



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY**  
**COMMITTEE MEETING**  
**WEDNESDAY, SEPTEMBER 21, 2022**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 27, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2022-0260: A Resolution awarding a total sum, not to exceed \$50,000, to the Horizon Education Centers for startup expenses at the Shoreway Horizon Education Center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
  - b) R2022-0282: A Resolution awarding a total sum, not to exceed \$250,000, to Family Connections of Northeast Ohio for the purpose of engaging families and strengthening literacy in kindergarten students from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
  - c) R2022-0283: A Resolution awarding a total sum, not to exceed \$200,000, to the Literacy Cooperative for Dolly Parton's Imagination Library from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately

effective.

- d) R2022-0302: A Resolution authorizing a grant award to Growth Opportunity Partners, Inc. in an amount not-to-exceed \$1,000,000.00 to support the development of renewable energy resources in underserved communities through a low-interest loan program, commencing upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2558 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- e) R2022-0303: A Resolution authorizing a grant award to College Now Greater Cleveland in the amount not-to-exceed \$2,500,000.00 for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program, commencing upon contract signature of all parties for a period of (2) years; authorizing the County Executive to execute Contract No. 2611 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- f) R2022-0322: A Resolution authorizing a grant award with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 to support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service area of Cuyahoga County, commencing upon agreement signature of all parties through 12/31/2026; authorizing the County Executive to execute Agreement No. 2550 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

## **6. MISCELLANEOUS BUSINESS**

## **7. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, JULY 27, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:04 p.m.**

**2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Turner, Schron and Stephens were in attendance and a quorum was determined. Councilmembers Miller and Conwell were also in attendance.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE JUNE 15, 2022 MEETING**

**A motion was made by Ms. Turner, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the June 15, 2022 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2022-0150: A Resolution authorizing a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2417 and all

other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Simon announced that no legislative action would be taken on Resolution No. R2022-0150.**

- b) R2022-0226: A Resolution awarding a total sum, not to exceed \$1,500,000, to the City of Lakewood for the Lakewood Refuse and Recycling, Animal Shelter, and Stockpile Yard Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Meghan George, Mayor of the City of Lakewood; and Mr. Mark Papke, City Engineer for the City of Lakewood, addressed the Committee regarding Resolution No. R2022-0226. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor George and Mr. Papke pertaining to the item, which they answered accordingly.**

**Ms. Turner, Ms. Simon and Ms. Conwell requested to have their names added as co-sponsors to the legislation.**

**On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2022-0226 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2022-0227: A Resolution awarding a total sum, not to exceed \$40,000, to the Black Professionals Association Charitable Foundation for the Career Connect Internship Program Enhancement Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Meltrice Sharp, President of the Black Professionals Association Charitable Foundation; Dr. Michele Scott-Taylor, Trustee for the Black Professionals Association Charitable Foundation; and Ms. Laurie Murphy, Executive Director of the Black Professionals Association Charitable Foundation, addressed the Committee regarding Resolution No. R2022-0227. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Sharp, Dr. Scott-Taylor and Ms. Murphy pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2022-0227 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Ms. Turner abstaining from the vote.**

- d) R2022-0254: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland, Cleveland Metropolitan School District, Breakthrough Public Schools, Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc. to establish funding responsibilities for Year 4 of the Say Yes Cleveland Strategy Program for the period 7/24/2019 – 7/23/2022, to add Hope Academy Northwest Campus and Northeast Ohio College Preparatory High School, as parties to the Memorandum of Understanding, effective 7/23/2022, to extend the time period to 7/23/2023 and for additional funds in the amount not-to-exceed \$9,256,000.00; 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.

**Ms. Jennifer Croessmann, Social Program Administrator; Ms. Diane Downing, Executive Director of Say Yes Cleveland; and Ms. Sharese Ryan, Assistant Director for Student & Family Support Services for Say Yes Cleveland, addressed the Committee regarding Resolution No. R2022-0254. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Croessmann, Ms. Downing and Ms. Ryan pertaining to the item, which they answered accordingly.**

**There was no further legislative action taken on Resolution No. R2022-0254.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Miller acknowledged Ms. Croessmann as the first person to serve on the Regional Childhood Prevention Council.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:10 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0260

Sponsored by: <b>Councilmember Sweeney</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$50,000, to the Horizon Education Centers for startup expenses at the Shoreway Horizon Education Center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$50,000 to Horizon Education Centers for startup expenses at the Shoreway Horizon Education Center; and

**WHEREAS**, the Horizon Education Centers estimates approximately 510 people will be served annually through this award including primarily low/moderate income families; and

**WHEREAS**, the Horizon Education Centers estimates approximately 27 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Horizon Education Centers estimates the total cost of the project is \$835,000; and

**WHEREAS**, the Horizon Education Centers indicates the other funding source(s) for this project includes:

- A. \$352,000 from Publicly Funded Child Care Vouchers
- B. \$160,000 from Ohio Early Childhood Education
- C. \$66,000 from USDA Food Grant
- D. \$60,000 from Private Pay/Co-Pays
- E. \$25,000 from Ohio Striving Readers Grant
- F. \$22,000 from AmeriCorps; and

**WHEREAS**, the Horizon Education Centers is estimating the start date of the project will be July 2022 and the project will be completed by June 2023; and

**WHEREAS**, the Horizon Education Centers requested \$150,000 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the Horizon Education Centers to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the Horizon Education Centers from the General Fund made available by the American Rescue Plan Act revenue replacement provision for startup expenses at the Shoreway Horizon Education Center.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.





