



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 27, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:00 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Schron, Conwell, Jones, Simon, Greenspan, Miller, Brady, Germana, Gallagher and Connally were in attendance and a quorum was determined. Councilmember Rogers was in attendance shortly after roll call was taken.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation be dedicated in memory of the life and times of former Governor John J. Gilligan, who passed away recently.

5. PUBLIC COMMENT RELATED TO AGENDA

The following citizens addressed Council regarding issues of concern to them relating to Resolution No. R2013-0169, a Resolution making an award on RQ24534 to Welcome House, Inc. in the amount of \$650,000.00 for sale of the County Archives:

A) Tony Thomas

- B) Michael Dougherty
- C) David Ellison
- D) Stephen Harrison
- E) Bill Merriman
- F) Kathleen Knittel

Mr. Bruce Akers, Chair of the Charter Review Commission, then addressed Council regarding issues of concern to him relating to various County Charter amendments.

6. APPROVAL OF MINUTES

- a) August 13, 2013 Committee of the Whole Meeting
- b) August 13, 2013 Regular Meeting

A motion was made by Mr. Germana, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the August 13, 2013 Committee of the Whole and regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- A) **The North American Gaelic Games finals will be held at Barton-Bradley Sports Complex in North Olmsted during Labor Day Weekend; and**
- B) **Thanked the Charter Review Commission for its service.**

9. CONSIDERATION OF A MOTION OF COUNCIL 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 Motion No. M2013-0026.

- a) M2013-0026: A Motion providing for the appointment of Christina Culek as Council Office Assistant to serve the Council of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally/Chief of Staff

On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2013-0026 was considered and approved by unanimous vote.

10. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) M2013-0027: A Motion confirming the County Executive's reappointment of Matthew A. Charboneau to serve on the Cuyahoga Arts and Culture Board of Trustees for the term ending 3/31/2016, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Motion No. M2013-0027 to the Human Resources, Appointments & Equity Committee.

- b) M2013-0028: A Motion confirming the County Executive's appointment of Matt Carroll to serve on the Group Plan Commission for the term ending 4/8/2017, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Motion No. M2013-0028 to the Human Resources, Appointments & Equity Committee.

- c) M2013-0029: A Motion confirming the County Executive's appointment of various individuals to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term ending 1/31/2017, and declaring the necessity that this Motion become immediately effective:

- 1) Carol Dayton
- 2) BJ Brown
- 3) Constance Hill-Johnson

Sponsors: Councilmembers Connally and Conwell

Council President Connally referred Motion No. M2013-0029 to the Human Resources, Appointments & Equity Committee.

11. CONSIDERATION OF A RESOLUTION OF COUNCIL 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 No. R2013-0184.

- a) R2013-0184: A Resolution approving an Agreement governing the duties, powers and responsibilities of the Prosecutor's Office and the Department of Law and authorizing the Council President to execute the Agreement on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0184 was considered and adopted by a majority roll-call vote with Councilmembers Conwell, Jones, Rogers, Simon, Miller, Brady, Germana, Gallagher and Connally voting in the affirmative and Councilmembers Schron and Greenspan casting dissenting votes.

12. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2013-0185: A Resolution providing for an initial Cuyahoga County Criminal Justice Services review, to ensure coordination of county efforts to provide a fair, transparent, and accountable system of justice; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Gallagher

Council President Connally referred Resolution No. R2013-0185 to the Public Safety & Justice Affairs Committee.

13. CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- a) R2013-0136: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article VI, Section 6.02 of the Charter of Cuyahoga County clarifying the role of the Board of Revision; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission and Councilmember Miller

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0136 was considered and adopted by unanimous roll-call vote.

- b) R2013-0137: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Section 3.10(5) of the Charter of Cuyahoga County specifying actions of Council that do not require Executive approval to be binding; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission and Councilmember Miller

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2013-0137 was considered and adopted by unanimous roll-call vote.

- c) R2013-0139: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Section 3.03 of the Charter of Cuyahoga County preventing the disqualification of a Council member from serving the full term to which the member has been elected due to redistricting; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

A motion was made by Mr. Schron and seconded by Ms. Conwell to approve Resolution No. R2013-0139. The motion failed by a unanimous roll-call vote with no Councilmembers voting in the affirmative and all Councilmembers casting dissenting votes.

