



MINUTES  
CUYAHOGA COUNTY COUNCIL REMOTE\* REGULAR MEETING  
TUESDAY, JANUARY 26, 2021  
2:00 PM

1. CALL TO ORDER

**Council President Jones called the meeting to order at 2:00 p.m.**

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

**There was no silent meditation.**

5. PUBLIC COMMENT

**Ms. Loh submitted public comment via email regarding COVID-19 Testing.**

6. APPROVAL OF MINUTES

a) January 12, 2021 Regular Meeting

**A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the January 12, 2021 Regular meeting.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**Council President Jones acknowledged new Councilmember Martin Sweeney and welcomed him to County Council. Mr. Jones also offered condolences to Councilmember Tuma and his family on the loss of his brother, Mr. Jeffrey Tuma.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Budish provided an update on the COVID-19 vaccination distribution within Cuyahoga County and also advised that Cuyahoga County has a new partnership with the United Way 211 System to answer questions and connect citizens to the closest locations where the vaccine is available.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

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

- 1) R2021-0003: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown on behalf of Personnel Review Commission

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

**Clerk Richardson read Resolution No. R2021-0003 into the record.**

**This item will move to the February 9, 2021 Council meeting agenda for consideration for third reading adoption.**

**b) 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 Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2021-0002.**

- 1) R2021-0002: 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 2021, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Tuma on behalf of The MetroHealth System

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

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2021-0002 was considered and adopted by unanimous vote.**

10. LEGISLATION INTRODUCED BY 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. R2021-0032.**

- 1) R2021-0032: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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 Mr. Schron, Resolution No. R2021-0032 was considered and adopted by unanimous vote.**

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

- 1) R2021-0033: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 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

**Council President Jones referred Resolution No. R2021-0033 to the Finance & Budgeting Committee.**

- 2) R2021-0034: A Resolution making an award on RQ2931 to Willham Roofing Co., Inc. in the amount not-to-exceed \$3,282,328.00 for roof replacement on the Harvard Avenue Maintenance Facility, located at 2501 Harvard Avenue, Newburgh Heights, Ohio; authorizing the County Executive to execute Contract No. 701 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/Division of County Engineer

**Council President Jones referred Resolution No. R2021-0034 to the Public Works, Procurement & Contracting Committee.**

- 3) R2021-0035: A Resolution making an award on RQ3117 to Sterling Professional Group, Inc. in the amount not-to-exceed \$870,309.00 for construction services and partial renovation of the 6<sup>th</sup> floor of the County Prosecutor's Office at the Halle Warehouse; authorizing the County Executive to execute Contract No. 575 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/Division of County Engineer

**Council President Jones referred Resolution No. R2021-0035 to the Public Works, Procurement & Contracting Committee.**

- 4) R2021-0036: A Resolution authorizing an amendment to Contract No. 128 with Ozanne Construction Company, Inc. for design-build services for the Central Booking Project at the Cuyahoga County Justice Center, effective 2/23/2021 and for additional funds in the amount not-to-exceed \$2,419,505.00; 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 Jones referred Resolution No. R2021-0036 to the Public Safety & Justice Affairs Committee.**

- 5) R2021-0037: A Resolution authorizing a revenue generating agreement with Flexjet, LLC in the amount not-to-exceed \$11,059,572.00 for lease of space and the facilitation of private construction of a new corporate headquarters, a flight operations center and related improvements of certain properties at the Cuyahoga County Airport, located at 26460 Curtiss Wright Parkway for the period 2/15/2021 - 2/14/2041; authorizing the County Executive to execute the agreement and all other documents consistent with said agreement and 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 Jones referred Resolution No. R2021-0037 to the Public Works, Procurement & Contracting Committee.**

- 6) R2021-0038: A Resolution authorizing an amendment to Contract No. 78 with The United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 – 12/31/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$2,619,463.00; authorizing the County Executive to execute the amendment 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 Workforce Development

