



**MINUTES**  
**CUYAHOGA COUNTY COUNCIL REMOTE\* REGULAR MEETING**  
**TUESDAY, JUNE 8, 2021**  
**2:00 PM**

1. CALL TO ORDER

**Council President Jones called the meeting to order at 2:10 p.m.**

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

**There was no moment of silent meditation.**

5. PUBLIC COMMENT

**Clerk Richardson reported that there were no public comments submitted via email.**

6. APPROVAL OF MINUTES

- a) May 25, 2021 Committee of the Whole Meeting
- b) May 25, 2021 Regular Meeting

**A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the June 8, 2021 Committee of the Whole and Regular meetings.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish thanked Council for supporting and adopting legislation commemorating Juneteenth as a paid holiday for County employees. Executive Budish also announced that a festival will be held on Saturday, June 19<sup>th</sup> from 12:00 p.m. - 10:00 p.m. on Mall C in Downtown Cleveland. The County will host an information booth with representatives from the Departments of Health and Human Services, Human Resources and Community Development. The County is currently working on blog post and video with Councilmember Brown to discuss the history and importance of Juneteenth. The County is also providing a digital information board regarding the activities and posting a recommended reading list on social media.

9. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF RESOLUTIONS 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 Nos. R2021-0140, R2021-0141, R2021-0142 and R2021-0143.**

- 1) R2021-0140: 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. Sweeney, Resolution No. R2021-0140 was considered and adopted by unanimous vote.**

- 2) R2021-0141: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Teamsters Local 436, Affiliated with the International Brotherhood of Teamsters, representing approximately 32 employees in 12 classifications from the Cuyahoga County Department of Public Works Maintenance

Division for the period 1/1/2021 – 12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0141 was considered and adopted by unanimous vote.**

- 3) R2021-0142: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately ~~117~~ **132** employees in 13 classifications in the Department of Public Works/Division of Maintenance for the period 1/1/2021 - 12/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works/Division of Maintenance

**A motion was made by Mr. Jones, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2021-0142 by changing the approximate number of employees represented from 117 to 132.**

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0142 was considered and adopted by unanimous vote, as amended.**

- 4) R2021-0143: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and The Cleveland Building and Construction Trades Council, representing approximately 111 full time employees in 17 classifications from the Cuyahoga County Department of Public Works for the period of 7/1/2021 - 6/30/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works

**On a motion by Ms. Brown with a second by Ms. Simon, Resolution No. R2021-0143 was considered and adopted by unanimous vote.**

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

- 1) R2021-0144: A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021 – 6/21/2024; and declaring the necessity that this Resolution become immediately effective:

Reappointment

- i) Michael W. Dever

Appointment

- ii) Nichole L. English

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0144 to the Human Resources, Appointments & Equity Committee.**

- 2) R2021-0145: A Resolution confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Diversion Board for various terms; and declaring the necessity that this Resolution become immediately effective:

For the term 3/1/2021 – 2/29/2024

- i) Brandy Carney  
ii) William D. Mason

For the term 3/1/2021 – 2/28/2022

- iii) Akram Boutros, MD  
iv) Chief Calvin Williams

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0145 to the Human Resources, Appointments & Equity Committee.**

- 3) R2021-0146: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms; and declaring the necessity that this Resolution become immediately effective:

Reappointment for the term 3/1/2021 – 2/29/2024

i) Judith G. Cetina, PhD

Appointment for an unexpired term ending 8/31/2022

ii) Matthew Rymer

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0146 to the Human Resources, Appointments & Equity Committee.**

- 4) R2021-0147: A Resolution confirming the County Executive's appointment of Loree Potash to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2021 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0147 to the Human Resources, Appointments & Equity Committee.**

- 5) R2021-0148: A Resolution confirming the County Executive's appointment of Ronald Andrew Johnson, upon his taking the oath of office, as Chief Information Officer; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Jones referred Resolution No. R2021-0148 to the Committee of the Whole.**

- 6) R2021-0149: A Resolution authorizing a payment on RQ6403 to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount of

\$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 5/1/2021 – 12/31/2021; authorizing the County Executive to execute Purchase Order No. 21001548; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

