



MINUTES

CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 12, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:09 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon and Brady 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 RELATED TO AGENDA

There were no public comments given related to the agenda.

6. APPROVAL OF MINUTES

- a) November 27, 2017 Committee of the Whole Meeting
- b) November 28, 2017 Regular Meeting

A motion was made by Mr. Hairston, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the November 27, 2017 Committee of the Whole meeting and the November 28, 2017 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish addressed Council regarding the 2018/2019 Biennial Budget process and commended and thanked the Council, Council staff and his staff for their hard work.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF RESOLUTIONS OF COUNCIL 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. R2017-0238 and R2017-0239.

- 1) R2017-0238: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, the Healthcare and Social Services Union, representing approximately 305 employees in various classifications in Adult Services for the period 1/1/2018 - 12/31/2020; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Cuyahoga County Board of Developmental Disabilities

Clerk Schmotzer read Resolution No. R2017-0238 into the record. No legislative action was taken by Council.

- 2) R2017-0239: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, the Healthcare and Social Services Union, representing approximately 191 employees in various classifications in Support Administration

for the period 1/1/2018 - 12/31/2020; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of Cuyahoga County Board of Developmental Disabilities

Clerk Schmotzer read Resolution No. R2017-0239 into the record. No legislative action was taken by Council.

- b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS 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 Rule 9D and to place on final passage Resolution Nos. R2017-0226 and R2017-0227.

- 1) R2017-0226: A Resolution approving The MetroHealth System Year 2018 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2018/2019 Biennial Operating Budget and Capital Improvements Program for 2018; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady on behalf of The MetroHealth System

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2017-0226 was considered and adopted by unanimous vote.

- 2) R2017-0227: 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 2018, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Tuma on behalf of The MetroHealth System

Committee Assignment and Chair: Finance & Budgeting –
Miller

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2017-0227 was considered and adopted by unanimous vote.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2017-0194: A Resolution approving the appointment of Oz Azali to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady and Councilmember Conwell

On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2017-0194 was considered and adopted by unanimous vote.

- 2) R2017-0195: A Resolution awarding a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea; authorizing the Director of Development or his/her designee to prepare all documents to effectuate said grant; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon, Baker, Miller, Tuma and Brady

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2017-0195 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. R2017-0240.

- 1) R2017-0240: A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 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, in order 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. R2017-0240 was considered and adopted by unanimous vote.

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

- 1) R2017-0241: A Resolution declaring that public convenience and welfare requires resurfacing of Wallings Road from Broadview Road to the Broadview Heights East Corporation Line in the City of Broadview Heights; total estimated project cost \$2,060,000.00; 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

Council President Brady referred Resolution No. R2017-0241 to the Public Works, Procurement & Contracting Committee.

- 2) R2017-0242: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$537,741.00 for the PASS Rapid Re-Housing Program Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 - 9/30/2018; 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.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Brady referred Resolution No. R2017-0242 to the Health, Human Services & Aging Committee.

- 3) R2017-0243: A Resolution authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00; 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/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2017-0243 to the Health, Human Services & Aging Committee.

- 4) R2017-0244: A Resolution making awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
 - ii) Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.

- iii) The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- iv) The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- v) University Settlement in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- vi) Passages Connecting Fathers and Sons Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- vii) The Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- viii) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- ix) Career Development and Placement Strategies in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- x) Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- xi) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2017-0244 to the Health, Human Services & Aging Committee.

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2017-0229: A Resolution confirming the County Executive's appointment of Mozelle T. Jackson to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/25/2018 - 1/24/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2017-0229 into the record.

This item will move to the January 9, 2018 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 Rule 9D and to place on final passage Resolution Nos. R2017-0182, R2017-0199, R2017-0230, R2017-0231, R2017-0232, R2017-0233, R2017-0234, R2017-0235, R2017-0236 and R2017-0237.

- 1) R2017-0182: A Resolution adopting the 2018/2019 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of
Budget and Management

Committee Assignment and Chair: Committee of the Whole –
Brady and Miller

Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2017-0182. Discussion ensued.

A motion was then made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2017-0182 was considered and adopted by unanimous vote.

- 2) R2017-0199: A Resolution authorizing a Purchase and Sale Agreement with Thomas T. George, a Managing Member, George Family Enterprises LLC in the amount of \$2,750,000.00 for property located at 7001 Euclid Avenue, Cleveland, Permanent Parcel No. 118-08-018 (including 118-08-020 to 024, 118-08-047 to 053, 118-08-064 and 118-08-065); authorizing the County Executive to take all necessary actions and to execute the agreement 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 on behalf of Cuyahoga County Board of Developmental Disabilities **and Councilmember Jones**

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

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2017-0199 was considered and adopted by unanimous vote.

