



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 25, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:03 p.m.

2. ROLL CALL

Council President Connally asked Deputy Clerk Carter to call the roll. Councilmembers Schron, Conwell, Jones, Hairston, Simon, Greenspan, Miller, Brady, Gallagher and Connally were in attendance and a quorum was determined. Councilmember Greenspan was absent from the meeting.

A motion was then made by Mr. Gallagher, seconded by Mr. Schron and approved by unanimous vote to excuse Mr. Greenspan from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation be dedicated to victims of gun violence in the City of Cleveland, Cuyahoga County and throughout the nation.

5. PUBLIC COMMENT RELATED TO AGENDA

Ms. Janice Ridgeway addressed Council regarding issues of concern to her relating to Resolution No. R2014-0275, a Resolution making an award on RQ31067 to United Way Services 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.

6. APPROVAL OF MINUTES

- a) November 12, 2014 Committee of the Whole Meeting
- b) November 12, 2014 Regular Meeting
- c) November 17, 2014 Committee of the Whole Meeting

A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the November 12, 2014 Committee of the Whole, November 12, 2014 Regular and November 17, 2014 Committee of the Whole meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally wished everyone a happy Thanksgiving and announced that the The MetroHealth System is closing the medical center located at the Asian Plaza. She will introduce legislation, co-sponsored by Councilmembers Brady and Conwell, requiring MetroHealth to notify Council within 90 days of plans to close medical facilities.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald echoed the comments of Council President Connally regarding the closing of the medical facility at the Asian Plaza.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2014-0276.

- 1) R2014-0276: 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 Connally/Clerk of Council

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2014-0276 was considered and adopted by unanimous vote.

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

- 1) R2014-0277: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas along the Baldwin Creek Corridor, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Simon

Council President Connally referred Resolution No. R2014-0277 to the Education, Environment & Sustainability Committee.

- 2) R2014-0278: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas along the West Creek Reservation, Phase 4; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Simon

Council President Connally referred Resolution No. R2014-0278 to the Education, Environment & Sustainability Committee.

- 3) R2014-0279: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Bedford Heights for the conservation of ecologically significant areas along the Solon Road Preserve, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Simon

Council President Connally referred Resolution No. R2014-0279 to the Education, Environment & Sustainability Committee.

- 4) R2014-0280: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Tinker's Creek Watershed Partners for the conservation of ecologically significant areas along the Bear Creek, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Simon

Council President Connally referred Resolution No. R2014-0280 to the Education, Environment & Sustainability Committee.

- 5) R2014-0281: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Cuyahoga County Department of Public Works for the preservation and restoration of natural open space within Stage 3 of the Towpath Trail Extension in connection with the Tremont Pointe Preserve and Greenway Project, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Simon

Council President Connally referred Resolution No. R2014-0281 to the Education, Environment & Sustainability Committee.

- 6) R2014-0282: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas along Lakeshore Boulevard in the Village of Bratenahl, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Simon

Council President Connally referred Resolution No. R2014-0282 to the Education, Environment & Sustainability Committee.

- c) 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 Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2014-0263.

- 1) R2014-0263: 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 2015, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally on behalf of The MetroHealth System

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0263 was considered and adopted by unanimous vote.

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

- 1) O2014-0036: An Ordinance amending Section 804.01 of the Cuyahoga County Code by adding a new Section 804.01(D) to establish a post-secondary, small business internship component to the Educational Assistance Program and renumbering subsequent sections.

Sponsor: Councilmember Miller

Council President Connally referred Ordinance No. O2014-0036 to the Education, Environment & Sustainability Committee.

- e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2014-0033: An Ordinance amending Chapter 701 of the Cuyahoga County Code by adding Sections 701.08 and 701.09 to establish guidelines for financial management of operations and a long-term financial plan for Cuyahoga County.

Sponsor: Councilmember Miller

Committee Assignment and Chair: Finance & Budgeting –
Miller

Deputy Clerk Carter read Ordinance No. O2014-0033 into the record.

This item will move to the December 9, 2014 Council meeting agenda for consideration for third reading adoption.

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 Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2014-0283.

- 1) R2014-0283: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 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 FitzGerald/Fiscal Officer/Office of Budget & Management

A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to amend Resolution No. R2014-0283 by deleting items “K” and “L” in Section 1.

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2014-0283 was considered and adopted by unanimous vote, as amended.

- b) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES/EXECUTIVE SESSION

A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters concerning collective bargaining and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 5:22 p.m. The following Councilmembers were present: Schron, Conwell, Jones, Hairston, Simon,

Miller, Brady, Germana, Gallagher and Connally. The following additional attendees were also present: Deputy Chief Director of Law Nora Hurley; Director of Public Works Bonnie Teeuwen; Special Counsel Michael King; County Executive Ed FitzGerald; Chief of Staff Joseph Nanni; Director of Law Majeed Makhoul and Assistant Law Director Joseph Boatwright. At 5:34 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the meeting.

