



**AGENDA
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, JUNE 22 2021
2:00 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 the Clerk of Council at arichardson01@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, June 22, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) June 8, 2021 Committee of the Whole Meeting**
 - b) June 8, 2021 Regular Meeting**
 - c) June 17, 2021 Committee of the Whole Meeting**
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2021-0152: 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 Brown on behalf of Cuyahoga County Personnel Review Commission

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

- 1) O2021-0010: An Ordinance providing for modifications to and adoption of the General Fund Reserve Ordinance and the Health and Human Services Levy Fund Reserve Ordinance; and declaring the necessity that this Ordinance become immediately effective.

[Pending Committee Recommendation]

Sponsors: Councilmembers Miller and Sweeney

Committee Assignment and Chair: Finance & Budgeting – Miller

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2021-0153: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2021-0154: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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; and declaring the necessity that this Resolution become immediately effective.

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

- 3) R2021-0155: A Resolution accepting the report containing findings and recommendations of Fact-Finder Margaret Nancy Johnson regarding negotiations between Cuyahoga County and the Ohio Patrolmen's Benevolent Association for a collective bargaining agreement covering approximately 112 employees in the classification of Protective Services Officer at the Cuyahoga County Sheriff's Department; and declaring the necessity that this Resolution become immediately effective.

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

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

- 1) R2021-0156: A Resolution adopting the Annual Alternative Tax Budget for the year 2022; and declaring the necessity that this Resolution become immediately effective.

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

- 2) R2021-0157: A Resolution making an award on RQ5580 to Hellmuth, Obata & Kassabaum, P.C. in the amount not-to-exceed \$8,000,000.00 for criteria architectural services for the Cuyahoga County Corrections Center Project for the period 7/6/2021 - 12/31/2025; authorizing the County Executive to execute Contract No. 1571 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/Division of County Engineer

- 3) R2021-0158: A Resolution authorizing the appropriation of real property for reconstruction and widening of Sprague Road from Webster Road to York Road in the Cities of Middleburg Heights, Parma, North Royalton and Strongsville; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.

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

- 4) R2021-0159: A Resolution adopting the 2021 five-year Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

- 5) R2021-0160: A Resolution authorizing a sole source Contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$1,155,000.00 to promote the Earned Income Tax Credit, Child Care Tax Credit and provide free tax preparation assistance to low and moderate-income individuals and families for the period 7/1/2021 – 6/30/2024; authorizing the County Executive to execute Contract No. 1564 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

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

- 1) R2021-0144: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021 – 6/21/2024; confirming the appointment and reappointment of various alternates and declaring the necessity that this Resolution become immediately effective:

Reappointment:

- i) Michael W. Dever

Appointment:

- ii) Nichole L. English

Appointment as alternate

- i) Thomas P. Sotak to Michael W. Dever

Reappointment as alternate

- ii) Christopher A. George to Nichole L. English

Sponsor: County Executive Budish

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

- 2) R2021-0145: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Diversion Board for various terms; and declaring the necessity that this Resolution become immediately effective:

For the term 3/1/2021 – 2/29/2024

- i) Brandy Carney
- ii) William D. Mason

For the term 3/1/2021 – 2/28/2022

- iii) Akram Boutros, MD
- iv) Chief Calvin Williams

Sponsor: County Executive Budish

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

- 3) R2021-0146: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms; and declaring the necessity that this Resolution become immediately effective:

Reappointment for the term 3/1/2021 – 2/29/2024

i) Judith G. Cetina, PhD

Appointment for an unexpired term ending 8/31/2022

ii) Matthew Rymer

Sponsor: County Executive Budish

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

- 4) R2021-0147: A Resolution confirming the County Executive's appointment of Loree Potash to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2021 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

- 5) R2021-0148: A Resolution confirming the County Executive's appointment of Ronald Andrew Johnson, upon his taking the oath of office, as Chief Information Officer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of The Whole –
Jones

- 6) R2021-0149: A Resolution authorizing a payment on RQ6403 to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount of \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 5/1/2021 – 12/31/2021; authorizing the County Executive to execute Purchase Order No. 21001548; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Community Development – Stephens

- 7) R2021-0150: A Resolution authorizing an amendment to Contract No. 454 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,340,000.00; 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 Human Resources

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

- 8) R2021-0151: A Resolution making awards on RQ4919 to various providers in the total amount not-to-exceed \$6,800,435.60 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2021 – 12/31/2022; 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:
- a) Contract No. 1381 with A-1 Health Care, Inc. in the amount not-to-exceed \$365,448.29.
 - b) Contract No. 1434 with ABC International Services, Inc. in the amount not-to-exceed \$13,716.33.
 - c) Contract No. 1428 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing in the amount not-to-exceed \$53,702.87.
 - d) Contract No. 1438 with Amin & Associates, Inc. dba We Put Family First in the amount not-to-exceed \$60,000.00.

- e) Contract No. 1440 with Caring Hearts Health Services LLC in the amount not-to-exceed \$63,583.33.
- f) Contract No. 1435 with Casleo Corporation dba Global Meals in the amount not-to-exceed \$2,817,888.20.
- g) Contract No. 1406 with Connect America.com LLC in the amount not-to-exceed \$255,491.54.
- h) Contract No. 1408 with Evolving Nurse in the amount not-to-exceed \$63,583.33.
- i) Contract No. 1421 with Family & Community Services, Inc. dba Mobile Meals in the amount not-to-exceed \$283,798.55.
- j) Contract No. 1437 with First Choice Medical Staffing, Inc. in the amount not-to-exceed \$125,180.22.
- k) Contract No. 1439 with Geocare, Inc. dba Home Instead Senior Care in the amount not-to-exceed \$180,000.00.
- l) Contract No. 1441 with Healthy Homecare Transportation, LLC in the amount not-to-exceed \$60,000.00.
- m) Contract No. 1444 with Home Care Relief, Inc. in the amount not-to-exceed \$352,856.62.
- n) Contract No. 1443 with Honor and Compassion Homecare, LLC in the amount not-to-exceed \$178,000.00.
- o) Contract No. 1445 with LHC Group, Inc. in the amount not-to-exceed \$38,500.00.
- p) Contract No. 1424 with PurFoods, LLC dba Mom's Meals in the amount not-to-exceed \$300,000.00.
- q) Contract No. 1416 with Renaissance Home Health Care, Inc. in the amount not-to-exceed \$53,838.50.
- r) Contract No. 1411 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$196,888.90.
- s) Contract No. 1412 with RX Home Healthcare, Inc. in the amount not-to-exceed \$118,943.89.
- t) Contract No. 1413 with Senior Transportation Connection in the amount not-to-exceed \$145,730.51.
- u) Contract No. 1410 with Solutions Premier Training Services in the amount not-to-exceed \$301,348.69.

- v) Contract No. 1414 with TOBI Transportation in the amount not-to-exceed \$116,944.54.
- w) Contract No. 1415 with Transport Assistance, Inc. in the amount not-to-exceed \$45,526.75.
- x) Contract No. 1430 with U-First Homecare Services in the amount not-to-exceed \$133,295.00.
- y) Contract No. 1426 with Valued Relationships, Inc. in the amount not-to-exceed \$255,491.54.
- z) Contract No. 1423 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$220,678.00.

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

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, JULY 6, 2021