



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, FEBRUARY 22, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Jones called the meeting to order at 5:11 p.m.**

**2. ROLL CALL**

**Council President Jones asked Clerk Richardson to call the roll. Councilmembers Conwell, Turner, Stephens, Simon, Baker, Miller, Sweeney, Tuma, Gallagher and Jones were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**There was no moment of silent meditation.**

**5. PUBLIC COMMENT**

- a) Mr. Norman Edwards addressed Council regarding the County Jail.**
- b) Loh –addressed Council regarding various agenda and non-agenda items.**

6. APPROVAL OF MINUTES

- a) February 8, 2022 Committee of the Whole Meeting
- b) February 8, 2022 Regular Meeting

**A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 8, 2022 Committee of the Whole and the Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no messages from Council President Jones.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish thanked David Gilbert, Downtown Cleveland Alliance, the Greater Cleveland Sports Commission and the City of Cleveland for contributing to the success of the NBA All-Star weekend. He also thanked Council for approving the project to remodel Rocket Mortgage Fieldhouse. He additionally noted that the NBA made significant investments into our community by funding various projects at Cleveland recreational centers and providing resources to the Greater Cleveland FoodBank.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2022-0038: 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 Baker on behalf of the Cuyahoga County Personnel Review Commission

**Council President Jones referred Resolution No. R2022-0038 to the Human Resources, Appointments & Equity Committee.**

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution No. R2022-0027.**

- 1) R2022-0027: A Resolution awarding a total sum, not to exceed \$575,000.00, from the Cuyahoga County Community Development Fund to fund projects in the City of Parma and the Village of Chagrin Falls; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Tuma, Schron, Jones, Simon and Baker

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2022-0027 was considered and adopted by unanimous vote.**

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2022-0017: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker on behalf of the Cuyahoga County Personnel Review Commission

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

**On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0017 was considered and adopted by unanimous vote.**

## 10. LEGISLATION INTRODUCED BY EXECUTIVE

- d) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2022-0039, R2022-0030, R2022-0040, and R2022-0041.**

- 1) R2022-0039: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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, to meet the budgetary needs of various County departments, offices and agencies agencies, amending Resolutions No. R2021-0248 dated 11/9/2021 and R2022-0002 dated 1/11/2022; 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 Mr. Sweeney, Resolution No. R2022-0039 was considered and adopted by unanimous vote.**

- 2) R2022-0030: A Resolution approving a proposed settlement in the matter of Joseph T. Arquillo, Personal Representative of the Estate of Joseph R. Arquillo v. Cuyahoga County/Cuyahoga County Board of Commissioners, et al, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:20-cv-01201; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2022-0030 was considered and adopted by unanimous vote.**

- 3) R2022-0040: A Resolution approving a proposed settlement in the matter of Warren Dolezal, et al. v. Cuyahoga County, Court of Appeals of Ohio, Eighth District, Cuyahoga County, Case No. CA-21-110754, and in the matter Colleen Corrigan, et al. v. Cuyahoga County, Court of Appeals of Ohio, Eighth District, Cuyahoga County, Case No. CA-21-110757; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become

immediately effective.

Sponsor: County Executive Budish/Department of Law

**On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2022-0040 was considered and adopted by unanimous vote.**

- 4) R2022-0041: A Resolution confirming the County Executive's reappointment of The Honorable Timothy J. DeGeeter to serve on the Northeast Ohio Regional Sewer District Board of Trustees for the term 3/1/2022 – 2/28/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish **and Councilmember Sweeney**

**On a motion by Mr. Jones with a second by Mr. Sweeney, Resolution No. R2022-0041 was considered and adopted by unanimous vote.**

- e) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2022-0042: A Resolution confirming the County Executive's reappointment of Russell R. Brown III to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2022-0042 to the Human Resources, Appointments & Equity Committee.**

- 2) R2022-0043: A Resolution making an award on RQ8257 to C.A. Agresta Construction Company in the amount not-to-exceed \$1,187,894.40 for resurfacing of Green Road from Miles Road to Emery Road in the City of Warrensville Heights in connection with the 2021 – 2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2221 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 Public

Works

**Council President Jones referred Resolution No. R2022-0043 to the Public Works, Procurement & Contracting Committee.**

- 3) R2022-0044: A Resolution making awards on RQ6222 to various providers in the total amount not-to-exceed \$3,000,000.00 for the design and administration of a Small Business Program with a focus on minority and women-owned businesses for the period 3/1/2022 – 2/29/2024; authorizing the County Executive to execute the Contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 2177 with Economic and Community Development Institute in the amount not-to-exceed \$750,000.00.
  - b) Contract No. 2179 with National Council for Community Development dba National Development Council in the amount not-to-exceed \$750,000.00.
  - c) Contract No. 2180 with Ohio Aerospace Institute in the amount not-to-exceed \$1,000,000.00.
  - d) Contract No. 2181 with Village Capital Corporation in the amount not-to-exceed \$500,000.00.