A motion was made by Mr. Gallagher, seconded by Mr. Schron and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2014-0284.

- 1) R2014-0284: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Waste Paper Drivers Union, Local 244, affiliated with the International Brotherhood of Teamsters, representing approximately 10 employees in the classification of Deputy Dog Warden for the period 1/1/2015 – 12/31/2017; 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 FitzGerald/Departments of Law and Public Works/Division of Animal Shelter

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2014-0284 was considered and adopted by unanimous vote.

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

- 1) R2014-0285: A Resolution authorizing an amendment to Contract No. CE1100642-01 with HNTB Ohio, Inc. for design engineering services for reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton to change the scope of services, effective 11/25/2014, and for additional funds in the amount not-to-exceed \$1,486,115.00; 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.

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

Council President Connally referred Resolution No. R2014-0285 to the Public Works, Procurement & Contracting Committee.

- 2) R2014-0286: A Resolution authorizing an agreement with Mayfield Village for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2015 - 12/31/2017; 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 FitzGerald/Department of Human Resources

Council President Connally referred Resolution No. R2014-0286 to the Human Resources, Appointments & Equity Committee.

- 3) R2014-0287: A Resolution authorizing a contract with 3M Cogent, Inc. in the amount not-to-exceed \$1,578,156.22 for hardware and software maintenance and support services for the Automated Fingerprint Identification System for the period 7/1/2014 - 6/30/2019; 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 FitzGerald/Department of Public Safety and Justice Services

Council President Connally referred Resolution No. R2014-0287 to the Public Safety & Justice Affairs Committee.

- 4) R2014-0288: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$18,845,022.45 for management, healthcare and related services at the Cuyahoga County Corrections Center for the period 1/1/2015 - 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 FitzGerald/County Sheriff

Council President Connally referred Resolution No. R2014-0288 to the Public Safety & Justice Affairs Committee.

- 5) R2014-0289: A Resolution authorizing amendments to contracts with various providers for Staff Secure Shelter Care Services for the period 3/1/2014 - 2/29/2016 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) No. CE1400010-01 with Carrington Youth Academy, LLC in the amount not-to-exceed \$1,960,579.55.
 - ii) No. CE1400011-01 with The Cleveland Christian Home in the amount not-to-exceed \$543,521.50.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

Council President Connally referred Resolution No. R2014-0289 to the Public Safety & Justice Affairs Committee.

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING
- 1) R2014-0248: A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2015 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

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

Deputy Clerk Carter read Resolution No. R2014-0248 into the record.

This item will move to the December 9, 2014 meeting agenda for consideration for third reading adoption.

- 2) R2014-0258: A Resolution making an award on RQ30390 to Caremark PCS Health, LLC in the amount not-to-exceed \$40,189,733.00 for group healthcare benefits for County employees and their eligible dependents including pharmacy benefit management services for the period 1/1/2015 - 12/31/2017; 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 FitzGerald/Department of Human Resources

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

Deputy Clerk Carter read Resolution No. R2014-0258 into the record.

This item will move to the December 9, 2014 meeting agenda for consideration for third reading adoption.

- 3) R2014-0259: A Resolution making an award on RQ30390 to Medical Mutual of Ohio in the amount not-to-exceed \$116,156,022.00 for group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefit management services for the period 1/1/2015 - 12/31/2017; 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 FitzGerald/Department of Human Resources

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

Deputy Clerk Carter read Resolution No. R2014-0259 into the record.

This item will move to the December 9, 2014 meeting agenda for consideration for third reading adoption.

- 4) R2014-0260: A Resolution making an award on RQ30390 to United Healthcare Services, Inc. in the amount not-to-exceed \$68,308,890.00 for group healthcare benefits for County

employees and their eligible dependents including medical benefit management services for the period 1/1/2015 - 12/31/2017; 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 FitzGerald/Department of Human Resources

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

Deputy Clerk Carter read Resolution No. R2014-0260 into the record.

This item will move to the December 9, 2014 meeting agenda for consideration for third reading adoption.

- 5) R2014-0268: A Resolution approving The MetroHealth System Year 2015 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 2014/2015 Biennial Operating Budget and Capital Improvements Program Annual Update for 2015; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer/Office of Budget and Management on behalf of The MetroHealth System

Committee Assignment and Chair: Committee of the Whole – Miller

Deputy Clerk Carter read Resolution No. R2014-0268 into the record.

This item will move to the December 9, 2014 meeting agenda for consideration for third reading adoption.

