



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 11, 2018
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 Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady requested a moment of silent meditation in memory of former President George H.W. Bush, who recently passed away.

5. PUBLIC COMMENT

The following individuals addressed Council regarding the Cuyahoga County Jail:

- a) Ms. Avery Martens**
- b) Ms. Molly Nagin**
- c) Mr. Keith Wilson**
- d) Ms. Laurie Albright**
- e) Mr. Kareem Henton**

- f) Mr. Bill Swain
- g) Ms. Korean Stevenson
- h) Ms. Gwendolyn Pitts
- i) Mr. Peter Corrigan
- j) Ms. Donna Brown
- k) Mr. Zack Reed
- l) Mr. Tasmone Mays
- m) Ms. Brenda Adrine
- n) Mr. William Clarence Marshall
- o) Mr. Jeff Mixon
- p) Mr. Cecil Fluker
- q) Ms. Marva Patterson
- r) Mr. Fred Barkley
- s) Ms. Jackie Jackson
- t) Mr. Michael Africa
- u) Mr. Fred Russell-Bey
- v) Ms. Maiya McCoy
- w) Mr. Spencer Wells
- x) Ms. Vanessa Marshall
- y) Mr. Justin Volpe
- z) Mr. Paul Fitzpatrick

Ms. Audrey Morris addressed Council regarding maintaining the office of the County Sheriff as an appointed position under the County Charter.

Ms. Loh addressed Council regarding issues concerning the women's homeless shelter.

Ms. Frances Caldwell addressed Council regarding Resolution No. R2018-0248, a Resolution authorizing a Tax Certificate Sale/Purchase Agreement with FIG as Custodian for FIG OH18, LLC and Secured Party, as purchaser, and Finch Investment Group, LLC, as servicer, in the amount not-to-exceed \$12,000,000.00 for the sale of tax lien certificates.

6. APPROVAL OF MINUTES

- a) November 27, 2018 Committee of the Whole Meeting
- b) November 27, 2018 Regular Meeting

A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the November 27, 2018 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish made remarks regarding the Cuyahoga County Jail.

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. R2018-0260 and R2018-0261.

- 1) R2018-0260: A Resolution approving the expiration and retention of pending legislation in accordance with County Council Rule 11F, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Brady/Clerk of Council

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2018-0260 was considered and adopted by unanimous vote.

- 2) R2018-0261: A Resolution approving the Charter of County of Cuyahoga, Ohio, as amended through 11/6/2018; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Brady/Clerk of Council and
Director of Law

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2018-0261 was considered and adopted by unanimous vote.

- 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. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2018-0241.

- 1) R2018-0241: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2018-0241 was considered and adopted by unanimous vote.

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

- 1) O2018-0013: An Ordinance amending Section 204.01 of the Cuyahoga County Code to require county agencies to provide a response to recommendations issued as part of an investigation of the Agency of Inspector General and to update the County Code in accordance with the adoption of Article XV of the County Charter; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Baker and Miller

Council President Brady referred Ordinance No. O2018-0013 to the Council Operations, Intergovernmental Relations & Public Transportation Committee.

10. 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. R2018-0262 and R2018-0263.

- 1) R2018-0262: A Resolution amending the 2018/2019 Biennial Operating Budget for 2018 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; amending Resolution Nos. R2018-0113 dated 5/29/2018, R2018-0133 dated 6/26/2018, R2018-0190 dated 9/25/2018, R2018-0198 dated 10/10/2018 and R2018-0242 dated 11/27/2018 to reconcile appropriations for 2018; 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. R2018-0262 was considered and adopted by unanimous vote.

- 2) R2018-0263: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 20 employees in the classification of Corrections Officer Sergeant at the Sheriff's Department for the period 1/1/2018 - 12/31/2020; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law and County Sheriff

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2018-0263 was considered and adopted by unanimous vote.

- 3) R2018-0264: A Resolution approving a proposed settlement in the matter of State ex rel. James Connell, et. al. vs. City of North Olmsted, et. al., Cuyahoga County Common Pleas Court Case No. CV-15-848055; 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.

Sponsors: County Executive Budish on behalf of Cuyahoga County Office of the Prosecuting Attorney

Clerk Schmotzer read Resolution No. R2018-0264 into the record.

Council President Brady then tabled Resolution No. R2018-0264. No further legislative action was taken on this item.

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

- 1) R2018-0265: A Resolution authorizing a revenue generating Utility Agreement with City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2018-0265 to the Public Works, Procurement & Contracting Committee.

