



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, NOVEMBER 24, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 5:02 p.m.**

**2. ROLL CALL**

**Council President Brady asked Deputy Clerk Carter to call the roll. Councilmembers Simon, Miller, Germana, Gallagher, Schron, Conwell, Jones, Brown, Hairston and Brady were in attendance and a quorum was determined. Councilmember Greenspan was absent from the meeting.**

**A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Greenspan from the meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Mr. Schron requested a moment of silent meditation be dedicated in honor of the victims of the recent terrorists attack in Paris, France.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**There were no public comments given related to the agenda.**

6. APPROVAL OF MINUTES

- a) November 5, 2015 Committee of the Whole Meeting
- b) November 10, 2015 Committee of the Whole Meeting
- c) November 10, 2015 Regular Meeting

**A motion was made by Mr. Hairston, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the November 5, 2015 and November 10, 2015 Committee of the Whole meetings and the November 10, 2015 Regular meeting.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Council President Brady welcomed Boy Scout Troop 22, visiting from Cleveland Heights.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish reported the following:**

- a) **Discussed the County's bond ratings with analysts from Standard and Moody's;**
- b) **Announced the Crime Stoppers Crime Gun Initiative in collaboration with Crime Stoppers of Cuyahoga County;**
- c) **Volunteered at the TownHall restaurant and attended the County's foster care Thanksgiving event.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2015-0236: A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 11/6/2015 - 11/5/2020, and declaring the necessity that this Resolution become immediately effective:

- i) William T. Doyle
- ii) Tracy A. Jemison II
- iii) Jon B. Silvis
- iv) Michael R. Sliwinski

Sponsor: Council President Brady

**Council President Brady referred Resolution No. R2015-0236 to the Human Resources, Appointments & Equity Committee.**

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2015-0224: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Conwell on behalf of Personnel Review Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

**Deputy Clerk Carter read Resolution No. R2015-0224 into the record.**

**This item will move to the December 8, 2015 Council meeting agenda for consideration for third reading adoption.**

c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2015-0014: An Ordinance repealing Ordinance No. O2011-0042 dated 2/14/2012, which extended health care benefits to domestic partners of County employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

**Council President Brady referred Ordinance No. O2015-0014 to the Human Resources, Appointments & Equity Committee.**

d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2015-0010: An Ordinance amending Sections 113.02, 301.02, 303.01 and 303.04 of the Cuyahoga County Code and enacting Section 303.07 of the Cuyahoga County Code to establish procedures by which the Personnel Review Commission adopts its Administrative Rules and to make various changes to the County's civil service code; and

declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon, Miller, Germana, Conwell, Brown and Gallagher and County Executive Budish

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

**Deputy Clerk Carter read Ordinance No. O2015-0010 into the record.**

**This item will move to the December 8, 2015 Council meeting agenda for consideration for third reading adoption.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2015-0237, R2015-0238, R2015-0239, R2015-0240, R2015-0241, R2015-0242, R2015-0243 and R2015-0244.**

- 1) R2015-0237: A Resolution amending Resolution No. R2015-0202 dated 10/27/2015, which confirmed the County Executive's appointment of various individuals to serve on The MetroHealth System Board of Trustees, by changing the unexpired term ending 2/28/2021 for Mitchell Schneider to an unexpired term ending 2/28/2019; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2015-0237 was considered and adopted by unanimous vote.**

- 2) R2015-0238: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Waste Paper Drivers Union, Local 244, affiliated with International Brotherhood of Teamsters, representing approximately 11 employees in the classification of Deputy Dog Warden at the Department of Public Works/Division of Animal Shelter for the period 1/1/2015 - 12/31/2017 to establish terms of the wage re-opener for the period 1/1/2016

- 12/31/2017 and to modify Article 38; directing that funds necessary to implement the amendment be budgeted and appropriated; 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.

Sponsor: County Executive Budish/Departments of Law and Public Works/Division of Animal Shelter

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0238 was considered and adopted by unanimous vote.**

- 3) R2015-0239: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 165 employees in 16 classifications at the Department of Public Works/Division of Maintenance for the period 1/1/2015 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works/Division of Maintenance

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0239 was considered and adopted by unanimous vote.**

- 4) R2015-0240: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 407, representing approximately 19 employees in the classifications of Investigator and Investigation Assistant at the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 7/1/2015 - 6/30/2018; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Health and Human Services/Cuyahoga Job and Family Services

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0240 was considered and adopted by unanimous vote.**

- 5) R2015-0241: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 70 employees in various classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 1/1/2015 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Health and Human Services/Cuyahoga Job and Family Services

