



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, DECEMBER 8, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 5:03 p.m.**

**2. ROLL CALL**

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Germana, Gallagher, Conwell, Jones, Brown, Hairston, Simon and Brady were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting.**

**A motion was then made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Schron from the meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Brady requested a moment of silent meditation be dedicated in honor of the victims of the recent terrorist attack in San Bernadino, California.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.**

6. APPROVAL OF MINUTES

- a) November 24, 2015 Committee of the Whole Meeting
- b) November 24, 2015 Regular Meeting

**A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the November 24, 2015 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Council President Brady announced that this is Council's last regular meeting of 2015 and that he was proud of the work completed this year.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish thanked all of his staff, County departments and partners for their hard work during the budget process.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) 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. R2015-0260.**

- 1) R2015-0260: A Resolution approving the Charter of County of Cuyahoga, Ohio, as amended through 11/3/2015; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady/Clerk of Council and Director of Law

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2015-0260 was considered and adopted by unanimous vote.**

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

- 1) R2015-0261: 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 Conwell on behalf of Personnel Review Commission

**Council President Brady referred Resolution No. R2015-0261 to the Human Resources, Appointments & Equity Committee.**

- c) 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 Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2015-0236.**

- 1) R2015-0236: A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 11/6/2015 - 11/5/2020, and declaring the necessity that this Resolution become immediately effective:
- i) William T. Doyle
  - ii) Tracy A. Jemison II
  - iii) Jon B. Silvis
  - iv) Michael R. Sliwinski

Sponsor: Council President Brady

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

**On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2015-0236 was considered and adopted by unanimous vote.**

- d) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION
- 1) R2015-0224: 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 Conwell on behalf of Personnel Review Commission

**On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2015-0224 was considered and adopted by unanimous vote.**

- e) CONSIDERATION OF AN ORDINANCE OF COUNCIL 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 Ordinance No. O2015-0016.**

- 1) O2015-0016: An Ordinance amending Section 205.06 of the Cuyahoga County Code to provide that the Chair of the Debarment Review Board shall serve without per diem compensation, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon and Gallagher

**On a motion by Ms. Simon with a second by Mr. Gallagher, Ordinance No. O2015-0016 was considered and adopted by unanimous vote.**

- f) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2015-0017: An Ordinance amending Chapter 709 of the Cuyahoga County Code to establish a competitive review process for the award of Casino Revenue Fund loans; enacting Section 207.05 creating the Casino Revenue Development Committee; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Schron

**Council President Brady referred Ordinance No. O2015-0017 to the Economic Development & Planning Committee.**

- g) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Rule 9D and to place on final passage Ordinance No. O2015-0014.**

- 1) O2015-0014: An Ordinance repealing Ordinance No. O2011-0042 dated 2/14/2012, which extended health care benefits to domestic partners of County employees; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

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

**On a motion by Ms. Simon with a second by Ms. Conwell, Ordinance No. O2015-0014 was considered and adopted by unanimous vote.**

- h) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2015-0010: An Ordinance amending Sections 113.02, 301.02, 303.01 and 303.04 of the Cuyahoga County Code and enacting Section 303.07 of the Cuyahoga County Code to establish procedures by which the Personnel Review Commission adopts its Administrative Rules and to make various changes to the County's civil service code; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Simon, Miller, Germana, Conwell, Brown and Gallagher and County Executive Budish

**On a motion by Ms. Conwell with a second by Mr. Miller, Ordinance No. O2015-0010 was considered and adopted by unanimous vote.**

#### 10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) 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. R2015-0242, R2015-0243, R2015-0262, R2015-0263, R2015-0264 and R2015-0265.**

- 1) R2015-0242: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, representing approximately 15 employees in 3 classifications at the Sheriff's Department for the period 7/1/2015 - 6/30/2018; 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 Budish/Department of Law and County Sheriff

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2015-0242 was considered and adopted by unanimous vote.**

- 2) R2015-0243: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 70 employees in various classifications at the Clerk of Courts for the period 1/1/2015 - 12/31/2017; 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 Budish/Department of Law and Clerk of Courts

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2015-0243 was considered and adopted by unanimous vote.**

