



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 12, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:02 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana and Connally were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally called on Ms. Simon, who requested a moment of silent mediation be dedicated in memory of Janet Kronenberg, Manager of the Witness Victim Program, who passed away recently.

Council President Connally then called on Mr. Rogers, who requested a moment of silent mediation be dedicated in memory of Councilwoman Mildred Brewer of the East Cleveland City Council.

5. PUBLIC COMMENT RELATED TO AGENDA

Mr. Ken Lanci addressed Council regarding issues of concern to him relating to Resolution Nos. R2012-0091, a Resolution making awards on RQ21514 to various

providers for residential treatment services for the Youth and Family Community Partnership Program; and R2012-0092, a Resolution making awards on RQ21516 to various providers for residential treatment services.

6. APPROVAL OF MINUTES

- a) May 22, 2012 Regular Meeting

A motion was made by Mr. Greenspan, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the May 22, 2012 regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally reported the following:

- 1) Attended a statewide meeting of the County Commissioners' Association of Ohio (CCAO) on Friday, June 8, 2012. Various topics were discussed and she encouraged other Councilmembers to attend future meetings;**
- 2) Recognized the Medical Examiner's Administrator Hugh Shannon and his son, Matt. Matt was featured on Cleveland.com for being a bone marrow donor;**
- 3) Recognized Vince Fratus, a summer intern with the County Council;**
- 4) Wished Justin Bibb well as he departs for a new endeavor.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- 1) Echoed the sentiments of Ms. Simon and Mr. Rogers on the passing of Janet Kronenberg and Mildred Brewer;**
- 2) Attended the "Topping Off" Ceremony last Thursday for the Flats East Bank project; there are noticeable changes in downtown Cleveland and that there was a story by NPR regarding Cleveland becoming a destination city;**
- 3) Complimented Council regarding ongoing discussions in connection with the issue of Casino funding; met with the Mayors and Managers delegation last week regarding this issue;**
- 4) Mentioned a report by Tom Meyer on Channel 3 regarding the County's Emergency Response Plan for a radiological emergency. The County has a plan in place, 2400 first responders have been trained, exercises have**

been conducted and radiation detection equipment has been distributed to responders;

5) NOACA's Executive Director, Howard Maier has retired and Grace Gallucci will now fill the position; and

6) For the second year the County will host a Summer Fellowship Program. Fellows have begun working and are available to assist Council if needed.

9. RECEPTION OF REPORT SUBMITTED TO COUNCIL

a) 5-Year Economic Development Plan Annual Update

Council President Connally referred the 5-Year Economic Development Plan Annual Update to the Economic Development & Planning Committee for review.

10. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

a) M2012-0019: A Motion confirming the County Executive's appointment of individuals to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees, and declaring the necessity that this Motion become immediately effective:

- 1) William J. Reidy
- 2) Timothy Offtermatt

Sponsor: Council President Connally

Council President Connally referred Motion No. M2012-0019 to the Human Resources, Appointments & Equity Committee.

b) M2012-0020: A Motion confirming the County Executive's reappointment of Patricia Carey to serve on the Western Reserve Resource Conservation and Development Council, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2012-0020 to the Human Resources, Appointments & Equity Committee.

11. CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0097: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 4, and Article 3 Section 7 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

Council President Connally referred Resolution No. R2012-0097 to the Committee of the Whole.

- b) R2012-0098: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 3, Section 10, Subsection 5 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

Council President Connally referred Resolution No. R2012-0098 to the Committee of the Whole.

- c) R2012-0099: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 6, Section 2 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

Council President Connally referred Resolution No. R2012-0099 to the Committee of the Whole.

- d) R2012-0100: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 9, Section 1 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Miller

Council President Connally referred Resolution No. R2012-0100 to the Committee of the Whole.

- e) R2012-0101: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 11, Sections 1 and 3 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally and Councilmember Miller

Council President Connally referred Resolution No. R2012-0101 to the Committee of the Whole.

12. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2012-0014: An Ordinance adopting an Equity Plan for Cuyahoga County.