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0241 was considered and adopted by unanimous vote.**

- 6) R2015-0242: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, representing approximately 15 employees in 3 classifications at the Sheriff's Department for the period 7/1/2015 - 6/30/2018; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law and County Sheriff

**[Clerk's Note: At the request of the Law Department, no legislative action was taken on Resolution No. R2015-0242.]**

- 7) R2015-0243: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 70 employees in various classifications at the Clerk of Courts

for the period 1/1/2015 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law and Clerk of Courts

**[Clerk's Note: At the request of the Law Department, no legislative action was taken on Resolution No. R2015-0243.]**

- 8) R2015-0244: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2015-0244 was considered and adopted by unanimous vote.**

b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2015-0245: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board fka Cleveland/Cuyahoga County Workforce Investment Board for the term 7/1/2015 – 6/30/2018, and declaring the necessity that this Resolution become immediately effective:

i) Reappointment:

- a) David Merriman, in his capacity as Director of Cuyahoga Job and Family Services

ii) Appointments:

- a) Jason Shank
- b) Susan Sheehan
- c) Deb Janik
- d) David Reynolds

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2015-0245 to the Human Resources, Appointments & Equity Committee.**

- 2) R2015-0246: A Resolution confirming the County Executive's appointment of Shanelle Smith to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/15/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2015-0246 to the Human Resources, Appointments & Equity Committee.**

- 3) R2015-0247: A Resolution amending Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to Caremark PCS Health, LLC for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$40,189,733.00 to \$42,989,733.00 to include (a) \$40,189,733.00 for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Resolution No. R2015-0247 to the Human Resources, Appointments & Equity Committee.**



- 4) R2015-0248: A Resolution amending Resolution No. R2014-0260 dated 12/9/2014, which made an award on RQ30390 to United Healthcare Services, Inc. for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$68,308,890.00 to \$71,108,890.00 to include (a) \$68,308,890.00 for group healthcare benefits including medical benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including medical benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Resolution No. R2015-0248 to the Human Resources, Appointments & Equity Committee.**

- 5) R2015-0249: A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$8,207,847.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Resolution No. R2015-0249 to the Human Resources, Appointments & Equity Committee.**

- 6) R2015-0250: A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$68,148.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring

the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Resolution No. R2015-0250 to the Human Resources, Appointments & Equity Committee.**

- 7) R2015-0251: A Resolution making an award on RQ34228 to Union Eye Care, Inc. in the amount not-to-exceed \$344,826.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Resolution No. R2015-0251 to the Human Resources, Appointments & Equity Committee.**

- 8) R2015-0252: A Resolution making an award on RQ34228 to Vision Service Plan in the amount not-to-exceed \$544,887.36 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Resolution No. R2015-0252 to the Human Resources, Appointments & Equity Committee.**

- 9) R2015-0253: A Resolution making an award on RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other

documents consistent with said award and this Resolution;  
and declaring the necessity that this Resolution become  
immediately effective.

Sponsor: County Executive Budish/Department of Human  
Resources

**Council President Brady referred Resolution No. R2015-0253 to the Human Resources,  
Appointments & Equity Committee.**

10) R2015-0254: A Resolution authorizing an agreement and  
contracts with various providers for career, training and job  
placement services for dislocated workers in Northeast Ohio  
in connection with the Sector Partnership National Emergency  
Grant Program for the period 9/1/2015 - 8/31/2017;  
authorizing the County Executive to execute the agreement  
and contracts and all other documents consistent with this  
Resolution; and declaring the necessity that this Resolution  
become immediately effective:

i) Agreement:

a) Lorain County Community College in the  
amount not-to-exceed \$100,000.00.

ii) Contracts:

a) Manufacturing Advocacy & Growth  
Network Inc. (MAGNET) in the amount  
not-to-exceed \$180,000.00.

b) Cleveland Center for Arts and  
Technology dba NewBridge Cleveland  
Center for Arts and Technology in the  
amount not-to-exceed \$600,000.00.

c) Towards Employment in the amount  
not-to-exceed \$165,000.00.