- 3) R2017-0230: A Resolution authorizing the appropriation of real property for reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:
- i) Parcel No. 35 SH, T
Property Owner: North Royalton Storage, LLC
Fair Market Value Estimate: \$15,600.00
 - ii) Parcel No. 64 SH, T
Property Owner: S & H Properties, Inc., an Ohio corporation
Fair Market Value Estimate: \$5,500.00
 - iii) Parcel No. 50 SH, T

Property Owner: Royalton Business Park
Condominium Owners, Inc., an Ohio non-profit
corporation
Fair Market Value Estimate: \$18,950.00

- iv) Parcel No. 59 SH, T
Property Owner: EGZ Properties, LLC, an Ohio
limited liability company
Fair Market Value Estimate: \$15,600.00
- v) Parcel No. 31 SH, SL, T1, T2
Property Owner: Beverly J. Sharkey
Fair Market Value Estimate: \$13,600.00
- vi) Parcel No. 61 SH, T
Property Owner: Three-A SAC Self-Storage, Limited
Partnership
Fair Market Value Estimate: \$5,750.00
- vii) Parcel No. 10 SH, T
Property Owner: TRMAG LLC, an Ohio limited
liability company
Fair Market Value Estimate: \$5,800.00

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

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

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2017-0230
was considered and adopted by unanimous vote.**

- 4) R2017-0231: A Resolution making an award on RQ38434 to
TranSystems Corporation of Ohio in the amount not-to-
exceed \$709,061.00 for design engineering services in
connection with rehabilitation of Hilliard Road Bridge No.
08.57 over Rocky River and Valley Parkway in the Cities of
Lakewood and Rocky River; 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.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Miller and Baker

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

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2017-0231 was considered and adopted by unanimous vote.

- 5) R2017-0232: A Resolution authorizing an amendment to Contract No. CE1600270-01 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,445,000.00; 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 Law/Division of Risk Management

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0232 was considered and adopted by unanimous vote.

- 6) R2017-0233: A Resolution authorizing an amendment to Agreement No. AG1700013-01 with Cuyahoga County Prosecutor's Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00; 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 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. R2017-0233 was considered and adopted by unanimous vote.

7) R2017-0234: A Resolution authorizing an exemption with regard to Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services in accordance with Cuyahoga County Code Section 501.12(B)(10); making awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018; 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:

- i) Adelphoi Village, Inc.
- ii) Applewood Centers, Inc.
- iii) Artis's Tender Love & Care, Inc.
- iv) The Bair Foundation
- v) Beech Brook
- vi) Bellefaire Jewish Children's Bureau
- vii) BHC Belmont Pines Hospital, Inc.
- viii) BHC Fox Run Hospital, Inc.
- ix) Caring for Kids, Inc.
- x) Carrington Youth Academy LLC
- xi) Catholic Charities Corporation
- xii) Christian Children's Home of Ohio, Inc.
- xiii) The Cleveland Christian Home Incorporated
- xiv) Cornell Abraxas Group, Inc.
- xv) Detroit Behavioral Institute, Inc.
- xvi) The Glen Mills Schools
- xvii) House of New Hope
- xviii) In Focus of Cleveland, Inc.
- xix) Keystone Richland Center LLC
- xx) Lutheran Homes Society, Inc.
- xxi) Lutheran Metropolitan Ministry
- xxii) National Youth Advocate Program, Inc.
- xxiii) New Beginnings Residential Treatment Center, LLC
- xxiv) New Directions, Inc.
- xxv) OhioGuidestone
- xxvi) Ohio Mentor, Inc.
- xxvii) Pathway Caring for Children
- xxviii) Pressley Ridge
- xxix) Quality Care Residential Homes, Inc.
- xxx) Reach Counseling Services

- xxxi) Rite of Passage, Inc.
- xxxii) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxxiii) Tri-State Youth Authority, Inc.
- xxxiv) The Twelve of Ohio, Inc.
- xxxv) The Village Network

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. R2017-0234 was considered and adopted by unanimous vote.

- 8) R2017-0235: A Resolution making awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018; 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:

- i) A-1 Health Care, Inc.
- ii) ABC International Services, Inc.
- iii) Buckeye Homecare Services, Inc.
- iv) Casleo Corporation
- v) Critical Signal Technologies, Inc.
- vi) Family & Community Services, Inc.
- vii) First Choice Medical Staffing, Inc.
- viii) Geocare Inc.
- ix) Home Care Relief Inc.
- x) Priority Home Health Care, Inc.
- xi) Renaissance Home Health Care
- xii) Rose Centers for Aging Well, LLC
- xiii) RX Home Healthcare Inc.
- xiv) Senior Transportation Connection
- xv) Solutions Premier Training Services
- xvi) The Benjamin Rose Institute
- xvii) TOBI Transportation LLC
- xviii) Transport Assistance, Inc.
- xix) U First Homecare Services, Inc.

