



Cuyahoga County Council – Procedures for Public Comment at Council and Committee Meetings

- Requests to speak must be submitted in writing **prior** to the scheduled meeting start time on the Request Form provided by the Clerk immediately prior to each meeting.*
- Request Forms must be submitted in-person and may not be submitted on behalf of others (one per person).
- A maximum of thirty speakers will be selected at random during the public comment section at each meeting.
- Each speaker will receive two minutes to address the council or committee. A bell will ring to signal that speaking time has ended. Speakers may not yield their time to others.
- In lieu of verbal public comment, written testimony may be submitted to Council or the applicable committee through the Clerk of Council at CouncilPublicComment@cuyahogacounty.us prior to the adjournment of each meeting.
- The Council and committee meeting schedule can be found [on the Council website](#).

** Council chambers will open to the public 30 minutes prior to the scheduled meeting start time.*



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 25, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS – 4TH FLOOR
2079 EAST 9TH STREET
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 11, 2025 Committee of the Whole Meeting
 - b) March 11, 2025 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) R2025-0113: A Resolution awarding a total sum, not to exceed \$15,000, to the Cleveland Restoration Society for the East Cleveland Heritage Home Program from the District 2 and

District 3 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Houser, Miller and Sweeney

- 2) R2025-0114: A Resolution awarding a total sum, not to exceed \$125,000, to the Village of Walton Hills for the Walton Hills Event Center and Bay Storage Facility Roof Replacement from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Schleper

- 3) R2025-0115: A Resolution awarding a total sum, not to exceed \$20,000, to the Kings & Queens of Art for the Overcoming Darkness and Defying Stereotypes Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

- 4) R2025-0116: 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 Sweeney on behalf of Cuyahoga County Personnel Review Commission

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

- 1) R2025-0081: A Resolution awarding a total sum, not to exceed \$10,000, to the Black Environmental Leaders Association for the Jaqueline E. Gillon Annual Scholarship Celebration from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

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

- 2) R2025-0097: A Resolution awarding a total sum, not to exceed \$20,000, to Swing Phi Swing Social Fellowship, Inc. Greater Cleveland Chapter for the Mentoring Achieves Positive Pupils Program 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: Education, Environment & Sustainability – Simon

- 3) R2025-0098: A Resolution awarding a total sum, not to exceed \$35,000, to Food Strong for the Superior Avenue Community Farm Restoration and Development Project from the Districts 3 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney and Simon

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

- 4) R2025-0100: A Resolution awarding a total sum, not to exceed \$10,000, to CHN Housing Partners for the Louise C. Stokes Scholar House Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Houser, Schleper, Conwell, Casselberry and Sweeney

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

- 5) R2025-0101: A Resolution awarding a total sum, not to exceed \$10,000, to SOS: Strengthening Our Students for the SOS IGNITE 360 Programs from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

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

c) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION**

- 1) R2024-0396: A Resolution awarding a total sum, not to exceed \$250,000, to the Murtis Taylor Human Services System for the Students of Promise Leadership Academy from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Houser and Turner

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

- 2) R2025-0071: A Resolution awarding a total sum, not to exceed \$5,000, to the Case Western Reserve University Office for Diversity, Equity and Inclusive Engagement for the 2-day experience to empower Black Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Miller, Simon and Jones

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

- 3) R2025-0082: A Resolution awarding a Community Development Grant award in the amount not-to-exceed \$300,000 to JSAACC, LLC., for the creation of the Africa Town Plaza Art and Cultural Center located at the former YMCA Cedar Branch, 7515 Cedar Avenue, Cleveland, Ohio 44103; authorizing the County Executive to execute the grant agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Simon, Kelly, Houser, Schleper, Turner and Conwell

Committee Assignment and Chair: Community Development & Housing – Houser

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) **CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2025-0117: A Resolution amending the 2024/2025 Biennial Operating Budget for 2025 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, amending Resolution No. R2025-0083 dated 2/25/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

- 2) R2025-0118: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 92 employees in one classification in the Cuyahoga County Public Defender's Office under the direction of the Chief Public Defender for the period 1/1/2025 - 12/31/2027; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the Cuyahoga County Public Defender Commission 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 Ronayne/Department of Law on behalf of the Cuyahoga County Public Defender

- 3) R2025-0130: A Resolution authorizing Title IV-D Cooperative Agreements with various providers in the total amount not-to-exceed \$11,504,177.09 for child support services for the period 1/1/2025 - 12/31/2025; authorizing the County Executive to execute Agreement Nos. 5193, 5194, 5208, 5214, 5215 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Agreement No. 5193 with Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$4,867,009.38.
- b) Agreement No. 5194 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$2,173,624.74.
- c) Agreement No. 5208 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Clerk's Office in the amount not-to-exceed \$532,132.23.
- d) Agreement No. 5214 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,905,039.58.
- e) Agreement No. 5215 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$26,371.16.

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

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

- 1) R2025-0119: A Resolution confirming the County Executive's reappointment of Arthur B. Hill to serve on Cuyahoga County Corrections Planning Board for the term 1/2/2025 – 1/1/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 2) R2025-0120: A Resolution confirming the County Executive's reappointment of Dean P. Jenkins to serve on Cuyahoga County Corrections Planning Board for the term 1/2/2025 – 1/1/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 3) R2025-0121: A Resolution confirming the County Executive's reappointment of Suzanne E. Hamilton to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 3/10/2024 – 3/9/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 4) R2025-0122: A Resolution confirming the County Executive's reappointment of Michael Obi to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2025 – 1/1/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 5) R2025-0123: A Resolution confirming the County Executive's appointment of Alan K. Nevel to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 6) R2025-0124: A Resolution confirming the County Executive's reappointment of Catherine N. Belk to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2024 – 6/30/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 7) R2025-0125: A Resolution confirming the designation of Maximilian Upton to serve as the alternate to Mayor Nicole Dailey Jones on the Cuyahoga County Planning Commission representing the Westshore Region for the term ending 12/31/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 8) R2025-0126: A Resolution making an award on RQ15371 to Advanced Server Management Group, Inc. (ASMGi) in the amount not-to-exceed \$1,100,000.00 for print management

Services for the period 4/1/2025 – 3/31/2028; authorizing the County Executive to execute Contract No. 5132 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

- 9) R2025-0127: A Resolution making an award on RQ14966 to Browning-Ferris Industries of Ohio dba Republic Services of Elyria in the amount not-to-exceed \$866,787.76 for waste removal services at various County buildings, effective upon signature of all parties for the period 4/1/2025 – 3/31/2028; authorizing the County Executive to execute Contract No. 5199 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

- 10) R2025-0128: A Resolution authorizing Purchase Order No. 25000141 to The MetroHealth System in the amount not-to-exceed \$1,600,000.00 for reimbursement of offsite medical services for inmates for the period 1/1/2025 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Sheriff's Department

- 11) R2025-0129: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 12/31/2024, to extend the time period to 10/31/2025, update Exhibit 3 to include Exhibits 3-D budget, and for additional funds in the amount not-to-exceed \$4,591,000.00, effective upon contract signature of all 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.

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

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

- 1) R2025-0044: A Resolution authorizing the County Executive to sign a petition in support of continuing the Downtown Cleveland Improvement District; requesting that certain County properties be included in the District; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Economic Development & Planning – Kelly

- 2) R2025-0103: A Resolution confirming the County Executive's reappointment of Gina M. Vernaci to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2025 – 3/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

- 3) R2025-0104: A Resolution confirming the County Executive's appointment of Mary Jo Tipping to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2025 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Turner and Sweeney

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

- 4) R2025-0105: A Resolution confirming the County Executive's reappointment of Gordon Friedman to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2025 –

12/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney, Turner, Gallagher and Houser

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

- 5) R2025-0106: A Resolution confirming the County Executive's appointment of Robert S. Chaloupka to serve on the Commission on Human Rights for the term 3/1/2025 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

- 6) R2025-0107: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6002 for the construction of a sewer extension of approximately 0.76 miles and reconstruction and rehabilitation of 1.5 miles of Fitch Road from south of Cranage Road to the Township line in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; 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 – Jones

- 7) R2025-0108: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6004 for rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmember Jones

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

- 8) R2025-0109: A Resolution making an award on RQ14550 to various vendors in the total amount not-to-exceed \$3,000,000.00 for janitorial, chemical cleaning supplies, and paper supplies, effective upon signatures of all parties for a period of 3 years; 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. 5142 with Amico, LLC, dba United Business Supply in the anticipated amount of \$1,500,000.00.

b) Contract No. 5160 with W.B. Mason Co., Inc. in the anticipated amount of \$1,500,000.00.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Conwell