Sponsor: County Executive Budish/Department of Workforce  
Development

**Council President Brady referred Resolution No. R2015-0254 to the Education,  
Environment & Sustainability Committee.**

- 11) R2015-0255: A Resolution authorizing a Co-location Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$3,712,818.95 for sublease of space and equipment in connection with relocation of the Cuyahoga Emergency Communications System Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period 1/1/2016 - 1/14/2026; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System

**Council President Brady referred Resolution No. R2015-0255 to the Public Safety & Justice Affairs Committee.**

- 12) R2015-0256: A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,256,030.00 for day programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

**Council President Brady referred Resolution No. R2015-0256 to the Public Safety & Justice Affairs Committee.**

- 13) R2015-0257: A Resolution making awards on RQ33495 to various providers, in the total amount not-to-exceed \$1,015,000.00, for psychologist services at the Juvenile Court Diagnostic Clinic for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Randall S. Baenen in the approximate amount not-to-exceed \$54,305.72.
- ii) Thomas M. Evans in the approximate amount not-to-exceed \$46,547.78.
- iii) Amy Justice, Ph.D., Inc. in the approximate amount not-to-exceed \$206,878.98.
- iv) John Joseph Konieczny in the approximate amount not-to-exceed \$64,649.68.
- v) Kathryn M. Kozlowski in the approximate amount not-to-exceed \$206,878.98.
- vi) Robert R. Kurtz in the approximate amount not-to-exceed \$116,369.42.
- vii) Steven M. Neuhaus, Ph.D. in the approximate amount not-to-exceed \$62,063.70.
- viii) Terry B. Pinsoneault in the approximate amount not-to-exceed \$168,089.18.
- ix) Douglas E. Waltman, Ph.D. in the approximate amount not-to-exceed \$32,324.84.
- x) Bethany A. Young-Lundquist in the approximate amount not-to-exceed \$56,891.72.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

**Council President Brady referred Resolution No. R2015-0257 to the Public Safety & Justice Affairs Committee.**

- 14) R2015-0258: A Resolution authorizing an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$601,431.00; 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.

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

**Council President Brady referred Resolution No. R2015-0258 to the Health, Human Services & Aging Committee.**

15) R2015-0259: A Resolution making awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

i) Homemaker Services in the total amount not-to-exceed \$1,961,176.00:

- a) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
- b) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.
- c) The Benjamin Rose Institute in the approximate amount of \$25,110.00.
- d) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
- e) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
- f) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
- g) Rogers Home Care in the approximate amount of \$35,156.00.
- h) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
- i) SIS Home Care, LLC in the approximate amount of \$65,288.00.
- j) Solutions Premier Training Services in the approximate amount of \$32,644.00.
- k) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
- l) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.

ii) Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:

- a) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
  - b) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
  - c) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.
- iii) Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
- a) ABC International Services, Inc. in the approximate amount of \$11,182.00.
  - b) Rogers Home Care in the approximate amount of \$6,556.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

**Council President Brady referred Resolution No. R2015-0259 to the Health, Human Services & Aging Committee.**

c) CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2015-0225: A Resolution approving The MetroHealth System Year 2016 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2016; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management on behalf of The MetroHealth System

**Deputy Clerk Carter read Resolution No. R2015-0225 into the record.**

**A motion was then made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 12S and to dispense with committee review for Resolution No. R2015-0225.**

**This item will move to the December 8, 2015 Council meeting agenda for consideration for third reading adoption.**

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2015-0205: A Resolution confirming the County Executive's reappointment of Gary Shamis to serve on the Cuyahoga County Audit Committee for the term 1/1/2016 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

**Deputy Clerk Carter read Resolution No. R2015-0205 into the record.**

**This item will move to the December 8, 2015 Council meeting agenda for consideration for third reading adoption.**

- 2) R2015-0209: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management and Councilmembers Brady, Jones, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Brown, Hairston and Simon

Committee Assignment and Chair: Committee of the Whole – Brady

**Deputy Clerk Carter read Resolution No. R2015-0209 into the record.**

**Mr. Miller introduced a proposed substitute to Resolution No. R2015-0209. Discussion ensued.**

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

**This item will move to the December 8, 2015 Council meeting agenda for consideration for third reading adoption, as substituted.**

- 3) R2015-0211: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken



Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Committee of the Whole – Brady

**Deputy Clerk Carter read Resolution No. R2015-0211 into the record.**

**This item will move to the December 8, 2015 Council meeting agenda for consideration for third reading adoption.**

- e) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2015-0228, R2015-0229, R2015-0230, R2015-0231, R2015-0232, R2015-0233, R2015-0234 and R2015-0235.**

- 1) R2015-0228: A Resolution declaring that public convenience and welfare requires reconstruction of Tiedeman Road approaches to Interstate 480 in the City of Brooklyn; total estimated project cost \$1,400,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

Committee Assignment and Chair: Public Works, Procurement & Contracting – Germana

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0228 was considered and adopted by unanimous vote.**

- 2) R2015-0229: A Resolution authorizing an amendment to Contract No. CE11084-04 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,168,430.00; 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.

