

MINUTES

CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 8, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 5:18 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Schron, Conwell, Turner, Stephens, Simon, Baker, Miller, Sweeney, Tuma, Gallagher and Jones were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

- 5. PUBLIC COMMENT
- a) Mr. Norman Edwards addressed Council regarding the County Jail.
- b) Loh addressed Council regarding various agenda and non-agenda items.
- 6. APPROVAL OF MINUTES
 - a) January 25, 2022 Committee of the Whole Meeting
 - b) January 25, 2022 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the January 25, 2022 Committee of the Whole and the Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no messages from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that in December the Covid Omicron variant was running rampant and had a huge impact on congregate living facilities. Hundreds of inmates and staff also tested positive at the County Jail. Due to staffing and safety concerns County Executive Budish reached out to Govenor Mike Dewine for assiststance. Governor Dewine approved an assistance plan and over 2 dozen Ohio Military Reserves were deployed to the Corrections Center. The County held a ceremony to thank the Reserves for providing excellent support services.

- 9. LEGISLATION INTRODUCED BY COUNCIL
 - a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERAL TO COMMITTEE
 - 1) R2022-0027: A Resolution awarding a total sum, not to exceed \$575,000.00, from the Cuyahoga County Community Development Fund to fund projects in the City of Parma and the Village of Chagrin Falls; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Tuma, Schron and Jones

Council President Jones referred Resolution No. R2022-0027 to the Community Development Committee.

- b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING
 - R2022-0017: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Baker on behalf of the Cuyahoga County Personnel Review Commission

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

Clerk Richardson read Resolution No. R2022-0017 into the record.

This item will move to the February 22, 2022 Council meeting agenda for consideration for third reading adoption.

- 10. LEGISLATION INTRODUCED BY EXECUTIVE
 - c) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2022-0028, R2022-0029 and R2022-0030.

1) R2022-0028: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 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, 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 Budish/Fiscal Officer/Office of Budget and Management

Mr. Jones introduced a proposed substitute on the floor to Resolution No. R2022-0028.

A motion was then made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to amend Resoluton No. R2022-0028 by deleting the amount of \$100,000.00 for the Lakefront Access Plan Study in Item "H, Section 1" and referring the deleted item to the Committee of the Whole for dissussion.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0028 was considered and adopted by unanimous vote, as amended.

2) R2022-0029: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 20 Corrections Sergeants, in the Sheriff's Department for the period 1/1/2018 - 12/31/2023; 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 Sheriff's Department

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2022-0029 was considered and adopted by unanimous vote.

3) R2022-0030: A Resolution approving a proposed settlement in the matter of Joseph T. Arquillo, Personal Representative of the Estate of Joseph R. Arquillo v. Cuyahoga County/Cuyahoga County Board of Commissioners, et al, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:20-cv-01201; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish\Department of Law

At the request of the County Prosecutor's Office Resolution No. R2022-0030 was held.

- d) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) R2022-0031: A Resolution confirming the County Executive's appointment of Mayor Katherine Gallagher to serve on the Cuyahoga County Planning Commission representing the South-Central Region for the term 1/1/2022 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0031 to the Human Resources, Appointments & Equity Committee.

- 2) R2022-0032: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2021 11/30/2025, and declaring the necessity that this Resolution become immediately effective:
 - i) Kenneth A. Bravo
 - ii) Chris H. Gerrett
 - iii) Isabel G. Klein

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0032 to the Human Resources, Appointments & Equity Committee.

- 3) R2022-0033: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2022 12/31/2024; and declaring the necessity that this Resolution become immediately effective:
 - i) Chief Michael J. Cannon
 - ii) Arthur B. Hill
 - iii) Dean P. Jenkins

Sponsor: County Executive Budish

Council President Jones referred Resolution No. R2022-0033 to the Human Resources, Appointments & Equity Committee.

4) R2022-0034: A Resolution making an award on RQ7649 to Vance Outdoors, Inc. in the amount not-to-exceed \$611,484.50 for the purchase of replacement ballistic vests, SWAT vests/plate carrier and helmets for Law Enforcement and Protective Services Divisions for the period 4/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 2102 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\Sheriff's Department

Council President Jones referred Resolution No. R2022-0034 to the Public Safety & Justice Affairs Committee.