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

- 9) R2025-0110: A Resolution making an award on RQ15527 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,538,569.85 for resurfacing of Rockside Road from East 140th Street to Westerly Approach Slab of the Bridge over Norfolk Southern Railroad in the City of Maple Heights, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5173 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 \$253,856.99 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Jones

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

- 10) R2025-0111: A Resolution authorizing a revenue generating Agreement with the City of Berea in the amount not-to-exceed \$975,000.00 for sanitary and storm sewer maintenance located in County Sewer District No. 8 for the period 4/1/2025 – 3/31/2026; authorizing the County Executive to execute Contract No. 5192 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 – Jones

- 11) R2025-0112: A Resolution making an award on RQ14216 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$123,742,902.80 for pharmacy benefit management services for County employees and their eligible dependents for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 5093 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 Human Resources

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

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2025-0077: A Resolution amending Resolution No. R2024-0375, dated 11/12/2024, which authorized Affordable Housing Loans to various organizations in the total amount not-to-exceed \$4,550,000.00 for the Affordable Housing Gap Financing Program, to convert the \$200,000.00 Affordable Housing Loan for Lutheran Metropolitan Ministry to a grant; and declaring the necessity that this Resolution become immediately effective:

Original Organizations:

- a) **Lutheran Metropolitan Ministry in the amount not-to-exceed \$200,000.00 for construction of (4) new, affordable, energy-efficient, permanent housing units for people experiencing homelessness in the City of Cleveland;**
- b) 2804 Moreland, LLC in the amount not-to-exceed \$450,000.00 for rehabilitation of a vacant residential building, located at 2804 Moreland Boulevard, City of Cleveland, to create 23 units of affordable housing;
- c) CHN Housing Partners in the amount not-to-exceed \$450,000.00 for the construction of (40) affordable housing units for low to moderate-income persons, with an emphasis on single parents seeking higher education;
- d) Cuyahoga Land Bank in the amount not-to-exceed \$1,500,000.00 to provide matching grants for housing and rehabilitation; and matching grants for the construction of (2) (5) new homes in the City of East Cleveland;
- e) Emerald Development and Economic Network, Inc., in the amount not-to- exceed \$450,000.00 for the redevelopment and rehabilitation of (1) existing building and the creation of new affordable housing units for EDEN Expansion Phase II Project;
- f) Emerald Development and Economic Network, Inc., in the amount not-to- exceed \$450,000.00 for the redevelopment and rehabilitation of (2) existing building and the creation of (6) new, affordable rental housing units, located on Madison Avenue and Lorain Avenue in the City of Cleveland;

- g) Northwest Neighborhoods CDC in the amount not-to-exceed \$450,000.00 for the creation of (51) affordable rental housing units for seniors for The Karam Senior Living Project.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmember Turner

Committee Assignment and Chair: Community Development & Housing – Houser

- 2) R2025-0094: A Resolution authorizing a Subgrant Agreement with the City of Painesville in the amount not-to-exceed \$80,665,500.00 to implement clean energy and nature-based solutions approved as part of the EPA Climate Pollution Reduction Grant work plan for installation of a large solar array and a battery system including brownfield reforestation work for the period 10/1/2024 – 9/30/2029; authorizing the County Executive to execute Contract No. 5195 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of Public Utilities and Councilmembers Simon, Miller and Houser

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, APRIL 8, 2025
5:00 PM / 4TH FLOOR

**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 meeting rooms located on the 4th floor, from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Meeting rooms are equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 11, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
2079 EAST 9th STREET
4:00 PM**

1. CALL TO ORDER

Council President Miller called the meeting to order at 4:03 p.m.

2. ROLL CALL

Council President Miller asked Clerk Richardson to call the roll. Councilmembers, Gallagher, Schleper, Turner, Houser, Simon, Kelly, Sweeney, Casselberry and Miller were in attendance and a quorum was determined. Councilmember Yvonne Conwell was absent.

[Clerk's Note: Councilmember Jones entered the meeting shortly after the roll-call was taken.]

3. PUBLIC COMMENT

There were no public comments given.

4. ITEM REFERRED TO COMMITTEE

Council President Miller passed the gavel to Ms. Turner, Chair of the Finance & Budgeting Committee.

- a) R2025-0096: A Resolution amending the 2024/2025 Biennial Operating Budget for 2025 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; and declaring the necessity that this Ordinance become immediately effective.

Mr. Walter Parfejewiec, Director, Office of Budget & Management and Mr. Bob Franz, Stifel Managing Director, Public Finance, addressed Council and made a brief presentation

regarding Gateway Note Funding for approved capital projects; the \$20 Million contribution from the City of Cleveland; the \$20 Million contribution from Cuyahoga County, which consisted of \$10 million to the Arena for Elevators and \$10 million to the Ballpark for the seating replacement project; Approved funding and referenced that Resolution No. 2024-0048 authorized the issuance and sale of General Obligation Bond Anticipation Notes in a principal Amount not-to-exceed \$14,500,000.00; 2017B Indenture Funds in the amount of \$2,948,050.31; and Casino Tax in the amount of \$2,850,000.00; General Obligation Bond Anticipation Notes in a principal amount not to-exceed \$14,500,000 and stated that the County issued the General Obligation Bond Anticipation Notes Series in the amount of \$14,220,000 on January 16, 2025; and stated that Resolution No. R2025-0096 Fiscal Agenda has (2) items that are necessary to record General Obligation Bond Anticipation Notes that requests additional appropriations of \$2,850,000 in Casino Tax; and additional appropriations of \$14,220,000 from the County's Investment Portfolio.

Councilmembers asked questions of Mr. Parfejewiec and Mr. Franz pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0096 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Ms. Turner then passed the gavel back over to Council President Miller to chair the remainder of the meeting.

5. MISCELLANEOUS BUSINESS

Councilmember Simon made a request for the County Treasurer to come to a future Committee of the Whole meeting to discuss a letter he submitted to County Council. Council President Miller stated that consideration will be given to Ms. Simon's request.

6. ADJOURNMENT

With no further business to discuss, Council President Miller adjourned the meeting at 4:12 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 11, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS – 4TH FLOOR
2079 EAST 9TH STREET
5:00 PM**

Council President Miller stated that the meeting will start shortly and asked that attendees please either take a seat or move to the overflow space out in the lobby.

1. CALL TO ORDER

Council President Miller called the meeting to order at 5:00 p.m.

Council President Miller read a statement regarding Cuyahoga County Council procedures and decorum for Public Comment at Council Meetings.

2. ROLL CALL

Council President Miller asked Clerk Richardson to call the roll. Councilmembers Schleper, Conwell, Jones, Turner, Houser, Simon, Kelly, Sweeney, Casselberry, Gallagher and Miller were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Miller requested a moment of silent meditation for personal reflection.

5. PUBLIC COMMENT

A number of individuals addressed Council on a variety of topics, including The County's investment policies:

- a) Darrell Houston
- b) Sheri Sax
- c) Marlene Weinstein
- d) Howard Davis

6. APPROVAL OF MINUTES

- a) February 25, 2025 Committee of the Whole Meeting
- b) February 25, 2025 Regular Meeting

A motion was made by Ms. Conwell, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the February 25, 2025 Committee of the Whole meeting and the February 25, 2025 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no messages from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

There were no messages from the County Executive.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2025-0097: A Resolution awarding a total sum, not to exceed \$20,000, to Swing Phi Swing Social Fellowship, Inc. Greater Cleveland Chapter for the Mentoring Achieves Positive Pupils Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Council President Miller referred Resolution No. R2025-0097 to the Education, Environment & Sustainability Committee.

- 2) R2025-0098: A Resolution awarding a total sum, not to exceed \$35,000, to Food Strong for the Superior Avenue Community Farm Restoration and Development Project from the Districts 3 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney and Simon

Council President Miller referred Resolution No. R2025-0098 to the Education, Environment & Sustainability Committee.

- 3) R2025-0099: A Resolution awarding a total sum, not to exceed \$50,000, to Beat the Streets Cleveland for the Slavic Village Youth Facility Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Miller referred Resolution No. R2025-0099 to the Community Development & Housing Committee.

- 4) R2025-0100: A Resolution awarding a total sum, not to exceed \$10,000, to CHN Housing Partners for the Louise C. Stokes Scholar House Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Miller referred Resolution No. R2025-0100 to the Health, Human Services & Aging Committee.

- 5) R2025-0101: A Resolution awarding a total sum, not to exceed \$10,000, to SOS: Strengthening Our Students for the SOS IGNITE 360 Programs from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Miller referred Resolution No. R2025-0101 to the Education, Environment & Sustainability Committee.