- 2) R2018-0266: A Resolution designating eligible institutions as public depositories of active and interim funds of Cuyahoga County; authorizing various bank depository agreements for deposits of said public funds, each in the deposit limit amount not-to-exceed \$200,000,000.00, for the period 11/1/2018 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio; authorizing the County Executive and/or County Treasurer to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Chemical Bank
- ii) The Huntington National Bank
- iii) JPMorgan Chase Bank, N.A.

Sponsor: County Executive Budish/Fiscal Officer/County Treasurer

Council President Brady referred Resolution No. R2018-0266 to the Finance & Budgeting Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2018-0236: A Resolution authorizing an amendment to Contract No. CE1800178-01 with Schwarz Uniform Corporation for Correction Officer, Corporal and Sergeant uniforms for the period 3/19/2018 - 3/18/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$570,000.00; 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/County Sheriff

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

Clerk Schmotzer read Resolution No. R2018-0236 into the record.

This item will move to the January 8, 2019 Council meeting agenda for consideration for third reading adoption (pending Council's approval of its 2019 meeting schedule).

- 2) R2018-0238: A Resolution authorizing an amendment to Contract No. CE1700241-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,645,000.00; 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 Community Initiatives/Family and Children First Council

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

Clerk Schmotzer read Resolution No. R2018-0238 into the record.

This item will move to the January 8, 2019 Council meeting agenda for consideration for third reading adoption (pending Council's approval of its 2019 meeting schedule).

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. R2018-0244, R2018-0245, R2018-0246, R2018-0247, R2018-0248, R2018-0249, R2018-0250, R2018-0251, R2018-0252, R2018-0253, R2018-0254, R2018-0255, R2018-0256, R2018-0257, R2018-0258 and R2018-0259.

- 1) R2018-0244: A Resolution authorizing an amendment to a Qualified Management Agreement with Hilton Management LLC relating to management of a Convention Center Hotel to change the scope of services in part to pay for maintenance of the connector tunnel between Hilton Hotel and Huntington Park Garage for the period 5/1/2018 - 5/31/2031 and for additional funds in the amount not-to-exceed \$1,061,000.00; authorizing an addendum to the Qualified Management Agreement to confirm the opening date of the hotel as 6/1/2016; authorizing the County Executive to execute the amendment, addendum and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2018-0244 was considered and adopted by unanimous vote.

- 2) R2018-0245: A Resolution authorizing an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Maintenance Yard Consolidation Project for additional funds in the amount not-to-exceed \$12,690,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0245 was considered and adopted by unanimous vote.

- 3) R2018-0246: A Resolution making an award on RQ43803 to Perk Company, Inc. in the amount not-to-exceed \$4,499,104.25 for resurfacing Cedar Road from South Green Road to Interstate 271 in the Cities of South Euclid, Beachwood, Lyndhurst and University Heights; 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 Councilmember Simon**

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0246 was considered and adopted by unanimous vote.

- 4) R2018-0247: A Resolution authorizing the County Executive to accept dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 4), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 4) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish on behalf of Cuyahoga County Planning Commission

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0247 was considered and adopted by unanimous vote.

- 5) R2018-0248: A Resolution authorizing a Tax Certificate Sale/Purchase Agreement with FIG as Custodian for FIG OH18, LLC and Secured Party, as purchaser, and Finch Investment Group, LLC, as servicer, in the amount not-to-exceed \$12,000,000.00 for the sale of tax lien certificates; 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/Fiscal Officer/County Treasurer

Committee Assignment and Chair: Community Development – Jones

Mr. Christopher Murray, County Treasurer, addressed Council regarding Resolution No. R2018-0248. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2018-0248 was considered and adopted by unanimous vote.

- 6) R2018-0249: 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 - 12/31/2018 to exercise an option to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,447,446.00; 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. [Pending Committee Recommendation]

Sponsor: County Executive Budish/Department of Law/Division of Risk Management

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2018-0249 was considered and adopted by unanimous vote.

- 7) R2018-0250: A Resolution authorizing a Purchase and Sale Agreement with Cuyahoga County Board of Developmental Disabilities in the amount of \$1.00 for the purchase of two vacant parcels known as Permanent Parcel Nos. 673-27-049 and 673-27-050 located in the City of East Cleveland; authorizing the County Executive to execute the purchase agreement, quitclaim deed and all other documents related to this conveyance and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Development Disabilities

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018-0250 was considered and adopted by unanimous vote.

- 8) R2018-0251: A Resolution making an award on RQ43173 to OnSolve Intermediate Holding Company, Inc. in the amount not-to-exceed \$588,000.00 for a Mass Notification System for the period 12/12/2018 - 12/11/2023; 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 Mr. Brady, Resolution No. R2018-0251 was considered and adopted by unanimous vote.

