



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 20, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:16 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 26, 2023 MEETING

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the July 26, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0252: A Resolution making awards on RQ11808 to various providers in the total amount not-to-exceed \$8,353,645.74 for youth workforce employment, education and training services in connection with Comprehensive Case Management Employment Program for the

period 7/1/2023 - 6/30/2025; authorizing the County Executive to execute Contract Nos. 3414, 3634, 3646, 3649 & 3651 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) For out-of-school services:
 - a) Contract No. 3414 with The Kaiser Group (DE) LLC dba Dynamic Workforce Solutions in the amount not-to-exceed \$2,411,259.36.
 - b) Contract No. 3634 with Towards Employment in the amount not-to-exceed \$1,587,017.00.
 - c) Contract No. 3646 with Ohio Guidestone in the amount not-to-exceed \$2,291,896.81.
 - d) Contract No. 3649 with Cuyahoga Community College District in the amount not-to-exceed \$1,775,642.15.
- ii) For in-school services:
 - a) Contract No. 3651 with Cuyahoga Community College District in the amount not-to-exceed \$287,830.42.

Ms. Mary Kelley, Program Administrator, addressed the Committee regarding Resolution No. R2023-0252. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2023-0252 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) O2023-0015: An Ordinance amending Section 206.12 of the Cuyahoga County Code to codify the county's planning regions represented by the Cuyahoga County Planning Commission and to clarify the procedures for the designation of alternates, and declaring the necessity that this Ordinance become immediately effective.

Mr. Michael King, Special Counsel; and Ms. Jennifer Karaffa, Business Services Manager, addressed the Committee regarding Ordinance No. O2023-0015. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. King and Ms. Karaffa pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Jones, Ordinance No. O2023-0015 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:35 p.m., without objection.