



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, FEBRUARY 27, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Schron at 3:13 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Schron, Gallagher, Greenspan, Germana, Rogers and Connally were in attendance and a quorum was determined. Committee member Brady was absent from the meeting. Councilmembers Miller and Jones were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM JANUARY 23, 2012 MEETING

A motion was made by Ms. Connally, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the January 23, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0021: A Resolution supporting submission of applications on behalf of Cuyahoga County for first-round funding under the Local Government Innovation Fund available through the State of Ohio, Department of Development; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including entering into partnership initiatives/memoranda of

understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective.

Mr. Ed Jerse, Director of Regional Collaboration, and Ms. Emily Lundgard, Special Assistant for Regional Collaboration, addressed the Committee regarding Resolution No. R2012-0021. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Jerse and Ms. Lundgard regarding the item, which they answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Germana, Resolution R2012-0021 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of rules.

- b) R2012-0027: A Resolution establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 11/1/2011 - 6/30/2014; authorizing the County Executive to enter into agreements with said providers for said training services; and declaring the necessity that this Resolution become immediately effective:

- 1) Kaplan Career Institute
- 2) Lincoln College of Technology
- 3) National College
- 4) Phoenix Healthcare Institute, LLC

Mr. Frank Brickner, Business Services Manager for the Department of Workforce Development, addressed the Committee regarding Resolution R2012-0027. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Brickner pertaining to the item, which he answered accordingly.

On a motion by Ms. Connally with a second by Mr. Gallagher, Resolution R2012-0027 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of 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, the meeting was adjourned by Chairman Schron at 3:49 p.m., without objection.