- 9) R2018-0252: A Resolution authorizing an amendment to Contract No. CE1500307-01 with Mid-West Presort Mailing Services, Inc. for electronic certified mail services for the period 10/1/2015 - 9/30/2018 to extend the time period to

12/31/2022 and for additional funds in the amount not-to-exceed \$1,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Clerk of Courts

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2018-0252 was considered and adopted by unanimous vote.

10) R2018-0253: A Resolution authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018, to authorize an exemption with regard to Homes for Kids of Ohio, Inc. in accordance with Cuyahoga County Code Section 501.12(B)(10), to add a new provider Homes for Kids of Ohio, Inc. for the period 10/1/2018 - 12/31/2018, to change the scope of services, effective 10/1/2018, and for additional funds in the total amount not-to-exceed \$7,069,870.00; 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:

i) Previously approved providers:

- a. Adelphoi Village, Inc.
- b. Applewood Centers, Inc.
- c. Artis's Tender Love & Care, Inc.
- d. The Bair Foundation
- e. Beech Brook
- f. Bellefaire Jewish Children's Bureau
- g. BHC Belmont Pines Hospital, Inc.
- h. BHC Fox Run Hospital, Inc.
- i. Caring for Kids, Inc.
- j. Carrington Youth Academy LLC
- k. Catholic Charities Corporation
- l. Christian Children's Home of Ohio, Inc.
- m. The Cleveland Christian Home Incorporated
- n. Cornell Abraxas Group, Inc.

- o. Detroit Behavioral Institute, Inc.
- p. The Glen Mills Schools
- q. House of New Hope
- r. In Focus of Cleveland, Inc.
- s. Keystone Richland Center LLC
- t. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
- u. Lutheran Metropolitan Ministry
- v. National Youth Advocate Program, Inc.
- w. New Beginnings Residential Treatment Center, LLC
- x. New Directions, Inc.
- y. OhioGuidestone
- z. Ohio Mentor, Inc.
- aa. Pathway Caring for Children
- bb. Pressley Ridge
- cc. Quality Care Residential Homes, Inc.
- dd. Reach Counseling Services
- ee. Rite of Passage, Inc.
- ff. Specialized Alternatives for Families and Youth of Ohio, Inc.
- gg. Tri-State Youth Authority, Inc.
- hh. The Twelve of Ohio, Inc.
- ii. The Village Network
- jj. Gracehaven, Inc.
- kk. Lighthouse Youth Services, Inc.
- ll. RTC Resource Acquisition Corporation
- mm. ENA, Inc. dba Necco Center

ii) New provider:

- a. Homes for Kids of Ohio, Inc.

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 Mr. Miller, Resolution No. R2018-0253 was considered and adopted by unanimous vote.

- 11) R2018-0254: A Resolution authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 -

12/31/2018 to extend the time period to 12/31/2019, to authorize an exemption with regard to Youth for Tomorrow – New Life Center, Inc. and Multi County Juvenile Attention System in accordance with Cuyahoga County Code Section 501.12(B)(10), to add various new providers and for additional funds in the total amount not-to-exceed \$46,200,000.00; 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:

- i) Previously approved providers:
 - a. Adelphoi Village, Inc.
 - b. Applewood Centers, Inc.
 - c. Artis’s Tender Love & Care, Inc.
 - d. The Bair Foundation
 - e. Beech Brook
 - f. Bellefaire Jewish Children’s Bureau
 - g. BHC Belmont Pines Hospital, Inc.
 - h. BHC Fox Run Hospital, Inc.
 - i. Caring for Kids, Inc.
 - j. Carrington Youth Academy LLC
 - k. Catholic Charities Corporation
 - l. Christian Children’s Home of Ohio, Inc.
 - m. The Cleveland Christian Home Incorporated
 - n. Cornell Abraxas Group, Inc.
 - o. Detroit Behavioral Institute, Inc.
 - p. The Glen Mills Schools
 - q. House of New Hope
 - r. In Focus of Cleveland, Inc.
 - s. Keystone Richland Center LLC
 - t. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
 - u. Lutheran Metropolitan Ministry
 - v. National Youth Advocate Program, Inc.
 - w. New Beginnings Residential Treatment Center, LLC
 - x. New Directions, Inc.
 - y. OhioGuidestone
 - z. Ohio Mentor, Inc.
 - aa. Pathway Caring for Children
 - bb. Pressley Ridge
 - cc. Quality Care Residential Homes, Inc.

