



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 25, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:12 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

- a) Mr. Norman Edwards addressed Council regarding the County Jail and spoke on behalf of the following individuals:**
- b) Ms. Eunice Code**
- c) Mr. Alvin Brooks**
- d) Reverened Jeffrey Jemison**

- e) Mr. Jumal Drake El
- f) Mr. Eugene Smith
- g) Ms. Maosha Vales
- h) Mr. Art McKoy
- i) Ms. Vanetta Neal
- j) Ms. Chantrell Graham
- k) Ms. Tammy Griffin
- l) Mr. Wwayne Womack
- m) Ms. Tomika Medley
- n) Mr. David Fears
- o) Ms. Teresa Battle
- p) Mr. Eric Comedy
- q) Mr. Clifton Ellis
- r) Mr. Angelo Brown
- s) Ms. Annette Guerry
- t) Mr. Terence Battle
- u) Mr. Tyrell Edwards
- v) Mr. Norman Edwards Jr.
- w) Mr. Charles Mango
- x) Mr. Willie Chapman
- y) Mr. Kevin Curtain
- z) Mr. Wes Campbell
- aa) Ms. Jacqueline Echols
- bb) Ms. Vanessa Camp
- cc) Mr. Kenneth Bender
- dd) Ms. Cassaundra Samuel
- ee) Ms. Michelle Traupe
- ff) Mr. Richard Smith
- gg) Mr. Theodore Guerry

- hh) Loh – addressed Council regarding various agenda and non-agenda items.
- ii) Mr. Erin Helms addressed Council regarding component 3 Diversion Program recovery housing for women and children.
- jj) Mr. Mark Weber addressed Council regarding Israel Bonds
- kk) Mr. Fred Barkley addressed Council regarding various agenda and non-agenda items.
- ll) Mr. Dorothy Waluyn addressed Council regarding a Building owned by the Famicos Foundation.

6. APPROVAL OF MINUTES

- a) January 11, 2022 Committee of the Whole Meeting
- b) January 11, 2022 Regular Meeting

A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the January 11, 2022 Committee of the Whole and the Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no messages from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported on a meeting with Cleveland Metro Parks' Brian Zimmerman, Chief Executive Officer and Sean McDermott, Chief Planning and Design Officer regarding a collaboration with the County on various projects to open up better access to the Lakefront and move forward with pedestrian and bike path projects in downtown Cleveland, Lakewood and Rocky River, as well as a possible Bridge project that would place a path through the second level of the Detroit Superior Bridge to connect West 25th Street to West 9th Street. County Executive Budish stated they also agreed to prioritize a meeting with Mayor Justin Bibb, City of Cleveland and Grace Gallucci, Executive Director & Chief Executive Officer of Northeast Ohio Areawide Coordinating Agency. Mr. Budish mentioned that Michael Dever, Director of Public Works plans to provide an update on the County's overall Lakefront plans at a future Public Works Committee Meeting.

9. LEGISLATION INTRODUCED BY COUNCIL

a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2022-0017: 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 Baker on behalf of the Cuyahoga County Personnel Review Commission

Council President Jones referred Resolution No. R2022-0017 to the Human Resources, Appointments & Equity Committee.

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. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution No. R2022-0001.

- 1) R2022-0001: 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 Baker on behalf of the Cuyahoga County Personnel Review Commission

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0001 was considered and adopted by unanimous vote.

- c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2022-0001: An Ordinance making confirmable by Council the appointments of the Directors of Child Support Services, Children and Family Services, Cuyahoga Job and Family Services, the Family and Children First Council, the Fatherhood Initiative, Invest in Children, the Office of Homeless Services, the Office of Reentry, and Senior and Adult Services; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Conwell, Jones and Turner

Council President Jones referred Ordinance No. O2022-0001 to the Human Resources, Appointments & Equity Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- d) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2022-0018, R2022-0019, R2022-0020 and R2022-0021.

- 1) R2022-0018: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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 Ms. Conwell, Resolution No. R2022-0018 was considered and adopted by unanimous vote.

