



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 12, 2016
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 5:00 p.m.

2. ROLL CALL

Council President Brady asked Deputy Clerk Carter to call the roll. Councilmembers Schron, Conwell, Jones, Brown, Hairston, Simon, Greenspan, Miller, Germana, Gallagher 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 honor of the new year.

5. PUBLIC COMMENT RELATED TO AGENDA

Mr. Norman Edwards addressed Council regarding hiring of minority contractors for County projects.

Ms. Sabrina Otis addressed Council regarding County domestic violence policies.

Mr. Rico Dancy addressed Council regarding speech and interpreter services offered at the Cuyahoga County jail.

6. APPROVAL OF MINUTES

- a) December 8, 2015 Committee of the Whole Meeting
- b) December 8, 2015 Regular Meeting
- c) December 29, 2015 Special Meeting
- d) January 5, 2016 Committee of the Whole Meeting

A motion was made by Mr. Brady, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the December 8, 2015 Committee of the Whole and Regular meetings, December 29, 2015 Special meeting and January 5, 2016 Committee of the Whole meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady announced that there will be a Health and Human Services Levy campaign kick-off at 11:00 a.m. on Thursday, January 14, 2016 at The MetroHealth System main campus.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **Thanked Council President Brady, Councilmember Miller and staff for their work on the Health and Human Services Levy campaign; and**
- b) **Announced that Cuyahoga County and the City of Cleveland recently signed the Infant Mortality Community Covenant.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) R2016-0001: A Resolution adopting the amended Cuyahoga County Personnel Review Commission Administrative Rules as the administrative rules for the Cuyahoga County Personnel Review Commission to be codified in the Cuyahoga County Administrative Code, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Conwell on behalf of Personnel Review Commission

Council President Brady referred Resolution No. R2016-0001 to the Human Resources, Appointments & Equity Committee.

- 2) R2016-0002: A Resolution approving an adjustment of the municipal boundary between the City of Cleveland and the City of Shaker Heights that bisects eight parcels of land on Van Aken Boulevard at the intersection with Sutton and Onaway Roads, in order to incorporate all of the land within the municipal boundary of the City of Shaker Heights; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Brown

Council President Brady referred Resolution No. R2016-0002 to the Council Operations & Intergovernmental Relations 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 Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0003, R2016-0004, R2016-0005, R2016-0006 and R2016-0007.

- 1) R2016-0003: A Resolution **accepting** the report containing findings and recommendations of Fact-finder Thomas J. Nowel regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 3 employees in the classification of Deputy Sheriff Lieutenant at the Sheriff's Department, 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. Brady with a second by Mr. Miller, Resolution No. R2016-0003 was considered and adopted by unanimous vote.

- 2) R2016-0004: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County, and Municipal Employees, Ohio Council 8, Local 27, AFL-CIO, representing approximately 240

employees in 9 classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services/Office of Child Support Services 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 Budish/Departments of Law and Health and Human Services/Cuyahoga Job and Family Services

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2016-0004 was considered and adopted by unanimous vote.

- 3) R2016-0005: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, AFL-CIO, Local 18-S, representing approximately 3 employees in the classification of Electronic Technician at the Department of Public Works for the period 1/1/2014 - 12/31/2016 to establish terms of the wage re-opener and to modify Article 29; directing that funds necessary to implement the amendment be budgeted and appropriated; 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/Departments of Law and Public Works

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2016-0005 was considered and adopted by unanimous vote.

- 4) R2016-0006: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council representing approximately 161 employees in various classifications at the Cuyahoga County Court of Common Pleas Probation Department for the period 2/1/2014 - 12/31/2016 to establish terms of the wage re-opener and to modify Article 11; directing that funds necessary to implement the amendment be budgeted and appropriated; 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 Budish/Department of Law on behalf of Cuyahoga County Court of Common Pleas/General Division/Probation Department

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2016-0006 was considered and adopted by unanimous vote.

- 5) R2016-0007: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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; amending Resolution No. R2015-0282 dated 12/29/2015 to reconcile appropriations for 2015; 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. Greenspan with a second by Mr. Miller, Resolution No. R2016-0007 was considered and adopted by unanimous vote.

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

- 1) R2016-0008: A Resolution setting parking rates for all County-owned garages and surface lots, effective 2/1/2016; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2016-0008 to the Public Works, Procurement & Contracting Committee.

- 2) R2016-0009: A Resolution making an award on RQ35411 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,071,670.00 for cleaning, televising and maintaining sanitary and storm sewer systems in various municipalities

for the period 1/1/2016 - 12/31/2018; 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 Works/Division of County Engineer

Council President Brady referred Resolution No. R2016-0009 to the Public Works, Procurement & Contracting Committee.

- 3) R2016-0010: A Resolution approving revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(F), and for calculation of Force Account rates for County employees, effective 1/1/2016; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0010 to the Public Works, Procurement & Contracting Committee.

- 4) R2016-0011: A Resolution making an award on RQ35678 to Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$599,888.00 for administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 3/1/2016 - 2/28/2017; 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 Budish/Department of Development

Council President Brady referred Resolution No. R2016-0011 to the Economic Development & Planning Committee.