Sponsor: County Executive Budish/Department of Development

**Council President Jones referred Resolution No. R2022-0044 to the Economic Development & Planning Committee.**

- 4) R2022-0045: A Resolution authorizing an Agreement with Ohio Department of Administrative Services/Office of Information Technology in the amount not-to-exceed \$1,000,000.00 for Data Center Co-location services for the period 1/1/2022 – 12/31/2026; authorizing the County Executive to execute Agreement No. 2224 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department Information Technology

**Council President Jones referred Resolution No. R2022-0045 to the Finance & Budgeting Committee.**

- 5) R2022-0046: A Resolution authorizing Title IV-D Agreements with various providers in the total amount not-to-exceed \$11,335,121.69 for child support services for the period 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Nos. 2214, 2215, 2215, 2217 & 2218 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Agreement No. 2214 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,701,642.74.
  - b) Agreement No. 2215 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,656,314.84.
  - c) Agreement No. 2216 with Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,876,036.68.
  - d) Agreement No. 2217 with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$77,980.34.
  - e) Agreement No. 2218 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$23,147.09.

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

**Council President Jones referred Resolution No. R2022-0046 to the Health, Human Services & Aging Committee.**

- 6) R2022-0047: A Resolution authorizing an Agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$8,322,252.00 for legal services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2199 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/Division of Children and Family Services

**Council President Jones referred Resolution No. R2022-0047 to the Health, Human Services & Aging Committee.**

- 7) R2022-0048: A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$1,028,000.00 for program administration services and direct services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period 2/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 2182 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

**Council President Jones referred Resolution No. R2022-0048 to the Education, Environment & Sustainability Committee.**

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

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution Nos. R2022-0031, R2022-0032, R2022-0033, R2022-0035, R2022-0036 and R2022-0037.**

- 1) R2022-0031: A Resolution confirming the County Executive's appointment of The Honorable Mayor Katherine Gallagher to serve on the Cuyahoga County Planning Commission representing the South-Central Region for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Sweeney and Miller

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



**On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0031 was considered and adopted by unanimous vote.**

- 2) R2022-0032: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2021 – 11/30/2025, and declaring the necessity that this Resolution become immediately effective:

- i) Kenneth A. Bravo
- ii) Chris H. Gerrett
- iii) Isabel G. Klein

Sponsors: County Executive Budish and Councilmembers Conwell and Baker

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

**On a motion by Ms. Baker with a second by Ms. Simon, Resolution No. R2022-0032 was considered and adopted by unanimous vote.**

- 3) R2022-0033: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective:

- i) Chief Michael J. Cannon
- ii) Arthur B. Hill
- iii) Dean P. Jenkins

Sponsor: County Executive Budish

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

**On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0033 was considered and adopted by unanimous vote.**

- 4) R2022-0035: A Resolution authorizing a Contract with RF-Works Inc. in the amount not-to-exceed \$790,560.00 for a state contract purchase for the installation of wireless access points and maintenance services in (10) Cuyahoga County

Health and Human Services facilities for the period 1/25/2022 – 1/24/2027; authorizing the County Executive to execute Contract No. 2122 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmembers Conwell and Turner**

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0035 was considered and adopted by unanimous vote.**

- 5) R2022-0036: A Resolution authorizing an amendment to Contract No. 858 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for emergency shelter services for single adults and youth at North Point Temporary Housing, located at 1550 Superior Avenue, Cleveland for the period 1/1/2021 – 12/31/2021 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$948,622.00; 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/Division of Community Initiatives/Office of Homeless Services

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0036 was considered and adopted by unanimous vote.**

- 6) R2022-0037: A Resolution authorizing an amendment to Contract No. 769 with Young Women’s Christian Association of Greater Cleveland (YWCA) for emergency shelter services for single adult women at the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland for the period 1/1/2021 – 12/31/2021 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-

exceed \$1,834,529.00; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services **and Council President Jones**

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0037 was considered and adopted by unanimous vote.**

g) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2022-0007: A Resolution confirming the County Executive's appointment of Brandy Carney, upon her taking the oath of office, as Director of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Jones

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2022-0007 was considered and adopted by unanimous vote.**

**[Clerk's Note: Immediately after passage of Resolution No. R2022-0007, County Executive Budish administered the oath of office to Brandy Carney.]**

- 2) R2022-0013: A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$897,000.00 for sole source maintenance services and the development of a web-based application and related training services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2022 – 3/31/2025; authorizing the County Executive to execute Contract No. 2099 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/on behalf of Court of Appeals of Ohio, Eighth Appellate District

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0013 was considered and adopted by unanimous vote.**

- 3) R2022-0022: A Resolution extending the appointment of Interim Director of the Department of Human Resources, Sheba N. Marshall, to June 29, 2022; and declaring the necessity that this Resolution become immediately effective.

**Sponsors: County Executive Budish and Councilmembers Conwell and Turner**

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

**On a motion by Ms. Baker with a second by Ms. Turner, Resolution No. R2022-0022 was considered and adopted by unanimous vote.**

#### 11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee meeting will be held on Monday, February 28<sup>th</sup> at 1:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, March 2<sup>nd</sup> at 10:00 a.m.**

**Mr. Sweeney reported that Council Operations, Intergovernmental Relations & Public Transportation Committee meeting will meet on Tuesday, March 1<sup>st</sup> at 3:00 p.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee meeting will be held on Wednesday, March 2<sup>nd</sup> at 1:00 p.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee meeting will be held on Wednesday, March 2<sup>nd</sup> at 3:00 p.m.**

**Ms. Baker reported that the Human Resources, Appointments & Equity Committee meeting will be held on Tuesday, March 1<sup>st</sup> at 10:00 a.m.**

**Mr. Jones reported that the Economic Development & Planning Committee meeting will be held on Monday, February 28<sup>th</sup> at 3:00 p.m.**

12. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

13. ADJOURNMENT

**With no further business to discuss, Council President Jones adjourned the meeting at 5:45 p.m., without objection.**