- 2) R2022-0019: A Resolution accepting the report containing findings and recommendations of Fact-Finder Robert M. Lustig regarding negotiations between Cuyahoga County and the American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 27 for a collective bargaining agreement covering approximately 207 employees in various classifications at the Department of Health and Human Services, Division of Cuyahoga Job and Family Services, Office of Child Support Services for the period 1/1/2021 - 12/31/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law/Department of Health and Human Services

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2022-0019 was considered and adopted by unanimous vote.

- 3) R2022-0020: A Resolution approving a proposed settlement in the matter of Lipman, et al. vs. County Executive Cuyahoga County, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:18-cv-02985; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish\Department of Law

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2022-0020 was considered and adopted by unanimous vote.

- 4) R2022-0021: A Resolution approving a proposed settlement in the matter of Dionne Brooks, individually and as administratrix of the Estate of Shone Trawick, et al., v. Cuyahoga County, et al., United States District Court for the Northern District of Ohio, Eastern Division, Case No. 1:21-cv-387; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish Department of Law

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2022-0021 was considered and adopted by unanimous vote.

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

- 1) R2022-0022: A Resolution extending the appointment of Interim Director of the Department of Human Resources, Sheba N. Marshall, to June 29, 2022; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0022 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0023: A Resolution authorizing a contract with Kofile Technologies, Inc. in the amount not-to-exceed \$3,264,300.00 for a cloud-based records management system and support and maintenance services for the Fiscal Department/Transfer and Recording Division, commencing upon contract signature of all parties for a period of 5 years; authorizing the County Executive to execute Contract No. 2127 and all other documents consistent with said Resolution and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technologies, Inc.

Council President Jones referred Resolution No. R2022-0023 to the Finance & Budgeting Committee.

- 3) R2022-0024: A Resolution making awards on RQ6408 to various providers in the total amount not-to-exceed \$5,330,000.00 for family-centered support services for at-risk children and families for the period 1/1/2022 – 12/31/2023; 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. 2042 with Applewood Centers, Inc. in the amount not-to-exceed \$1,200,000.00.
 - b) Contract No. 2043 with Beech Brook in the amount not-to-exceed \$900,000.00.
 - c) Contract No. 1955 with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$178,230.00.
 - d) Contract No. 2044 with Catholic Charities Corporation in the amount not-to-exceed \$1,340,000.00.
 - e) Contract No. 2045 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$90,000.00.
 - f) Contract No. 2046 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$320,000.00.
 - g) Contract No. 2051 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$90,000.00.
 - h) Contract No. 2047 with OhioGuidestone in the amount not-to-exceed \$301,770.00.
 - i) Contract No. 2049 with Ohio Mentor, Inc. in the amount not-to-exceed \$140,000.00.
 - j) Contract No. 2050 with Pressley Ridge in the amount not-to-exceed \$610,000.00.

- k) Contract No. 2052 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$160,00.00.

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

Council President Jones referred Resolution No. R2022-0024 to the Health, Human Services & Aging Committee.

- 4) R2022-0025: A Resolution making awards on RQ6690 to various municipalities and providers in the total amount not-to-exceed \$7,138,350.00 for the Community Social Services Program for the period 1/1/2022 – 12/31/2023; 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. 1936 with City of Bedford in the amount not-to-exceed \$108,084.00 for Adult Development, Congregate Meals and Transportation services.
 - b) Contract No. 1938 with City of Bedford Heights in the amount not-to-exceed \$233,810.00 for Adult Development, Congregate Meals and Transportation services.
 - c) Contract No. 1939 with City of Berea in the amount not-to-exceed \$226,036.00 for Adult Development, Delivered Meals and Transportation services.
 - d) Contract No. 1940 with City of Euclid in the amount not-to-exceed \$152,810.00 for Adult Development, Congregate Meals, Holiday Meals and Transportation services.
 - e) Contract No. 1946 with City of Lakewood in the amount not-to-exceed \$91,000.00 for Adult Development and Transportation services.
 - f) Contract No. 1941 with City of Maple Heights in the amount not-to-exceed \$114,800.00 for Congregate

Meals, Delivered Meals, Holiday Meals and Transportation services.

