motion was made by Ms. Simon, seconded by Ms. Connally and approved by unanimous vote to amend Ordinance No. O2014-0023 by inserting "*The Department shall be its' own appointing authority pursuant to the County Charter and County Code*" in Section 202.18(A)(1).**

**No further legislative action was taken on Ordinance No. O2014-0023.**

- e) O2014-0024: An Ordinance setting the fee structure for Cuyahoga County Animal Shelter Dog Adoptions, and declaring the necessity that this Ordinance become immediately effective.

**Ms. Mindy Naticchioni, Kennel Manager, addressed the Committee regarding Ordinance No. O2014-0024. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Ms. Connally, Ordinance No. O2014-0024 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**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:06 p.m., without objection.**