Sponsors: Councilmembers Conwell, Miller and Rogers

Council President Connally referred Ordinance No. O2012-0014 to the Human Resources, Appointments & Equity Committee.

13. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2012-0102.

- a) R2012-0102: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 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

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2012-0102 was considered and adopted by unanimous vote.

14. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0103: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 2.03(1) and Article 9, Section 4 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald

Council President Connally referred Resolution No. R2012-0103 to the Committee of the Whole.

- b) R2012-0104: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 5, Section 2, Section 7 and Article 10, Section 1 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer/County Treasurer/
Office of Procurement & Diversity and Councilmember Miller

Council President Connally referred Resolution No. R2012-0104 to the Committee of the Whole.

- c) R2012-0105: A Resolution declaring that public convenience and welfare requires resurfacing of Solon Road from Maple Street to Solon North Corporation Line in the Villages of Bentleyville and Chagrin Falls; total estimated construction 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; and authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer

Council President Connally referred Resolution No. R2012-0105 to the Public Works, Procurement & Contracting Committee.

- d) R2012-0106: A Resolution declaring that public convenience and welfare requires reconstruction of Pleasant Valley Road from Brecksville Road to Kichler Lighting Drive in the City of Independence; total estimated construction cost \$2,614,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project.

Sponsor: County Executive FitzGerald/Department of Public Works/
Division of County Engineer

Council President Connally referred Resolution No. R2012-0106 to the Public Works, Procurement & Contracting Committee.

- e) R2012-0107: A Resolution making an award on RQ23394 to Fabrizi Trucking & Paving Co., Inc. in the amount not-to-exceed \$806,847.80 for

rehabilitation of Prospect Road Culvert No. 9 in the City of Strongsville; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$645,478.24 to fund said contract.

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

Council President Connally referred Resolution No. R2012-0107 to the Public Works, Procurement & Contracting Committee.

- f) R2012-0108: A Resolution authorizing a revenue generating agreement with City of North Olmsted for maintenance of storm sewerage systems located in County Sewer District No. 7; 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 Public Works/
Division of County Engineer

Council President Connally referred Resolution No. R2012-0108 to the Public Works, Procurement & Contracting Committee.

- g) R2012-0109: A Resolution establishing County Sewer District No. 3A, located in the City of Shaker Heights, in accordance with Ohio Revised Code Sections 6117.01 and 6117.03, effective 7/1/2012; authorizing a revenue generating agreement with said municipality for maintenance of storm sewerage systems located in said sewer district for the period 7/1/2012 - 12/31/2012; 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 Public Works/
Division of County Engineer

Council President Connally referred Resolution No. R2012-0109 to the Public Works, Procurement & Contracting Committee.

- h) R2012-0110: A Resolution making a revenue generating award on RQ22467 to AVI Foodsystems, Inc. for food service operations at the Cuyahoga County Justice Center Cafeteria for the period 7/1/2012 -

6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2012-0110 to the Finance & Budgeting Committee.

- i) R2012-0111: A Resolution making a revenue generating award on RQ22321 to DLAJ, Inc. for coffee and limited beverage and food service operations at the Justice Center Galleria for the period 7/1/2012 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Resolution No. R2012-0111 to the Finance & Budgeting Committee.

- j) R2012-0112: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,260,000.00 to Swift Filters, Inc. for construction of a facility at 24040 Forbes Road, Oakwood Village; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2012-0112 to the Economic Development & Planning Committee.

- k) R2012-0113: A Resolution authorizing the issuance of not-to-exceed \$21,000,000.00 County of Cuyahoga, Ohio, Health Care Facilities Mortgage Revenue Bonds, Series 2012 (Menorah Park Center for Senior Living – Wiggins Place Project), for the purpose of (1) refunding the outstanding principal amount of Series 2003 Revenue Bonds that were issued to provide funds to assist Menorah Park Center for Senior Living in financing costs of Wiggins Place and (2) providing funds to make improvements and expansions to Wiggins Place; authorizing the execution and delivery of a base lease, a lease, a trust indenture and an assignment to secure and provide for the payment of the bonds; authorizing the execution and delivery of a bond purchase agreement and authorizing the execution and delivery of certain other documents and actions in connection with the issuance of such bonds.