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

- 1) R2024-0396: A Resolution awarding a total sum, not to exceed \$250,000, to the Murtis Taylor Human Services System for the Students of Promise Leadership Academy from the District 8

ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Houser

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

Clerk Richardson read Resolution No. R2025-0396 into the record.

This item will move to the March 25, 2025 Council meeting agenda for consideration for third reading adoption.

- 2) R2025-0071: A Resolution awarding a total sum, not to exceed \$5,000, to the Case Western Reserve University Office for Diversity, Equity and Inclusive Engagement for the 2-day experience to empower Black Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Miller, Simon and Jones

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

Clerk Richardson read Resolution No. R2025-0071 into the record.

This item will move to the March 25, 2025 Council meeting agenda for consideration for third reading adoption.

- 3) R2025-0082: A Resolution awarding a Community Development Grant award in the amount not-to-exceed \$300,000 to JSAACC, LLC., for the creation of the Africa Town Plaza Art and Cultural Center located at the former YMCA Cedar Branch, 7515 Cedar Avenue, Cleveland, Ohio 44103; authorizing the County Executive to execute the grant agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones, Simon, Kelly, Houser & Schleper

Committee Assignment and Chair: Community Development & Housing – Houser

Clerk Richardson read Resolution No. R2025-0082 into the record.

This item will move to the March 25, 2025 Council meeting agenda for consideration for third reading adoption. Councilmembers Turner and Conwell requested to have their names added as a co-sponsors to the legislation.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2024-0435: A Resolution awarding a total sum, not to exceed \$10,000, to the NAMC Northern Ohio Chapter for the Rosie's Girls Summer Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0435 was considered and adopted by unanimous vote.

- 2) R2025-0005: A Resolution awarding a total sum, not to exceed \$15,000, to the Old Brooklyn Community Development Corporation for the Rip City Boxing Program 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: Education, Environment & Sustainability – Simon

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2025-0005 was considered and adopted by unanimous vote.

- 3) R2025-0015: A Resolution awarding a total sum, not to exceed \$15,000, to ACE Mentor Program of Cleveland for the Career Pathway Program with project-based learning opportunities from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2025-0015 was considered and adopted by unanimous vote.

- 4) R2025-0048: A Resolution making an award to the Cleveland-Cuyahoga County Workforce Development Board in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component One of the Cuyahoga County Educational Assistance Program for the period ending 12/31/2025; 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: Councilmember Simon

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2025-0048 was considered and adopted by unanimous vote.

- 5) R2025-0070: A Resolution awarding a total sum, not to exceed \$25,000, to the Western Reserve Land Conservancy for the purpose of the Herman Park Trail Project 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: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2025-0070 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- a) CONSIDERATION OF A RESOLUTION 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 No. R2025-0102.

- 1) R2025-0102: A Resolution amending the 2024/2025 Biennial Operating Budget for 2025 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; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2025-0102 was considered and adopted by unanimous vote.

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

- 1) R2025-0103: A Resolution confirming the County Executive's reappointment of Gina M. Vernaci to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2025 – 3/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2025-0103 to the Human Resources, Appointments & Equity Committee.

- 2) R2025-0104: A Resolution confirming the County Executive's appointment of Mary Jo Tipping to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2025 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2025-0104 to the Human Resources, Appointments & Equity Committee.

- 3) R2025-0105: A Resolution confirming the County Executive's reappointment of Gordon Friedman to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2025 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2025-0105 to the Human Resources, Appointments & Equity Committee.

- 4) R2025-0106: A Resolution confirming the County Executive's appointment of Robert S. Chaloupka to serve on the Commission on Human Rights for the term 3/1/2025 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2025-0106 to the Human Resources, Appointments & Equity Committee.

- 5) R2025-0107: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6002 for the construction of a sewer extension of approximately 0.76 miles and reconstruction and rehabilitation of 1.5 miles of Fitch Road from south of Cranage Road to the Township line in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

Council President Miller referred Resolution No. R2025-0107 to the Public Works, Procurement & Contracting Committee.

- 6) R2025-0108: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6004 for rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

Council President Miller referred Resolution No. R2025-0108 to the Public Works, Procurement & Contracting Committee.

- 7) R2025-0109: A Resolution making an award on RQ14550 to various vendors in the total amount not-to-exceed \$3,000,000.00 for janitorial, chemical cleaning supplies, and paper supplies, effective upon signatures of all parties for a period of 3 years; 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. 5142 with Amico, LLC, dba United Business Supply in the anticipated amount of \$1,500,000.00.
 - b) Contract No. 5160 with W.B. Mason Co., Inc. in the anticipated amount of \$1,500,000.00.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Miller referred Resolution No. R2025-0109 to the Public Works, Procurement & Contracting Committee.

- 8) R2025-0110: A Resolution making an award on RQ15527 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,538,569.85 for resurfacing of Rockside Road from East 140th Street to Westerly Approach Slab of the Bridge over Norfolk Southern Railroad in the City of Maple Heights, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5173 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 \$253,856.99 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Miller referred Resolution No. R2025-0110 to the Public Works, Procurement & Contracting Committee.

- 9) R2025-0111: A Resolution authorizing a revenue generating Agreement with the City of Berea in the amount not-to-exceed \$975,000.00 for sanitary and storm sewer maintenance located in County Sewer District No. 8 for the period 4/1/2025 – 3/31/2026; authorizing the County Executive to execute Contract No. 5192 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

Council President Miller referred Resolution No. R2025-0111 to the Public Works, Procurement & Contracting Committee.

- 10) R2025-0112: A Resolution making an award on RQ14216 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$123,742,902.80 for pharmacy benefit management services for County employees and their eligible dependents for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 5093 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 Human Resources

Council President Miller referred Resolution No. R2025-0112 to the Human Resources, Appointments & Equity Committee.

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2025-0077: A Resolution amending Resolution No. R2024-0375, dated 11/12/2024, which authorized Affordable Housing Loans to various organizations in the total amount not-to-exceed \$4,550,000.00 for the Affordable Housing Gap Financing Program, to convert the \$200,000.00 Affordable

Housing Loan for Lutheran Metropolitan Ministry to a grant; and declaring the necessity that this Resolution become immediately effective:

Original Organizations:

- a) Lutheran Metropolitan Ministry in the amount not-to-exceed \$200,000.00 for construction of (4) new, affordable, energy-efficient, permanent housing units for people experiencing homelessness in the City of Cleveland;
- b) 2804 Moreland, LLC in the amount not-to-exceed \$450,000.00 for rehabilitation of a vacant residential building, located at 2804 Moreland Boulevard, City of Cleveland, to create 23 units of affordable housing;
- c) CHN Housing Partners in the amount not-to-exceed \$450,000.00 for the construction of (40) affordable housing units for low to moderate-income persons, with an emphasis on single parents seeking higher education;
- d) Cuyahoga Land Bank in the amount not-to-exceed \$1,500,000.00 to provide matching grants for housing and rehabilitation; and matching grants for the construction of (2) (5) new homes in the City of East Cleveland;
- e) Emerald Development and Economic Network, Inc., in the amount not-to- exceed \$450,000.00 for the redevelopment and rehabilitation of (1) existing building and the creation of new affordable housing units for EDEN Expansion Phase II Project;
- f) Emerald Development and Economic Network, Inc., in the amount not-to- exceed \$450,000.00 for the redevelopment and rehabilitation of (2) existing building and the creation of (6) new, affordable rental housing units, located on Madison Avenue and Lorain

Avenue in the City of Cleveland;

- g) Northwest Neighborhoods CDC in the amount not-to-exceed \$450,000.00 for the creation of (51) affordable rental housing units for seniors for The Karam Senior Living Project.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

Committee Assignment and Chair: Community Development & Housing – Houser

Clerk Richardson read Resolution No. R2025-0077 into the record.

This item will move to the March 25, 2025 Council meeting agenda for consideration for third reading adoption. Councilmember Turner requested to have her name added as a co-sponsor to the legislation.

- 2) R2025-0094: A Resolution authorizing a Subgrant Agreement with the City of Painesville in the amount not-to-exceed \$80,665,500.00 to implement clean energy and nature-based solutions approved as part of the EPA Climate Pollution Reduction Grant work plan for installation of a large solar array and a battery system including brownfield reforestation work for the period 10/1/2024 – 9/30/2029; authorizing the County Executive to execute Contract No. 5195 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of Public Utilities and Councilmembers Simon and Miller

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

Clerk Richardson read Resolution No. R2025-0094 into the record.

This item will move to the March 25, 2025 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 Ms. Simon and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2025-0044; R2025-0084; R2025-0085; R2025-0086; R2025-0087; R2025-0088; R2025-0089; R2025-0093; R2025-0095 & R2025-0096.