**Council President Jones referred Resolution No. R2021-0149 to the Community Development Committee.**

- 7) R2021-0150: A Resolution authorizing an amendment to Contract No. 454 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,340,000.00; 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.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Jones referred Resolution No. R2021-0150 to the Human Resources, Appointments & Equity Committee.**

- 8) R2021-0151: A Resolution making awards on RQ4919 to various providers in the total amount not-to-exceed \$6,800,435.60 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2021 – 12/31/2022; 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:
- a) Contract No. 1381 with A-1 Health Care, Inc. in the amount not-to-exceed \$365,448.29.
  - b) Contract No. 1434 with ABC International Services, Inc. in the amount not-to-exceed \$13,716.33.

- c) Contract No. 1428 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing in the amount not-to-exceed \$53,702.87.
- d) Contract No. 1438 with Amin & Associates, Inc. dba We Put Family First in the amount not-to-exceed \$60,000.00.
- e) Contract No. 1440 with Caring Hearts Health Services LLC in the amount not-to-exceed \$63,583.33.
- f) Contract No. 1435 with Casleo Corporation dba Global Meals in the amount not-to-exceed \$2,817,888.20.
- g) Contract No. 1406 with Connect America.com LLC in the amount not-to-exceed \$255,491.54.
- h) Contract No. 1408 with Evolving Nurse in the amount not-to-exceed \$63,583.33.
- i) Contract No. 1421 with Family & Community Services, Inc. dba Mobile Meals in the amount not-to-exceed \$283,798.55.
- j) Contract No. 1437 with First Choice Medical Staffing, Inc. in the amount not-to-exceed \$125,180.22.
- k) Contract No. 1439 with Geocare, Inc. dba Home Instead Senior Care in the amount not-to-exceed \$180,000.00.
- l) Contract No. 1441 with Healthy Homecare Transportation, LLC in the amount not-to-exceed \$60,000.00.
- m) Contract No. 1444 with Home Care Relief, Inc. in the amount not-to-exceed \$352,856.62.
- n) Contract No. 1443 with Honor and Compassion Homecare, LLC in the amount not-to-exceed \$178,000.00.
- o) Contract No. 1445 with LHC Group, Inc. in the amount not-to-exceed \$38,500.00.
- p) Contract No. 1424 with PurFoods, LLC dba Mom's Meals in the amount not-to-exceed \$300,000.00.
- q) Contract No. 1416 with Renaissance Home Health Care, Inc. in the amount not-to-exceed \$53,838.50.
- r) Contract No. 1411 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$196,888.90.

- s) Contract No. 1412 with RX Home Healthcare, Inc. in the amount not-to-exceed \$118,943.89.
- t) Contract No. 1413 with Senior Transportation Connection in the amount not-to-exceed \$145,730.51.
- u) Contract No. 1410 with Solutions Premier Training Services in the amount not-to-exceed \$301,348.69.
- v) Contract No. 1414 with TOBI Transportation in the amount not-to-exceed \$116,944.54.
- w) Contract No. 1415 with Transport Assistance, Inc. in the amount not-to-exceed \$45,526.75.
- x) Contract No. 1430 with U-First Homecare Services in the amount not-to-exceed \$133,295.00.
- y) Contract No. 1426 with Valued Relationships, Inc. in the amount not-to-exceed \$255,491.54.
- z) Contract No. 1423 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$220,678.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

**Council President Jones referred Resolution No. R2021-0151 to the Health, Human Services and Aging Committee.**

- c) 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 to place on final passage Resolution Nos. R2021-0133, R2021-0134, R2021-0135, R2021-0136, R2021-0137, R2021-0138 and R2021-0139.**

- 1) R2021-0133: A Resolution confirming the County Executive's reappointment of Geri Presti to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2021 – 6/22/2026; 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. Gallagher, Resolution No. R2021-0133 was considered and adopted by unanimous vote.**

- 2) R2021-0134: A Resolution confirming the County Executive’s appointment of Glen Shumate to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for an unexpired term ending 7/14/2022; 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. Simon, Resolution No. R2021-0134 was considered and adopted by majority vote, with Ms. Conwell recusing herself from the vote.**