- g) Contract No. 1942 with City of Olmsted Falls in the amount not-to-exceed \$59,990.00 for Adult Development services.
- h) Contract No. 1943 with City of Solon in the amount not-to-exceed \$119,626.00 for Adult Development services.
- i) Contract No. 1944 with City of Strongsville in the amount not-to-exceed \$220,950.00 for Adult Development and Transportation services.
- j) Contract No. 1926 with Catholic Charities Corporation on behalf of Fatima Family Center in the amount not-to-exceed \$175,312.50 for Adult Development and Congregate Meals services.
- k) Contract No. 1925 with Catholic Charities Corporation on behalf of Hispanic Senior Center in the amount not-to-exceed \$239,750.00 for Adult Development, Congregate Meals, Transportation and Outreach services.
- l) Contract No. 1927 with Catholic Charities Corporation on behalf of St. Martin de Porres Family Center in the amount not-to-exceed \$178,640.00 for Adult Development and Transportation services.
- m) Contract No. 1945 with Cleveland Clergy Alliance in the amount not-to-exceed \$300,000.00 for Outreach services.
- n) Contract No. 1947 with Community Partnership on Aging in the amount not-to-exceed \$140,000.00 for Adult Development and Transportation services.
- o) Contract No. 1948 with The East End Neighborhood House Association in the amount not-to-exceed \$345,788.00 for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.

- p) Contract No. 1952 with Eliza Bryant Village in the amount not-to-exceed \$156,000.00 for Adult Day and Transportation services.
- q) Contract No. 1953 with The Harvard Community Services Center in the amount not-to-exceed \$265,504.00 for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
- r) Contract No. 1954 with Linking Employment, Abilities and Potential (LEAP) in the amount not-to-exceed \$50,000.00 for Adult Development services.
- s) Contract No. 1955 with The Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$288,000.00 for Adult Development, Congregate Meals and Transportation services.
- t) Contract No. 1956 with Murtis Taylor Human Services System in the amount not-to-exceed \$815,244.00 for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- u) Contract No. 1957 with Near West Side Multi-Service Corporation dba May Dugan Center in the amount not-to-exceed \$50,000.00 for Adult Development services.
- v) Contract No. 1958 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$957,686.00 for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
- w) Contract No. 1959 with The Salvation Army in the amount not-to-exceed \$242,302.00 for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
- x) Contract No. 1960 with Senior Citizen Resources, Inc. in the amount not-to-exceed \$493,042.00 for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation.
- y) Contract No. 1961 with Senior Transportation Connection in the amount not-to-exceed \$400,000.00 for Transportation services.

- z) Contract No. 1962 with University Settlement, Inc. in the amount not-to-exceed \$295,978.00 for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- aa) Contract No. 1964 with West Side Community House in the amount not-to-exceed \$417,997.50 for Adult Development, Congregate Meals, Holiday Meals and Transportation services.

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

Council President Jones referred Resolution No. R2022-0025 to the Health, Human Services & Aging Committee.

- 5) R2022-0026: A Resolution making awards on various requisitions to various providers in the total amount not-to-exceed \$123,000,000.00 for out-of-home placement and foster care services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute the Contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) on RQ6211:

- 1) Contract No. 1991 with Adelphoi Village, Inc. in the amount not-to-exceed \$2,447,192.00.
- 2) Contract No. 2016 with Applewood Centers, Inc. in the amount not-to-exceed \$2,765,118.00.
- 3) Contract No. 2018 with Beech Brook in the amount not-to-exceed \$4,285,624.00.
- 4) Contract No. 2071 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$6,264,838.00.
- 5) Contract No. 2072 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$4,894,384.00.
- 6) Contract No. 2073 with BHC Fox Run Hospital, Inc. Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$1,275,886.00.