- 1) R2025-0044: A Resolution authorizing the County Executive to sign a petition in support of continuing the Downtown Cleveland Improvement District; requesting that certain County properties be included in the District; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Economic Development & Planning – Kelly

Resolution No. R2025-0044 was held in Committee.

- 2) R2025-0084: A Resolution confirming the County Executive's reappointment of Tanisha Warren to represent Cuyahoga County on the Child Abuse and Child Neglect Regional Prevention Council for the Great Lakes Region for the term 1/24/2025 – 1/23/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2025-0084 was considered and adopted by unanimous vote.

- 3) R2025-0085: A Resolution confirming the County Executive's reappointment of the Honorable Judge Donna Congeni Fitzsimmons to serve on the Cuyahoga County Diversion Board for the term 3/1/2025 – 2/29/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Kelly

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

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2025-0085 was considered and adopted by unanimous vote.

- 4) R2025-0086: A Resolution confirming the County Executive's reappointment of Chief Dorothy A. Todd to serve on the Cuyahoga County Diversion Board for the term 3/1/2025 – 2/29/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2025-0086 was considered and adopted by unanimous vote.

- 5) R2025-0087: A Resolution confirming the County Executive's appointment of Xiomara Merced to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 2/1/2025 – 1/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2025-0087 was considered and adopted by unanimous vote.

- 6) R2025-0088: A Resolution confirming the County Executive's appointment of Sahara Rivera to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2025 – 3/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

Council President Miller introduced a proposed substitute to Resolution No. R2025-0088.

Mr. Trevor McAleer, Budget Advisor, addressed Council regarding Resolution No. R2025-0088.

A motion was then made by Mr. Sweeney, seconded by Mr. Casselberry and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2025-0088 was considered and adopted by unanimous vote, as substituted.

- 7) R2025-0089: A Resolution confirming the County Executive's appointment of Adam G. Jacobs, to serve on The MetroHealth System Board of Trustees for the term 3/6/2024 – 3/5/2030, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Simon

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

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2025-0089 was considered and adopted by unanimous vote.

- 8) R2025-0093: A Resolution authorizing an amendment to Contract No. 1642 with Cold Harbor Building Company for hazardous material abatement at the old Juvenile Court Complex to expand the scope of services to include demolition, in accordance with the Ohio Brownfield Remediation Program grant award and for additional funds in the amount not-to-exceed \$6,810,362.00, effective upon signatures of all 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.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Simon, Turner, Conwell, Casselberry and Sweeney

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

On a motion by Mr. Jones with a second by Mr. Casselberry, Resolution No. R2025-0093 was considered and adopted by unanimous vote.

- 9) R2025-0095: A Resolution authorizing an amendment to Contract No. 3014 with Young Women’s Christian Association of Greater Cleveland, Ohio dba YWCA Greater Cleveland for operation and case management services at the Norma Herr and Walton Road Women’s Shelters for the period 1/1/2023 - 12/31/2024 to extend the time period to 12/31/2025, to amend the terms, and for additional funds in the amount not-to-exceed \$2,536,793.00, effective 1/1/2025; and 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/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Ms. Conwell with a second by Mr. Casselberry, Resolution No. R2025-0095 was considered and adopted by unanimous vote.

- 10) R2025-0096: A Resolution amending the 2024/2025 Biennial Operating Budget for 2025 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; and declaring the necessity that this Resolution become immediately effective.

Committee Assignment and Chair: Committee of the Whole – Miller

Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2025-0096 was considered and adopted by unanimous vote.

- e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2025-0063: A Resolution authorizing a Subgrant Agreement with Manufacturing Works in the amount not-to-exceed \$2,000,000.00 to carry out workforce ecosystem capacity building and coordination, and develop renewable energy related pre-apprenticeship programs and outreach for the period 10/1/2024 – 9/30/2029; authorizing the County Executive to execute the Subgrant Agreement and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works **and Councilmembers Miller and Simon**

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2025-0063 was considered and adopted by unanimous vote.

- 2) R2025-0074: A Resolution authorizing an amendment to a Master Contract with various providers for on-call heavy construction services, on a task order basis, for various road and bridge maintenance and repair services for the period 3/1/2023 – 2/28/2026 for additional funds in the total amount not-to-exceed \$1,500,000.00; 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:
 - a) Contract No. 2989 with CATTS Construction, Inc. in the anticipated amount of \$375,000.00.
 - b) Contract No. 2990 with The Ruhlin Company in the anticipated amount of \$375,000.00.
 - c) Contract No. 2991 with Schirmer Construction, LLC in the anticipated amount of \$375,000.00.
 - d) Contract No. 2992 with Terrace Construction Company, Inc. in the anticipated amount of \$375,000.00.

Sponsor: County Executive Ronayne/Department of Public Works

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

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2025-0074 was considered and adopted by unanimous vote.

f) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2024-0005: An Ordinance amending Chapter 501 of the Cuyahoga County Code; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne **and Councilmembers Miller and Turner**

Committee Assignment and Chair: Committee of the Whole – Miller

On a motion by Ms. Turner with a second by Mr. Casselberry, Ordinance No. O2024-0005 was considered and adopted by unanimous vote.

11. REPORT BY CLERK ON COUNCIL LEGISLATION WITHDRAWN AT THE REQUEST OF THE SPONSOR

- a) R2025-0056: A Resolution confirming the County Executive's reappointment of Vincent Holland to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2025 - 12/31/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- b) R2025-0090: A Resolution confirming the designation of Christopher Alvarado to serve as the alternate to Sara Parks Jackson on the Cuyahoga County Tax Incentive Review Council for the term ending 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- c) R2025-0091: A Resolution confirming the designation of Joseph A. Albier to serve as the alternate to Greg Huth on the Cuyahoga County Tax Incentive Review Council for the term ending 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- d) R2025-0092: A Resolution confirming the designation of Mary Cierebiej to serve as the alternate to Susan Infeld on the Cuyahoga County Tax Incentive Review Council for the term ending 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Councilmember Sweeney referenced Resolution No. R2025-0056 and asked why the legislation was being withdrawn, as he was unaware of the sponsor's request to withdraw the nominee and asked for better communication from the administration going forward.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Kelly reported that the Economic Development & Planning Committee will meet on Tuesday, March 18 at 3:00 p.m. to further discuss Resolution No. R2025-0044.

Mr. Sweeney reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 18th at 10:00 a.m.

Mr. Gallagher reported that the date of the next Public Safety & Justice Affairs Committee meeting has not yet been determined.

Mr. Schleper reported that the Council Operations, Information Technology & Public Transportation Committee will not meet next week.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 19th at 1:00 p.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 19th at 10:00 a.m.

Ms. Turner reported that the Finance & Budgeting Committee will not meet next week.

Mr. Houser reported that the Community Development & Housing Committee will not meet next week.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, March 19th at 3:00 p.m.

13. MISCELLANEOUS BUSINESS

Councilmember Gallagher congratulated the various high school wrestling championships in Cuyahoga County that occurred over the past weekend; also congratulated St. Edwards' Eagles for their 10th consecutive and 38th overall Division One Championship; and commented that this coming weekend will be the semi-finals in basketball, which will include Glenville, North Royalton, St. Ignatius, Lutheran East and many other teams and hopes they will bring home more championships to Cuyahoga County and the State of Ohio.

14. ADJOURNMENT

With no further business to discuss, Council President Miller adjourned the meeting at 5:50 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0113

Sponsored by: Councilmembers Houser, Miller and Sweeney	A Resolution awarding a total sum, not to exceed \$15,000, to the Cleveland Restoration Society for the East Cleveland Heritage Home Program from the District 2 and District 3 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
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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 2 ARPA Community Grant Fund in the amount of \$7,500 and from the District 3 ARPA Community Grant Fund, in a total amount of \$15,000, to the Cleveland Restoration Society for the East Cleveland Heritage Home Program; and

WHEREAS, the Cleveland Restoration Society estimates approximately 3,211 people will be served annually through this award; and

WHEREAS, the Cleveland Restoration Society estimates approximately one to three permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Cleveland Restoration Society estimates the total cost of the project is \$15,000; and

WHEREAS, the Cleveland Restoration Society is estimating the start date of the project will be July 2025 and the project will be completed by June 2028; and

WHEREAS, the Cleveland Restoration Society requested \$15,000 from the District 2 and District 3 ARPA Community Grant Funds to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$15,000 to the Cleveland Restoration Society 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 \$15,000 to the Cleveland Restoration Society from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the East Cleveland Heritage Home Program.

