



MINUTES

**CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
FRIDAY, JUNE 15, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:15 PM**

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 2:36 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 was absent from the meeting. Councilmembers Miller, Gallagher, and Greenspan were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 20, 2012 MEETING

A motion was made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the April 20, 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 written amendment to Ordinance No. O2012-0007. Discussion ensued.

A motion made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2012-0007 and to insert *“County Council hereby authorizes the Fiscal Officer to immediately establish a separate Cuyahoga County Educational Assistance Fund for the purpose of depositing all revenue and other funds intended to be used for the Cuyahoga County Educational Assistance Program”* in Section 2.

Mr. Rogers introduced a proposed substitute to Exhibit A Ordinance No. O2012-0007. Discussion ensued.

A motion was then made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.

Sr. Joanne Gross, Senior Policy Advisor, Ms. Lisa Averyhart, Assistant Law Director, and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Ordinance No. O2012-0007. Discussion ensued.

Committee members and Councilmembers asked questions of Sr. Gross, Ms. Averyhart and Mr. McAleer pertaining to the item, which they answered accordingly.

On a motion by Mr. Rogers with a second by Mr. Germana, Ordinance No. O2012-0007 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading, as amended and substituted.

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 3:24 p.m., without objection.