



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JULY 26, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM THE JULY 12, 2022 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0222: A Resolution awarding a total sum, not to exceed \$1,217,000, to the City of Rocky River for the purpose of constructing a firearms range for the Rocky River Police Department from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- b) R2022-0251: A Resolution making an award on RQ7583 to Keefe Commissary Network, LLC in the amount of \$2,400,000.00 of estimated revenue for Jail Commissary services, commencing upon agreement signature of all parties for a period of (3) years; authorizing the County Executive to execute Revenue Generating Agreement No. 2574 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- c) R2022-0252: A Resolution authorizing an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 –

5/8/2022 to extend the time period to 5/8/2024 and for additional funds in the amount of \$30,056,224.00, for a total not-to-exceed amount of \$85,983,264.00; 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.

- d) R2022-0253: A Resolution authorizing an amendment to Contract No. 2576 with Wellpath LLC for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2022, to extend the time period to 12/31/2023, to revise the payment terms and staffing plan, effective 10/24/2021 and for additional funds in the amount not-to-exceed \$2,784,439.12; 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.

- e) O2022-0004: An Ordinance authorizing the County Sheriff to donate unneeded food items from the Cuyahoga County Commissary to Ohio nonprofit organizations; authorizing the County Sheriff to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Ordinance become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JULY 12, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:08 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell and Jones were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll call was taken. Committee member Tuma was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 28, 2022 MEETING

A motion was made by Mr. Jones, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the June 28, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0196: A Resolution awarding a total sum, not to exceed \$274,781.57, to Orange Village for the purpose of purchasing seven marked police vehicles from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Kathy Mulcahy, Mayor of Orange Village; and Mr. Christopher Kostura, Chief of Police for Orange Village, addressed the Committee regarding Resolution No. R2022-0196. Discussion ensued.

Committee members asked questions of Mayor Mulcahy and Chief Kostura pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0196 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Gallagher, Simon, Jones and Conwell requested to have their names added as co-sponsors to the legislation.

- b) R2022-0199: A Resolution awarding a total sum, not to exceed \$24,170, to the Village of Woodmere for the Woodmere Fire Department Turn-Out Gear Renewal Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Benjamin Holbert, Mayor of the Village of Woodmere; and Mr. Dale Cohen, Assistant Fire Chief for the Village of Woodmere, addressed the Committee regarding Resolution No. R2022-0199. Discussion ensued.

Committee members asked questions of Mayor Holbert and Assistant Chief Cohen pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0199 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Gallagher, Simon, Jones and Conwell requested to have their names added as co-sponsors to the legislation.

- c) R2022-0200: A Resolution awarding a total sum, not to exceed \$50,006, to the Village of Woodmere for the Police Department Body Worn Cameras Replacement Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Sheila Mason, Chief of Police for the Village of Woodmere, addressed the Committee regarding Resolution No. R2022-0200. Discussion ensued.

Committee members asked questions of Chief Mason pertaining to the item, which she answered accordingly.

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0200 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Gallagher, Simon, Jones and Conwell requested to have their names added as co-sponsors to the legislation.

- d) R2022-0201: A Resolution awarding a total sum, not to exceed \$250,331.36, to the Village of Woodmere for the purpose of purchasing a Swaploader Truck and Chassis from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mayor Holbert addressed the Committee regarding Resolution No. R2022-0201. Discussion ensued.

Committee members asked questions of Mayor Holbert pertaining to the item, which he answered accordingly.

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0201 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Gallagher, Simon, Jones and Conwell requested to have their names added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:46 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0251

Sponsored by: County Executive Budish/Sheriff Department	A Resolution making an award on RQ7583 to Keefe Commissary Network, LLC, commencing upon agreement signature of all parties for a period of three (3) years; authorizing the County Executive to execute the Agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Sheriff Department has recommended an award on RQ7583 to Keefe Commissary Network, LLC, commencing upon agreement signature of all parties for a period of three (3) years; and

WHEREAS, the primary goal of this project is to have the vendor take commissary orders, package, deliver and distribute throughout the jail to the inmates; and

WHEREAS, the project is revenue generating; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ7583 to Keefe Commissary Network, LLC, commencing upon agreement signature of all parties for a period of three (3) years.