**Council President Jones referred Resolution No. R2021-0038 to the Education, Environment & Sustainability Committee.**

- 7) R2021-0039: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on

the Cuyahoga County Advisory Board on Senior and Adult Services for various terms, and declaring the necessity that this Resolution become immediately effective as follows:

- i) Appointment for an unexpired term ending 12/31/2021:
  - a) Donisha Greene (Replacing Carmen Harris)
- ii) Appointment for the term 1/1/2020 – 12/31/2022:
  - a) Dr. Victoria Winbush
- iii) Appointments for the term 1/1/2021 – 12/31/2023:
  - a) Mark Batson
  - b) Katie Boland
  - c) Yvette Bozman
  - d) Kristie Groves
  - e) Yvanka Hall
  - f) Kathleen Hallisey
  - g) Julie Johnson
  - h) Janet Keeler
  - i) Janet Montoya
  - j) Shannon Monyak
  - k) Douglas Tayek
  - l) Kim Thomas
  - m) Eugene Ward, Jr.
- iv) Reappointments for the term 1/1/2021 – 12/31/2023:
  - a) Bill Hebble
  - b) Carolyn Lookabill

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0039 to the Human Resources, Appointments & Equity Committee.**

- c) **COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING**

- 1) R2021-0012: A Resolution declaring that public convenience and welfare requires rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights; total estimated project cost \$1,800,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; 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

**Clerk Richardson read Resolution No. R2021-0012 into the record.**

**This item will move to the February 9, 2021 Council meeting agenda for consideration for third reading adoption.**

- 2) R2021-0013: A Resolution declaring that public convenience and welfare requires rehabilitation of Garfield Boulevard from Warner Road to Turney Road in the City of Garfield Heights; total estimated project cost \$1,900,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; 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

**Clerk Richardson read Resolution No. R2021-0013 into the record.**

**This item will move to the February 9, 2021 Council meeting agenda for consideration for third reading adoption.**

- 3) R2021-0014: A Resolution declaring that public convenience and welfare requires rehabilitation of Green Road from Euclid Avenue to South Corporation Line, in the City of Cleveland; total estimated

project cost \$1,100,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; 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

**Clerk Richardson read Resolution No. R2021-0014 into the record.**

**This item will move to the February 9, 2021 Council meeting agenda for consideration for third reading adoption.**

- 4) R2021-0017: A Resolution declaring that public convenience and welfare requires rehabilitation of Superior Road from Euclid Avenue to Lee Road, in the Cities of Cleveland Heights and East Cleveland; total estimated project cost \$4,300,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; 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

**Clerk Richardson read Resolution No. R2021-0017 into the record.**

**This item will move to the February 9, 2021 Council meeting agenda for consideration for third reading adoption.**

- 5) R2021-0019: A Resolution declaring that public convenience and welfare requires rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma; total estimated project cost \$2,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an



agreement of cooperation with said municipality in connection with said project; 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

**Clerk Richardson read Resolution No. R2021-0019 into the record.**

**This item will move to the February 9, 2021 Council meeting agenda for consideration for third reading adoption.**

- 6) R2021-0028: A Resolution; authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period of 7/1/2016 – 12/31/2023 to extend the time period to 3/31/2026, to change the scope of services, effective 4/1/2021, and for additional funds in the amount not-to-exceed \$1,604,401.46 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/County Sheriff

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

**Clerk Richardson read Resolution No. R2021-0028 into the record.**

**This item will move to the February 9, 2021 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 Rules 9D and 12A and to place on final passage Resolution Nos. R2021-0010, R2021-0011, R2021-0015, R2021-0016, R2021-0018, R2021-0020, R2021-0021, R2021-0022, R2021-0023, R2021-0024, R2021-0025, R2021-0026, R2021-0027, R2021-0029, R2021-0030 and R2021-0031.**