- 3) R2015-0262: A Resolution extending the appointment of Interim Director of Development Nathan Kelly, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2015-0262 was considered and adopted by unanimous vote.**

- 4) R2015-0263: A Resolution extending the appointment of Interim Director of the Department of Health and Human Services Matt Carroll, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2015-0263 was considered and adopted by unanimous vote.**

- 5) R2015-0264: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 Budish/Fiscal Officer/Office of Budget and Management

**Mr. Greenspan introduced a proposed substitute to Resolution No. R2015-0264. Discussion ensued.**

**A motion was then made by Mr. Greenspan, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2015-0264 was considered and adopted by unanimous vote, as substituted.**

- 6) R2015-0265: A Resolution authorizing an amendment to Contract No. CE1500030-01 with ReliaStar Life Insurance Company dba Voya Financial, Inc. 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 1/1/2015 - 12/31/2015 for additional funds in the amount not-to-exceed \$450,000.00; 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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2015-0265 was considered and adopted by unanimous vote.**

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

- 1) R2015-0266: A Resolution confirming the County Executive's appointment of Cheryl Cheatham to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2016 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2015-0266 to the Human Resources, Appointments & Equity Committee.**

- 2) R2015-0267: A Resolution confirming the County Executive's appointment of J. David Heller to serve on the Cuyahoga Community College Board of Trustees for an unexpired term ending 3/26/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2015-0267 to the Human Resources, Appointments & Equity Committee.**

- 3) R2015-0268: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 10/15/2017, and declaring the necessity that this Resolution become immediately effective:

- i) William Sheehan
- ii) Shanelle Smith

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2015-0268 to the Human Resources, Appointments & Equity Committee.**



- 4) R2015-0269: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2015 - 6/30/2018, and declaring the necessity that this Resolution become immediately effective:
- i) LaToya Smith
  - ii) Ingrid Angel

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2015-0269 to the Human Resources, Appointments & Equity Committee.**

- 5) R2015-0270: A Resolution confirming the County Executive's reappointment of Harriet Applegate to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 1/29/2016 - 1/28/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2015-0270 to the Human Resources, Appointments & Equity Committee.**

- 6) R2015-0271: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Planning Commission for the term 1/1/2016 - 12/31/2018, and declaring the necessity that this Resolution become immediately effective:
- i) The Honorable Michael Byrne (South Central Region)
  - ii) Trustee Sherri Lippus (Southwest Region)

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2015-0271 to the Human Resources, Appointments & Equity Committee.**

- 7) R2015-0272: A Resolution confirming the County Executive's reappointment of David Crampton to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired

term ending 1/31/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2015-0272 to the Human Resources, Appointments & Equity Committee.**

- 8) R2015-0273: A Resolution confirming the County Executive's reappointment of Alexandra Turk to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2016 - 12/13/2019, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2015-0273 to the Human Resources, Appointments & Equity Committee.**

- 9) R2015-0274: A Resolution making an award on RQ35765 to Turner/Ozanne, a Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project; authorizing the County Executive to negotiate, enter into, and execute an initial contract with Turner/Ozanne, a Joint Venture in the amount not-to-exceed \$ \_\_\_\_\_ for the period \_\_\_\_\_ - \_\_\_\_\_ and to execute 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 Brady referred Resolution No. R2015-0274 to the Committee of the Whole.**

- 10) R2015-0275: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/ Ozanne/VAA A Joint Venture establishing a guaranteed maximum price in the amount not-to-exceed \$238,600,233.00 for design-build services for the Convention Center Hotel Project and the underground enclosure from Huntington Park Garage to the Hotel; 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 Budish/Department of Public Works

**Council President Brady referred Resolution No. R2015-0275 to the Committee of the Whole.**

- 11) R2015-0276: A Resolution making an award on RQ33677 to Precision Environmental Company in the amount not-to-exceed \$721,000.00 for the Courthouse Building Fire Damper Pre-renovation Project–Fire Damper Asbestos Abatement; 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 Budish/Department of Public Works

