



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 12, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:01 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller and Brady were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

There were no public comments given.

6. APPROVAL OF MINUTES

- a) October 21, 2019 Committee of the Whole Meeting
- b) October 22, 2019 Committee of the Whole Meeting
- c) October 22, 2019 Regular Meeting
- d) October 28, 2019 Committee of the Whole Meeting

- e) October 29, 2019 Committee of the Whole Meeting

A motion was made by Mr. Brady, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the October 21, 2019; October 22, 2019 and October 28, 2019 Committee of the Whole meetings and the October 22, 2019 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish addressed the proposed extension of his appointment of Interim Cuyahoga County Sheriff David G. Schilling, Jr. and asked for Council's support and confirmation.

9. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING

- 1) R2019-0244: A Resolution approving The MetroHealth System Year 2020 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System has been made through adoption of the 2020/2021 Biennial Operating Budget and Capital Improvements Program for 2020; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of The MetroHealth System

Clerk Schmotzer read Resolution No. R2019-0244 into the record.

This item will move to the November 26, 2019 Council meeting agenda for consideration for second reading adoption.

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

- 1) R2019-0245: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2020, in accordance

with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Tuma on behalf of The MetroHealth System

Council President Brady referred Resolution No. R2019-0245 to the Public Works, Procurement & Contracting Committee.

c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2019-0234: 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 Brown on behalf of Cuyahoga County Personnel Review Commission

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

Clerk Schmotzer read Resolution No. R2019-0234 into the record.

This item will move to the November 26, 2019 Council meeting agenda for consideration for third reading adoption.

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

- 1) O2019-0011: An Ordinance enacting Chapter 725 of the Cuyahoga County Code to establish an Opioid Mitigation Fund for the purpose of collecting and expending all funds received as part of any action related to the matter of In Re: National Prescription Opiate Litigation, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:2017-md-02804; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Schron, Brady, Baker, Miller, Simon and Conwell

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Schmotzer read Ordinance No. O2019-0011 into the record.

This item will move to the November 26, 2019 Council meeting agenda for consideration for third reading adoption.

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 Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2019-0191, R2019-0246, R2019-0247, R2019-0248, R2019-0249 and R2019-0250.

- 1) R2019-0191: A Resolution approving a proposed settlement in the matter of Evin King vs. Robert Matuszny, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:18-CV-2353; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2019-0191 was considered and adopted by unanimous vote.

- 2) R2019-0246: A Resolution authorizing a proposed settlement between the Counties of Cuyahoga, Ohio and Summit, Ohio and Teva Pharmaceutical Industries Ltd. in the total amount of \$20,000,000.00 in cash and \$25,000,000.00 in product in the matter of In Re: National Prescription Opiate Litigation, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:2017-md-02804; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0246 was considered and adopted by unanimous vote.

- 3) R2019-0247: A Resolution authorizing a proposed settlement between the Counties of Cuyahoga, Ohio and Summit, Ohio and AmerisourceBergen, Cardinal Health, and McKesson in the total amount of \$215,000,000.00 in the matter of In Re: National Prescription Opiate Litigation, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:2017-md-02804; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2019-0247 was considered and adopted by unanimous vote.

- 4) R2019-0248: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2019-0248 was considered and adopted by unanimous vote.

- 5) R2019-0249: A Resolution authorizing revenue generating agreements with various County Coroners, in the total amount not-to-exceed \$1,628,400.00, for autopsy and scientific testing services for the period 7/1/2019 - 12/31/2022; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Ashland
- ii) Ashtabula

- iii) Geauga
- iv) Harrison
- v) Huron
- vi) Mahoning
- vii) Medina
- viii) Stark
- ix) Trumbull
- x) Tuscarawas

Sponsor: County Executive Budish/Medical Examiner

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0249 was considered and adopted by unanimous vote.

- 6) R2019-0250: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Ohio Patrolmen's Benevolent Association representing approximately 18 employees in the classifications of Call-taker and Emergency Dispatcher at the Department of Public Safety and Justice Services/Cuyahoga Emergency Communications System for the period 4/1/2019 - 3/31/2022; 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/Departments of Law and Public Safety and Justice Services

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2019-0250 was considered and adopted by unanimous vote.