S) R2022-0035: A Resolution authorizing a Contract with RF-Works Inc. in the amount not-to-exceed \$790,560.00 for a state contract purchase for the installation of wireless access points and maintenance services in (10) Cuyahoga County Health and Human Services facilities for the period 1/25/2022 – 1/24/2027; authorizing the County Executive to execute Contract No. 2122 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 Jones referred Resolution No. R2022-0035 to the Finance & Budgeting Committee.

6) R2022-0036: A Resolution authorizing an amendment to Contract No. 858 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for emergency shelter services for single adults and youth at North Point Temporary Housing, located at 1550 Superior Avenue, Cleveland for the period 1/1/2021 – 12/31/2021 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$948,622.00; 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 Jones referred Resolution No. R2022-0036 to the Health, Human Services & Aging Committee.

7) R2022-0037: A Resolution authorizing an amendment to Contract No. 769 with Young Women's Christian Association of Greater Cleveland (YWCA) for emergency shelter services for single adult women at the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland for the period 1/1/2021 – 12/31/2021 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$1,834,529.00; 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 Jones referred Resolution No. R2022-0037 to the Health, Human Services & Aging Committee.

- e) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING
 - 1) R2022-0007: A Resolution confirming the County Executive's appointment of Brandy Carney, upon her taking the oath of office, as Director of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.

 Pending referral from Committee

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Jones

Clerk Richardson read Resolution No. R2022-0007 into the record.

This item will move to the February 22, 2022 Council meeting agenda for consideration for third reading adoption.

2) R2022-0013: A Resolution authorizing a contract with InfoPro Computer Solutions in the amount not-to-exceed \$897,000.00 for sole source maintenance services and the development of a web-based application and related training services for the Buckeye Case Management and Computer Network Systems for the period 4/1/2022 – 3/31/2025; authorizing the County Executive to execute Contract No. 2099 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/on behalf of Court of Appeals of Ohio, Eighth Appellate District

Committee Assignment and Chair: Finance & Budgeting – Miller

Clerk Richardson read Resolution No. R2022-0013 into the record.

This item will move to the February 22, 2022 Council meeting agenda for consideration for third reading adoption.

3) R2022-0022: A Resolution extending the appointment of Interim Director of the Department of Human Resources, Sheba N. Marshall, to June 29, 2022; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources,

Appointments & Equity – Baker

Clerk Richardson read Resolution No. R2022-0022 into the record.

This item will move to the February 22, 2022 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2021-0293, R2022-0023, R2022-0024, R2022-0025 and R2022-0026.

1) R2021-0293: A Resolution authorizing Contract No. 1974 with Case Western Reserve University in the amount not-to-exceed \$1,500,000.00 for fiscal agent and program operator services for the First Year Cleveland Initiative to reduce the infant mortality rates in Cuyahoga County for the period 1/1/2022 – 12/31/2024; authorizing the County Executive to execute the contract and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmembers Conwell, Turner, Sweeney and Miller

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

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2021-0293 was considered and adopted by unanimous vote.

2) R2022-0023: A Resolution authorizing a contract with Kofile Technologies, Inc. in the amount not-to-exceed \$3,264,300.00 for a cloud-based records management system and support and maintenance services for the Fiscal Department/Transfer and Recording Division, commencing upon contract signature of all parties for a period of 5 years; authorizing the County Executive to execute Contract No. 2127 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technologies, Inc.

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2022-0023 was considered and adopted by unanimous vote.

- 3) R2022-0024: A Resolution making awards on RQ6408 to various providers in the total amount not-to-exceed \$5,330,000.00 for family-centered support services for at-risk children and families for the period 1/1/2022 12/31/2023; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 2042 with Applewood Centers, Inc. in the amount not-to-exceed \$1,200,000.00.
 - b) Contract No. 2043 with Beech Brook in the amount not-to-exceed \$900,000.00.
 - c) Contract No. 1955 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$178,230.00.
 - d) Contract No. 2044 with Catholic Charities Corporation in the amount not-to-exceed \$1,340,000.00.
 - e) Contract No. 2045 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$90,000.00.

