



MINUTES

CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
FRIDAY, APRIL 20, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 1:08 p.m.

2. ROLL CALL

Mr. Rogers asked Assistant Deputy Clerk Thurman to call the roll. Committee members Rogers and Germana were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmembers Greenspan and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 27, 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 27, 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. Rogers introduced a proposed substitute to Ordinance No. O2012-0007. Discussion ensued.

Mr. David Reines, Director of Workforce Development, addressed the Committee regarding Ordinance No. O2012-0007. Discussion ensued.

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

A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to accept the proposed substitute to Ordinance No. O2012-0007.

Mr. 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 2:42 p.m., without objection.