- xx) Visiting Nurse Association Healthcare Partners of Ohio
- xxi) Xcel Healthcare Providers Inc.

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

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0235 was considered and adopted by unanimous vote.

- 9) R2017-0236: A Resolution authorizing an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00; 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 Health and Human Services/Division of Senior and Adult Services

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0236 was considered and adopted by unanimous vote.

- 10) R2017-0237: A Resolution making an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018; 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.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0237 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2017-0201: A Resolution authorizing an agreement with Village of Newburgh Heights for relocation costs for the Harvard Yard facility for the period 1/1/2018 - 6/30/2031; authorizing the County Executive to take all necessary actions and to execute the agreements 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 Jones**

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2017-0201 was considered and adopted by unanimous vote.

- 2) R2017-0202: A Resolution declaring that public convenience and welfare requires resurfacing Pleasant Valley Road from State Road to Broadview Road in the City of Parma; total estimated project cost \$4,944,000.00; 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 Tuma**

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0202 was considered and adopted by unanimous vote.

- 3) R2017-0203: A Resolution declaring that public convenience and welfare requires replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence; total estimated project cost \$1,500,000.00; 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 Schron**

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0203 was considered and adopted by unanimous vote.

- 4) R2017-0206: A Resolution approving Right-of-Way Plans as set forth in Plat No. M-5030 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-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 Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0206 was considered and adopted by unanimous vote.

- 5) R2017-0209: A Resolution making an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed \$580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020; 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.

Sponsor: County Executive Budish/Department of Human Resources

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0209 was considered and adopted by unanimous vote.

- 6) R2017-0210: A Resolution making an award on RQ40216 to Medical Mutual of Ohio in the amount not-to-exceed

\$4,210,000.00 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 1/1/2018 - 12/31/2018; 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.

Sponsor: County Executive Budish/Department of Human Resources

Clerk Schmotzer read Resolution No. R2017-0210 into the record. No legislative action was taken by Council.

- 7) R2017-0211: A Resolution making an award on RQ40263 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$56,349,720.00 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 1/1/2018 - 12/31/2020; 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.

Sponsor: County Executive Budish/Department of Human Resources

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0211 was considered and adopted by unanimous vote.

- 8) R2017-0212: A Resolution making an award on RQ40263 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. in the amount not-to-exceed \$303,412,998.00 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 1/1/2018 - 12/31/2020; 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.

Sponsor: County Executive Budish/Department of Human Resources

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0212 was considered and adopted by unanimous vote.

- 9) R2017-0214: A Resolution adopting the Cuyahoga County 2017-2022 All Hazards Mitigation Plan, and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2017-0214 was considered and adopted by unanimous vote.

- 10) R2017-0219: A Resolution making an award on RQ40298 to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,600,000.00 for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2018; 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.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council and Councilmembers Hairston, **Conwell and Jones**

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0219 was considered and adopted by unanimous vote.

f) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2017-0216: A Resolution making an award on RQ40136 to Selex, ES in the amount not-to-exceed \$870,338.00 for the Fixed Automated License Plate Recognition Project for the period 12/1/2017 - 6/30/2021; 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.

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 Ms. Conwell, Resolution No. R2017-0216 was considered and adopted by unanimous vote.

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

- 1) O2017-0008: An Ordinance amending Section 202.12 of the Cuyahoga County Code to modify the divisions and sections of the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.

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

Council President Brady referred Ordinance No. O2017-0008 to the Public Safety & Justice Affairs Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Regional Transportation Advisory Subcommittee will meet on Thursday, December 14, 2017 at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Rico Dancy addressed Council regarding equal access to services for hearing impaired persons.

The following individuals addressed Council regarding public transit concerns and requested that the Regional Transportation Advisory Subcommittee be continued:

- a) Mr. Rich Rephael
- b) Ms. Lynn Solomon
- c) Ms. Teresa Kammerman
- d) Mr. Nathan Genovese

- e) Mr. Jeffrey Boudon
- f) Mr. Ian Zainea
- g) Mr. Akshai Singh
- h) Mr. Chris Stocking
- i) Ms. Loh

14. ADJOURNMENT

Prior to adjourning the meeting, Council President Brady presented Mr. Hairston with a proclamation and plaque in commemoration of his service on County Council and wished him well in his newly elected position as a Cleveland City Councilman. Councilmembers and County Executive Budish also made brief remarks and extended their well wishes to Mr. Hairston.

With no further business to discuss, Council President Brady adjourned the meeting at 6:25 p.m., without objection.