**Council President Brady referred Resolution No. R2015-0276 to the Public Works, Procurement & Contracting Committee.**

- 12) R2015-0277: A **Resolution** authorizing an amendment to Contract No. CE1500248-01 with Mark Schaffer Excavating & Trucking, Inc. for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program for additional funds in the amount not-to-exceed \$3,230,048.00; 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 Public Works/Division of County Engineer

**Council President Brady referred Resolution No. R2015-0277 to the Public Works, Procurement & Contracting Committee.**

- 13) R2015-0278: A Resolution authorizing an amendment to Contract No. CE1200705-01 with Hylant Group, Inc. for insurance brokerage and risk management services and premiums for the period 11/28/2012 - 12/31/2015 to extend the time period to 12/31/2016 and for additional funds in the

amount not-to-exceed \$1,708,200.00; 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 Law

**Council President Brady referred Resolution No. R2015-0278 to the Finance & Budgeting Committee.**

- 14) R2015-0279: A Resolution authorizing various contracts with Sadler-NeCamp Financial Services, Inc. dba PROWARE, in the total amount not-to-exceed \$18,500,000.00, for general computer system support, software maintenance and support, licensing, training and related services; authorizing the County Executive to negotiate, enter into, and execute the contracts, which include a Master Services Agreement and various Pricing Schedules, each for the period 1/1/2016 - 12/31/2020, and to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Clerk of Courts on behalf of Cuyahoga County Court of Common Pleas/General Division, Cuyahoga County Court of Common Pleas/Probate Division and Cuyahoga County Court of Common Pleas/Domestic Relations Division

**Council President Brady referred Resolution No. R2015-0279 to the Public Safety & Justice Affairs Committee.**

- 15) R2015-0280: A Resolution authorizing an amendment to Agreement No. AG1400121-01 with City of Cleveland for cellular 9-1-1 Public Safety Answering Point services originating in the City of Cleveland for the period 10/20/2014 - 10/19/2015 to extend the time period to 10/19/2017 and for additional funds in the amount not-to-exceed \$1,200,000.00; 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 Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System

**Council President Brady referred Resolution No. R2015-0280 to the Public Safety & Justice Affairs Committee.**

- 16) R2015-0281: A Resolution making an award on RQ35913 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2016 - 12/31/2016; 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 Budish/ Department of Health and Human Services/Division of Senior and Adult Services

**Council President Brady referred Resolution No. R2015-0281 to the Health, Human Services & Aging Committee.**

- c) 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. R2015-0245, R2015-0246, R2015-0247, R2015-0248, R2015-0249, R2015-0250, R2015-0251, R2015-0252, R2015-0253, R2015-0254, R2015-0255, R2015-0256, R2015-0257, R2015-0258 and R2015-0259.**

- 1) R2015-0245: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board fka Cleveland/Cuyahoga County Workforce Investment Board for the term 7/1/2015 – 6/30/2018, and declaring the necessity that this Resolution become immediately effective:
- i) Reappointment:
    - a) David Merriman, in his capacity as Director of Cuyahoga Job and Family Services
  - ii) Appointments:

- a) Jason Shank
- b) Susan Sheehan
- c) Deb Janik
- d) David Reynolds

Sponsor: County Executive Budish

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0245 was considered and adopted by unanimous vote.**

- 2) R2015-0246: A Resolution confirming the County Executive’s appointment of Shanelle Smith to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/15/2017, and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2015-0246 was considered and adopted by unanimous vote.**

- 3) R2015-0247: A Resolution amending Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to Caremark PCS Health, LLC for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$40,189,733.00 to \$42,989,733.00 to include (a) \$40,189,733.00 for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants’ employees and their eligible dependents; authorizing the County Executive to execute all 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 – Conwell

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2015-0247 was considered and adopted by unanimous vote.**

- 4) R2015-0248: A Resolution amending Resolution No. R2014-0260 dated 12/9/2014, which made an award on RQ30390 to United Healthcare Services, Inc. for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$68,308,890.00 to \$71,108,890.00 to include (a) \$68,308,890.00 for group healthcare benefits including medical benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including medical benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all 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 – Conwell

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0248 was considered and adopted by unanimous vote.**

- 5) R2015-0249: A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$8,207,847.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; 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 Budish/Department of Human Resources