- 3) R2021-0135: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Cuyahoga County Monument Commission for the term 3/1/2021 – 2/29/2024; and declaring the necessity that this Resolution become immediately effective:

- i) Jill Paulsen
- ii) Juan Quirarte

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. R2021-0135 was considered and adopted by unanimous vote.**

- 4) R2021-0136: A Resolution authorizing an amendment to Contract No. 871 with Project Management Consultants, LLC for owner’s representative services in connection with the Justice Center Complex Project for the period 1/9/2019 - 1/8/2022 to extend the time period to 12/31/2022, to modify the scope of services to include Conceptual Design Phase for the Corrections Center and consulting services to evaluate options for remaining functions at

the Justice Center Complex, effective 6/8/2021, and for additional funds in the amount not-to-exceed \$1,270,000.00; 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.

Sponsor: County Executive Budish/Department of Public Works

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

**On a motion by Mr. Gallagher, with a second by Ms. Conwell, Resolution No. R2021-0136 was considered and adopted by a majority roll-call vote of 7 yeas, 3 nays and 1 recusal, with Councilmembers Miller, Tuma, Gallagher, Conwell, Stephens, Simon and Jones voting in the affirmative; Councilmembers Baker, Sweeney and Schron casting dissenting votes and Councilmember Brown recusing herself from the vote.**

**[Clerk's Note: The legislation did not receive the affirmative vote of at least eight members of Council; therefore, it is not effective immediately.]**

- 5) R2021-0137: A Resolution making awards on RQ4442 to various providers in the total amount not-to-exceed \$1,800,000.00 for general engineering services for the period 5/19/2021 – 5/18/2024 authorizing the County Executive to execute Contract Nos. 1289 and 1301-1303 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 1289 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
  - b) Contract No. 1301 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.
  - c) Contract No. 1302 with Michael Baker International, Inc. in the amount not-to-exceed \$450,000.00.
  - d) Contract No. 1303 with Palmer Engineering Company in the amount not-to-exceed \$450,000.00.

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. Tuma with a second by Mr. Sweeney, Resolution No. R2021-0137 was considered and adopted by unanimous vote.**

- 6) R2021-0138: A Resolution authorizing an amendment to Contract No. 1333 with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$10,000,000.00; 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.

Sponsors: County Executive Budish/Department of Development and **Councilmembers Conwell, Brown, Simon, Jones and Miller**

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2021-0138 was considered and adopted by unanimous vote.**

- 7) R2021-0139: A Resolution authorizing an amendment to Contract No. 756 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2020 to extend the time period to 6/30/2022, for additional funds in the amount not-to-exceed \$947,099.82 and to modify the terms; 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) to increase the minimum number of beds to be utilized by the Court per day, effective 10/1/2020.
  - b) to increase the un-used unit rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
  - c) to increase the Medicaid per diem rate from \$359.87 per day to \$370.67 per day, effective 7/1/2020 and from \$370.67 per day to \$381.79 per day, effective 7/1/2021.
  - d) to add a non-Medicaid per diem rate of \$562.61, effective 7/1/2020 and \$590.94, effective 7/1/2021

e) to add contract language regarding exceptions for the non-acceptance of Court-referred youths, effective 7/1/2020.

Sponsor: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

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

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2021-0139 was considered and adopted by unanimous vote.**

#### 10. MISCELLANEOUS COMMITTEE REPORTS

**Council President Jones reported that the Committee of the Whole will meet on Thursday, June 18th at 10:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, June 21st at 1:00 p.m.**

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 15th at 10:00 a.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 16th at 1:00 p.m.**

**Ms. Stephens reported that the Community Development Committee will meet on Monday, June 14th at 10:00 a.m., and the Community Reinvestment Advisory Subcommittee will meet on Wednesday, June 9th at 2:00 p.m.**

#### 11. MISCELLANEOUS BUSINESS

**Mr. Sweeney requested an update on the legal opinion from the State of Ohio Attorney General's Office regarding the Micro-Grid project.**

#### 12. ADJOURNMENT

**With no further business to discuss, Council President Jones adjourned the meeting at 2:55 p.m., without objection.**