

**AGENDA ACTIONS**  
CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, FEBRUARY 22, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
6:00 PM

1. CALL TO ORDER

**The meeting was called to order by Council President Connally at 6:12 p.m.**

2. PLEDGE OF ALLEGIANCE

**The Pledge of Allegiance was recited.**

3. SILENT MEDITATION

**Council President Connally requested there be a moment of silent meditation.**

4. ROLL CALL

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

5. PUBLIC COMMENT RELATED TO AGENDA

**No public comments were given.**

6. APPROVAL OF MINUTES

a) February 15, 2011 Meeting

**Mr. Miller asked that the February 15, 2011 meeting minutes be amended to include the names of Councilmembers and others in attendance at the Executive Session. On a motion by Ms. Simon with a second by Ms. Conwell, the amended minutes of the February 15, 2011 meeting were unanimously approved.**

7. MESSAGES FROM THE COUNTY EXECUTIVE

**On behalf of County Executive FitzGerald, Mr. Bob Ivory announced that Council will receive official notification that Mr. Rick Werner has been appointed by the County Executive as Director of the Department of Health & Human Services for Cuyahoga County.**

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

**A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to suspend Rules 9D and 13A and to place on final passage Resolution No. R2011-0068.**

- a) R2011-0068: A Resolution providing for the appointment of Joanne Gross as Senior Policy Advisor, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2011-0068 was considered and adopted by unanimous vote.**

9. CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2011-0012: An Ordinance amending the Public Records Policy for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Miller and Greenspan

**Council President Connally referred Ordinance No. O2011-0012 to the Rules, Charter Review, Ethics & Council Operations Committee.**

- b) O2011-0013: An Ordinance providing for the adoption of an Open Meetings Policy for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Miller and Greenspan

**Council President Connally referred Ordinance No. O2011-0013 to the Rules, Charter Review, Ethics & Council Operations Committee.**

- c) O2011-0014: An Ordinance establishing the Board of Control, establishing procedures governing the making of County contracts and the purchasing of County supplies and equipment, providing procedures for the making of public improvements, establishing procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County, and providing the terms upon which the County may cooperate or join by contract with any municipality, county, state or political

subdivision or agency thereof in making public improvements or providing common services.

Sponsors: Miller and Jones

**Council President Connally referred Ordinance No. O2011-0014 to the Public Works, Procurement & Contracting Committee.**

10. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to suspend Rules 9D and 13A and to place on final passage Resolutions No. R2011-0069, No. R2011-0070 and No. R2011-0071.**

- a) R2011-0069: A Resolution approving the appropriation of funds for the Year 2011 based on the Statement of Appropriation Status dated 12/31/2010, and declaring the necessity that this Resolution become immediately effective:
- 1) free balances for grants and capital projects.
  - 2) encumbrances for grants and capital projects.
  - 3) encumbrances for all other funds.

Sponsor: County Executive FitzGerald/Office of Budget & Management

**On a motion by Mr. Schron with a second by Mr. Greenspan, Resolution No. R2011-0069 was considered and adopted by unanimous vote.**

- b) R2011-0070: A Resolution amending the 2011 Annual Appropriation Measure by providing 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/Office of Budget & Management

**On a motion by Mr. Rogers with a second by Ms. Conwell, Resolution No. R2011-0070 was considered and adopted by unanimous vote.**

- c) R2011-0071: A Resolution authorizing the County Executive to enter into an agreement with Ohio Department of Health in the amount not-to-exceed \$395,000.00 for the State AIDS Drug Assistance Program for the Ryan White HIV/AIDS Treatment Extension Act Part A for the period

1/1/2011 - 2/28/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health & Human Services

**On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2011-0071 was considered and adopted by unanimous vote.**

11. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to suspend Rules 9D and 13A and to place on final passage Resolution No. R2011-0067.**

- a) R2011-0067: A Resolution authorizing an Advanced Energy Forgivable Loan in the amount not-to-exceed \$350,000.00 to the Lincoln Electric Company for a Wind Turbine Project, located at 22801 Saint Clair Avenue, Euclid; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Committee Chairs: Economic Development & Planning – Schron  
Environment & Sustainability – Rogers

**On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2011-0067 was considered and adopted by unanimous vote.**

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

- a) O2011-0015: An Ordinance to expire on or before 6/30/2011 providing for the approval and adoption of Human Resources Policies and Procedures for Cuyahoga County.

Sponsor: County Executive FitzGerald/Department of Human Resources

**Council President Connally referred Ordinance No. O2011-0015 to the Human Resources, Appointments & Equity Committee.**

13. MISCELLANEOUS COMMITTEE REPORTS

**No committee reports were given.**

14. MISCELLANEOUS BUSINESS

**No miscellaneous business was discussed.**

15. PUBLIC COMMENT UNRELATED TO AGENDA

**Ms. Susan Child, representing Just Like Family Home Care, addressed Council regarding issues of concern to her as it relates to Qualified Medicare Beneficiary Medicaid payments to Medicare Part B clients.**

16. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Greenspan with a second by Ms. Conwell, the meeting was adjourned at 7:04 p.m., without objection.**