- dd. Reach Counseling Services
- ee. Rite of Passage, Inc.
- ff. Specialized Alternatives for Families and Youth of Ohio, Inc.
- gg. Tri-State Youth Authority, Inc.
- hh. The Twelve of Ohio, Inc.
- ii. The Village Network
- jj. Gracehaven, Inc.
- kk. Lighthouse Youth Services, Inc.
- ll. RTC Resource Acquisition Corporation
- mm. ENA, Inc. dba Necco Center
- nn. Homes for Kids of Ohio, Inc.

ii) New providers:

- a. Multi County Juvenile Attention System
- b. Youth for Tomorrow – New Life Center, Inc.

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 Mr. Brady, Resolution No. R2018-0254 was considered and adopted by unanimous vote.

- 12) R2018-0255: A Resolution making awards on RQ42589 to various providers, in the total amount not-to-exceed \$3,500,000.00, for Family Centered Support Services for At-Risk Children and Families for the period 1/1/2019 - 12/31/2019; 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) Applewood Centers, Inc.
- ii) Beech Brook
- iii) Bellefaire Jewish Children’s Bureau
- iv) Catholic Charities Corporation
- v) The Cleveland Christian Home Inc.
- vi) Mental Health Services for Homeless Persons, Inc. dba FrontLine Service
- vii) OhioGuidestone

- viii) Ohio Mentor, Inc.
- ix) Pressley Ridge
- x) Specialized Alternative for Families and Youth of Ohio, Inc.

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. R2018-0255 was considered and adopted by unanimous vote.

13) R2018-0256: A Resolution making awards on RQ42490 to various municipalities and providers, in the total amount not-to-exceed \$1,741,596.00, for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2019; 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) City of Bedford Heights for Transportation services.
- ii) City of Berea for Adult Development services.
- iii) City of Euclid for Congregate Meals and Transportation services.
- iv) City of Lakewood for Congregate Meals and Transportation services.
- v) City of Maple Heights for Congregate Meals and Transportation services.
- vi) City of Olmsted Falls for Adult Development services.
- vii) City of Parma Heights for Congregate Meals and Transportation services.
- viii) City of Solon for Adult Development services.
- ix) City of Strongsville for Adult Development and Transportation services.
- x) Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development services.
- xi) Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development and Transportation services.

- xii) Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services.
- xiii) Catholic Charities Corporation on behalf of St. Philip-Neri Family Center for Adult Development services.
- xiv) Community Partnership on Aging for Congregate Meals and Transportation services.
- xv) The East End Neighborhood House Association for Adult Development, Congregate Meals and Transportation services.
- xvi) Eldercare Services Institute, LLC for Adult Day services.
- xvii) Eliza Bryant Village for Adult Day and Transportation services.
- xviii) The Harvard Community Services Center for Adult Development, Congregate Meals and Transportation services.
- xix) The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services.
- xx) Murtis Taylor Human Services System for Adult Development, Congregate Meals and Transportation services.
- xxi) The Phillis Wheatley Association of Cleveland, Ohio for Congregate Meals services.
- xxii) Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals and Transportation services.
- xxiii) The Salvation Army for Adult Development, Congregate Meals and Transportation services.
- xxiv) Senior Citizen Resources, Inc. for Adult Development, Congregate Meals and Transportation services.
- xxv) University Settlement, Incorporated for Adult Development, Congregate Meals and Transportation services.
- xxvi) West Side Community House for Adult Development, Congregate Meals and Transportation services.

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 Mr. Miller, Resolution No. R2018-0256 was considered and adopted by unanimous vote.

14) R2018-0257: A Resolution authorizing amendments to agreements and a contract with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 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) Agreements:

- a. No. AG1700112-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b. No. AG1700113-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.

ii) Contract:

- a. No. CE1700349-01 with Towards Employment Incorporated in the amount not-to-exceed \$484,330.00 for the Network 4 Success Fatherhood Program.

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job 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. R2018-0257 was considered and adopted by unanimous vote.

- 15) R2018-0258: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2019 - 12/31/2019; 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/Cuyahoga Job 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. R2018-0258 was considered and adopted by unanimous vote.

- 16) R2018-0259: A Resolution authorizing an amendment to Contract No. CE1700066-01 with Lutheran Metropolitan Ministry for emergency shelter services for single adults at the Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, for the period 5/1/2017 - 12/31/2019 for additional funds in the amount not-to-exceed \$2,081,638.00; 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 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. R2018-0259 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2018-0234: A Resolution authorizing a sole source contract with Manatron, Inc. in the amount not-to-exceed \$593,589.00 for support and maintenance services for the Manatron Visual Property Tax System and Sigma CAMA Software System for

the period 1/1/2019 - 12/31/2019; 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/Fiscal Officer/County Treasurer

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0234 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

There were no miscellaneous committee reports.

12. MISCELLANEOUS BUSINESS

There was no business business.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 7:29 p.m., without objection.