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 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 8. 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:
Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0114

Sponsored by: Councilmember Schleper	A Resolution awarding a total sum, not to exceed \$125,000, to the Village of Walton Hills for the Walton Hills Event Center and Bay Storage Facility Roof Replacement from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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, Cuyahoga County Council previously granted \$250,000 for the Village Hall Community Room Roofing Project pursuant to Resolution No. R2023-0071; and

WHEREAS, the Village of Walton Hills Village Hall Community Room Roofing Project was completed and has a surplus remaining balance of \$125,000, and has requested the remaining balance be authorized for the Walton Hills Event Center and Bay Storage Facility Roof Replacement Project described herein; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 6 ARPA Community Grant Fund in the amount of \$125,000 to the Village of Walton Hills for the Walton Hills Event Center and Bay Storage Facility Roof Replacement; and

WHEREAS, the Village of Walton Hills estimates approximately 2,015 people will be served annually through this award; and

WHEREAS, the Village of Walton Hills estimates the total cost of the project is \$125,000; and

WHEREAS, the Village of Walton Hills is estimating the start date of the project will be July 2025 and the project will be completed by December 2025; and

WHEREAS, the Village of Walton Hills requested \$125,000 from the District 6 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$125,000 to the Village of Walton Hills 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 \$125,000 to the Village of Walton Hills from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Walton Hills Event Center and Bay Storage Facility Roof Replacement.

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 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 8. 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:

Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0115

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$20,000, to the Kings & Queens of Art for the Overcoming Darkness and Defying Stereotypes Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 7 ARPA Community Grant Fund in the amount of \$20,000 to the Kings & Queens of Art for the Overcoming Darkness and Defying Stereotypes Project; and

WHEREAS, the Kings & Queens of Art estimates approximately 50 people will be served annually through this award; and

WHEREAS, the Kings & Queens of Art estimates the total cost of the project is \$20,000; and

WHEREAS, the Kings & Queens of Art is estimating the start date of the project will be April 2025 and the project will be completed by December 2026; and

WHEREAS, the Kings & Queens of Art requested \$20,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$20,000 to the Kings & Queens of Art 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 \$20,000 to the Kings & Queens of Art from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Overcoming Darkness and Defying Stereotypes Project.

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 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 8. 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:

Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0116

Sponsored by: **Councilmember Sweeney on behalf of Cuyahoga County Personnel Review Commission**

A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, on March 5, 2025, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through F) and recommended to County Council the formal adoption and implementation of the attached changes; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

Modifications of the following Classifications: (See attached Classification Specifications)

Proposed New Classifications:

Exhibit A: Class Title: *Sustainable Development Program Coordinator*
 Number: 13341
 Pay Grade: 10A/Exempt

Proposed Revised Classifications:

Exhibit B: Class Title: *Manager, Morgue Operations and Investigations (Manager, MEO Internal Affairs)*
Class Number: 12301
Pay Grade: 15A/Exempt (No change)
*Changes requested by the Medical Examiner's Office.
Classification last revised in 2020. The title was changed from manager, Morgue Operations and Investigations to Manager, MEO Internal Affairs. Updated were made to language and formatting. A minimum qualifications equivalencies section was added. No change to the pay grade or FLSA status.

Proposed Deleted Classifications:

Exhibit C: Class Title: *Customer Service Representative*
Class Number: 16041
Pay Grade: 5B/Non-Exempt
* PRC Routine Maintenance. Position is vacant and the department stated that the duties of this position are no longer required.

Exhibit D: Class Title: *Enterprise Systems Specialist*
Class Number: 16261
Pay Grade: 13B/Exempt
* PRC Routine Maintenance. Position is vacant and the department stated that the duties of this position are no longer required because this type of technology is no longer utilized at the County.

Exhibit E: Class Title: *Manager, Project Management*
Class Number: 16241
Pay Grade: 15B/Exempt
* PRC Routine Maintenance. Position is vacant and the department stated that the duties of this position have been assigned to another position.

Exhibit F: Class Title: *SAP ABAP Programmer*
Class Number: 16251
Pay Grade: 14A/Exempt
* PRC Routine Maintenance. Position is vacant and the department stated that the duties of this position are no longer needed because the SAP ABAP technology is no longer utilized at the County.

SECTION 2. 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 3. 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:
Committee(s) Assigned:

Journal _____
_____, 20____



F. Allen Boseman, Chairman
Thomas Colaluca, Commissioner
Deborah Southerington, Commissioner

**CUYAHOGA COUNTY
PERSONNEL REVIEW COMMISSION
MEMORANDUM**

Date: March 10, 2025

To: Cuyahoga County Council President Dale Miller
Council Members, Human Resources, Appointments & Equity
Committee

From: F. Allen Boseman, Chairman
Cuyahoga County Personnel Review Commission

Re: Recommending Modifications to Class Plan

Please be advised that on March 5, 2025, the Personnel Review Commission considered and approved recommending modifications to the County's classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC's website before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED NEW CLASSIFICATIONS			
NEW CLASSIFICATIONS	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT	
Sustainable Development Program Coordinator 13341	10A Exempt	Sustainability	
PROPOSED REVISED CLASSIFICATIONS			
REVISED CLASSIFICATIONS <i>(Revised Title)</i>	CURRENT PAY GRADE & FLSA	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT
Manager, Morgue Operations and Investigations <i>(Manager, MEO Internal Affairs)</i> 12301	15A Exempt	15A Exempt (No Change)	Medical Examiner



F. Allen Boseman, Chairman
Thomas Colaluca, Commissioner
Deborah Southerington, Commissioner

PROPOSED DELETED CLASSIFICATIONS		
DELETED CLASSIFICATION	PAY GRADE and FLSA STATUS	DEPARTMENT
Customer Service Representative 16041	5B Non-Exempt	Information Technology
Enterprise Systems Specialist 16261	13B Exempt	Information Technology
Manager, Project Management 16241	15B Exempt	Information Technology
SAP ABAP Programmer 16251	14B Exempt	Information Technology

cc: Thomas Colaluca, Commissioner
Deborah Southerington, Commissioner
Rebecca Kopcienski, PRC Director
Andria Richardson, Clerk of Council

Joseph Nanni, Council Chief of Staff
Sarah Nemastil, HR Director

Posted: 2/27/2025
Meeting: 3/5/2025

<u>Job Title</u> NEW	<u>Classification Number</u>	<u>Current Pay Grade & FLSA</u>	<u>RECOMMENDED PAY GRADE & FLSA</u>	<u>Department</u>	<u>Rationale</u>
Sustainable Development Program Coordinator	13341	N/A	10A Exempt	Sustainability	This is a new classification based on the CPQ of a current Program Officer 3. This classification was requested by the Department of Sustainability. The new classification is specific to the work being performed by this employee.

<u>Job Title</u> REVISED	<u>Classification Number</u>	<u>Current Pay Grade & FLSA</u>	<u>RECOMMENDED PAY GRADE & FLSA</u>	<u>Department</u>	<u>Rationale</u>
Manager, Morgue Operations and Investigations (<i>Manager, MEO Internal Affairs</i>)	12301	15A Exempt	15A Exempt (No Change)	Medical Examiner	Changes requested by the Medical Examiner’s Office. Classification last revised in 2020. The title was changed from Manager, Morgue Operations and Investigations to Manager, MEO Internal Affairs. Updates were made to language and formatting. A minimum qualification equivalencies section was added. No change to pay grade or FLSA status.

<u>DELETED CLASSIFICATION</u>	<u>PAY GRADE and FLSA STATUS</u>	<u>DEPARTMENT</u>	<u>Rationale</u>
Customer Service Representative 16041	5B Non-Exempt	Information Technology	PRC Routine Maintenance. Position is vacant and the department stated that the duties of this position are no longer required.
Enterprise Systems Specialist 16261	13B Exempt	Information Technology	PRC Routine Maintenance. Position is vacant and the department stated that the duties of this position are no longer required because this type of technology is no longer utilized at the County.
Manager, Project Management 16241	15B Exempt	Information Technology	PRC Routine Maintenance. Position is vacant and the department stated that the duties of this position have been assigned to another position.
SAP ABAP Programmer 16251	14B Exempt	Information Technology	PRC Routine Maintenance. Position is vacant and the department stated that the duties of this position are no longer needed because the SAP ABAP technology is no longer utilized at the County.