- d) R2013-0140: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.01 of the Charter of Cuyahoga County requiring any candidate for election as County Executive be an elector of the County for at least two years immediately prior to filing of the declaration of candidacy; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

A motion was made by Mr. Schron and seconded by Ms. Conwell to approve Resolution No. R2013-0140. The motion failed by a unanimous roll-call vote with no Councilmembers voting in the affirmative and all Councilmembers casting dissenting votes.

- e) R2013-0143: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.04 Vacancy of the Executive of the County Charter requiring the County Executive to designate a successor and more clearly specify the order of succession in case of a vacancy; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

A motion was made by Mr. Miller and seconded by Ms. Conwell to approve Resolution No. R2013-0143. The motion failed by a roll-call vote of 1 yea and 10 nays with Councilmember Miller voting in the affirmative and Councilmembers Schron, Conwell, Jones, Rogers, Simon, Greenspan, Brady, Germana, Gallagher and Connally casting dissenting votes.

- f) R2013-0144: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article III, Section 3.07 Vacancies and Length of Appointment of Council clarifying the length of appointment should a vacancy in the Council arise; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

A motion was made by Mr. Schron and seconded by Ms. Conwell to approve Resolution No. R2013-0144. The motion failed by a unanimous roll-call vote with no Councilmembers voting in the affirmative and all Councilmembers casting dissenting votes.

- g) R2013-0145: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI adding Section 11.05 Performance Audit of Cuyahoga County's Justice System requiring the County Executive to appoint a board or university to conduct a performance audit of the Cuyahoga County Justice System; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of Charter Review Commission

A motion was made by Mr. Schron and seconded by Ms. Conwell to approve Resolution No. R2013-0145. The motion failed by a unanimous roll-call vote with no Councilmembers voting in the affirmative and all Councilmembers casting dissenting votes.

- h) R2013-0158: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.03(12) Powers and Duties and Article IX, Sections 9.01 through 9.05 and to add Section 9.06 renaming the Human Resource Commission, changing the appointing authority, clarifying its powers and duties and establishing an office of the Director of Human Resources; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Miller

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2013-0158 was considered and adopted by a majority roll-call vote with Councilmembers Schron, Conwell, Jones, Rogers, Simon, Greenspan, Miller, Germana and Connally voting in the affirmative and Councilmembers Brady and Gallagher casting dissenting votes.

- i) R2013-0159: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article II, Section 2.03(2) of the Charter of Cuyahoga County relating to the appointment authority of the County Executive; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Miller

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2013-0159 was considered and adopted by unanimous roll-call vote.

- j) R2013-0160: A Resolution providing for the submission to the electors of the County of Cuyahoga amendments to Article IV, Section 4.01 and Article V, Section 5.06 of the Charter of Cuyahoga County allocating legal duties between the County Prosecutor and the Director of Law to clarify the responsibilities of each office; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Miller

A motion was made by Mr. Schron and seconded by Mr. Miller to approve Resolution No. R2013-0160. The motion failed by a roll-call vote of 5 yeas and 6 nays with Councilmembers Schron, Conwell, Simon, Greenspan and Miller voting in the affirmative and Councilmembers Jones, Rogers, Brady, Germana, Gallagher and Connally casting dissenting votes.

- k) R2013-0161: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XII, Section 12.09 of the Charter of Cuyahoga County adjusting the timeline for the appointment process and the commencement of the term of the Charter Review Commission for the year in which the appointment is made; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Greenspan

A motion was made by Mr. Schron and seconded by Mr. Miller to approve Resolution No. R2013-0161. The motion failed by a roll-call vote of 1 ye and 10 nays with Councilmember Miller voting in the affirmative and Councilmembers Schron, Conwell, Jones, Rogers, Simon, Greenspan, Brady, Germana, Gallagher and Connally casting dissenting votes.

