



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, MARCH 28, 2023**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**5:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
  - a) March 14, 2023 Committee of the Whole Meeting
  - b) March 14, 2023 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
    - 1) R2023-0066: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Glenwillow for the Cochran Road Phase 2 Reconstruction Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this

Resolution become immediately effective.

Sponsor: Councilmember Schron

- 2) R2023-0067: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Chagrin Falls for Wastewater Treatment Plant Improvements – Phase 2, from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

- 3) R2023-0068: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Oakwood for the Fair Oaks Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

- 4) R2023-0069: A Resolution awarding a total sum, not to exceed \$38,700, to the Village of Bentleyville for the Riverview Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

- 5) R2023-0070: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Mayfield for Permanent Restrooms at The Grove Amphitheatre from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

- 6) R2023-0071: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Village Hall Community Room Roofing Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

- 7) R2023-0072: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Solon for the Solon Community Park Improvements Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

- 8) R2023-0073: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Broadview Heights for the purpose of constructing a new Headquarters Fire Station from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

- 9) R2023-0074: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Mayfield Heights for a new pool at the Aquatic and Community Center from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

- 10) R2023-0075: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for ADA improvements at the Brecksville Community Center from the 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schron

- 11) R2023-0076: A Resolution awarding a total sum, not to exceed \$10,000, to Enterprise Community Partners, Inc. for the Infusing Lived Expertise into System-Level Housing Solutions Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

- 12) R2023-0077: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program

for the period ending 6/30/2027; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

- 13) R2023-0078: 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 Turner on behalf of Cuyahoga County Personnel Review Commission

**b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING**

- 1) R2023-0041: A Resolution awarding a total sum, not to exceed \$25,000, to Burten, Bell, Carr Development, Inc. for the Tenant Engagement and Quality Housing; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

- 2) R2023-0050: A Resolution awarding a total sum, not to exceed \$10,000, to City Fresh for the purchase of a replacement diesel Class 4-7 truck from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development – Stephens

- 3) R2023-0051: A Resolution awarding a total sum, not to exceed \$50,000, to the Julia de Burgos Cultural Arts Center for Arts and Culture Community Programming from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Sweeney and Turner

Committee Assignment and Chair: Community Development – Stephens

**c) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION**

- 1) R2023-0026: A Resolution awarding a total sum, not to exceed \$10,000, to the United Negro College Fund for the purpose of sponsorship support of the 2023 Cleveland Mayor’s Luncheon to raise scholarship dollars for minority students from the District 9 ARPA Community Grant Fund, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Simon, Stephens, Jones, Miller, Conwell, Schron and Kelly

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**10. LEGISLATION INTRODUCED BY EXECUTIVE**

**d) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2023-0079: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 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, amending Resolution No. R2023-0021 dated 1/24/2023; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Office of Budget and Management

**e) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2023-0080: A Resolution confirming the County Executive's appointment of Sarah A. Nemastil, upon her taking the oath of office, as Director of Human Resources, and declaring the

necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 2) R2023-0081: A Resolution making an award on RQ11583 to Suburban Maintenance & Construction, Inc. in the amount not-to-exceed \$1,177,263.81 for rehabilitation of Boston Road Bridge No. 07.45 over the East Branch of the Rocky River in the City of Broadview Heights; authorizing the County Executive to execute Contract No. 3205 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$1,177,263.81 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

- 3) R2023-0082: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$2,000,000.00 to Bridgeworks, LLC or its designee, to assist with funding project costs of a place-based, mixed used development project located at 2429 West Superior Viaduct, in the City of Cleveland which will include 140 apartment units, 132-room hotel, a 120-seat restaurant and bar, 12,000 square foot of office space, and a parking garage; authorizing the County Executive and/or the 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 Ronayne/Department of Development

- 4) R2023-0083: A Resolution authorizing an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program and the Federal Reemployment Services and Reemployment Services and Eligibility Assessment (RESEA) program for the period 7/1/2019 – 6/30/2023 for additional funds in the amount not-to-exceed \$2,509,779.50; 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 Ronayne/Department of Workforce Development

- 5) R2023-0084: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among various parties concerning Say Yes Cleveland for the period 7/24/2019 – 7/23/2023 to amend prior listed aggregate amounts in the Memorandum of Understanding and for additional funds in the amount not-to-exceed \$2,100,000.00; authorizing the County Executive to execute the amendment to the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services

