



## **MINUTES**

### **CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING/ WORK SESSION**

**TUESDAY, MARCH 27, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM**

#### **1. CALL TO ORDER**

**Chairman Rogers called the meeting to order at 3:09 p.m.**

#### **2. ROLL CALL**

**Assistant Deputy Clerk Thurman called the roll. Committee members Rogers, Simon and Germana were in attendance and a quorum was determined. Councilmembers Greenspan, Connally, Conwell, Miller and Jones were also in attendance.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**Ms. Corrine M. Webb, representing the Higher Education Compact, addressed the Committee regarding issues of concern to her relating to Ordinance No. O2012-0007, an Ordinance establishing and providing for the administration of a Cuyahoga County Educational Assistance Program for County residents.**

#### **4. APPROVAL OF MINUTES FROM THE MARCH 23, 2012 MEETING**

**A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes from the March 23, 2012 meeting.**

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

- a) O2012-0007: An Ordinance establishing and providing for the administration of a Cuyahoga County Educational Assistance Program for County residents for the purposes of increasing the number of skilled workers into the County's workforce, encouraging completion of

college degrees among County residents and enhancing economic development opportunities for the region; and declaring the necessity that this Ordinance become immediately effective.

**Mr. David Reines, Director, and Mr. Frank Brickner, Business Services Manager for Workforce Development, addressed the Committee regarding Ordinance No. O2012-0007. Discussion ensued.**

**Committee members and Council members asked questions of Mr. Reines and Mr. Brickner pertaining to the item, which they answered accordingly.**

**Chairman Rogers postponed Ordinance No. O2012-0007 from further consideration at this time.**

**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, Chairman Rogers adjourned the meeting at 4:42 p.m., without objection.**