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0249 was considered and adopted by unanimous vote.**

- 6) R2015-0250: A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$68,148.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018; 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 Budish/Department of Human Resources

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

**Ms. Conwell introduced a proposed substitute to Resolution No. R2015-0250. Discussion ensued.**

**A motion was then made by Ms. Conwell, seconded by Mr. Hairston and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0250 was considered and adopted by unanimous vote, as substituted.**

- 7) R2015-0251: A Resolution making an award on RQ34228 to Union Eye Care, Inc. in the amount not-to-exceed \$344,826.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; 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 Budish/Department of Human Resources

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



**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0251 was considered and adopted by unanimous vote.**

- 8) R2015-0252: A Resolution making an award on RQ34228 to Vision Service Plan in the amount not-to-exceed \$544,887.36 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; 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 Budish/Department of Human Resources

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0252 was considered and adopted by unanimous vote.**

- 9) R2015-0253: A Resolution making an award on RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 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 1/1/2016 - 12/31/2016; 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 Budish/Department of Human Resources

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0253 was considered and adopted by unanimous vote.**

- 10) R2015-0254: A Resolution authorizing an agreement and contracts with various providers for career, training and job

placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017; authorizing the County Executive to execute the agreement and contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

i) Agreement:

- a) Lorain County Community College in the amount not-to-exceed \$100,000.00.

ii) Contracts:

- a) Manufacturing Advocacy & Growth Network Inc. (MAGNET) in the amount not-to-exceed \$180,000.00.
- b) Cleveland Center for Arts and Technology dba NewBridge Cleveland Center for Arts and Technology in the amount not-to-exceed \$600,000.00.
- c) Towards Employment in the amount not-to-exceed \$165,000.00.

Sponsor: County Executive Budish/Department of Workforce Development

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2015-0254 was considered and adopted by unanimous vote.**

- 11) R2015-0255: A Resolution authorizing a Co-location Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$3,712,818.95 for sublease of space and equipment in connection with relocation of the Cuyahoga Emergency Communications System Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period 1/1/2016 - 1/14/2026; 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.

Sponsors: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System **and Councilmember Brown**

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2015-0255 was considered and adopted by unanimous vote.**

- 12) R2015-0256: A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,256,030.00 for day programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 - 6/30/2017; 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.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board **and Councilmember Conwell**

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2015-0256 was considered and adopted by unanimous vote.**

- 13) R2015-0257: A Resolution making awards on RQ33495 to various providers, in the total amount not-to-exceed \$1,015,000.00, for psychologist services at the Juvenile Court Diagnostic Clinic for the period 1/1/2016 - 12/31/2017; 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:

- i) Randall S. Baenen in the approximate amount not-to-exceed \$54,305.72.

- ii) Thomas M. Evans in the approximate amount not-to-exceed \$46,547.78.
- iii) Amy Justice, Ph.D., Inc. in the approximate amount not-to-exceed \$206,878.98.
- iv) John Joseph Konieczny in the approximate amount not-to-exceed \$64,649.68.
- v) Kathryn M. Kozlowski in the approximate amount not-to-exceed \$206,878.98.
- vi) Robert R. Kurtz in the approximate amount not-to-exceed \$116,369.42.
- vii) Steven M. Neuhaus, Ph.D. in the approximate amount not-to-exceed \$62,063.70.
- viii) Terry B. Pinsoneault in the approximate amount not-to-exceed \$168,089.18.
- ix) Douglas E. Waltman, Ph.D. in the approximate amount not-to-exceed \$32,324.84.
- x) Bethany A. Young-Lundquist in the approximate amount not-to-exceed \$56,891.72.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2015-0257 was considered and adopted by unanimous vote.**

- 14) R2015-0258: A Resolution authorizing an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$601,431.00; 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/Cuyahoga Job and Family Services

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0258 was considered and adopted by unanimous vote.**

15) R2015-0259: A Resolution making awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

i) Homemaker Services in the total amount not-to-exceed \$1,961,176.00:

- a) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
- b) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.
- c) The Benjamin Rose Institute in the approximate amount of \$25,110.00.
- d) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
- e) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
- f) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
- g) Rogers Home Care in the approximate amount of \$35,156.00.
- h) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
- i) SIS Home Care, LLC in the approximate amount of \$65,288.00.
- j) Solutions Premier Training Services in the approximate amount of \$32,644.00.
- k) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
- l) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.

