



## MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE\* COMMITTEE OF THE WHOLE MEETING  
THURSDAY, DECEMBER 3, 2020  
1:00 PM

### 1. CALL TO ORDER

**Council President Brady called the meeting to order at 1:01 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT\*\*

**The following individuals submitted public comment via email regarding Resolution No. R2020-0260, a Resolution authorizing a grant agreement with The MetroHealth System in an amount not to exceed \$5,000,000.00 to assist in the construction of an Addiction and Behavioral Health Center in Cuyahoga County:**

- a) **Mr. Thom Olmsted**
- b) **Rev. Jawanza Colvin**

**Ms. Loh regarding Resolution No. R2020-0265, making an award on RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for the Mental Health & Substance Abuse/Addiction Diversion Center.**

### 4. MATTERS REFERRED TO COMMITTEE:

**[Clerk's Note: Resolution No. R2020-0260 was considered after Resolution No. R2020-0267.]**

- a) R2020-0260: A Resolution authorizing a grant agreement with The MetroHealth System in an amount not to exceed \$5,000,000.00 to assist in the construction of an Addiction and Behavioral Health Center in Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

**Dr. Akram Boutros, President and CEO of The MetroHealth System, addressed Council regarding Resolution No. R2020-0260. Discussion ensued.**

**Councilmembers asked questions of Dr. Boutros pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Stephens with a second by Mr. Brady, Resolution No. R2020-0260 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**[Clerk's Note: Resolution Nos. R2020-0265, R2020-0266 and R2020-0267 were read into the record simultaneously. A short recess was also taken by Council after Resolution No. R2020-0267, after which, Council President Brady then reconvened the meeting.]**

- b) R2020-0265: A Resolution making an award on RQ48968 to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$9,223,735.95 for the Mental Health & Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/7/2022; and 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.
- c) R2020-0266: A Resolution amending Resolution No. R2020-0098, dated 6/9/2020, which made awards on RQ48436 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021, by authorizing the County to make building modifications to the Cuyahoga County Assessment and Diversion Center located at 1804 E. 55<sup>th</sup> Street, Cleveland, Ohio 44103; authorizing the County Executive to execute any and all documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- d) R2020-0267: A Resolution amending Resolution No. R2020-0154, dated 8/4/2020, which made awards on RQ48610 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call - COVID 19 Emergency Building Modifications for the period 8/4/2020 – 8/3/2021, by authorizing the County to make building modifications to the Cuyahoga County Assessment and Diversion Center located at 1804 E. 55<sup>th</sup> Street, Cleveland, Ohio 44103; 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.

**Mr. William Mason, Chief of Staff to County Executive Budish; Ms. Brandy Carney, Chief of Special Operations; Mr. Scott Osiecki, Chief Executive Officer of the Alcohol, Drug Addiction and Mental Health Services Board; Ms. Susan Neff, Chief Executive Officer of Frontline Services; Ms. Anne Connell-Freund, Executive Vice President of Operations for Orianna House; Mr. Michael Dever, Director of the Department of Public Works; and Mr. Rick Oliver, Director of Crisis Services for Frontline Service, addressed the Committee regarding Resolution Nos. R2020-0265, R2020-0266 and R2020-0267. Discussion ensued.**

**Councilmembers asked questions of Mr. Mason, Ms. Carney, Mr. Osiecki, Ms. Neff, Ms. Connell-Freund, Mr. Dever and Mr. Oliver pertaining to the item, which they answered accordingly.**

**County Executive Budish addressed Council regarding Resolution Nos. R2020-0265, R2020-0266 and R2020-0267. Discussion ensued.**

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0265 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0266 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2020-0265 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

#### **5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **6. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 3:27 p.m., without objection.**