- f) Contract No. 2046 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$320,000.00.
- g) Contract No. 2051 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$90,000.00.
- h) Contract No. 2047 with OhioGuidestone in the amount not-to-exceed \$301,770.00.
- i) Contract No. 2049 with Ohio Mentor, Inc. in the amount not-to-exceed \$140,000.00.
- j) Contract No. 2050 with Pressley Ridge in the amount not-to-exceed \$610,000.00.
- k) Contract No. 2052 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount notto-exceed \$160,00.00.

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

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2022-0024 was considered and adopted by unanimous vote.

- 4) R2022-0025: A Resolution making awards on RQ6690 to various municipalities and providers in the total amount not-to-exceed \$7,138,350.00 for the Community Social Services Program for the period 1/1/2022 12/31/2023; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 1936 with City of Bedford in the amount not-to-exceed \$108,084.00 for Adult Development, Congregate Meals and Transportation services.
 - b) Contract No. 1938 with City of Bedford Heights in the amount not-to-exceed \$233,810.00 for Adult

Development, Congregate Meals and Transportation services.

- c) Contract No. 1939 with City of Berea in the amount not-to-exceed \$226,036.00 for Adult Development, Delivered Meals and Transportation services.
- d) Contract No. 1940 with City of Euclid in the amount not-to-exceed \$152,810.00 for Adult Development, Congregate Meals, Holiday Meals and Transportation services.
- e) Contract No. 1946 with City of Lakewood in the amount not-to-exceed \$91,000.00 for Adult Development and Transportation services.
- f) Contract No. 1941 with City of Maple Heights in the amount not-to-exceed \$114,800.00 for Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- g) Contract No. 1942 with City of Olmsted Falls in the amount not-to-exceed \$59,990.00 for Adult Development services.
- h) Contract No. 1943 with City of Solon in the amount not-to-exceed \$119,626.00 for Adult Development services.
- i) Contract No. 1944 with City of Strongsville in the amount not-to-exceed \$220,950.00 for Adult Development and Transportation services.
- j) Contract No. 1926 with Catholic Charities Corporation on behalf of Fatima Family Center in the amount notto-exceed \$175,312.50 for Adult Development and Congregate Meals services.
- k) Contract No. 1925 with Catholic Charities Corporation on behalf of Hispanic Senior Center in the amount notto-exceed \$239,750.00 for Adult Development, Congregate Meals, Transportation and Outreach services.

- Contract No. 1927 with Catholic Charities Corporation on behalf of St. Martin de Porres Family Center in the amount not-to-exceed \$178,640.00 for Adult Development and Transportation services.
- m) Contract No. 1945 with Cleveland Clergy Alliance in the amount not-to-exceed \$300,000.00 for Outreach services.
- n) Contract No. 1947 with Community Partnership on Aging in the amount not-to-exceed \$140,000.00 for Adult Development and Transportation services.
- o) Contract No. 1948 with The East End Neighborhood House Association in the amount not-to-exceed \$345,788.00 for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- p) Contract No. 1952 with Eliza Bryant Village in the amount not-to-exceed \$156,000.00 for Adult Day and Transportation services.
- q) Contract No. 1953 with The Harvard Community Services Center in the amount not-to-exceed \$265,504.00 for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
- r) Contract No. 1954 with Linking Employment, Abilities and Potential (LEAP) in the amount not-to-exceed \$50,000.00 for Adult Development services.
- s) Contract No. 1955 with The Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$288,000.00 for Adult Development, Congregate Meals and Transportation services.
- t) Contract No. 1956 with Murtis Taylor Human Services System in the amount not-to-exceed \$815,244.00 for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- u) Contract No. 1957 with Near West Side Multi-Service Corporation dba May Dugan Center in the amount not-to-exceed \$50,000.00 for Adult Development services.