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

- 1) R2019-0251: A Resolution confirming the extension of the County Executive's appointment of Interim Cuyahoga County Sheriff David G. Schilling, Jr. for the term ending 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0251 to the Public Safety & Justice Affairs Committee.

- 2) R2019-0252: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a replacement of 3.9 mills of an existing Health and Human Services levy and an increase of 0.8 mill for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.192 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brady, Miller and Conwell

Council President Brady referred Resolution No. R2019-0252 to the Committee of the Whole.

- 3) R2019-0253: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 3.9 mills of an existing Health and Human Services levy and an increase of 0.8 mill for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.192 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brady, Miller and Conwell

Council President Brady referred Resolution No. R2019-0253 to the Committee of the Whole.

- 4) R2019-0254: A Resolution authorizing a Community Development and Economic Development Business Growth and Attraction Loan in the amount not-to-exceed \$900,000.00 to Rochling Glastic Composites LP for the benefit of a company expansion project to be located at 4321 Glenridge Road in the City of South Euclid; authorizing the County Executive and/or 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

Council President Brady referred Resolution No. R2019-0254 to the Economic Development & Planning Committee.

- 5) R2019-0255: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,500,000.00 to ARC Impact Program, LLC for the benefit of leveraging equity and debt investments with positive social impact; authorizing the County Executive and/or 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

Council President Brady referred Resolution No. R2019-0255 to the Economic Development & Planning Committee.

- 6) R2019-0256: A Resolution authorizing a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$84,396.00 for lease of space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 1/1/2020 - 12/31/2022; 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 on behalf of Cuyahoga County Board of Developmental Disabilities

Council President Brady referred Resolution No. R2019-0256 to the Public Works, Procurement & Contracting Committee.

- 7) R2019-0257: A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds; 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:

i) Agreements:

- a) No. AG1700112-01 with Cuyahoga County District Board of Health for the Prevent Premature Fatherhood Program for additional funds in the amount not-to-exceed \$70,000.00.
- b) No. AG1700113-01 with The MetroHealth System for the Boot Camp for New Dads Program for additional funds in the amount not-to-exceed \$44,000.00.

ii) Contracts:

- a) No. CE1700341-01 with Career Development and Placement Strategies, Inc. for the Rising Above Program for additional funds in the amount not-to-exceed \$100,000.00.
- b) No. CE1700342-01 with The Children's Museum of Cleveland for the Dad's Count Program for additional funds in the amount not-to-exceed \$30,000.00.
- c) No. CE1700343-01 with The Centers for Families and Children for the Families and Fathers Together Program for additional funds in the amount not-to-exceed \$83,000.00.
- d) No. CE1700344-01 with JDC Advertising for a Public Awareness Campaign for additional funds in the amount not-to-exceed \$70,000.00.
- e) No. CE1700345-01 with Domestic Violence and Child Advocacy Center for the Supervised Visitation Program for

additional funds in the amount not-to-exceed \$123,000.00.

- f) No. CE1700346-01 with University Settlement, Incorporated for the Healthy Fathering Program for additional funds in the amount not-to-exceed \$52,000.00.
- g) No. CE1700347-01 with Murtis Taylor Human Services System for the Strong Fathers Program for additional funds in the amount not-to-exceed \$60,000.00.
- h) No. CE1700348-01 with Passages Connecting Fathers and Sons Inc. for the Jobs for Dads Program for additional funds in the amount not-to-exceed \$100,000.00.
- i) No. CE1700349-01 with Towards Employment, Incorporated for the Network 4 Success Fatherhood Program for additional funds in the amount not-to-exceed \$491,238.00.

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

Council President Brady referred Resolution No. R2019-0257 to the Health, Human Services & Aging Committee.