- 1) R2021-0010: A Resolution declaring that public convenience and welfare requires resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2021-2022 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
  - a. Bradley Road, South Corporation Limit to Wolf Road in the City of Bay Village, Council District 1;
  - b. Libby Road, Northfield Road to Aurora Road in the City of Bedford Heights, Council District 9;
  - c. East Edgerton Road, Broadview Road to East Corporation Limit in the City of Broadview Heights, Council District 6;
  - d. Memphis Avenue, Intersection with Tiedeman Road in the City of Brooklyn, Council District 3;
  - e. Spring Road, Broadview Road to Jennings Avenue in the City of Cleveland, Council District 7;
  - f. Shaw Avenue, Hayden Avenue to Manhattan Avenue in the City of East Cleveland, Council District 10;
  - g. Cochran Road, 450 feet North & South of the Intersection with Austin Powder Drive in the Village of Glenwillow, Council District 6;
  - h. Bishop Road, Intersection with Wilson Mills Road in the City of Highland Heights, Council District 11;
  - i. Rockside Road, Brecksville Road to East Corporation Limit in the City of Independence, Council District 6;
  - j. Anderson Road, Richmond Road to Professor Road in the City of Lyndhurst, Council District 11;
  - k. Dunham Road, Libby Road to Rockside Road in the City of Maple Heights, Council District 8;

- l. Gates Mills Boulevard, Cedar Road to SOM Center Road in the City of Mayfield Heights, Council District 6;
- m. Chagrin Boulevard, South Lane to East Corporation Limit in the Village of Moreland Hills, Council District 6;
- n. Abbey Road, Albion Road to South of the Turnpike Bridge in the City of North Royalton, Council District 5;
- o. Solon Road, West Corporation Limit to Richmond Road in the Oakwood Village, Council District 6;
- p. Brookside Drive/Mill Street, Bagley Road to Columbia Road in the City of Olmsted Falls, Council District 5;
- q. Chestnut Road, Broadview Road to East Corporation Limit in the City of Seven Hills, Council District 6;
- r. Coventry Road, Shaker Boulevard to South Park Boulevard in the City of Shaker Heights, Council District 9
- s. Mayfield Road, East Corporation Limit to Belvoir Boulevard in the City of South Euclid, Council District 11;
- t. Warrensville Center Road, Fairmount Boulevard to Cedar Road in the City of University Heights, Council District 10;
- u. Alexander Road, Dunham Road to Walton Road in the Village of Walton Hills, Council District 6;
- v. Miles Road & Warrensville Center Road, East of Green Road to East Corporation Limit & S. R. 480 to North Corporation Limit in the City of Warrensville Heights, Council District 9

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and **Councilmembers Sweeney, Tuma, Gallagher, Schron, Conwell, Brown, Stephens, Simon, Baker, Miller and Jones**

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

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2021-0010 was considered and adopted by unanimous vote.**

- 2) R2021-0011: A Resolution declaring that public convenience and welfare requires rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard, in the City of Cleveland Heights; total estimated project cost \$1,800,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Stephens**

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

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0011 was considered and adopted by unanimous vote.**

- 3) R2021-0015: A Resolution declaring that public convenience and welfare requires rehabilitation of Ivanhoe Road from Euclid Avenue to E. 152<sup>nd</sup> Street, in the Cities of Cleveland and East Cleveland; total estimated project cost \$1,340,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Stephens**

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

**On a motion by Ms. Brown with a second by Ms. Simon, Resolution No. R2021-0015 was considered and adopted by unanimous vote.**

- 4) R2021-0016: A Resolution declaring that public convenience and welfare requires improvements to Lakeshore Boulevard from East 217<sup>th</sup> Street to East 228<sup>th</sup> Street, in the City of Euclid; total estimated project cost \$1,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County

Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Simon**

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

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2021-0016 was considered and adopted by unanimous vote.**

- 5) R2021-0018: A Resolution declaring that public convenience and welfare requires rehabilitation of Union Road from Broadway Avenue (north) to Broadway Avenue (south) in the City of Bedford; total estimated project cost \$1,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Brown**

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0018 was considered and adopted by unanimous vote.**

- 6) R2021-0020: A Resolution making an award on RQ1170 to TriMor Corporation in the amount not-to-exceed \$4,723,245.00 for the reconstruction of Apron "H" and Taxiway "B" at the Cuyahoga County Airport; authorizing the County Executive to execute Contract No. 11 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Simon**

