



AGENDA
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
WEDNESDAY, SEPTEMBER 4, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:30 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. DISCUSSION / EXECUTIVE SESSION:**
 - a) Pending or imminent litigation.
- 5. LEGISLATION INTRODUCED BY EXECUTIVE**
 - a) **CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2019-0177: A Resolution repealing Resolution No. R2019-0144 dated 7/23/2019 and providing for the submission to the electors of the County of Cuyahoga an amendment to repeal Section 5.08 and enact Article XVI of the County Charter to provide for additional requirements of the Sheriff, and establishing the powers, duties, qualifications, residency, term, and removal process of the office; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish
 - 2) R2019-0178: A Resolution ratifying and authorizing a settlement with Allergan in the total amount of \$3,100,000.00 in the matter of In Re: National Prescription Opiate Litigation,

United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:2017-md-02804; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

- 3) R2019-0179: A Resolution ratifying and authorizing a settlement between the Counties of Cuyahoga and Summit and Endo Pharmaceuticals Inc. in the total amount of \$10,000,000.00 in cash and \$1,000,000.00 in product in the matter of In Re: National Prescription Opiate Litigation, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:2017-md-02804; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, SEPTEMBER 10, 2019
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, SEPTEMBER 10, 2019
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*