- 8) R2019-0258: A Resolution authorizing an amendment to a Master Contract, which includes Nos. AG1800149-01 - AG1800150-01 and CE1800376-01 - CE1800379-01, with various providers for the Supplemental Nutrition Assistance Program (SNAP) to Skills Program for the period 8/6/2018 - 9/30/2019 to extend the time period to 9/30/2020, to change the scope of services, effective 10/1/2019, to add various new providers, effective 10/1/2019, and for additional funds in the total amount not-to-exceed \$724,893.00; 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:

- i) Previously approved providers:
 - a) Cleveland Center for Arts and Technology dba NewBridge Cleveland
 - b) Cuyahoga Community College District
 - c) Cuyahoga County Public Library
 - d) The Centers for Families and Children – El Barrio
 - e) Towards Employment, Incorporated
 - f) Youth Opportunities Unlimited, Inc.

ii) Adding new providers:

- a) Lutheran Metropolitan Ministry
- b) Spanish American Committee
- c) West Side Catholic Center

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

Council President Brady referred Resolution No. R2019-0258 to the Health, Human Services & Aging Committee.

- 9) R2019-0259: A Resolution authorizing an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-Housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,391,325.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0259 to the Health, Human Services & Aging Committee.

- 10) R2019-0260: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,941.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2018 Continuum of Care Homeless

Assistance Grant Competition for the period 10/1/2019 - 9/30/2020; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Brady referred Resolution No. R2019-0260 to the Health, Human Services & Aging Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

1) R2019-0237: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2019 - 11/30/2023, and declaring the necessity that this Resolution become immediately effective:

- i) Deborah A. Abbott
- ii) Kieth A. Peppers

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2019-0237 into the record.

This item will move to the November 26, 2019 Council meeting agenda for consideration for third reading adoption.

2) R2019-0239: A Resolution authorizing the County Executive to accept dedication of land for a portion of Warrensville Center Road, in connection with Permanent Parcel No. 736-28-059, located in the City of Shaker Heights as a public street; authorizing the County Executive to execute the final Plat in connection with said dedication; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

Clerk Schmotzer read Resolution No. R2019-0239 into the record.

This item will move to the November 26, 2019 Council meeting agenda for consideration for third reading adoption.

- 3) R2019-0240: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$200,700.00 to Ohio Water Development Authority to finance a portion of the Egbert Road Force Main Project in the Village of Walton Hills for the period 2/1/2019 - 12/31/2019; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of Finance and Planning

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

Clerk Schmotzer read Resolution No. R2019-0240 into the record.

This item will move to the November 26, 2019 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2019-0225, R2019-0238, R2019-0241, R2019-0242 and R2019-0243.

- 1) R2019-0225: A Resolution confirming the County Executive's appointment of Megan L. Van Voorhis to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0225 was considered and adopted by unanimous vote.

- 2) R2019-0238: A Resolution authorizing a contract with Johnson Controls Security Systems, LLC in the amount not-to-exceed \$1,395,016.20 for preventative HVAC and fire alarm/security system maintenance services at various County buildings for the period 10/1/2019 - 9/30/2022; 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/Department of Public Works and Councilmember Conwell

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

On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2019-0238 was considered and adopted by unanimous vote.

- 3) R2019-0241: A Resolution authorizing the appropriation of real property for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; 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

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0241 was considered and adopted by unanimous vote.

- 4) R2019-0242: A Resolution authorizing an amendment to Contract No. CE1400358-02 with Gemalto Cogent, Inc. fka 3M Cogent, Inc. for hardware and software maintenance and support services for the Automated Fingerprint Identification System for the period 7/1/2014 - 6/30/2019 to extend the time period to 12/31/2020, to change the scope of services, effective 7/1/2019, and for additional funds in the amount not-to-exceed \$929,218.85; 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/Office of the Medical Examiner

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

On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2019-0242 was considered and adopted by unanimous vote.