- 6) R2023-0085: A Resolution authorizing an amendment to Contract No. 1031 with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2021 – 2/28/2023 to extend the time period to 2/29/2024, and for additional funds in the amount not-to-exceed \$4,000,000.00; 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 Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services

- 7) R2023-0086: A Resolution authorizing an amendment to a Master Contract with various providers for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2021 – 12/31/2022, to extend the time period to 12/31/2023, to remove two providers, and for additional funds in the amount not-to-exceed \$4,476,500.00, effective of the last date of signature of the parties; 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:

For additional funds:

- a) Contract No. 1381 with A-1 Health Care, Inc. in the anticipated amount of \$281,000.00.
- b) Contract No. 1406 with Connect America in the anticipated amount of \$116,000.00.
- c) Contract No. 1408 with Evolving Nurse in the anticipated amount of \$21,000.00.
- d) Contract No. 1410 with Solutions Premier Services in the anticipated amount of \$177,000.00.
- e) Contract No. 1411 with Rose Centers for Aging Well in the anticipated amount of \$120,000.00.
- f) Contract No. 1413 with Senior Transportation Connection in the anticipated amount of \$155,000.00.
- g) Contract No. 1414 with Tobi Transportation in anticipated the amount of \$97,000.00.
- h) Contract No. 1415 with Transport Assistance in the amount of \$25,000.00.
- i) Contract No. 1416 with Renaissance Home Health Care in the amount not-to-exceed \$105,200.00.
- j) Contract No. 1421 with Family & Community Services in the amount not-to-exceed \$70,000.00.
- k) Contract No. 1423 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$150,000.00.
- l) Contract No. 1424 with Purfoods, LLC in the amount not-to-exceed \$442,000.00.
- m) Contract No. 1425 with Addus Healthcare in the amount not-to-exceed \$24,000.00.
- n) Contract No. 1426 with Valued Relationships, Inc. in the amount not-to-exceed \$155,000.00.



- o) Contract No. 1430 with U-First Homecare Services in the amount not-to-exceed \$81,000.00.
- p) Contract No. 1434 with ABC International Services, Inc. in the amount not-to-exceed \$21,300.00.
- q) Contract No. 1435 with Casleo Corporation in the amount not-to-exceed \$2,276,000.00.
- r) Contract No. 1437 with First Choice Medical Staffing in the amount not-to-exceed \$64,000.00.
- s) Contract No. 1439 with Geocare, Inc. in the amount not-to-exceed \$100,000.00.
- t) Contract No. 1440 with Caring Hearts Health Services in the amount not-to-exceed \$18,000.00.
- u) Contract No. 1441 with Healthy Home Care Transportation in the amount not-to-exceed \$18,000.00.
- v) Contact No. 1444 with Home Care Relief Inc. in the anticipated amount of \$190,000.00.
- w) Contract No. 1445 with LHC Group in the anticipated amount pf \$54,000.00.

To remove:

- a) Honor and Compassion Homecare, LLC
- b) RX Home Healthcare, Inc.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services

- 8) R2023-0087: A Resolution making an award on RQ8737 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$2,654,343.00 for diversion services in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2872 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- 9) R2023-0088: A Resolution making an award on RQ8737 to Joseph's Home in the amount not-to-exceed \$605,000.00 for building rehabilitation and homeless prevention strategies in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 2873 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- 10) R2023-0089: A Resolution making an award on RQ8737 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$4,798,000.00 for building rehabilitation in connection with alternative housing and related services and support for COVID Recovery for the period 7/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 3137 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- 11) R2023-0090: A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 4/1/2021 – 3/31/2023 to extend the time period to 3/31/2024 and for additional funds in the total amount not-to-exceed \$825,500.00; 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:

Agreements:

- a) Agreement No. 1046 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b) Agreement No. 1058 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.

Contracts:

- c) Contract No. 1054 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- d) Contract No. 1061 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- e) Contract No. 1055 with The Children's Museum of Cleveland in the amount not-to-exceed \$32,000.00 for the Dad's Court Program.
- f) Contract No. 1057 with Domestic Violence and Advocacy Center dba Journey Center for Safety and Healing in the amount not-to-exceed \$117,000.00 for the Supervised Visitation Program.
- g) Contract No. 1056 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- h) Contract No. 1059 with Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- i) Contract No. 1060 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- j) Contract No. 1062 with Towards Employment in the amount not-to-exceed \$97,500.00 for the Fatherhood Career Pathway Program.

