



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 11, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:30 PM**

1. CALL TO ORDER

Council President Connally called the meeting to order at 3:37 p.m.

2. ROLL CALL

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

A motion was then made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Germana from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

Mr. Bill Merriman, representing the Franklin – Clinton Block Club, and Ms. Michelle Asher, representing Graystone Properties, addressed the Committee regarding issues of concern to them relating to the County Consolidated Storage Facility.

4. PRESENTATION

- a) **County Consolidated Storage Facility – Bonnie Teeuwen, Director of Public Works and Relocation Specialists, Inc.**

Ms. Bonnie Teeuwen, Director of Public Works, and Ms. Adele Anthony, representing Relocation Specialists, Inc., addressed the Committee regarding the Cuyahoga County Storage and Processing Center Proposed Plan. Discussion ensued.

5. ITEM REFERRED TO COMMITTEE

a) Deleted Item C in Section 1 of R2014-0029:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
40A069 – Capital Projects Future Debt Issue		BA1400381
CC768200 – New County Headquarters		
Personal Services	\$ 127,000.00	
Other Expenses	\$ 1,313,385.00	
Capital Outlays	\$ 25,381,000.00	

Funding Source: Funding for tenant improvement costs will come from future debt issuance.

Ms. Teeuwen; Ms. Ginger Cox, Capital Plan Construction Administrator; and Mr. Eric Gonczy, representing Project Management Consultants; addressed the Committee regarding deleted Item C in Section 1 of Resolution No. R2014-0029. Discussion ensued regarding the item and Geis’s request to the administration to change to a steam heat and chilled water system in the new County headquarters. Councilmembers asked questions pertaining to the item, which were answered accordingly.

On a motion by Ms. Connally with a second by Ms. Conwell, this item was approved by unanimous vote to be placed into a future fiscal Resolution by the Office of Budget & Management for the full Council’s consideration.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 5:05 p.m., without objection.