- 5) R2019-0243: A Resolution making an award on RQ45502 to The James B. Oswald Company in the amount not-to-exceed \$834,650.00 for professional employee benefits consultant services for the period 10/15/2019 - 4/15/2023; 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 – Brown

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0243 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2019-0226: A Resolution making awards on various requisitions to various providers, in the total amount not-to-exceed \$2,400,000.00, for various supplies for the period

1/1/2020 - 12/31/2021; 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) on RQ44442 to Carr Bros., Inc. in the approximate amount reasonably anticipated to be \$380,000.00 for road and bridge concrete supplies.
- ii) on RQ44443 to The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$60,000.00 for bridge joint supplies.
- iii) on RQ44464 for sanitary sewer repair supplies:
 - a) to Lakeside Supply Company in the approximate amount reasonably anticipated to be \$60,000.00.
 - b) to Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$360,000.00.
- iv) on RQ44465 for sanitary sewer construction supplies:
 - a) to EJ USA, Inc. in the approximate amount reasonably anticipated to be \$400,000.00.
 - b) to Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$420,000.00.
- v) on RQ44466 for sanitary sewer inspection and cleaning supplies:
 - a) to Lakeside Supply Company in the approximate amount reasonably anticipated to be \$10,000.00.
 - b) to Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$10,000.00.

- c) to The Safety Co., LLC dba M-Tech Company in the approximate amount reasonably anticipated to be \$160,000.00.
- vi) on RQ44467 each in the approximate amount reasonably anticipated to be \$140,000.00 for sanitary stock tools and supplies:
 - a) to Lakeside Supply Company.
 - b) to Trumbull Industries, Inc.
- vii) on RQ44468 to Hach Company dba ELE International, OTT Hydrmet, Environmental Test Systems, Seabird Coastal, Sigma, Marsh in the approximate amount reasonably anticipated to be \$260,000.00 for sanitary sewer monitoring supplies.

Sponsor: County Executive Budish/Department of Public Works

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0226 was considered and adopted by unanimous vote.

- 2) R2019-0229: A Resolution authorizing various revenue generating agreements with various providers for lease of space at various Adult Activities Centers for the period 1/1/2020 - 12/31/2022; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) SAW, Inc.:
 - a) in the amount not-to-exceed \$339,196.00 at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood.
 - b) in the amount not-to-exceed \$331,812.00 at the East Cleveland Adult

Activities Center, located at 13231 Euclid Avenue, East Cleveland.

- c) in the amount not-to-exceed \$285,844.00 at the Euclid Adult Activities Center, located at 1490 East 191st Street, Euclid.
- d) in the amount not-to-exceed \$267,280.00 at the Maple Heights Adult Activities Center, located at 14775 Broadway Avenue, Maple Heights.
- e) in the amount not-to-exceed \$329,264.00 at the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma.
- f) in the amount not-to-exceed \$270,556.00 at the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River.

ii) Vocational Guidance Services:

- a) in the amount not-to-exceed \$428,935.00 at the Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn.
- b) in the amount not-to-exceed \$327,626.00 at the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2019-0229 was considered and adopted by unanimous vote.

- 3) R2019-0232: A Resolution making an award on RQ45672 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,210,750.00 for adult guardianship services for the period 1/1/2020 - 12/31/2021; 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

On a motion by Ms. Conwell with a second by Mr. Schronr, Resolution No. R2019-0232 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Schron reported that the Economic Development & Planning Committee will meet at a date and time to be determined. [Clerk's Note: The meeting was subsequently scheduled for Monday, November 18, 2019 at 3:00 p.m.]

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, November 19, 2019 at 1:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet at a date and time to be determined. [Clerk's Note: The meeting was subsequently scheduled for Wednesday, November 20, 2019 at 10:00 a.m.]

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet at a date and time to be determined. [Clerk's Note: The meeting was subsequently scheduled for Wednesday, November 20, 2019 at 1:00 p.m.]

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, November 20, 2019 at 3:00 p.m.

Mr. Miller reported that the Committee of the Whole will meet on Monday, November 18, 2019 at 1:00 p.m. and, if necessary, on Monday, November 25, 2019 at 1:00 p.m. to continue discussions on the 2020/2021 Biennial Operating Budget and Capital Improvements Program.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:26 p.m., without objection.