- k) Contract No. 1063 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

Sponsor: County Executive Ronayne/ Department of Health and Human Services/Cuyahoga Job and Family Services

**f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING**

- 1) R2023-0058: A Resolution authorizing an amendment to Contract No. 1030 with Duct Fabricators, Incorporated for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2020 – 4/30/2023, to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$797,800.00; 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 Ronayne/Department of Public Works

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

- 2) R2023-0059: A Resolution authorizing an amendment to Contract No. 1649 with TranSystems Corporation of Ohio for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River, to change the scope of services, effective upon signature of the County Executive, and for additional funds in the amount not-to-exceed \$1,676,937.00; 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 Ronayne/Department of Public Works

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

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

- 1) R2023-0045: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective:
  - i) Andrew S. Garner, M.D., Ph.D. F.A.A.P.
  - ii) Angela M. Newman-White
  - iii) Lakecia Wild

Sponsor: County Executive Ronayne

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

- 2) R2023-0056: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2023 – 3/31/2026, and declaring the necessity that this Resolution become immediately effective:

Reappointment:

- i) Michele C. Scott Taylor, PhD

Appointment:

- ii) Dan Blakemore

Sponsors: County Executive Ronayne and Councilmembers Simon and Conwell

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

- 3) R2023-0057: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective:

Re-appointments:

- i) M. Gabriella Celeste
- ii) Beverly R. Charles
- iii) David S. Crampton, PhD

Sponsor: County Executive Ronayne

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

- 4) R2023-0060: A Resolution making an award on RQ11369 to CATTs Construction Inc. in the amount not-to-exceed \$3,069,263.91 for resurfacing and rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard, in the City of Cleveland Heights; authorizing the County Executive to execute Contract No. 3108 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$3,069,263.91 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

- 5) R2023-0061: A Resolution authorizing a revenue generating Agreement with the City of Berea in the amount not-to-exceed \$550,000.00 for maintenance and repair of storm and sanitary sewers for the period 4/1/2023 – 3/31/2024; authorizing the County Executive to execute Agreement No. 3154 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

- 6) R2023-0062: A Resolution authorizing an amendment to Contract No. 2958 with Kaiser Group (DE) LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024 to expand the scope of services to provide program support and financial services for the Cuyahoga County Skill-Up Program and for additional funds in the total amount not-to-exceed \$1,250,000.00, effective 4/1/2023; 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 Ronayne/Department of Development on behalf of the Department of Health and Human Services

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

- 7) R2023-0063: A Resolution authorizing an amendment to a Grant Agreement via Contract No. 2855 with Hitchcock Center for Women to support construction of a residential treatment and recovery center, to support women experiencing substance abuse issues, for the period 9/13/2022 – 4/30/2025 and for additional funds in the amount not-to-exceed \$967,800.00; 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 Ronayne/Office of Innovation and Performance on behalf of Health and Human Services/Office of the Director

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

- 8) R2023-0064: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,400,000.00 for Medicaid Home and Community-based Services for youth with developmental disabilities for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2981 and all other documents consistent with this Resolution; and

declaring the necessity that this Resolution become immediately effective.

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

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

- 9) R2023-0065: A Resolution authorizing Title IV-D Agreements with various providers, in the total amount not-to-exceed \$11,539,371.43 for child support services for the period 1/1/2023 - 12/31/2023; authorizing the County Executive to execute Agreement Nos. 3155, 3156, 3158, 3159 and 3160 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Agreement No. 3155 with Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$4,146,253.89.
  - b) Agreement No. 3156 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,668,462.25.
  - c) Agreement No. 3158 with Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$22,329.73.
  - d) Agreement No. 3159 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$17,068.20.
  - e) Agreement No. 3160 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,685,257.36.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services

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



**h) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION**

- 1) R2023-0047: A Resolution making an award on RQ11381 to CATTs Construction, Inc. in the amount not-to-exceed \$1,494,590.80 for resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and the Village of Mayfield in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3037 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

**i) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING**

- 1) O2023-0008: An Ordinance amending Cuyahoga County Code Chapter 506; Procurement Card Program Policies and Procedures to approve revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 4/11/2023; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne Fiscal Officer/  
Department of Purchasing

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

**11. MISCELLANEOUS COMMITTEE REPORTS**

**12. MISCELLANEOUS BUSINESS**

**13. ADJOURNMENT**

NEXT MEETING

REGULAR MEETING:

TUESDAY, APRIL 11, 2023  
5:00 PM / COUNCIL CHAMBERS

*\*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 5<sup>th</sup> 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.*