- l) R2013-0162: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article V, Section 5.01 Appointment and Confirmation of Officers and Section 5.08 Sheriff: Powers, Duties, and Qualifications establishing the term of appointment and process of removal of the Sheriff; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally **and** Greenspan ~~and Miller~~

A motion was made by Mr. Schron and seconded by Ms. Conwell to approve Resolution No. R2013-0162. The motion failed by a roll-call vote of 5 yeas and 6 nays with Councilmembers Schron, Rogers, Greenspan, Germana and Gallagher voting in the affirmative and Councilmembers Conwell, Jones, Simon, Miller, Brady and Connally casting dissenting votes.

- m) R2013-0164: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment adding Article XIV, Section 14.01 of the Charter of Cuyahoga County establishing the Agency of Inspector General in the Charter; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Greenspan and Schron

A motion was made by Mr. Schron and seconded by Ms. Conwell to approve Resolution No. R2013-0164. The motion failed by a roll-call vote of 6 yeas and 5 nays with Councilmembers Schron, Rogers, Simon, Greenspan, Germana and Gallagher voting in the affirmative and Councilmembers Conwell, Jones, Miller, Brady and Connally casting dissenting votes.

14. 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. R2013-0186, R2013-0187, R2013-0188 and R2013-0189.

- a) R2013-0186: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 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 FitzGerald/Fiscal Officer/Office of Budget & Management

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0186 was considered and adopted by unanimous vote.

- b) R2013-0187: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communications Workers of America, Local 4340, representing approximately 59 employees in 6 classifications in the Sheriff's Department for the period 1/1/2012 - 12/31/2014; 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 FitzGerald/Departments of Law and Sheriff

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2013-0187 was considered and adopted by unanimous vote.

- c) R2013-0188: A Resolution fixing the 2014 sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2013-0188 was considered and adopted by unanimous vote.

- d) R2013-0189: A Resolution approving and confirming the 2014 sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2013-0189 was considered and adopted by unanimous vote.

15. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2013-0190: A Resolution making an award on RQ27675 to C & K Industrial Services, Inc. in the amount not-to-exceed \$1,670,690.00 for cleaning and televising sanitary sewers in various communities for the period 10/1/2013 - 9/30/2015; 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 FitzGerald/Department of Public Works/
Division of County Engineer

Council President Connally referred Resolution No. R2013-0190 to the Public Works, Procurement & Contracting Committee.

- b) R2013-0191: A Resolution authorizing an amendment to Contract No. CE1100590-01, 02, 03 with Reserve Apartments, LTD for lease of office space located at 1701 East 12th Street, Cleveland, for use by various County divisions and a department for the period 10/1/2011 - 9/30/2014 to change the scope of services, effective 10/1/2013, and for additional funds in the amount of \$220,000.03; 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 FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2013-0191 to the Public Works, Procurement & Contracting Committee.

- c) R2013-0192: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for an additional fiscal appropriation from the General Fund in order to meet the budgetary needs of a County department; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

Council President Connally referred Resolution No. R2013-0192 to the Finance & Budgeting Committee.

- d) R2013-0193: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to Chagrin Valley Dispatch Council of Governments in the amount not-to-exceed \$330,000.00 for Public Safety Answering Point consolidation support for the period 9/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management

Council President Connally referred Resolution No. R2013-0193 to the Public Safety & Justice Affairs Committee.

- e) R2013-0194: A Resolution authorizing a Master Services Agreement with The MetroHealth System in the total amount not-to-exceed \$4,417,955.84 for various services for various time periods; 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:

- 1) in the amount not-to-exceed \$268,000.00 for toxicology services for Common Pleas Court/Adult Probation Department for the period 6/1/2011 - 12/31/2016.
- 2) in the amount not-to-exceed \$2,430,991.84 for toxicology services for Common Pleas Court/Juvenile Court Division for the period 7/1/2013 - 6/30/2015.

- 3) in the amount not-to-exceed \$443,964.00 for medical home services for the Pediatric Foster Care Program for Division of Children and Family Services for the period 8/1/2013 - 7/31/2015.
- 4) in the amount not-to-exceed \$1,275,000.00 for toxicology services for Division of Children and Family Services for the period 8/1/2011 - 7/31/2016.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services and on behalf of Common Pleas Court/Adult Probation Department and Juvenile Court Division

Council President Connally referred Resolution No. R2013-0194 to the Public Safety & Justice Affairs Committee.