PROPOSED NEW CLASSIFICATION				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
13341	Sustainable Development Program Coordinator	Sustainability	Exempt	10A

Requested By:	Personnel Review Commission
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Rationale:	This is a new classification based on the CPQ of a current Program Officer 3. This classification was requested by the Department of Sustainability. The new classification is specific to the work being performed by this employee.
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No. of Employees Affected:	One
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Dept.(s) Affected:	Sustainability
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Fiscal Impact:	PG 10A: \$61,006.40 - \$85,363.20 The employee's current salary (\$76,190.4) falls within the set pay grade.
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Staffing Implications:	Employee to be reassigned once classification is active.
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Jenita McGowan – Deputy Chief of Staff Climate and Sustainability	6/14/2024	Email	Response to Request for new position
	10/10/2024	Email	Receipt of Request Form
	10/28/2024	TEAMS Meeting	Questions about job duties And PRC process
	10/16/2024	Email	Sent draft class spec for review

	10/30/2024	Email	Questions Regarding Supervision
	11/1/2024	Email	Follow up discussion regarding Supervision
	12/5/2024	Email	Notification of Pay Grade
	2/13/2025	Email	Follow up on position Hold
	2/24/2025	Email	Follow up on position Hold
Valerie Katz – Deputy Administrator Cuyahoga Green Energy	10/16/2024	Email	Sent draft class spec for review
	10/30/2024	Email	Questions Regarding Supervision
	11/1/2024	Email	Follow up discussion regarding Supervision
Jim Battigaglia, Archer Consultant	11/1/2024	Email	Pay Grade Evaluation
	12/5/2024	TEAMS Call	Discussion about pay grade
Kelli Neale, Program Officer 4 John Kennick, Compensation Analyst	11/26/2024	Email	Informed about pay grade

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Sustainable Development Program Coordinator	Class Number:	13341
FLSA:	Exempt	Pay Grade:	10A
Dept:	Sustainability		

Classification Function

The purpose of this classification is to create and maintain a program to encourage businesses, municipalities, and County employees within Cuyahoga County to operate more sustainably.

Distinguishing Characteristics

This is a journey-level position that is responsible for performing duties to create and maintain a program focused on the transition to a more sustainable economy and community including encouraging voluntary reduction of Disposable Plastic Bags. The classification works under general supervision of the Director of Sustainability. Incumbents are expected to work independently to complete assignments and show initiative and creativity in identifying opportunities and strategies to expand program reach.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

60% +/- 10%

- Engages with the community on improving sustainable operations and helping the community meet Cuyahoga County Sustainability Strategy and Climate Action Plan goals; manages the Bring Your Own Bag (BYOBag) educational outreach for the general public including consumers and retailers as well as for Cuyahoga County employees; prepares and presents educational presentations for various groups; coordinates with a marketing firm to develop and implement the BYOBag outreach campaign; plans and leads engagement with municipalities within the County and provides technical assistance on operations and policies to improve sustainability operations and programming; develops RFQs; coordinates the vendor selection process; collaborates with vendor(s) to create deliverables around energy, water, waste, greenhouse gas emissions and sustainable procurement; collaborates with the Development department to advise and integrate sustainability into economic and community development policies and programs; contributes to and collaborates with workforce development and economic development initiatives related to green jobs and sustainable business models; creates reports on internal and external engagement and plastic reduction activities.

20% +/- 10%

- Manages the Sustainable Stores grant program; prepares grant application forms for grant applicants; assists applicants with completing applications as needed; markets the Sustainable Stores grant program through email and in-person/online presentations; works with Plastic Bag Advisory Group to develop review process for review and scoring of applications based on grant program goals; organizes submitted applications for review and scoring by the Advisory Group; reviews grant recipient progress during the grant period to evaluate compliance with criteria set by the Advisory Group; coordinates with the Law Department to draft the contracts for grant recipients; processes reimbursement requests for grantees awarded the grant; collects final reports submitted by each grantee at the end of the grant period; develops and presents a final report of all outcomes at the end of the grant period; acts as a resource for grantees by providing additional resources referrals to other County programs; develops and maintains the Sustainable Stores Map.

Sustainable Development Program Coordinator

10% +/- 5%

- Advances the County's Sustainability Strategy regarding engaging County employees; promotes educational outreach by providing and presenting educational materials and communications; produces presentations for 'Lunch & Learns'; manages and provides support to County 'Green Teams' initiative; updates department webpages with the most current information; creates sustainability engagement activities for County employees; collaborates with the Wellness program to incentivize employee participation; facilitates operational improvements in partnership with Public Works that are Green Team priorities such as composting pilots and litter clean-ups.

10% +/- 5%

- Performs related administrative responsibilities; prepares and maintains various reports, records, and other documents; responds to emails and phone calls; attends various trainings, workshops, and meetings; responds to inquiries about the plastic bag ban; maintains knowledge on scientific studies and best practices for plastic reduction and its impact on humans, waterways, and soil.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in sustainability, economic development, community development, urban planning or related field with three (3) years of community/economic development or sustainability related experience; **or any equivalent combination of training and experience as defined in the table below.**

Highest degree of education attained	Experience required
High school diploma/GED	9 years
Unrelated associate degree	7 years
Related associate degree	5 years
Unrelated bachelor's degree	5 years
Related bachelor's degree	3 years
Unrelated graduate degree	3 years
Related graduate degree	1 year

Related degree fields: business, environmental science, sociology, public policy, communications, sociology, urban studies, engineering.

Related work experience: community outreach in areas of environmentalism or sustainability, sustainability policy, operational efficiency, grant writing and administration, reducing environmental operational footprint.

- Valid driver license, proof of automobile insurance, and access to a vehicle.

Additional Requirements

- No special license or certification required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines and equipment including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software including word processing software (Microsoft Word), electronic mail software (Microsoft Outlook), spreadsheet software (Microsoft Excel), and publishing software (Microsoft Publisher).

Supervisory Responsibilities

- No supervisory responsibilities required.

Mathematical Ability

- Ability to add, subtract, multiply, divide, and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing established criteria to define impact and develop alternatives.
- Ability to comprehend a variety of informational documents including grant summaries, reimbursement reports, contract drafts, memos, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Employee Handbook and Disposable Bag legislation.
- Ability to grant summary reports, reimbursement reports, monthly update reports, contract drafts, progress/tracking reports, presentations, program educational outreach materials, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to communicate with supervisor, director, contractors, vendors, representatives of non-profits and other government organizations, Sustainable Stores Grantees, Plastic Bag Advisory Group, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment and at community outreach events.

Sustainable Development Program Coordinator

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CURRENT CLASSIFICATION				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
12301	Manager, Morgue Operations and Investigations	Medical Examiner's Office	Exempt	15A
PROPOSED REVISED CLASSIFICATION				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
12301	Manager, MEO Internal Affairs	Medical Examiner's Office	Exempt	15A

Requested By:	Personnel Review Commission
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Rationale:	Changes requested by the Medical Examiner's Office. Classification last revised in 2020. The title was changed from Manager, Morgue Operations and Investigations to Manager, MEO Internal Affairs. Updates were made to language and formatting. A minimum qualification equivalencies section was added. No change to pay grade or FLSA status.
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No. of Employees Affected:	One (1)
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Dept.(s) Affected:	Medical Examiner's Office
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Fiscal Impact:	No Fiscal Impact
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources and Management Contact(s):	<u>Date of Contact:</u>	<u>Type of Contact:</u>	<u>Reason:</u>
Hugh Shannon – Director MEO Operations	9/9/2024 9/17/2024 10/2/2024 12/30/2024 1/15/2025	Email Email Email Email Email	Questions regarding Changes Review of Draft Reminder to Review 2 nd Reminder to Review Discussion Regarding Title Change
Kelli Neale - HR	9/9/2024	Email	Request for a signed 'Revision Request Form'

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, MEO Internal Affairs	Class Number:	12301
FLSA:	Exempt	Pay Grade:	15A
Dept:	Medical Examiner's Office		

Classification Function

The purpose of this classification is to plan, organize, manage, and control the Morgue Operations, General Office, and Photo divisions of the Medical Examiner's Office in compliance with local, state, and federal laws, regulations and protocol.

Distinguishing Characteristics

This is a management classification that manages the morgue operations and other internal functions of the Medical Examiner's Office including body transport, morgue receiving, mass fatality and property and clerical functions of the division directly and through subordinate supervisors. This class works under the general direction of the Director of the Medical Examiner's office, and participates in the development of departmental objectives, priorities, procedures, and division budget. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned cases and activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
 - Manages morgue operations for the Medical Examiner's Office and ensures compliance with local, state, and federal laws, regulations and department protocol; participates in development and implementation of departmental procedures, policies, objectives and goals; determines if MEO should investigate based on manner of death; coordinates and assesses staffing requirements between agencies; contracts livery services; conducts quality assurance reviews on staff and services; prepares and reviews budgetary documents; participates in disaster response planning.
- 25% +/- 10%
 - Supervises and directs the work of Forensic Photo, General Office and Morgue Technician Supervisors; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.
- 25% +/- 10%
 - Assists and participates in investigations of death scenes; coordinates with photographers and takes photographs as needed; gathers x-rays from doctors and dental records from dentist for decedent identification; plans courier logistics to pick up or deliver specimens dental/x-rays or supplies for the office; makes final decision on next of kin hierarchy; aids families in the process of indigent burial by ensuring completion of necessary documentation.