Sponsor: County Executive FitzGerald/Department of Development

Bond Counsel: Squire, Sanders & Dempsey, L.L.P.

Council President Connally referred Resolution No. R2012-0113 to the Economic Development & Planning Committee.

- l) R2012-0114: A Resolution making awards on RQ23233 to various providers for SAP Human Capital Management professional services; 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:
 - 1) Sage Group Consulting, Inc. in the amount not-to-exceed \$890,000.00 for the period 7/2/2012 - 7/1/2014.
 - 2) Unify Solutions, Inc. in the amount not-to-exceed \$110,000.00 for the period 7/2/2012 - 7/1/2013.

Sponsor: County Executive FitzGerald/Information Services Center

Council President Connally referred Resolution No. R2012-0114 to the Human Resources, Appointments & Equity Committee.

- m) R2012-0115: A Resolution authorizing an agreement with Mayfield Village for participation in the Cuyahoga County Benefits Regionalization Program for the period 6/12/2012 - 12/31/2014; 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. R2012-0115 to the Human Resources, Appointments & Equity Committee.

- n) R2012-0116: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2013, and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2012-0116 to the Finance & Budgeting Committee.

- o) R2012-0117: A Resolution making awards on RQ22544 to various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for various time periods; 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:
 - 1) for the period 3/1/2012 - 2/28/2014:
 - i) Carrington Youth Academy LLC in the amount not-to-exceed \$1,618,852.00.
 - ii) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$534,000.00.
 - 2) for the period 6/1/2012 - 5/31/2014:
 - i) Applewood Centers, Inc. in the amount not-to-exceed \$100,000.00.

Sponsors: County Executive FitzGerald on behalf of Juvenile Court

Council President Connally referred Resolution No. R2012-0117 to the Justice Affairs Committee.

- p) R2012-0118: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 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:
 - 1) No. CE1100618-01 with Beech Brook in the amount of \$280,000.00.
 - 2) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount of \$300,000.00.
 - 3) No. CE1100630-01 with The Cleveland Christian Home Incorporated in the amount of \$404,000.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services

Council President Connally referred Resolution No. R2012-0118 to the Health, Human Services & Aging Committee.

- q) R2012-0119: A Resolution authorizing and directing the Cuyahoga County Fiscal Officer to make the necessary levy pursuant to Ohio Revised Code Section 5901.11, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management on behalf of Veterans Service Commission

Council President Connally referred Resolution No. R2012-0119 to the Finance & Budgeting Committee.

15. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2012-0087, R2012-0088, R2012-0089, R2012-0091, R2012-0092, R2012-0093, R2012-0094, R2012-0095 and R2012-0096.

- a) R2012-0086: A Resolution authorizing an amendment to Contract No. CE1000462-02 with The Brewer-Garrett Company for implementation of energy conservation measures in various County buildings, in accordance with Ohio Revised Code Section 307.041 and American Recovery and Reinvestment Act of 2009 reporting requirements, for the period 7/1/2010 - 6/30/2020 for additional funds in the amount not-to-exceed \$1,225,000.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

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

Resolution No. R2012-0086 was held at the request of the County Executive.

- b) R2012-0087: A Resolution declaring that public convenience and welfare requires replacement of Rockside Road Bridge No. 3.23 in the City of Independence; total estimated construction cost \$4,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project.

Sponsor: County Executive FitzGerald/Department of Public Works/
Division of County Engineer

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

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2012-0087 was considered and adopted by unanimous vote.

- c) R2012-0088: A Resolution making an award on RQ23213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$2,197,758.00 for the Sewer and Lateral Repair Program for various County Sewer Districts; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

Sponsor: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Germana

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2012-0088 was considered and adopted by unanimous vote.

- d) R2012-0089: A Resolution making an award on RQ22973 to Perk Company, Inc. in the amount not-to-exceed \$3,212,023.08 for resurfacing, restoration and rehabilitation of Snow/Rockside Road from Broadview Road to Lombardo Road in the Cities of Parma and Seven Hills; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$642,404.61 to fund said contract.