- f) R2013-0195: A Resolution making an award on RQ28280 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,383,696.00 for managing the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 8/1/2013 - 7/31/2014; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Connally referred Resolution No. R2013-0195 to the Health, Human Services & Aging Committee.

16. 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. R2013-0175, R2013-0176, R2013-0177, R2013-0178, R2013-0180, R2013-0181, R2013-0182 and R2013-0183.

- a) R2013-0169: A Resolution making an award on RQ24534 to Welcome House, Inc. in the amount of \$650,000.00 for sale of the County Archives Building; authorizing a Lease for said building in the amount of \$12.00 for a 12-month period commencing on the closing date of said sale; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated

transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to refer Resolution No. R2013-0169 to the Committee of the Whole.

- b) R2013-0175: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 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 FitzGerald/Fiscal Officer/Office of Budget & Management

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Rogers, Resolution No. R2013-0175 was considered and adopted by unanimous vote.

- c) R2013-0176: A Resolution authorizing a contract with Alliance Soccer Dome, LLC in the amount of \$54,750.00 for lease of parking spaces located at 6060 West Canal Road, Valley View, for the period 11/15/2012 - 11/14/2015; 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 FitzGerald/Department of Public Works/ Division of County Engineer

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

On a motion by Mr. Jones with a second by Mr. Rogers, Resolution No. R2013-0176 was considered and adopted by unanimous vote.

- d) R2013-0177: A Resolution making an award on RQ24534 to Everlasting Baptist Church in the amount of \$100,000.00 for sale of the Glenville

NFSC Building, located at 12212 St. Clair Avenue, Cleveland; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transaction; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmember Rogers

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0177 was considered and adopted by unanimous vote.

- e) R2013-0178: A Resolution making an award on RQ24534 to Olmsted Township Board of Trustees in the amount of \$85,000.00 for sale of the Brentwood Development Site, located at 8544 Usher Road, Olmsted Township; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transaction; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

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

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2013-0178 was considered and adopted by unanimous vote.

- f) R2013-0180: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$647,800.00 for an annual audit for Calendar Year 2012 for the period 4/30/2013 - 12/31/2013; 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 FitzGerald/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2013-0180 was considered and adopted by unanimous vote.

- g) R2013-0181: A Resolution making an award on RQ28277 to The Salvation Army in the amount of \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2012 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 10/1/2013 - 9/30/2014; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2013-0181 was considered and adopted by unanimous vote.

- h) R2013-0182: A Resolution making an award on RQ27041 to ResCare Workforce Services in the amount not-to-exceed \$992,237.00 for a Work Experience Program for Ohio Works First cash recipients for the period 10/1/2013 - 9/30/2014; 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 FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2013-0182 was considered and adopted by unanimous vote.

- i) R2013-0183: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013 to change the scope of services and the terms, effective 7/1/2013; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100607-01 with Christian Children's Home of Ohio, Inc. and for additional funds in the amount of \$44,084.00.
- 2) No. CE1100773-01 with Keystone Richland Center, LLC dba Foundations for Living; no additional funds required.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2013-0183 was considered and adopted by unanimous vote.

17. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2013-0021.

- a) O2013-0021: An Ordinance enacting Chapter 713 of the Cuyahoga County Code to establish various dog license fees, effective 12/1/2013; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Ms. Simon with a second by Mr. Miller, Ordinance No. O2013-0021 was considered and adopted by unanimous vote.

18. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, September 4, 2013 at 11:00 a.m.

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, September 4, 2013 at 1:00 p.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, September 9, 2013 at 1:00 p.m. and on Tuesday, September 17, 2013 at 3:00 p.m.

On behalf of Ms. Conwell, Mr. Rogers reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, September 3, 2013 at 10:00 a.m. and on Tuesday, September 17, 2013 at 10:00 a.m.

19. MISCELLANEOUS BUSINESS

There was no miscellaneous business discussed.

20. PUBLIC COMMENT UNRELATED TO AGENDA

There was no public comment unrelated to the agenda.

21. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Council President Connally at 7:47 p.m., without objection.