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

**On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2021-0020 was considered and adopted by unanimous vote.**

- 7) R2021-0021: A Resolution making an award on RQ2979 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$1,414,375.00 for the 2020 Catch Basin and Test Tee Repair Program for various County Sewer Districts for the period 2/15/2021 – 2/14/2023; authorizing the County Executive to execute Contract No. 233 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/Division of County Engineer

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

**On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2021-0021 was considered and adopted by unanimous vote.**

- 8) R2021-0022: A Resolution authorizing a revenue generating Utility Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in county Sewer District 17 for the period of 1/1/2021 – 12/31/2021; authorizing the County Executive to execute the agreement and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Stephens**

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

**On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2021-0022 was considered and adopted by unanimous vote.**

- 9) R2021-0023: A Resolution confirming the County Executive's appointment of Cathy Belk to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2021, followed by an additional term

beginning 7/1/2021 and ending 6/30/2024; 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. R2021-0023 was considered and adopted by unanimous vote.**

10) R2021-0024: A Resolution confirming the County Executive's reappointment of Alfonso P. Sanchez to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2021 - 12/31/2023; 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 Mr. Sweeney, Resolution No. R2021-0024 was considered and adopted by unanimous vote.**

11) R2021-0025: A Resolution confirming the County Executive's reappointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various regions for the term 1/1/2021 – 12/31/2023; and declaring the necessity that this Resolution become immediately effective:

- v) The Honorable Michael Dylan Brennan  
(Heights Region)
- vi) The Honorable Bradley D. Sellers  
(Chagrin/Southeast Region)

Sponsor: County Executive Budish

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

**On a motion by Ms. Brown with a second by Ms. Simon, Resolution No. R2021-0025 was considered and adopted by unanimous vote.**

- 12) R2021-0026: A Resolution making an award on RQ47474 to AT&T Corporation in the amount not-to-exceed \$2,000,000.00 for Session Initiation Protocol services and the replacement of (2) individual circuits on the CISCO infrastructure in connection with Wide Area Network and telecommunications for the period of 7/1/2020 – 6/30/2025; authorizing the County Executive to execute Contract No. 173 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.  
[Pending Committee Recommendation]

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2021-0026 was considered and adopted by unanimous vote.**

- 13) R2021-0027: A Resolution authorizing an amendment to Contract No. CE1600252-01 with Applewood Centers, Inc. for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period 7/1/2016 – 6/30/2020 to extend the time period to 6/30/2021, and for additional funds in the amount not-to-exceed \$600,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with said award and 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/Juvenile Court **and Councilmember Conwell**

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

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2021-0027 was considered and adopted by unanimous vote.**

- 14) R2021-0029: A Resolution; authorizing a Contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,145,450.00 for fiscal agent services and emergency food purchase assistance by Hunger Centers serving eligible Cuyahoga County residents for the period 1/1/2021 – 12/31/2021; authorizing the County Executive to execute Contract No. 366 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 – Conwell

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2021-0029 was considered and adopted by unanimous vote.**

15) R2021-0030: A Resolution authorizing an amendment to Contract No. 148 with Child Care Resource Center dba Starting Point for management and administration of the Family Child Care Home (FCCH) Professional Development System in connection with the Invest in Children Program for the period 1/1/2020 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,433,551.00; 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 Early Childhood

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

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0030 was considered and adopted by unanimous vote.**

16) R2021-0031: A Resolution authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021, to remove various providers, effective 1/1/2021, to change payment rates for various providers, effective 1/1/2021 and for additional funds in the total amount not-to-exceed \$61,500,000.00; 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:

a. Adelphoi Village, Inc.