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

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2012-0089 was considered and adopted by unanimous vote.

- e) R2012-0091: A Resolution making awards on RQ21514 to various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2012 - 12/31/2013; 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:

- 1) Applewood Centers, Inc. in the amount not-to-exceed \$500,000.00.
- 2) Beech Brook in the amount not-to-exceed \$350,000.00.
- 3) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$400,000.00.
- 4) Carrington Youth Academy LLC in the amount not-to-exceed \$300,000.00.
- 5) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$400,000.00.
- 6) New Directions, Inc. in the amount not-to-exceed \$250,000.00.
- 7) The Village Network in the amount not-to-exceed \$250,000.00.
- 8) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$250,000.00.

Sponsor: County Executive FitzGerald on behalf of Juvenile Court

Committee Assignment and Chair: Justice Affairs – Simon

On a motion by Ms. Simon with a second by Mr. Rogers, Resolution No. R2012-0091 was considered and adopted by unanimous vote.

- f) R2012-0092: A Resolution making awards on RQ21516 to various providers for residential treatment services for the period 2/1/2012 - 1/31/2014; 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:

- 1) Applewood Centers, Inc. in the amount not-to-exceed \$30,000.00.
- 2) Beech Brook in the amount not-to-exceed \$30,000.00.
- 3) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$130,000.00.
- 4) Berea Children's Home aka Guidestone in the amount not-to-exceed \$130,000.00.
- 5) Carrington Youth Academy LLC in the amount not-to-exceed \$30,000.00.
- 6) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$200,000.00.
- 7) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$250,000.00.
- 8) The Glen Mills Schools in the amount not-to-exceed \$720,000.00.
- 9) The House of Emmanuel Inc. in the amount not-to-exceed \$100,000.00.
- 10) Keystone Richland Center LLC dba Foundations for Living in the amount not-to-exceed \$125,000.00.
- 11) New Directions, Inc. in the amount not-to-exceed \$30,000.00.

- 12) Safe House Ministries, Inc. in the amount not-to-exceed \$75,000.00.
- 13) The Village Network in the amount not-to-exceed \$300,000.00.
- 14) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$100,000.00.

Sponsor: County Executive FitzGerald on behalf of Juvenile Court

Committee Assignment and Chair: Justice Affairs – Simon

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2012-0092 was considered and adopted by unanimous vote.

- g) R2012-0093: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$553,000.00 for the Newborn Home Visiting Program for the period 4/1/2012 - 2/1/2013; 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 Health and Human Services/Division of Community Initiatives/Office of Early Childhood

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2012-0093 was considered and adopted by unanimous vote.

- h) R2012-0094: A Resolution making an award on RQ22685 to MHS, Inc. in the amount not-to-exceed \$1,034,798.00 for transitional housing program services for the period 6/1/2012 - 3/31/2013; 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 Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2012-0094 was considered and adopted by unanimous vote.

- i) R2012-0095: A Resolution making awards on RQ21578 to various providers for various services for the Cuyahoga OPTIONS for Elders

Program for the period 7/1/2012 - 6/30/2014; 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:

- 1) Chore Services and Grab Bar Services
 - i) ABC International Services, Inc. in the amount not-to-exceed \$14,496.00.
- 2) Emergency Response Services
 - i) Critical Signal Technologies, Inc. in the amount not-to-exceed \$192,364.00.
 - ii) Valued Relationships, Inc. in the amount not-to-exceed \$115,625.00.
- 3) Home Delivered Meals Services
 - i) Casleo Corporation dba Global Meals in the amount not-to-exceed \$195,624.00.
 - ii) Mobile Meals, Inc. in the amount not-to-exceed \$507,983.00.
 - iii) The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$295,311.00.
- 4) Homemaker Services
 - i) A-1 Health Care, Inc. in the amount not-to-exceed \$271,253.00.
 - ii) Absolute Home Health Care Agency, Inc. in the amount not-to-exceed \$260,479.00.
 - iii) Agape Home Health Care in the amount not-to-exceed \$105,956.00.
 - iv) B & B Launch, Inc. dba Home Instead Senior Care in the amount not-to-exceed \$140,140.00.
 - v) BZKZ Inc. dba Heritage Home Healthcare of Elyria & Rocky River in the amount not-to-exceed \$149,760.00.
 - vi) First Choice Medical Staffing of Ohio, Inc. in the amount not-to-exceed \$218,294.00.
 - vii) Geocare, Inc. in the amount not-to-exceed \$100,100.00.
 - viii) Health Care Bridge Inc. in the amount not-to-exceed \$60,695.00.
 - ix) Home Care Relief, Inc. in the amount not-to-exceed \$422,519.00.
 - x) Rx Home Healthcare Inc. in the amount not-to-exceed \$65,936.00.

