



**AGENDA  
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 3, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:  
<https://www.youtube.com/CuyahogaCounty>**

**\*\*Public comment for this meeting may be submitted in writing via email to [jdcarter@cuyahogacounty.us](mailto:jdcarter@cuyahogacounty.us) no later than 12:00 p.m. on Wednesday, February 3, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 20, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2021-0038: A Resolution authorizing an amendment to Contract No. 78 with The United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 – 12/31/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$2,619,463.00;

authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

**6. MISCELLANEOUS BUSINESS**

**7. ADJOURNMENT**



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, JANUARY 20, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

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

**Chairwoman Simon called the meeting to order at 3:01 p.m.**

### **2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Schron and Stephens were in attendance and a quorum was determined. Committee member Brown was in attendance shortly after the roll-call was taken. Committee member Jones was absent from the meeting. Councilmember Miller was also in attendance.**

### **3. PUBLIC COMMENT**

**There were no public comments submitted.**

### **4. APPROVAL OF MINUTES FROM THE DECEMBER 2, 2020 MEETING**

**A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the December 2, 2020 meeting.**

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

- a) R2021-0030: A Resolution authorizing an amendment to Contract No. 148 with Child Care Resource Center dba Starting Point for management and administration of the Family Child Care Home (FCCH) Professional Development System in connection with the Invest in

Children Program for the period 1/1/2020 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,433,551.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Dr. Rebekah Dorman, Director of the Office of Early Childhood Invest in Children; Ms. Zeppora McClain, Systems Manager for Starting Point; Mr. Daniel Moss, UPK Program Manager; and Ms. Debbie Fodge, Interim Executive Director of Starting Point, addressed the Committee regarding Resolution No. R2021-0030. Discussion ensued.**

**Committee members and Councilmembers asked questions of Dr. Dorman, Ms. McClain, Mr. Moss and Ms. Fodge pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2021-0030 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.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Schron announced that the Economic Development & Planning Committee will meet on Monday, January 25, 2021 at 3:00 p.m.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:42 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0038

<p>Sponsored by: <b>County Executive Budish/Department of Workforce Development</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 – 12/31/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$2,619,463.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/ Department of Public Works/County Engineer has recommended an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 – 12/31/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$2,619,463.00; and

WHEREAS, the primary goal of this amendment is to continue to provide career, training and support activities to eligible participants to promote successful employment; and

WHEREAS, the project is funded 100% by Workforce Innovation and Opportunity Act (WIOA) funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 – 12/31/2020 to extend the time



First Reading/Referred to Committee: January 26, 2021  
Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_