



MINUTES

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

1. CALL TO ORDER

Council Vice-President Jones called the meeting to order at 10:30 a.m.

2. ROLL CALL

Council Vice-President Jones asked Clerk Richardson to call the roll. Councilmembers Brown, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, and Jones were in attendance and a quorum was determined. Councilmember Stephens entered the meeting shortly after the roll call was taken. Council President Brady was absent from the meeting.

3. PUBLIC COMMENT

Ms. Loh submitted public comment via email regarding the Women's Shelter and COVID-19.

4. APPROVAL OF MINUTES

- a) December 8, 2020 Committee of the Whole Meeting
- b) December 8, 2020 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the December 8, 2020 Committee of the Whole and the Regular December 8, 2020 meetings.

5. LEGISLATION INTRODUCED BY COUNTY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION 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 No. R2020-0289.

- 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

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2020-0289 was considered and adopted by unanimous vote.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION 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 Rules 9D and 12A and to place on final passage Resolution No. R2020-0288.

- 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

Mr. Jones introduced a proposed substitute on the floor for Resolution No. R2020-0288. Discussion ensued.

A motion was then made by Mr. Jones, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute.

Mr. Tim Lubbe, Fiscal Director for Juvenile Court, addressed Council regarding Resolution No. R2020-0288. Discussion ensued.

Councilmembers asked questions of Mr. Lubbe pertaining to the item, which he answered accordingly.

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2020-0288 was considered and adopted by unanimous vote, as substituted.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council Vice-President Jones adjourned the meeting at 10:46 a.m., without objection.