- ii) Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:
  - a) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
  - b) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
  - c) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.
  
- iii) Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
  - a) ABC International Services, Inc. in the approximate amount of \$11,182.00.
  - b) Rogers Home Care in the approximate amount of \$6,556.00.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services **and Councilmembers Miller, Conwell, Jones, Hairston, Brown and Gallagher**

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0259 was considered and adopted by unanimous vote.**

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0205: A Resolution confirming the County Executive’s reappointment of Gary Shamis to serve on the Cuyahoga County Audit Committee for the term 1/1/2016 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2015-0205 was considered and adopted by unanimous vote.**

- 2) R2015-0209: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program, and

declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management and Councilmembers Brady, Jones, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Brown, Hairston and Simon

**On a motion by Mr. Greenspan with a second by Mr. Hairston, Resolution No. R2015-0209 was considered and adopted by unanimous vote.**

- 3) R2015-0211: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

**On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2015-0211 was considered and adopted by unanimous vote.**

- 4) R2015-0220: A Resolution making an award on RQ33385 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Germana, Miller and Simon

**On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2015-0220 was considered and adopted by unanimous vote.**

- 5) R2015-0221: A Resolution making an award on RQ33461 and authorizing an Economic Development Fund loan to

JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 for administration of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Germana, Miller and Simon

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2015-0221 was considered and adopted by unanimous vote.**

- 6) R2015-0225: A Resolution approving The MetroHealth System Year 2016 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2016; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management on behalf of The MetroHealth System

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2015-0225 was considered and adopted by unanimous vote.**

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

- 1) O2015-0018: An Ordinance enacting Section 806.03 of the Cuyahoga County Code to establish the Cuyahoga County Public Works Shared Services Program as part of shared services provided to political subdivisions by the Department of Public Works, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Departments of Regional Collaboration and Public Works and Councilmembers Greenspan **and Miller**



**Council President Brady referred Ordinance No. O2015-0018 to the Public Works, Procurement & Contracting Committee.**

f) **COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING**

- 1) O2015-0015: An Ordinance enacting Section 208.03 of the Cuyahoga County Code to establish a Cuyahoga County Healthier Buckeye Council, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmember Hairston

Committee Assignment and Chair: Economic Development & Planning – Schron

**Clerk Schmotzer read Ordinance No. O2015-0015.**

**This item will move to the January 12, 2016 Council meeting agenda for consideration for third reading adoption.**

11. **MISCELLANEOUS COMMITTEE REPORTS**

**Mr. Greenspan reported that the Finance & Budgeting Committee will meet on Monday, December 14, 2016 at 1:00 p.m.**

**Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, January 6, 2016 at 10:00 a.m.**

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, January 5, 2016 at 10:00 a.m.**

**Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, December 16, 2015 at 1:00 p.m.**

**Mr. Brady reported that there will be a Special Council meeting on Tuesday, December 29, 2015 at 10:30 a.m.**

12. **MISCELLANEOUS BUSINESS**

**Ms. Simon reported issues of concern from the City of Euclid regarding Benefits Regionalization cost increases and Mr. Brady suggested that Council would hold a hearing early next year.**

**Mr. Gallagher congratulated St. Edward's high school on winning the state championship.**

**Ms. Simon announced that the Cleveland chapter of the Mom's Demand Action for Gun Sense in America is holding a walk at University Circle on Saturday, December 12, 2015 from 1:00 p.m. to 3:00 p.m.**

**13. PUBLIC COMMENT UNRELATED TO AGENDA**

**Mr. Satindur Puri addressed Council regarding the renewal of the excise tax on cigarette sales in order to fund Cuyahoga County arts and cultural programs.**

**Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.**

**Mr. Rico Dancy addressed Council regarding speech and interpreter services offered at the Cuyahoga County jail.**

**14. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 6:29 p.m., without objection.**