- 7) Contract No. 2085 with Boys to Men Transitional Home, Inc. in the amount not-to-exceed \$49,800.00.
- 8) Contract No. 2075 with Cadence Care Network in the amount not-to-exceed \$49,800.00.
- 9) Contract No. 2076 with Caring for Kids, Inc. in the amount not-to-exceed \$2,871,502.00.
- 10) Contract No. 2077 with Carrington Behavioral Health, LLC in the amount not-to-exceed \$251,990.00.
- 11) Contract No. 2078 with Catholic Charities Corporation in the amount not-to-exceed \$1,669,310.00.
- 12) Contract No. 2079 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$668,322.00.
- 13) Contract No. 2007 with Cleveland Christian Home in the amount not-to-exceed \$3,844,592.00.
- 14) Contract No. 2008 with Cornell Abraxas Group, LLC in the amount not-to-exceed \$1,291,882.00.
- 15) Contract No. 2009 with Destiny Family Services in the amount not-to-exceed \$90,836.00.
- 16) Contract No. 2010 with Detroit Behavioral Institute, Inc. in the amount not-to-exceed \$1,376,484.00.
- 17) Contract No. 2011 with Eastway Corporation in the amount not-to-exceed \$205,178.00.
- 18) Contract No. 2012 with ENA, Inc. dba Necco Center in the amount not-to-exceed \$2,808,942.00.
- 19) Contract No. 2013 with Freedom Youth Program in the amount not-to-exceed \$494,020.00.
- 20) Contract No. 2014 with Gracehaven, Inc. in the amount not-to-exceed \$419,020.00.

- 21) Contract No. 2015 with Habilitation Centers, LLC dba Little Creek Behavioral Health in the amount not-to-exceed \$428,482.00.
- 22) Contract No. 2030 with Habilitation Centers, LLC dba Millcreek of Arkansas in the amount not-to-exceed \$2,509,940.00.
- 23) Contract No. 2032 with House of New Hope in the amount not-to-exceed \$5,408,324.00.
- 24) Contract No. 2034 with Keystone Richland Center LLC dba Foundations for Living in the amount not-to-exceed \$628,082.00.
- 25) Contract No. 2035 with Laurel Oaks Behavioral Health Center in the amount not-to-exceed \$264,938.00.
- 26) Contract No. 2036 with Life's Right Direction, Inc. in the amount not-to-exceed \$410,156.00.
- 27) Contract No. 2037 with Lighthouse Youth Services, Inc. dba Lighthouse Youth & Family Services in the amount not-to-exceed \$91,632.00.
- 28) Contract No. 1994 with Lutheran Homes Society Family & Youth Services dba Genacross Family & Youth Services in the amount not-to-exceed \$1,766,918.00.
- 29) Contract No. 2039 with Lutheran Metropolitan Ministry dba S.T.A.R.T. (Support To At-Risk Teens) in the amount not-to-exceed \$1,824,288.00.
- 30) Contract No. 2040 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$9,840,560.00.
- 31) Contract No. 2059 with Necco, LLC in the amount not-to-exceed \$49,800.00.
- 32) Contract No. 2063 with New Beginnings Residential Treatment Center, LLC in the amount not-to-exceed \$1,242,022.00.

- 33) Contract No. 2064 with New Directions, Inc. in the amount not-to-exceed \$98,106.00.
- 34) Contract No. 2065 with Northeast Ohio Adoption Services in the amount not-to-exceed \$358,562.00.
- 35) Contract No. 2066 with Oesterlen Services for Youth, Inc. in the amount not-to-exceed \$326,690.00.
- 36) Contract No. 2067 with Ohio Mentor, Inc. in the amount not-to-exceed \$12,658,346.00.
- 37) Contract No. 2068 with OhioGuidestone in the amount not-to-exceed \$11,607,478.00.
- 38) Contract No. 2069 with Pathway Caring for Children in the amount not-to-exceed \$2,101,976.00.
- 39) Contract No. 2070 with Piney Ridge Treatment Center, LLC in the amount not-to-exceed \$1,992.00.
- 40) Contract No. 1998 with Pressley Ridge in the amount not-to-exceed \$2,538,824.00.
- 41) Contract No. 1999 with Quality Care Residential Homes, Inc. in the amount not-to-exceed \$597,604.00.
- 42) Contract No. 2000 with Raven House in the amount not-to-exceed \$358,562.00.
- 43) Contract No. 2001 with Rite of Passage, Inc. in the amount not-to-exceed \$420,116.00.
- 44) Contract No. 2002 with Rolling Hills Hospital, Inc. in the amount not-to-exceed \$464,836.00.
- 45) Contract No. 2003 with RTC Acquisition Corporation in the amount not-to-exceed \$639,836.00.
- 46) Contract No. 2004 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$12,537,678.00.