10% +/- 5%

- Assists with coordinating Medicolegal Death Investigation Training for national and international Courses; schedules all speakers for year-long lectures; gives lectures at training event.

5% +/- 2%

- Communicates with a variety of members of the public, consultants, outside and County agencies, and related businesses including police departments, funeral homes, probate court, hospitals, and other investigators and Medical Examiners to facilitate morgue and investigations operations.

5% +/- 2%

- Attends and participates in professional group meetings, conferences, seminars and training; stays abreast of new trends and innovations in the field.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in forensic science or related field and six (6) years of experience coordinating operations in a Medical Examiner's Office; **or any equivalent combination of training and experience as defined in the table below.**

Highest degree of education attained	Experience required
High school diploma/GED	15 years
Unrelated associate degree	13 years
Related associate degree	12 years
Unrelated bachelor's degree	7 years
Related bachelor's degree	6 years
Unrelated master's/doctoral degree	5 years
Related master's/doctoral degree	4 years

Related degree fields: biology, physiology, anatomy and/or pathology.

Related experience fields: coordinating operations in a hospital, police department, or as a funeral director.

Additional Requirements

- Completion of FEMA ICS 100, 200, and 700 courses is required within probationary period (180 days).
- Valid driver's license and proof of automobile insurance.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.
- Ability to perform on-site investigations including exertion of a moderate amount of physical effort to stoop, crouch, climb and lift in performance of assigned duties.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to prepare employee performance evaluations.
- Ability to recommend the discipline or discharge of employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Ability to perform mid-to-high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including first call sheets, investigation, anti-terrorism, police and emergency medical services, pathology reports, spending plans, case records, admitting history and physical, consultations, dental records, x-rays, discharge summary, and departmental memos.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, departmental policy manual, medical terminology book, maps, training manuals, law books, and computer operation manuals.
- Ability to prepare attendance sheets, vehicle maintenance reports, memos, budget reports, purchase orders, performance appraisals, investigation reports, spreadsheets, training manuals, monthly tallies of cases, dental request letter, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret medical and legal terminology and language.
- Ability to communicate and to develop and maintain effective working relationships with staff, family members, funeral homes/directors police personnel, emergency medical services, Life Banc staff, consultants, doctors, departmental employees and administrators, and elected officials.

Environmental Adaptability

- Work is typically performed in an office environment but requires periodic on-site investigations that may occur in an indoor or outside in changing locations, environments and conditions and at all times of day and night and year (weekends, holidays, etc.). Conditions could include adverse weather or unsanitary environments and may require the use of personal protective equipment, especially in disaster situations.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

PROPOSED DELETED CLASSIFICATIONS				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
16041	Customer Service Representative	Information Technology	Non-Exempt	5B

Requested By:	Personnel Review Commission
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Rationale:	PRC Routine Maintenance. Position is vacant and the department stated that the duties of this position are no longer required.
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No. of Employees Affected:	None
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Dept(s) Affected:	Information Technology
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4
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Management Contact(s):	Andy Johnson - CIO
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Customer Service Representative	Class Number:	16041
FLSA:	Non-Exempt	Pay Grade:	5B
Dept:	Information Technology		

Classification Function

The purpose of this classification is to provide assistance to all County departments on telecommunication equipment and service issues.

Distinguishing Characteristics

This is an entry level classification that receives direction from management in the form of broad objectives and receives instruction or assistance as new or unusual situations arise. Incumbents are expected to become/remain up to date regarding methods, protocols, procedures, and applicable regulations.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

35% +/- 10%

- Provides assistance to all County departments on telecommunication equipment (telephones, cellular phones, pagers, etc.) and services issues; assists departments with analyzing and reassessing telecommunication needs; receives equipment requests and orders equipment and services for customers as directed by supervisor; installs telecommunication equipment; monitors the progress of installations and changes to verify completion of equipment and service requests; makes changes to cellular users' information including name changes, password resets, call details, etc.; processes activation and disconnection requests for communication device accounts; arranges and coordinates device/account moves, adds, changes, and repairs with the vendor; converts analogue telephone lines to a Voice Over Internet Protocol (VOIP) system; submits requests for new/renewal of circuits with Telecommunications Requests (TSR) through the State of Ohio; manages voicemail inboxes.

35% +/- 10%

- Processes billings for telecommunications equipment and services; reviews vendor services invoices; identifies discrepancies with billings; collaborates with vendors to resolve issues with billing and payments; creates queries and reports to provide payment for all billing accounts; prepares and submits requests to vendors for credits; sends check payments to vendors; prepares and submits vouchers for payments to the Fiscal Department; verifies all telecommunication equipment and services billed are being used; verifies cost centers by comparing related budgeted costs to actual costs; verifies cost-breakdowns for multi-cost center accounts; identifies disconnected and invalid equipment and services; tracks costs and assists departments in identifying charges on bills for budget and reporting purposes.

20% +/- 10%

- Maintains documentation on all processes, procedures, and actions; maintains records of invoices; maintains records of spending utilizing spreadsheets to assist with keeping budgets for contracts within allotted budget amount; prepares cost analyses spreadsheets and graphs for accounts; maintains and updates various spreadsheets and lists (e.g., VOIP conversions, VOIP master cut spreadsheets, Right Fax ports, etc.); maintains records of checks sent to vendors.

5% +/- 2%

- Provides front line customer and technical support; logs and processes departments' service requests and complaints; assists with programming and troubleshooting of cellular equipment; provides or schedules training sessions for telecommunications equipment for other County departments.

5% +/- 2%

- Maintains vendor rapport and knowledge of current trends in products, services, standards, procedures, and costs; seeks best pricing for telecommunication services and equipment; maintains knowledge of trends in products, services, standards procedures, and costs; schedules and participates in calls and meetings with vendors to discuss issues with services.

Minimum Training and Experience Required to Perform Essential Job Functions

- High school diploma or equivalent and two (2) years of related experience; or an equivalent combination of education, training, and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer, phone, and multi-function printer.

Technology Requirements

- Ability to use a variety of software including word-processing software (Microsoft Word), spreadsheet software (Microsoft Excel), and electronic mail software (Microsoft Outlook).

Supervisory Responsibilities

- No supervisory responsibilities required.

Mathematical Ability

- Ability to add, subtract, multiply, divide, and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and diagnose. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including invoices, emails, statements, checks, equipment request forms, collection notices, vouchers, and other reports and records.

Customer Service Representative

- Ability to comprehend a variety of reference books and manuals including training manuals, accounting principles, computer manuals, phone listings, and policies and procedures manuals.
- Ability to prepare daily, weekly, monthly, or annual activity, invoices, spreadsheets, customer service requests, equipment requests, checks, charts, graphs, chargebacks, forms, vouchers, correspondence and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to exchange information, follow instructions, record and deliver information, and to explain procedures.
- Ability to use and interpret basic telecommunications and bookkeeping terminology and language.
- Ability to communicate with the supervisor, clients, contractors, vendors, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

PROPOSED DELETED CLASSIFICATIONS				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
16261	Enterprise Systems Specialist	Information Technology	Exempt	13B

Requested By:	Personnel Review Commission
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Rationale:	PRC Routine Maintenance. Position is vacant and the department stated that the duties of this position are no longer required because this type of technology is no longer utilized at the County.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Information Technology
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4
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Management Contact(s):	Andy Johnson - CIO
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Enterprise Systems Specialist	Class Number:	16261
FLSA:	Exempt	Pay Grade:	13B
Dept:	Information Technology		

Classification Function

The purpose of the classification is to install, maintain, and troubleshoot the operating system software and attached hardware, develop procedures, and improve system performance.

Distinguishing Characteristics

This is journey level classification, working under general supervision of a unit manager or division administrator. This class receives direction from management in the form of broad objectives and receives only occasional instruction or assistance as new or unusual situations arise. Employees are expected to become/remain up to date regarding methods, protocols, procedures, and applicable regulations. The employee is expected to independently exercise judgment in performing work and ensure that assigned activities are planned and completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

60% +/- 10%

- Installs, maintains, troubleshoots, and provides optimal performance of operating system software and attached hardware on the County's mainframe systems and on guest hosts; ensures successful completion of all jobs running on the system (daily schedule, year-end schedule, etc.); upgrades operating systems; troubleshoots operational and programming issues; maintains software and improves software performance by performance tuning; manages disk space and performs virtual tape backups; allocates, moves, or resizes user datasets; performs Initial Program Load (IPL); manages security for systems; documents technical information regarding processes; develops operating and task procedures; assists with performance and capacity planning.