- b. Applewood Centers, Inc.
- c. Artis's Tender Love & Care, Inc.
- d. The Bair Foundation
- e. Beech Brook
- f. Bellefaire Jewish Children's Bureau
- g. BHC Belmont Pines Hospital, Inc.
- h. BHC Fox Run Hospital, Inc.
- i. Caring for Kids, Inc.
- j. Carrington Youth Academy LLC
- k. Catholic Charities Corporation
- l. Christian Children's Home of Ohio, Inc.
- m. The Cleveland Christian Home Incorporated
- n. Cornell Abraxas Group, Inc.
- o. Detroit Behavioral Institute, Inc. dba Capstone Academy
- p. House of New Hope
- q. In Focus of Cleveland, Inc.
- r. Keystone Richland Center LLC dba Foundations for Living
- s. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
- t. Lutheran Metropolitan Ministry dba S.T.A.R.T Support to At-Risk Teens
- u. National Youth Advocate Program, Inc.
- v. New Directions, Inc.
- w. OhioGuidestone
- x. Ohio Mentor, Inc.
- y. Pathway Caring for Children
- z. Pressley Ridge
- aa. Reach Counseling Services dba Educational Alternatives
- bb. Rite of Passage, Inc.
- cc. Specialized Alternatives for Families and Youth of Ohio, Inc.
- dd. Young Star Academy, LLC (Tri-State Youth Authority, Inc dba Mohican Youth Academy)
- ee. The Twelve of Ohio, Inc.
- ff. The Village Network
- gg. New Beginnings Residential Treatment Center, LLC
- hh. Gracehaven, Inc.
- ii. Homes For Kids of Ohio, Inc.
- jj. Lighthouse Youth Services, Inc.
- kk. RTC Resource Acquisition Corporation dba Resource Treatment Center
- ll. ENA, Inc. dba Necco Center

- mm. Youth for Tomorrow-New Life Center, Inc.
- nn. Multi County Juvenile Attention System
- oo. Life Start, Inc.
- pp. George Junior Republic in Pennsylvania
- qq. Piney Ridge Treatment Center
- rr. Rolling Hills Hospital, LLC
- ss. Habilitation Center, LLC dba Millcreek of Arkansas
- tt. The Buckeye Ranch, Inc.
- uu. COMPASS Family and Community Services
- vv. Eastway Corporation
- ww. Focus 2 Focus, Inc.
- xx. Freedom Youth Program
- yy. Youth Intensive Services, Inc.

Removing providers, effective 1/1/2021:

- a. Sequel Pomegranate Health System, LLC
- b. The Glen Mills Schools
- c. Quality Care Residential Homes, Inc.
- d. Anne Grady Services

Changing payment rates, effective 1/1/2021:

- a. Adelphoi Village, Inc.
- b. Applewood Centers, Inc.
- c. Bellefaire Jewish Children’s Bureau
- d. New Beginnings Residential Treatment Center, LLC

Sponsor: County Executive Budish/ Department of Health and Human Services/Division of Children and Family Services

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

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2021-0031 was considered and adopted by unanimous vote.**

**e) CONSIDERATION OF AN ORDINANCE FOR SECOND READING**

- 1) O2021-0001: An Ordinance enacting Section 208.04 of the Cuyahoga County Code to establish a Cuyahoga County Diversion Board to serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the Cuyahoga County Assessment and

Diversion Center; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish  
Committee Assignment and Chair: Public Safety & Justice Affairs –  
Gallagher

**Clerk Richardson read Ordinance No. O2021-0001 into the record.**

**This item will move to the February 9, 2021 Council meeting agenda for consideration for third reading adoption.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, February 1<sup>st</sup> at 1:00 p.m and Thursday February 4<sup>th</sup> at 1:00 p.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, February 3<sup>rd</sup> at 3:00 p.m.**

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, February 2<sup>nd</sup> at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, February 2<sup>nd</sup> at 1:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, February 3<sup>rd</sup> at 10:00 a.m.**

12. MISCELLANEOUS BUSINESS

**Councilmember Simon introduced Ms. Mary Cierebiej, the new Executive Director of the Cuyahoga County Planning Commission to County Council. Ms. Simon also thanked Interim Director Patrick Hewitt and Planning Commission staff.**

13. ADJOURNMENT

**With no further business to discuss, Council President Jones adjourned the meeting at 2:49 p.m., without objection.**