- xi) Xcel Healthcare Providers, Inc. in the amount not-to-exceed \$229,632.00.
- 5) Home Delivered Meals Services and Homemaker Services
 - i) Senior Outreach Services in the amount not-to-exceed \$179,619.00.
 - 6) Medical Transportation Services
 - i) Ace Taxi Service Inc. in the amount not-to-exceed \$163,200.00.
 - ii) Future Age, Inc. dba Provide-A-Ride in the amount not-to-exceed \$160,532.00.

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

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

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2012-0095 was considered and adopted by unanimous vote.

- j) R2012-0096: A Resolution making awards on RQ22613 to various providers for Job Readiness, Job Search, Job Placement and Job Retention Services for the period 7/1/2012 - 6/30/2013; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:
 - 1) El Barrio, Incorporated fka Westside Ecumenical Ministry in the amount not-to-exceed \$515,000.00.
 - 2) LNE & Associates, LLP in the amount not-to-exceed \$505,512.00.

Sponsor: County Executive FitzGerald/ Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2012-0096 was considered and adopted by unanimous vote.

16. CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2012-0015: An Ordinance amending Ordinance No. O2011-0014, as amended, which enacted the Cuyahoga County Contracting and Purchasing Procedures Ordinance; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Law and Councilmember Miller

Council President Connally referred Ordinance No. O2012-0015 to the Public Works, Procurement & Contracting Committee.

- b) O2012-0016: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Human Resource Commission

Council President Connally referred Ordinance No. O2012-0016 to the Human Resources, Appointments & Equity Committee.

17. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- a) O2012-0012: An Ordinance establishing the Department of Information Technology under the direction of a Chief Information Officer who shall serve at the pleasure of the County Executive, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald **and Councilmembers Germana and Miller**

Mr. Greenspan introduced a written amendment on the floor to Ordinance No. O2012-0012.

A motion was then made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to accept the written amendment.

On a motion by Mr. Schron with a second by Mr. Miller, Ordinance No. O2012-0012 was considered and adopted by unanimous vote, as amended.

18. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that Charter Amendment proposals will be discussed at the following meetings:

- 1) June 14, 2012 at 7:00 p.m. at a Town Hall meeting at the German-American Cultural Center in Olmsted Falls;**
- 2) June 14, 2012 at 1:00 p.m. at a Committee of the Whole meeting;**
- 3) June 28, 2012 at 7:00 p.m. at a Town Hall meeting at the Stephanie Tubbs Jones Community Building in Shaker Heights.**

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, June 18, 2012 at 1:00 p.m.

Mr. Germana reported that the Public Works Department gave a presentation on sanitary and storm water issues to the Parma City Council.

Mr. Rogers reported that the Environment and Sustainability Committee will meet on Friday, June 15, 2012 at 2:15 p.m. and there will be a Beyond Pesticides Forum at the Cleveland Botanical Gardens at 8:00 a.m. on Friday, June 15, 2012.

Ms. Simon reported that there will be Justice Affairs Committee meeting on Friday, June 22, 2012 at 1:00 p.m.

Ms. Connally reported that she will be attending the Cuyahoga County Fatherhood Initiative Conference on Friday, June 15, 2012.

19. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

20. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

21. ADJOURNMENT

On a motion by Mr. Miller with a second by Mr. Greenspan, the meeting was adjourned at 6:53 p.m., without objection.