



**AGENDA
CUYAHOGA COUNTY COUNCIL REMOTE* SPECIAL MEETING
FRIDAY, DECEMBER 18, 2020
10:30 AM**

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings 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 arichardson01@cuyahogacounty.us no later than 9:30 a.m. on Friday, December 18, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
 - a) December 8, 2020 Committee of the Whole Meeting
 - b) December 8, 2020 Regular Meeting
- 5. LEGISLATION INTRODUCED BY COUNTY EXECUTIVE**
 - a) **CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2020-0289: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 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, amending Resolution No. R2020-0251 dated 11/24/2020 and Resolution No. R2020-0272 dated 12/8/2020; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2020-0288: A Resolution making an award on RQ3941 with Wellpath LLC in the amount not-to-exceed \$4,566,261.00 for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2023; 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 on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court

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

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

NEXT MEETINGS

ORGANIZATIONAL MEETING:

MONDAY, JANUARY 4, 2021
2:00 PM/REMOTE

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, JANUARY 12, 2021
1:00 PM/REMOTE
[Pending approval of Resolution
No. R2021-0001]

REGULAR MEETING:

TUESDAY, JANUARY 12, 2021
2:00 PM/REMOTE
[Pending approval of Resolution
No. R2021-0001]