



**AGENDA
CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 9, 2020
12:30 PM**

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>**

****Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 11:30 a.m. on Tuesday, June 9, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT****
- 4. PRESENTATION / DISCUSSION**
 - a) Diversion Center Update – Brandy Carney
- 5. ITEM REFERRED TO COMMITTEE:**
 - a) R2020-0087: A Resolution authorizing a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits Plan; authorizing the County Executive and/or Fiscal Officer to execute all documents consistent with said loan and this Resolution, and declaring the necessity that this Resolution become immediately effective.

6. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) Cost Savings Agreements requiring employees in various bargaining units of the County to serve ten (10) unpaid furlough days (“cost savings days”) during the period 6/7/2020 - 3/27/2021.
 - ii) Hazard Pay Agreements for employees in various bargaining units of the County.

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0087

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution authorizing a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits Plan; authorizing the County Executive and/or Fiscal Officer to execute all documents consistent with said loan and this Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on March 11, 2020, County Executive Armond Budish issued an Executive Order declaring a state of emergency due to the outbreak of a deadly infectious respiratory disease identified as COVID-19; and

WHEREAS, the County Executive/Department of Human Resources has recommended a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for a term ending December 31, 2020 for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits plan; and

WHEREAS, the proposed funding source for the loan is the Hospitalization Self-Insurance Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for a term ending December 31, 2020 for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits plan, to be funded from the Hospitalization Self-Insurance Fund.

SECTION 2. That the County Executive and/or Fiscal Officer are authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and for any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in

force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: April 28, 2020

Committee(s) Assigned: Committee of the Whole

Journal CC038

June 9, 2020

PROPOSED SUBSTITUTE

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0087

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution authorizing <u>various amendments to Agreement No. AG1800067-01</u> with a loan in the amount not to exceed \$12,890,904.00 to The MetroHealth System for the <u>MetroHealth Select Network health benefit plan for provision of services to County employees and their eligible dependents for the period 1/1/2016 - 12/31/2019</u> ; authorizing the County Executive and/or Fiscal Officer <u>to execute the amendments and all other documents consistent with said loan and this Resolution</u> ; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on March 11, 2020, County Executive Armond Budish issued an Executive Order declaring a state of emergency due to the outbreak of a deadly infectious respiratory disease identified as COVID-19; and,

WHEREAS, The MetroHealth System through the MetroHealth Select Network agreement will continue a risk-sharing arrangement for claims incurred beginning January 1, 2020; and,

WHEREAS, **to assist The MetroHealth System in responding to the COVID-19 pandemic**, the County Executive/Department of Human Resources has recommended a loan in the amount not to exceed \$12,890,904.00 to **various amendments to Agreement No. AG1800067-01 with** The MetroHealth System for a term ending December 31, 2020 for the provision of services to **MetroHealth Select Network health benefit plan for** County employees covered **and their eligible dependents for the period 1/1/2016 - 12/31/2019 to:**

- a) **extend the time period to 12/31/2020 and to change the terms as set forth in updated Exhibit B-1 regarding Total Compensation for Services, effective 1/1/2020; and**
- b) **allow for advance payments** under the MetroHealth Services Group Healthcare Benefits plan **in an amount not-to-exceed \$12,890,904,00, and repayment over a 12-month period of any such advance payments in excess of the amount actually paid under the plan**; and,

WHEREAS, the proposed funding source for the ~~loan~~ **advance payments** is the Hospitalization Self-Insurance Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes ~~a loan in the amount not to exceed \$12,890,904.00 to~~ **various amendments** ~~to~~ **Agreement No. AG1800067-01 with** The MetroHealth System for ~~a term ending December 31, 2020 for the provision of services to~~ **the MetroHealth Select Network health benefit plan** for County employees ~~covered~~ **and their eligible dependents for the period 1/1/2016 - 12/31/2019 to:**

- a) **extend the time period to 12/31/2020 and to change the terms as set forth in updated Exhibit B-1 regarding Total Compensation for Services, effective 1/1/2020; and**
- b) **change the terms, effective 6/1/2020, to allow for advance payments under the MetroHealth Services Group Healthcare Benefits plan in an amount not-to-exceed \$12,890,904.00 and require repayment, over a 12-month period, of any such advance payments in excess of the amount actually paid under the plan, said advance payments** to be funded from the Hospitalization Self-Insurance Fund.

SECTION 2. That the County Executive ~~and/or~~ Fiscal Officer are authorized **to execute the amendments and all other** documents consistent with ~~said loan and~~ this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and for any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the

Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: April 28, 2020

Committee(s) Assigned: Committee of the Whole

Legislation Substituted in Committee:

Journal _____
_____, 20__