- v) Contract No. 1958 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$957,686.00 for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
- w) Contract No. 1959 with The Salvation Army in the amount not-to-exceed \$242,302.00 for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
- x) Contract No. 1960 with Senior Citizen Resources, Inc. in the amount not-to-exceed \$493,042.00 for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation.
- y) Contract No. 1961 with Senior Transportation Connection in the amount not-to-exceed \$400,000.00 for Transportation services.
- z) Contract No. 1962 with University Settlement, Inc. in the amount not-to-exceed \$295,978.00 for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- aa) Contract No. 1964 with West Side Community House in the amount not-to-exceed \$417,997.50 for Adult Development, Congregate Meals, Holiday Meals and Transportation services.

Sponsor: County Executive Budish/ Department of Health and Human Services/Division of Senior and Adult Services and Councilmembers Miller and Turner

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0025 was considered and adopted by unanimous vote.

5) R2022-0026: A Resolution making awards on various requisitions to various providers in the total amount not-to-exceed \$123,000,000.00 for out-of-home placement and foster care services for the period 1/1/2022 – 12/31/2023;

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:

a) on RQ6211:

- 1) Contract No. 1991 with Adelphoi Village, Inc. in the amount not-to-exceed \$2,447,192.00.
- 2) Contract No. 2016 with Applewood Centers, Inc. in the amount not-to-exceed \$2,765,118.00.
- 3) Contract No. 2018 with Beech Brook in the amount not-to-exceed \$4,285,624.00.
- 4) Contract No. 2071 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$6,264,838.00.
- 5) Contract No. 2072 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$4,894,384.00.
- 6) Contract No. 2073 with BHC Fox Run Hospital, Inc. Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$1,275,886.00.
- 7) Contract No. 2085 with Boys to Men Transitional Home, Inc. in the amount not-to-exceed \$49,800.00.
- 8) Contract No. 2075 with Cadence Care Network in the amount not-to-exceed \$49,800.00.
- 9) Contract No. 2076 with Caring for Kids, Inc. in the amount not-to-exceed \$2,871,502.00.
- 10) Contract No. 2077 with Carrington Behavioral Health, LLC in the amount not-to-exceed \$251,990.00.
- 11) Contract No. 2078 with Catholic Charities Corporation in the amount not-to-exceed \$1,669,310.00.
- 12) Contract No. 2079 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$668,322.00.

- 13) Contract No. 2007 with Cleveland Christian Home in the amount not-to-exceed \$3,844,592.00.
- 14) Contract No. 2008 with Cornell Abraxas Group, LLC in the amount not-to-exceed \$1,291,882.00.
- 15) Contract No. 2009 with Destiny Family Services in the amount not-to-exceed \$90,836.00.
- 16) Contract No. 2010 with Detroit Behavioral Institute, Inc. in the amount not-to-exceed \$1,376,484.00.
- 17) Contract No. 2011 with Eastway Corporation in the amount not-to-exceed \$205,178.00.
- 18) Contract No. 2012 with ENA, Inc. dba Necco Center in the amount not-to-exceed \$2,808,942.00.
- 19) Contract No. 2013 with Freedom Youth Program in the amount not-to-exceed \$494,020.00.
- 20) Contract No. 2014 with Gracehaven, Inc. in the amount not-to-exceed \$419,020.00.
- 21) Contract No. 2015 with Habilitation Centers, LLC dba Little Creek Behavioral Health in the amount not-toexceed \$428,482.00.
- 22) Contract No. 2030 with Habilitation Centers, LLC dba Millcreek of Arkansas in the amount not-to-exceed \$2,509,940.00.
- 23) Contract No. 2032 with House of New Hope in the amount not-to-exceed \$5,408,324.00.
- 24) Contract No. 2034 with Keystone Richland Center LLC dba Foundations for Living in the amount not-to-exceed \$628,082.00.
- 25) Contract No. 2035 with Laurel Oaks Behavioral Health Center in the amount not-to-exceed \$264,938.00.
- 26) Contract No. 2036 with Life's Right Direction, Inc. in the amount not-to-exceed \$410,156.00.