First Reading/Referred to Committee: August 2, 2022  
Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0282

Sponsored by: <b>Councilmember Stephens</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$250,000, to Family Connections of Northeast Ohio for the purpose of engaging families and strengthening literacy in kindergarten students from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$250,000 to Family Connections of Northeast Ohio for the purpose of engaging families and strengthening literacy in kindergarten students; and

**WHEREAS**, Family Connections of Northeast Ohio estimates approximately 350 people will be served annually through this award; and

**WHEREAS**, Family Connections of Northeast Ohio estimates approximately 8 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Family Connections of Northeast Ohio estimates the total cost of the project is \$523,472; and

**WHEREAS**, Family Connections of Northeast Ohio indicates the other funding source(s) for this project includes:

- A. \$154,226 from a Cleveland Heights-University Heights School District grant
- B. \$20,000 from CDBG funds from the City of Cleveland Heights
- C. \$20,000 from Title 1 funds through the CHUH School District; and

**WHEREAS**, Family Connections of Northeast Ohio is estimating the start date of the project will be August 2022 and the project will be completed by July 2023; and

**WHEREAS**, Family Connections of Northeast Ohio requested \$329,246 from the District 10 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to Family Connections of Northeast Ohio to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,000 to Family Connections of Northeast Ohio from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of engaging families and strengthening literacy in kindergarten students.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.



First Reading/Referred to Committee: August 2, 2022  
Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 20 \_\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0283

Sponsored by: <b>Councilmember Stephens</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$200,000, to the Literacy Cooperative for Dolly Parton’s Imagination Library from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$200,000 to the Literacy Cooperative for Dolly Parton’s Imagination Library; and

**WHEREAS**, the Literacy Cooperative estimates approximately 50,000 people will be served annually through this award; and

**WHEREAS**, the Literacy Cooperative estimates the total cost of the project is \$425,000; and

**WHEREAS**, the Literacy Cooperative indicates the other funding source(s) for this project includes:

- A. \$75,000 from the Bruening Foundation
- B. \$65,000 from the Third Federal Foundation
- C. \$50,000 from the Cleveland Foundation

- D. \$30,000 from the Stocker Foundation
- E. \$25,000 from the Sisters of Charity Foundation
- F. \$15,000 from Lubrizol
- G. \$10,000 from the Wenk Family Foundation; and

**WHEREAS**, the Literacy Cooperative requested \$200,000 from the ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$200,000 to the Literacy Cooperative to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$200,000 to the Literacy Cooperative from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Dolly Parton’s Imagination Library.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided





# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0302

<p>Sponsored by: <b>County Executive Budish/Department of Sustainability</b></p>	<p><b>A Resolution;</b> authorizing a grant award to Growth Opportunity Partners, Inc., in an amount not to exceed \$1,000,000.00 to support the development of renewable energy resources in underserved communities through a low interest loan program, commencing upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2558 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/Department of Sustainability recommends a grant award to Growth Opportunity Partners, Inc., in an amount not to exceed \$1,000,000.00 to support the development of renewable energy resources in underserved communities through a low interest loan program, commencing upon contract signature of all parties through 12/31/2024; and

WHEREAS, the primary goals of this project is to support clean energy projects that relieve energy burdens over time within the County, including Low-to-Moderate Income neighborhoods, and to provide financial solutions for rooftop resilience and to support rooftop solar projects for residents and small businesses; and

WHEREAS, this project is funded by 100% General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a grant award to Growth Opportunity Partners, Inc., in an amount not to exceed \$1,000,000.00 to support the development of renewable energy resources in



\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 2, 2022

Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_,20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0303

<p>Sponsored by: <b>County Executive Budish/Department of Innovation and Performance</b></p> <p>Co-sponsored by: <b>Councilmember Simon</b></p>	<p><b>A Resolution</b> authorizing a grant award to College Now Greater Cleveland in the amount not-to-exceed \$2,500,000.00 for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2611 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, the County Executive/Department of Innovation and Performance recommends a grant award to College Now Greater Cleveland in the amount not-to-exceed \$2,500,000.00 for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program, commencing upon contract signature of all parties for a period of two (2) years; and

WHEREAS, the primary goal of the project is to support students with minimal levels of institutional debt to return and complete their degrees, and to deliver additional financial support to eligible college students who have made substantial academic progress but still face financial hurdles to degree completion; and

WHEREAS, this project is funded 100% by General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a grant award to College Now Greater Cleveland in the amount not-to-exceed \$2,500,000.00 for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program, commencing upon contract signature of all parties for a period of two (2) years.

**SECTION 2.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 3.** That the County Executive is authorized to execute Contact No. 2611 and all documents consistent with said award and this Resolution.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 2, 2022  
Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_,20\_\_\_\_