Sponsors: County Executive Budish/Departments of Public Works and Health and Human Services/Division of Senior and Adult Services and Councilmembers Conwell, Brown, Germana and Miller

Committee Assignment and Chair: Public Works, Procurement & Contracting – Germana

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0229 was considered and adopted by unanimous vote.**

- 3) R2015-0230: A Resolution authorizing an amendment to Contract No. CE1000867-01 with The Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2015 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$174,820.00; 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.

Sponsors: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department and Councilmembers Conwell and Miller

Committee Assignment and Chair: Public Works, Procurement & Contracting – Germana

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0230 was considered and adopted by unanimous vote.**

- 4) R2015-0231: A Resolution authorizing a revenue generating agreement with State of Ohio Attorney General for collection of delinquent debt owed to Cuyahoga County, effective 12/1/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

Committee Assignment and Chair: Finance & Budgeting – Greenspan

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2015-0231 was considered and adopted by unanimous vote.**

- 5) R2015-0232: A Resolution authorizing a contract with Mid-West Direct Presort Mailing Services, Inc. in the amount not-to-exceed \$750,000.00 for electronic certified mail services for the period 10/1/2015 - 9/30/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Clerk of Courts

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2015-0232 was considered and adopted by unanimous vote.**

- 6) R2015-0233: A Resolution rescinding Resolution No. R2015-0050 dated 4/14/2015, which made a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Beachwood on behalf of Eastside Departments Group Enforcement in the amount not-to-exceed \$1,968,000.00 for Public Safety Answering Point consolidation support for the period 2/1/2015 - 1/31/2016; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2015-0233 was considered and adopted by unanimous vote.**

- 7) R2015-0234: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,922,185.00 for legal services for indigent persons for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Public Defender Commission and Councilmember Conwell

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2015-0234 was considered and adopted by unanimous vote.**

- 8) R2015-0235: A Resolution making an award on RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

Committee Assignment and Chair: Health, Human Services & Aging – Jones

**On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2015-0235 was considered and adopted by unanimous vote.**

f) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0210: A Resolution authorizing the issuance and sale of County excise tax revenue bonds, in an aggregate principal amount not-to-exceed \$65,000,000.00, for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities and reimbursing the County for costs incurred by the County in the construction of sports facilities and for the purpose of paying any capitalized interest on the Bonds, funding any required reserve funds, and paying the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a trust indenture and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

Bond Counsel: Squire Patton Boggs

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0210 was considered and adopted by unanimous vote.**

- 2) R2015-0213: A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services and Councilmembers Miller, Conwell, **Simon, Brady, Jones, Hairston, Brown and Germana**

**Mr. Brady introduced a proposed substitute to Resolution No. R2015-0213. Discussion ensued.**

**A motion was then made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2015-0213 was considered and adopted by unanimous vote, as substituted.**

- 3) R2015-0219: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$500,000.00 to City of Euclid for the benefit of the St. Clair Industrial Roadway Project located at St. Clair Avenue from East 222<sup>nd</sup> Street to Babbitt Road in the City of Euclid; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmember Simon

**On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2015-0219 was considered and adopted by unanimous vote.**

- 4) R2015-0220: A Resolution making an award on RQ33385 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Germana, Miller and Simon

**[Clerk's Note: At the request of the Administration, no legislative action was taken on Resolution No. R2015-0220.]**

- 5) R2015-0221: A Resolution making an award on RQ33461 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 for administration of the Cuyahoga County Innovation Match for

Pre-Seed Capital Fund Program; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Germana, Miller and Simon

**[Clerk's Note: At the request of the Administration, no legislative action was taken on Resolution No. R2015-0221.]**

g) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2015-0015: An Ordinance enacting Section 208.03 of the Cuyahoga County Code to establish a Cuyahoga County Healthier Buckeye Council, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Development

**Council President Brady referred Ordinance No. O2015-0015 to the Economic Development & Planning Committee.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, December 1, 2015 at 10:00 a.m.**

**Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, November 30, 2015 at 3:00 p.m.**

**Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, December 2, 2015 at 1:00 p.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, December 2, 2015 at 3:00 p.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, December 1, 2015 at 1:00 p.m.**

12. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

13. PUBLIC COMMENT UNRELATED TO AGENDA

**Mr. Satindur Puri addressed Council regarding the renewal of the excise tax on cigarette sales in order to fund Cuyahoga County arts and cultural programs.**

**Mr. Rico Dancy addressed Council regarding speech and interpreter services offered at the Cuyahoga County jail.**

14. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 5:53 p.m., without objection.**