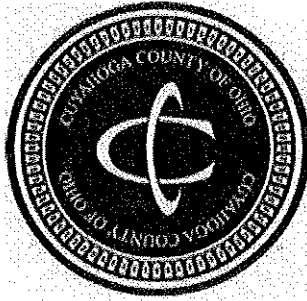


**AGENDA**  
**CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING**  
**FRIDAY, OCTOBER 21, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:30 AM**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT RELATED TO THE AGENDA
4. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2011 MEETING
5. MATTERS REFERRED TO COMMITTEE
  - a) O2011-0042: An Ordinance providing for adoption of a policy granting health benefits to domestic partners of County employees, and declaring the necessity that this Ordinance become immediately effective.
6. MISCELLANEOUS BUSINESS
7. OTHER PUBLIC COMMENT
8. ADJOURNMENT

In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

**CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING  
FRIDAY, SEPTEMBER 16, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:30 AM**

**1. CALL TO ORDER**

**The meeting was called to order by Chairwoman Simon at 11:30 a.m.**

**2. ROLL CALL**

**The Clerk called the roll. Committee members Simon and Jones were present and a quorum was determined.**

**3. APPROVAL OF MINUTES FROM THE SEPTEMBER 2, 2011 MEETING**

**4. PUBLIC COMMENT RELATED TO THE AGENDA**

**The following citizens addressed the Committees regarding issues of concern to them regarding Ordinance No. O2011-0042:**

- 1. Steve Barrett**
- 2. Suzanne Redhed**
- 3. Mary Ostendorf**
- 4. Juri Ammari**
- 5. Kate Kennedy**
- 6. Dartanian Warr**
- 7. Carol Lee Upshur**
- 8. Doris Durica**
- 9. Joyce & Bob Strommen**
- 10. Ilona Frank**
- 11. Lullen Sweeney**
- 12. W. Benjamin Franklin**
- 13. Hanna Gereby**
- 14. Anne Sweeney**
- 15. Rev. Michael Griffith**
- 16. Rev. Michael Franz**

17. Dorothy McGuire
18. Nathianal McDonald
19. Leslie M. Huff, ESQ

5. MATTERS REFERRED TO COMMITTEE

- a) O2011-0042: An Ordinance providing for adoption of a policy granting health benefits to domestic partners of County employees, and declaring the necessity that this Ordinance become immediately effective.

**Ms. Elise Hara, Director of the Office of Human Resources, addressed the Committee regarding Ordinance No. O2011-0042. Discussion ensued.**

**Chairwoman Simon introduced a verbal amendment on the floor to remove "the definition of spouse in" from Section 1 of the Ordinance.**

**A motion was made by Chairwoman. Simon, seconded by Mr. Jones and approved by unanimous vote to amend Ordinance No. O2011-0042 to remove the words "the definition of spouse in."**

**Ordinance No. 2011-0042 was postponed from further consideration at this time.**

- b) R2011-0278: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2010 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

**Ms. Karen Lippmann, Deputy Director for Grants Management for the Juvenile Court, addressed the Committee regarding Resolution No. R2011-0278. Discussion ensued.**

**On a motion by Chairwoman Simon with a second by Mr. Jones, Resolution R2011-0278 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business**

7. OTHER PUBLIC COMMENT

**There was no public comment**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Jones with a second by Ms. Simon the meeting was adjourned at 1:30pm, without objection.**

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2011-0042

Sponsored by: <b>Councilmembers Simon, Miller, Rogers, Connally, Brady and Conwell</b>	<b>An Ordinance</b> providing for adoption of a policy granting health benefits to domestic partners of County employees, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 9.01 of the Charter of Cuyahoga County (the "Charter") provides that the County's Human Resources Policies and Systems for County employees shall be established by ordinance while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, Section 12.07 of the Charter provides that all County employees shall be appointed, employed, promoted and compensated without regard to their race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, Section 9.02 of the Charter provides that the Human Resource Commission shall have authority to ensure standardization of benefits and such other functions as may be deemed necessary by the Council for the Human Resource Commission to carry out its mission and purpose; and,

WHEREAS, the County's current health benefits policy specifically restricts family coverage to a legally married spouse of an employee and dependent children; and,

WHEREAS, Adoption of a policy providing health benefits to domestic partners is necessary to create fairness amongst County employees with regard to compensation and to allow the County to be competitive in attracting the "best and brightest" talent to work for Cuyahoga County government; and,

WHEREAS, Offering health benefits to domestic partners is consistent with the County's commitment to social and economic justice, diversity, and inclusiveness; and,

WHEREAS, It is necessary that this Ordinance become immediately effective in order to provide sufficient time for the Human Resource Commission to meet the deadlines set forth herein.

**NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Pursuant to the authority granted in Section 9.02 of the Charter, and in accordance with the mandate in Section 9.01 of the Charter, the Human Resource Commission is hereby directed to prepare and submit to Council a policy providing for health benefits for domestic partners of County employees. This policy shall be submitted to Council no later than October 4, 2011. The policy shall be submitted in the form of an amendment to this Ordinance and shall include, but not be limited to, the following elements:

- (A) A domestic partner registration and documentation process for all County employees and their same-sex or opposite-sex domestic partners; and
- (B) Amendment to ~~the definition of "spouse"~~ in all applicable County health benefit policies to include all domestic partners registered under the process developed in accordance with subsection (A) above.

**SECTION 2.** It is necessary that this Ordinance become immediately effective in order to provide sufficient time for the Human Resource Commission to meet the deadlines set forth herein. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 23, 2011

Committee(s) Assigned: Human Resources, Appointments & Equity and Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011