



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, APRIL 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 3:04 p.m.

2. ROLL CALL

Mr. Rogers asked Deputy Clerk Muller to call the roll. Committee members Rogers, Germana, Schron and Connally were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmembers Conwell and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM THE APRIL 2, 2013 MEETING

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the April 2, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0073: A Resolution amending Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, to add various providers; and declaring the necessity that this Resolution become immediately effective:

- 1) Ashland University
- 2) Bowling Green State University
- 3) Catholic Charities Community Services Corporation
- 4) Cleveland State University
- 5) Institute of Holistic Health Careers
- 6) New Horizons Computer Learning Centers
- 7) Trainco, Inc.

Ms. Jayanti Bhattacharya, Acting Chief Financial Officer for the Department of Workforce Development, addressed the Committee regarding Resolution No. R2013-0073. Discussion ensued.

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

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2013-0073 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.

- b) O2012-0036: An Ordinance establishing a College Savings Account Program for the purpose of investing in the higher education of Cuyahoga County residents, and declaring the necessity that this Ordinance become immediately effective.

Mr. Kenneth Surratt, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Ordinance No. O2012-0036. Discussion ensued.

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

Mr. Rogers introduced a proposed substitute to Ordinance No. O2012-0036. Discussion ensued.

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

On a motion by Mr. Rogers with a second by Mr. Germana, Ordinance No. O2012-0036 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under third reading adoption, as 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, the meeting was adjourned by Chairman Rogers at 4:16 p.m., without objection.