- 27) Contract No. 2037 with Lighthouse Youth Services, Inc. dba Lighthouse Youth & Family Services in the amount not-to-exceed \$91,632.00.
- 28) Contract No. 1994 with Lutheran Homes Society Family & Youth Services dba Genacross Family & Youth Services in the amount not-to-exceed \$1,766,918.00.
- 29) Contract No. 2039 with Lutheran Metropolitan Ministry dba S.T.A.R.T. (Support To At-Risk Teens) in the amount not-to-exceed \$1,824,288.00.
- 30) Contract No. 2040 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$9,840,560.00.
- 31) Contract No. 2059 with Necco, LLC in the amount not-to-exceed \$49,800.00.
- 32) Contract No. 2063 with New Beginnings Residential Treatment Center, LLC in the amount not-to-exceed \$1,242,022.00.
- 33) Contract No. 2064 with New Directions, Inc. in the amount not-to-exceed \$98,106.00.
- 34) Contract No. 2065 with Northeast Ohio Adoption Services in the amount not-to-exceed \$358,562.00.
- 35) Contract No. 2066 with Oesterlen Services for Youth, Inc. in the amount not-to-exceed \$326,690.00.
- 36) Contract No. 2067 with Ohio Mentor, Inc. in the amount not-to-exceed \$12,658,346.00.
- 37) Contract No. 2068 with OhioGuidestone in the amount not-to-exceed \$11,607,478.00.
- 38) Contract No. 2069 with Pathway Caring for Children in the amount not-to-exceed \$2,101,976.00.
- 39) Contract No. 2070 with Piney Ridge Treatment Center, LLC in the amount not-to-exceed \$1,992.00.

- 40) Contract No. 1998 with Pressley Ridge in the amount not-to-exceed \$2,538,824.00.
- 41) Contract No. 1999 with Quality Care Residential Homes, Inc. in the amount not-to-exceed \$597,604.00.
- 42) Contract No. 2000 with Raven House in the amount not-to-exceed \$358,562.00.
- 43) Contract No. 2001 with Rite of Passage, Inc. in the amount not-to-exceed \$420,116.00.
- 44) Contract No. 2002 with Rolling Hills Hospital, Inc. in the amount not-to-exceed \$464,836.00.
- 45) Contract No. 2003 with RTC Acquisition Corporation in the amount not-to-exceed \$639,836.00.
- 46) Contract No. 2004 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$12,537,678.00.
- 47) Contract No. 2005 with The Bair Foundation in the amount not-to-exceed \$2,704,162.00.
- 48) Contract No. 2006 with The Twelve of Ohio, Inc in the amount not-to-exceed \$1,484,052.00.
- 49) Contract No. 2019 with The Village Network in the amount not-to-exceed \$2,622,618.00.
- 50) Contract No. 2020 with Young Star Academy, LLC. dba Mohican Young Star Academy in the amount not-to-exceed \$3,071,514.00.
- 51) Contract No. 2021 with Youth Intensive Services, Inc in the amount not-to-exceed \$412,348.00.
- 52) Contract No. 2022 with Youth Opportunity Investments, LLC in the amount not-to-exceed \$191,234.00.

b) on RQ7102

- 53) Contract No. 2023 with Artis's Tender Love & Care, Inc. in the amount not-to-exceed \$2,385,638.00.
- 54) Contract No. 2024 with Focus 2 Focus, Inc. in the amount not-to-exceed \$165,338.00.
- 55) Contract No. 2025 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$2,131,458.00.
- 56) Contract No. 2026 with Jaystarr Homes 2, Inc. in the amount not-to-exceed \$581,370.00.
- 57) Contract No. 1996 with Open Arms Adoption, Inc. in the amount not-to-exceed \$49,800.00.

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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0026 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budget meeting will be held on Monday, February 14th at 1:00 p.m. and Monday, February 28th at 1:00p.m.

Ms. Baker reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, February 15th at 10:00 a.m.

Ms. Stephens reported that the Community Development Committee will meet on Monday, February 14th at 10:00 a.m. and the Community Reinvestment Advisory Committee will meet on Wednesday, February 9th at 2:00p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, February 16th at 1:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:46 p.m., without objection.