- 5) R2016-0012: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$3,000,000.00 to Victory Midtown, LLC for the benefit of a project located at Victory Center, 7012 Euclid Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2016-0012 to the Economic Development & Planning Committee.

- 6) R2016-0013: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,500,000.00 to HEC Properties LLC for the benefit of a project located at 2700 East 55th Street, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2016-0013 to the Economic Development & Planning Committee.

- 7) R2016-0014: A Resolution authorizing an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$1,077,092.00 to Kanan Enterprises, Inc. for the benefit of a project located at 31900 Solon Road, Solon; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2016-0014 to the Economic Development & Planning Committee.

- 8) R2016-0015: A Resolution authorizing an Economic Development Fund Large Scale Attraction Loan in the amount not-to-exceed \$2,000,000.00 to W25d, LLC for the benefit of a project located at various corners of West 25th Street and Detroit Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2016-0015 to the Economic Development & Planning Committee.

- 9) R2016-0016: A Resolution rescinding Resolution No. R2015-0253 dated 12/8/2015, which made an award on RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2016 - 12/31/2016; authorizing a contract with Medical Mutual of Ohio in the amount not-to-exceed \$3,724,000.00 for said services and time period; 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 Human Resources

Council President Brady referred Resolution No. R2016-0016 to the Human Resources, Appointments & Equity Committee.

- 10) R2016-0017: A Resolution making an award on RQ35240 to Endicott, Microfilm, Inc. in the amount not-to-exceed \$524,600.04 for County-wide maintenance services on Kodak scanning equipment for the period 3/1/2016 - 2/28/2018; 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 Information Technology

Council President Brady referred Resolution No. R2016-0017 to the Finance & Budgeting Committee.

- 11) R2016-0018: A Resolution making an award on RQ35635 to W.B. Mason Co., Inc. in the amount not-to-exceed \$1,710,000.00 for general office supplies and related services for various County departments for the period 4/1/2016 - 3/31/2018; 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/Fiscal Officer/Office of Procurement and Diversity

Council President Brady referred Resolution No. R2016-0018 to the Finance & Budgeting Committee.

- 12) R2016-0019: A Resolution authorizing an amendment to Master Contract No. CE1500026-01-18 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the scope of services, effective 1/12/2016, to change the total amount not-to-exceed from \$3,571,147.73 to \$8,464,245.03, and to authorize funding increases with various previously approved providers; 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 Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

Council President Brady referred Resolution No. R2016-0019 to the Public Safety & Justice Affairs Committee.

- 13) R2016-0020: A Resolution authorizing amendments to contracts with various providers for emergency shelter services at various locations in Cleveland for the period

1/1/2013 - 12/31/2016 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. CE1300098-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for homeless women and families, located at 2227 Payne Avenue, in the amount not-to-exceed \$1,419,034.00.
- ii) No. CE1300099-01 with Lutheran Metropolitan Ministry for homeless men, located at 2100 Lakeside Avenue, in the amount not-to-exceed \$1,701,638.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Brady referred Resolution No. R2016-0020 to the Health, Human Services & Aging Committee.

- 14) R2016-0021: A Resolution authorizing an amendment to Contract No. CE1300126-01 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2016 for additional funds in the amount not-to-exceed \$908,000.00; 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/Office of Homeless Services

Council President Brady referred Resolution No. R2016-0021 to the Health, Human Services & Aging Committee.

- 15) R2016-0022: A Resolution authorizing an amendment to Agreement No. AG1400113-01 with Department of Workforce Development for operational support of OhioMeansJobs | Cleveland-Cuyahoga County Service Centers and management

of the Occupational Skills Training Program and Individual Training Accounts for the period 7/1/2014 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$627,216.00; 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/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2016-0022 to the Health, Human Services & Aging Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2015-0266: A Resolution confirming the County Executive's appointment of Cheryl Cheatham to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2016 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

Deputy Clerk Carter read Resolution No. R2015-0266 into the record.

This item will move to the January 26, 2016 Council meeting agenda for consideration for third reading adoption.

- 2) R2015-0269: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2015 - 6/30/2018, and declaring the necessity that this Resolution become immediately effective:

- i) LaToya Smith
- ii) Ingrid Angel

Sponsor: County Executive Budish

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

Deputy Clerk Carter read Resolution No. R2015-0269 into the record.

This item will move to the January 26, 2016 Council meeting agenda for consideration for third reading adoption.

- 3) R2015-0270: A Resolution confirming the County Executive's reappointment of Harriet Applegate to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 1/29/2016 - 1/28/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

Deputy Clerk Carter read Resolution No. R2015-0270 into the record.

This item will move to the January 26, 2016 Council meeting agenda for consideration for third reading adoption.

- 4) R2015-0277: A Resolution authorizing an amendment to Contract No. CE1500248-01 with Mark Schaffer Excavating & Trucking, Inc. for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program for additional funds in the amount not-to-exceed \$3,230,048.00; 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/Division of County Engineer

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

Deputy Clerk Carter read Resolution No. R2015-0270 into the record.