- 47) Contract No. 2005 with The Bair Foundation in the amount not-to-exceed \$2,704,162.00.
- 48) Contract No. 2006 with The Twelve of Ohio, Inc in the amount not-to-exceed \$1,484,052.00.
- 49) Contract No. 2019 with The Village Network in the amount not-to-exceed \$2,622,618.00.
- 50) Contract No. 2020 with Young Star Academy, LLC. dba Mohican Young Star Academy in the amount not-to-exceed \$3,071,514.00.
- 51) Contract No. 2021 with Youth Intensive Services, Inc in the amount not-to-exceed \$412,348.00.
- 52) Contract No. 2022 with Youth Opportunity Investments, LLC in the amount not-to-exceed \$191,234.00.

b) on RQ7102

- 53) Contract No. 2023 with Artis's Tender Love & Care, Inc. in the amount not-to-exceed \$2,385,638.00.
- 54) Contract No. 2024 with Focus 2 Focus, Inc. in the amount not-to-exceed \$165,338.00.
- 55) Contract No. 2025 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$2,131,458.00.
- 56) Contract No. 2026 with Jaystarr Homes 2, Inc. in the amount not-to-exceed \$581,370.00.
- 57) Contract No. 1996 with Open Arms Adoption, Inc. in the amount not-to-exceed \$49,800.00.

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

Council President Jones referred Resolution No. R2022-0026 to the Health, Human Services & Aging Committee.

- f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2021-0290, R2021-0291, R2021-0292, R2022-0005, R2022-0006, R2022-0009, R2022-0010, R2022-0011, R2022-0012, R2022-0014, R2022-0015 & R2022-0016.

- 1) R2021-0290: A Resolution approving an additional Right-of-Way Exhibit as set forth in Plat No. M-5036 for the replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0290 was considered and adopted by unanimous vote.

- 2) R2021-0291: A Resolution authorizing Contract No. 1921 with SMG/Huntington Convention Center of Cleveland in the amount not-to-exceed \$989,350.00 for lease of space at Huntington Convention Center of Cleveland and the Global Center for Health Innovation, located at 1 St. Clair Avenue NE, Cleveland for jury duty operations for the Cuyahoga County Court of Common Pleas for the period 8/28/2021 – 6/30/2022; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works **and Councilmember Conwell**

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2021-0291 was considered and adopted by unanimous vote.

- 3) R2021-0292: A Resolution making awards on RQ4593 to various providers in the total amount not-to-exceed \$11,092,322.00 for funding for one-time capital and programmatic costs to support delivery of services to persons with serious mental illness, serious mental illness with co-occurring substance abuse or substance abuse/addiction for the period 1/1/2022 – 6/30/2024; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Alliant Health Group in the amount not-to-exceed \$26,240.00 for the purchase of a van to transport clients and the purchase of furnishings and equipment for a sober living facility.
 - b) Community Assessment & Treatment Services, Inc. in the amount not-to-exceed \$200,000.00 for renovation of a sober living facility.
 - c) Edna House for Women, Inc. in the amount not-to-exceed \$375,000.00 for renovation of property to serve as a sober living facility for women.
 - d) Northern Ohio Recovery Association in the amount not-to-exceed \$28,960.00 for the purchase of furnishings for an inpatient treatment facility and the purchase of a van to transport clients.
 - e) Stella Maris, Inc. in the amount not-to-exceed \$5,598,232.00 for renovations, purchase of property, and the purchase of furnishings for addiction treatment facilities.
 - f) The Briermost Foundation, Inc. in the amount not-to-exceed \$665,582.00 for the purchase of property, renovation and furnishings for a sober living facility.
 - g) YMCA of Greater Cleveland Foundation in the amount not-to-exceed \$4,198,308.00 for renovations and the purchase of furnishings for an interim housing facility that provides substance use disorder treatment and mental health counseling services.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2021-0292 was considered and adopted by unanimous vote.