- 6) R2014-0269: A Resolution making an award on RQ27440 to Time Warner NY Cable, LLC in the amount not-to-exceed \$258,000.00 for dark fiber maintenance services for the period 10/1/2014 - 9/30/2019; 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 FitzGerald/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

Deputy Clerk Carter read Resolution No. R2014-0269 into the record.

A motion was then made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to amend Resolution No. R2014-0269 by deleting “*Time Warner NY Cable, LLC*” and inserting “*Time Warner Cable Enterprises LLC*” throughout the Resolution.

This item will move to the December 9, 2014 meeting agenda for consideration for third reading adoption, as amended.

- 7) R2014-0274: A Resolution making awards on RQ29884 to various appraisers, in the total amount of \$911,000.00, for real estate appraisal services subject to Sheriff’s Sale for the period 8/1/2014 - 7/31/2016; and 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) John Andrews
- ii) Brent T. Bailey
- iii) Lana Blaze
- iv) Vernon A. Blaze
- v) Mark A. Butler
- vi) Bradford E. Charnas
- vii) Gregory W. Conte
- viii) Thomas P. Costello
- ix) William J. Gaydos
- x) Thomas P. Hogan
- xi) Paul D. Kinczel
- xii) John Koz
- xiii) Ruth Lassister
- xiv) Wayne F. Levering
- xv) Christopher J. Loftus
- xvi) Brian E. Lynch
- xvii) Paul G. McLaughlin
- xviii) Stanley R. Patriski

- xix) Daniel Rocco
- xx) John J. Rusnov
- xxi) Michael D. Wagner
- xxii) Crystal A. Williams

Sponsor: County Executive FitzGerald/County Sheriff

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

Deputy Clerk Carter read Resolution No. R2014-0274 into the record.

This item will move to the December 9, 2014 meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2014-0254, R2014-0255, R2014-0256, R2014-0257 and R2014-0275.

- 1) R2014-0254: A Resolution authorizing the issuance and sale of sales tax revenue bonds of the County of Cuyahoga, Ohio, in a principal amount not-to-exceed \$39,000,000.00 for the purpose of refunding all or a portion of the County's Sewer District Improvement Bonds, Series 2000, and advance refunding all or a portion of the County's Sewer District Improvement Bonds, Series 2005, and Various Purpose General Obligation (Limited Tax) Bonds, Series 2009A (Tax-Exempt); authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a trust indenture, one or more escrow agreements, and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of
Budget & Management

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting –
Miller

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to amend Resolution No. R2014-0254 by deleting “September 1, 2005” and inserting “September 14, 2005” in the second Whereas clause.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0254 was considered and adopted by unanimous vote, as amended.

- 2) R2014-0255: A Resolution authorizing the issuance and sale of Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$90,000,000.00 for the purposes of paying or reimbursing the costs of constructing, maintaining, expanding, refurbishing, renovating, upgrading, improving, furnishing, and equipping the Cuyahoga County Administrative Headquarters, the Cuyahoga County Corrections Center, the Justice Center, the Cuyahoga County Juvenile Justice Center, the Medical Examiner’s Office, the Office of Emergency Management, the Jane Edna Hunter Building, and certain other related improvements and facilities operated by the County and for the purpose of paying capitalized interest on the bonds and paying the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a trust indenture and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting –
Miller

Mr. Miller introduced a proposed substitute to Resolution No. R2014-0255. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0255 was considered and adopted by unanimous vote, as substituted.

- 3) R2014-0256: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio Tax-Exempt Economic Development Refunding Revenue Bonds, Series 2014C (Medical Mart/Convention Center Project) in an aggregate principal amount not-to-exceed \$21,000,000.00 for the purpose of providing moneys to pay costs of a “Project” within the meaning of Ohio Revised Code Chapter 165; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a bond purchase agreement, a bond registrar agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0256 was considered and adopted by unanimous vote.

- 4) R2014-0257: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio Taxable Economic Development Revenue Bonds, Series 2014B (Western Reserve Fund) in an aggregate principal amount not-to-exceed \$24,500,000.00 for the purpose of providing moneys to pay costs of “Projects” within the meaning of Ohio Revised Code Chapter 165; authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a bond purchase agreement, a bond registrar agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting –
Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0257 was considered and adopted by unanimous vote.

- 5) R2014-0275: A Resolution making an award on RQ31067 to United Way Services 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 1/1/2015 - 12/31/2015; 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 FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmember Jones**

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

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2014-0275 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Committee of the Whole will meet on Tuesday, December 9, 2014 at 3:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, December 2, 2014 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, December 1, 2014 at 3:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, December 2, 2014 10:00 a.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, December 3, 2014 at 3:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will tentatively meet on Wednesday, December 3, 2014 at 1:00 p.m. and that the winner of the Top Dog contest will be announced at on Thursday, December 04, 2014 at 7:00 p.m. at the County Animal Shelter.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

14. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 5:59 p.m., without objection.