



MINUTES

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING
THURSDAY, DECEMBER 28, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 10:31 a.m.

2. ROLL CALL

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

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to excuse Ms. Baker from the meeting.

A motion was then made by Mr. Brady, seconded by Mr. Hairston and approved by unanimous vote to excuse Mr. Jones from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

Ms. Sabrina Otis addressed Council regarding concerns relating to the Department of Children and Family Services.

Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.

Ms. Loh addressed Council regarding public transportation issues.

4. APPROVAL OF MINUTES

- a) December 12, 2017 Committee of the Whole Meeting
- b) December 12, 2017 Regular Meeting

A motion was made by Mr. Schron, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the December 12, 2017 Committee of the Whole and Regular meetings.

5. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2017-0245, R2017-0246, R2017-0247 and R2017-0248.

- 1) R2017-0245: 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; amending Resolution No. R2017-0240 dated 12/12/2017 to reconcile appropriations for 2017; and declaring the necessity that this Resolution become immediately effective.

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

Mr. Miller introduced a proposed substitute to Resolution No. R2017-0245. Discussion ensued.

Ms. Margaret Keenan, Director of the Office of Budget and Management, addressed Council regarding Resolution No. R2017-0245. Discussion ensued.

Councilmembers asked questions of Ms. Keenan pertaining to the item, which she answered accordingly.

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

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2017-0245 was considered and adopted by unanimous vote, as substituted.

- 2) R2017-0246: A Resolution authorizing an amendment to a master services agreement with KeyBank National Association for various treasury and banking management services for the period 8/24/2013 - 12/31/2017 to extend the time period to 12/31/2018; 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/Fiscal Officer/County Treasurer

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2017-0246 was considered and adopted by unanimous vote.

- 3) R2017-0247: A Resolution authorizing amendments to various contracts in connection with a master services agreement with KeyBank National Association for various program services for the period 5/1/2014 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Nos. CE1400155-01 and CE1400156-01 in the total amount not-to-exceed \$212,500.00 for Corporate Credit Card Program services for duty-related travel.
- ii) Nos. CE1400157-01 and CE1500263-01 in the total amount not-to-exceed \$127,300.00 for Procurement Card Program services.
- iii) No. CE1500283-01 in the amount not-to-exceed \$272,500.00 for Commercial Fleet Card Program services.

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

Mr. Christopher Murray, County Treasurer, addressed Council regarding Resolution No. R2017-0247. Discussion ensued.

Councilmembers asked questions of Mr. Murray pertaining to the item, which he answered accordingly.

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2017-0247 was considered and adopted by unanimous vote.

- 4) R2017-0248: A Resolution making awards on RQ27791 to KeyBank National Association in connection with a master services agreement for various services for the period 1/1/2018 - 12/31/2018; 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:
 - i) in the amount not-to-exceed \$45,000.00 for implementation of the Harris Govern Tax System interface.
 - ii) in the amount not-to-exceed \$135,000.00 for various treasury and banking fees.

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2017-0248 was considered and adopted by unanimous vote.

b) CONSIDERATION OF A RESOLUTION FOR FOURTH READING ADOPTION

- 1) 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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2017-0210 was considered and adopted by unanimous vote.

6. MISCELLANEOUS BUSINESS

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, January 3, 2017 at 1:00 p.m.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 11:02 a.m., without objection.