SECTION 2. That the County Executive is authorized to execute the Agreement and all other documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive

under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: July 19, 2022
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0252

<p>Sponsored by: County Executive Budish/Sheriff Department and Councilmember Turner</p>	<p>A Resolution authorizing an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 – 5/8/2022 to extend the time period to 5/8/2024 and for additional funds in the amount of \$30,056,224.00, for a total not-to-exceed amount of \$85,983,264.00; 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.</p>
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WHEREAS, Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 – 5/8/2022 was amended to extend the time period to 08/08/2022 and for additional funds in the amount not-to-exceed \$10,600,000.00; and

WHEREAS, the County Executive/Sheriff Department has recommended an amendment to Contract No. 228 with The MetroHealth System to extend the time period to 5/8/2024 and for additional funds in the amount not-to-exceed \$30,056,224.00; and

WHEREAS, the primary goal of this project is to provide medical services to the detainees of the Cuyahoga County Corrections Center mandated by ORC 5120:1-8-09 which mandates medical, dental and mental health services to all County Jail inmates; and

WHEREAS, this project is funded 100% by the General Fund Jail Health Care; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council authorizes an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care

Services for the Cuyahoga County Jail System for the period 5/9/2019 – 5/8/2022 to extend the time period to 5/8/2024 and for additional funds in the amount of \$30,056,224.00.00, for a total not-to-exceed amount of \$85,983,264.00.

SECTION 2. If any specific appropriation is necessary to effectuate the amendment described herein, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 19, 2022
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: July 19, 2022

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0253

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution authorizing an amendment to Contract No. 2576 with Wellpath, LLC, for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2022, to extend the time period to 12/31/2023, to revise the payment terms and staffing plan, effective 10/24/2021 and for additional funds in the amount not-to-exceed \$2,784,439.12; authorizing the County Executive to execute the amendment and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an amendment to Contract No. 2576 with Wellpath, LLC, for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2022, to extend the time period to 12/31/2023, to revise the payment terms and staffing plan, effective 10/24/2021 and for additional funds in the amount not-to-exceed \$2,784,439.12; and

WHEREAS, the primary goal of this project is to continue to provide medical services, pharmaceuticals and medical supplies for youth detained in the Juvenile Detention Center; and

WHEREAS, the project is funded 100% by the Health and Human Services Levy Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 2576 with Wellpath, LLC, for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2022, to extend the time period to 12/31/2023, to revise the payment terms and staffing plan, effective 10/24/2021 and for additional funds in the amount not-to-exceed \$2,784,439.12.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: July 19, 2022
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0222

Sponsored by: Councilmember Baker	A Resolution awarding a total sum, not to exceed \$1,217,000, to the City of Rocky River for the purpose of constructing a firearms range for the Rocky River Police Department from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 1 ARPA Community Grant Fund in the amount of \$1,217,000 to the City of Rocky River for the purpose of constructing a firearms range for the Rocky River Police Department; and

WHEREAS, the City of Rocky River estimates the total cost of the project is \$1,217,000; and

WHEREAS, the City of Rocky River is estimating the start date of the project will begin immediately upon funding; and

WHEREAS, the City of Rocky River requested \$1,217,000 from the District 1 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$1,217,000 to the City of Rocky River to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$1,217,000 to the City of Rocky River from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of constructing a firearms range for the Rocky River Police Department.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: July 19, 2022
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Ordinance No. O2022-0004

Sponsored by: County Executive Budish/Sheriff Department	An Ordinance authorizing the County Sheriff to donate unneeded food items from the Cuyahoga County Commissary to Ohio nonprofit organizations; authorizing the County Sheriff to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Cuyahoga County desires to donate unneeded food items from the Cuyahoga County Commissary, pursuant to Ohio Revised Code Section 307.12(B)(2), to eligible Ohio nonprofit organizations; and

WHEREAS, said food items have expired and have no value to the County; and

WHEREAS, the Cuyahoga County Sheriff’s Department recommends declaring said food items as surplus County-owned property, no longer needed for public use; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Section 202.07 of the Cuyahoga County Code is hereby amended to add the following Section 202.07(E):

202.07(E): Authority to donate certain food items:

1. The County Sheriff is authorized to make on behalf of the County, a donation of unneeded food items from the Cuyahoga County Commissary to eligible Ohio nonprofit organizations on a continuing basis.
2. Once food items from the Cuyahoga County Commissary have expired and have no value to the County, they shall immediately be considered surplus County-owned property, no longer needed for public use, and able to be donated pursuant to this section.
3. The County Sheriff is authorized to execute all documents connected with the transfer of these food items.
4. Eligible Ohio nonprofit organizations that would like to receive a donation of unneeded food items shall contact the Sheriff’s Office and provide the Sheriff with:

- a. evidence that the organization is a nonprofit located in Ohio,
 - b. a description of the organization's primary purpose,
 - c. a description of the types of food items the organization needs; and
 - d. the name, address, and telephone number of a person designated by the organization's governing board to receive donated property and to serve as its agent.
5. The Sheriff will provide a list on its website of available items for donation and will provide donations on a first-come, first-served basis.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 19, 2022
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__