This item will move to the January 26, 2016 Council meeting agenda for consideration for third reading adoption.

d) 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. R2015-0267, R2015-0268, R2015-0271, R2015-0274, R2015-0275, R2015-0276, R2015-0278, R2015-0280 and R2015-0281.

- 1) R2015-0267: A Resolution confirming the County Executive's appointment of J. David Heller to serve on the Cuyahoga Community College Board of Trustees for an unexpired term ending 3/26/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2015-0267 was considered and adopted by unanimous vote.

- 2) R2015-0268: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 10/15/2017, and declaring the necessity that this Resolution become immediately effective:

- i) William Sheehan
- ii) Shanelle Smith

Sponsor: County Executive Budish

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

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2015-0268 was considered and adopted by unanimous vote.

- 3) R2015-0271: A Resolution confirming the County Executive's reappointment of The Honorable Michael Byrne (South Central Region) to serve on the Cuyahoga County Planning Commission for the term 1/1/2016 - 12/31/2018, and

declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmember Germana

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

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2015-0271 was considered and adopted by unanimous vote.

- 4) R2015-0274: A Resolution authorizing an amendment to Contract No. CE1500375-01 with Turner/Ozanne Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project for the period 12/7/2015 - 12/2/2016 to establish an amount not-to-exceed of \$4,500,000.00; 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: Committee of the Whole – Brady

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2015-0274 was considered and adopted by unanimous vote.

- 5) R2015-0275: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a guaranteed maximum price in the amount not-to-exceed \$238,600,233.00 for design-build services for the Convention Center Hotel Project and the underground enclosure from Huntington Park Garage to the Hotel; 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 Public Works

Committee Assignment and Chair: Committee of the Whole –
Brady

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2015-0275 was considered and adopted by unanimous vote.

- 6) R2015-0276: A Resolution making an award on RQ33677 to Precision Environmental Company in the amount not-to-exceed \$721,000.00 for the Courthouse Building Fire Damper Pre-renovation Project–Fire Damper Asbestos Abatement; 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 Works

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0276 was considered and adopted by unanimous vote.

- 7) R2015-0278: A Resolution authorizing an amendment to Contract No. CE1200705-01 with Hylant Group, Inc. for insurance brokerage and risk management services and premiums for the period 11/28/2012 - 12/31/2015 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$1,708,200.00; 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 Law

Committee Assignment and Chair: Finance & Budgeting – Greenspan

On a motion by Mr. Schron with a second by Mr. Conwell, Resolution No. R2015-0278 was considered and adopted by unanimous vote.

- 8) R2015-0280: A Resolution authorizing an amendment to Agreement No. AG1400121-01 with City of Cleveland for cellular 9-1-1 Public Safety Answering Point services

originating in the City of Cleveland for the period 10/20/2014 - 10/19/2015 to extend the time period to 10/19/2017 and for additional funds in the amount not-to-exceed \$1,200,000.00; 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.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2015-0280 was considered and adopted by unanimous vote.

- 9) R2015-0281: A Resolution making an award on RQ35913 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2016 - 12/31/2016; 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 Health and Human Services/Division of Senior and Adult Services

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0281 was considered and adopted by unanimous vote.

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

- 1) O2016-0001: An Ordinance amending Chapters 802 and 709 of the Cuyahoga County Code regarding the Casino Revenue Fund and Job Creation Fund for consistency with the 2016/2017 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of
Development

**Council President Brady referred Ordinance No. O2016-0001 to the Economic
Development & Planning Committee.**

f) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2015-0015: An Ordinance enacting Section 208.03 of the Cuyahoga County Code to establish a Cuyahoga County Healthier Buckeye Council, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish/Department of
Development and Councilmember Hairston

**On a motion by Mr. Miller with a second by Mr. Schron, Ordinance No. O2015-0015
was considered and adopted by unanimous vote.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Greenspan reported that the Finance & Budgeting Committee will meet on
Thursday, January 21, 2016 at 3:00 p.m.**

**Mr. Miller reported that the Council Operations & Intergovernmental Relations
Committee will meet on Tuesday, January 19, 2016 at 3:00 p.m.**

**Mr. Germana reported that the Public Works, Procurement & Contracting
Committee will meet on Wednesday, January 20, 2016 at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee meeting is
tentatively scheduled for Tuesday, January 19, 2016 at 1:00 p.m.**

**Mr. Schron reported that the Economic Development & Planning Committee will
meet on Thursday, January 21, 2015 at 1:00 p.m.**

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee
will meet on Tuesday, January 19, 2016 at 10:00 a.m.**

**Mr. Jones reported that the Health, Human Services & Aging Committee will meet on
Wednesday, January 20, 2016 at 1:00 p.m.**

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

14. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR(S)

- a) R2015-0273: A Resolution confirming the County Executive's reappointment of Alexandra Turk to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2016 - 12/13/2019, and declaring the necessity that this Resolution become immediately effective.

Council President Brady announced that Resolution No. R2015-0273 was withdrawn at the request of the Administration.

15. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Hairston with a second by Ms. Conwell, the meeting was adjourned at 5:41 p.m., without objection.