- 4) R2022-0005: A Resolution confirming the County Executive’s appointment of Paul Herdeg to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2022; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0005 was considered and adopted by unanimous vote.

- 5) R2022-0006: A Resolution confirming the County Executive’s reappointment of Mozelle Jackson to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/27/2022 –1/22/2026; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0006 was considered and adopted by unanimous vote.

- 6) R2022-0009: A Resolution authorizing revenue generating Agreement No. 2140 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 No. 17 for the period 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2140 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 **and Councilmember Stephens**

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0009 was considered and adopted by unanimous vote.

- 7) R2022-0010: A Resolution making an award on RQ6057 to Medical Mutual of Ohio dba Medical Mutual Services, LLC in the amount not-to-exceed \$285,376,490.00 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2022 – 12/31/2024; authorizing the County Executive to execute Contract No. 1977 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 Human Resources

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0010 was considered and adopted by unanimous vote.

- 8) R2022-0011: A Resolution making an award on RQ6057 to Caremark PCS Health, LLC in the amount not-to-exceed \$53,000,000.00 for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2022 – 12/31/2024; authorizing the County Executive to execute Contract No. 1978 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 Human Resources

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

On a motion by Ms. Baker with a second by Mr. Schron, Resolution No. R2022-0011 was considered and adopted by unanimous vote.

- 9) R2022-0012: A Resolution making an award on RQ6836 to Medical Mutual of Ohio in the amount not-to-exceed \$1,459,171.00 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 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Contract No. 1976 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 Human Resources

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

On a motion by Ms. Baker with a second by Mr. Schron, Resolution No. R2022-0012 was considered and adopted by unanimous vote.

- 10) R2022-0014: A Resolution authorizing a contract with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$1,065,476.00 for the implementation of the Cognitive Behavioral Interventions for Offenders Seeking Employment Program for moderate and high-risk level offenders who are unemployed or underemployed for the period of 7/1/2021 – 6/30/2023; authorizing the County Executive to execute Contract No. 2120 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Court of Common Pleas/Corrections Planning Board

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2022-0014 was considered and adopted by unanimous vote.

- 11) R2022-0015: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,900,000.00 for Out-of-School Time services for youth for the period 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Contract No. 2017 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/Family and Children First Council

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0015 was considered and adopted by unanimous vote.

- 12) R2022-0016: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,639,104.00 for fiscal agent and program administration services for the Early Childhood Mental Health Program in connection with the Invest in Children Program for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Agreement No. 1876 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 Mr. Miller, Resolution No. R2022-0016 was considered and adopted by unanimous vote.

g) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2022-0002: An Uncodified Ordinance establishing a COVID-19 Testing Policy to be applicable to all County Executive Employees and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

Council President Jones referred Ordinance No. O2022-0002 to the Human Resources, Appointments & Equity Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budget meeting will be held on Monday, January 31st at 1:00 p.m. for review of the Enterprise Resource Planning System Project; Review of the Harris System and matters referred to Committee. Thursday, February 3rd at 10:00 a.m. for an Enterprise Resource Planning System Project update from Zig Berzins.

Mr. Tuma reported that a tentative Public Works, Procurement & Contracting Committee meeting may take place Wednesday, February 2nd at 1:00pm for a possible presentation from the Director of Public Works.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, February 1st at 1:00 p.m for an update on the Cuyahoga Corrections Center Project.

Ms. Baker reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, February 1st at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, February 2nd at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 6:04 p.m., without objection.