30% +/- 10%

- Provides technical support for system users; responds to users' requests for information or technical assistance; creates standard and ad-hoc reports requested by users; assists users in the analysis of problems; coordinates with other IT support teams to resolve issues, as necessary.

5% +/- 2%

- Performs installation and upgrade of independent vendor software; receives updates and license keys from third party software vendors and applies changes; liaisons with IBM and other software and hardware vendors to resolve issues, receive information, perform migration, etc.

5% +/- 2%

- Stays up to date on trends, methods, and technology in the industry; attends development meetings and conferences; assists other IT staff with projects, as needed.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in computer science or a related field with five (5) years of experience in programming and installing mainframe hardware and software; or an equivalent combination of education, training, and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including a computer and multifunction printer.

Technology Requirements

- Ability to operate a variety of software and databases including IBM's mainframe operating system, word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), File Transfer Protocol (FTP) software, information management system software, database management software, virtual storage access method (VSAM), terminal emulation software, etc.

Supervisory Responsibilities

- No supervisory responsibilities required.

Mathematical Ability

- Ability to add, subtract, multiply, and divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system, or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including software product programs and procedures, job control language, system logs, job output, installation documents, manuals, virtual tape reports, job output listings, and software documentation.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, department policies and procedures, established procedures for applications, software manuals, and accounting principles.
- Ability to prepare software upgrade planning documents, job control language, parameters, charts and diagrams, procedures, financial, revenue, and expense reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.

Enterprise Systems Specialist

- Ability to use and interpret accounting terminology and computer languages.
- Ability to communicate with a variety of individuals including coworkers, supervisor, end users, software support personnel, vendors, and working groups.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

PROPOSED DELETED CLASSIFICATIONS				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
16241	Manager, Project Management	Information Technology	Exempt	15B

Requested By:	Personnel Review Commission
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Rationale:	PRC Routine Maintenance. Position is vacant and the department stated that the duties of this position have been assigned to another position.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Information Technology
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4
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Management Contact(s):	Andy Johnson - CIO
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Project Management	Class Number:	16241
FLSA:	Exempt	Pay Grade:	15B
Dept:	Information Technology		

Classification Function

The purpose of the classification is to organize, plan, supervise, and coordinate multi-program information technology projects that are time-limited and involve more than one internal and/or external organizational line. Employee coordinates planning activities for specialized projects ensuring sufficient resources are available and involved.

Distinguishing Characteristics

This is a first-level management classification that provides first-line supervision to Performance Consultants and combines technical and managerial duties. This class works under direction from department administration and is expected to exercise discretion in applying policies and procedures to resolve organizational and service delivery problems and to ensure that assigned projects and activities are completed in a timely and efficient manner. The employee in this class establishes policies, procedures and roles for project administration, project execution, and plan development.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

30% +/- 10%

- Oversees management of large, multi-faceted projects to ensure that requirements are met and that projects are completed on time and on budget; assesses client needs and requests and recommends solutions; establishes objectives and performance goals; prepares statement of work for project plans; determines organizational and personnel requirements for project teams; creates and executes development plans and revises as necessary in order to meet changing needs and requirements; reviews project plans, procedures and status reports for compliance with standards and adherence to plans, objectives and schedules; identifies strategies and implements to improve project performance; facilitates procurement and delivery process; keeps administration informed of status of projects; facilitates client meetings; facilitates end user testing and issue resolutions; approves final acceptance of project deliverables.

30% +/- 10%

- Manages department services and activities including evaluating, analyzing, prioritizing and assigning requests for information technology related projects; provides summary of work to be completed; recommends new initiatives, project closure or transfer; integrates project management plans with performance objectives and goals of the organization; provides the sharing of technical and management knowledge across project functional and departmental lines; develops and maintains standards; monitors and evaluates the efficiency and effectiveness of service delivery methods and procedures.

25% +/- 5%

- Assists in information technology management; prepares recommendations; participates in strategic plan development; prepares budgets and evaluates funding sufficiency; prepares paperwork for senior management review and approval; performs best practice research and data analysis; prepares and conducts presentations.

10% +/- 10%

- Provides supervision of Performance Consultants, and other assigned staff; prioritizes, assigns, reviews, and coordinates work; consults with staff to review work requirements, status, and problems; assists staff with complex or problem situations; defines education and training needs and promotes employee development; prepares employee performance evaluations as scheduled or required; interviews and recommends new hires; manages the development team by ensuring that project tasks are in line with each employee's skill level; identifies opportunities for improvement and makes constructive suggestions; reviews the status reports of team members and addresses issues as appropriate; keeps track of lessons learned and shares those lessons with team members.

5% +/- 2%

- Attends and participates in professional group meetings, conferences, seminars, and training; stays abreast of new trends and innovations in the field of computer technology; researches and evaluates software, hardware and technology products and trends; consults with other agencies, outside government and private organizations to their approach to projects and their experience with vendors.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree computer science or related field with six (6) years previous experience including information technology project management; or any equivalent combination of education, training, and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to prepare employee performance evaluations.
- Ability to recommend the discipline or discharge of employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system, or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including project plans, procedures and status reports, internet research for software, hardware and technology, employee timesheets, vendor invoices, project documentation, requests for information, requests for proposal, contracts, project recommendations, purchase recommendations, performance evaluations, vendor invoices, timelines, workflow charts, procedural diagrams,
- Ability to comprehend a variety of reference materials and manuals including the Employee Handbook, project management policies and procedures, ICMA Code of Ethics, Ohio Revised Code, Cuyahoga County Charter, Cuyahoga County Code, TenStep Licensed Website for project managers, documentation and trade publications, software manuals, codes, and standards documents.
- Ability to prepare status reports, data compiled for software, hardware & technology products & trends, timesheets, invoices, project charters and schedules, project improvement final reports, requests for bid, requests for proposal, contracts, quarterly Cuyahoga performance reports, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, convince, and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret contract, computer, and circuitry terminology and language.
- Ability to communicate with staff, users, vendors, and outside agencies, departmental employees, and senior managers.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

PROPOSED DELETED CLASSIFICATIONS				
Class Number	Classification Title	Department	FLSA Status	Pay Grade
16251	SAP ABAP Programmer	Information Technology	Exempt	14B

Requested By:	Personnel Review Commission
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Rationale:	PRC Routine Maintenance. Position is vacant and the department stated that the duties of this position are no longer needed because the SAP ABAP technology is no longer utilized at the County.
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No. of Employees Affected:	None
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Dept.(s) Affected:	Information Technology
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Fiscal Impact:	None
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Staffing Implications:	None
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PRC Contact(s):	Verona Blonde, Classification and Compensation Specialist Albert Bouchahine, Manager of Classification and Compensation
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Human Resources Contact(s):	Kelli Neale, Program Officer 4
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Management Contact(s):	Andy Johnson - CIO
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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	SAP ABAP Programmer	Class Number:	16251
FLSA:	Exempt	Pay Grade:	14B
Dept:	Information Services Center		

Classification Function

The purpose of this classification is to provide programming support for the SAP, Human Resources, and County Payroll system.

Distinguishing Characteristics

This is a technical, journey level classification, working under direction from the unit manager. The employee in this class is expected to be fully aware of the operating policies and procedures of the work unit and to perform the full range of duties assigned. Positions at this level receive only occasional instruction or assistance as new or unusual situations arise and work independently, exercising judgment and initiative. This class requires extensive knowledge of Advanced Business Application Programming (ABAP) language for programming the SAP Application Server.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

50% +/- 10%

- Gathers coding requirements from functional analyst's specifications based on user requirements for changes to system functionality of HR events such as Open Enrollment; utilizes the functional specifications to design the technical specifications; codes the program to meet the specifications; unit tests the program per test case scenarios provided by functional analyst; assists functional analyst in acceptance testing.

25% +/- 10%

- Transports data between SAP Systems and for the migration between different SAP releases; refreshes quality assurance (QA) database from a copy of the database used in the daily processing of transactions (Production); moves transport requests, transferring data from one SAP installation to another; performs client copies to create new clients (applications or systems that accesses a remote service on another server, by way of a network); troubleshoots down system or hardware problems; monitors and defines batch jobs; tunes system parameters; maintains documentation for the system; provides reports, tables, functions programs and requisite configurations on an assigned basis.

10% +/- 5%

- Maintains security of users; adds new users to the system; maintains security roles and profiles; monitors backups of system; restores system from backups; moves transport requests through the system; monitors weekly timesheet loads and runs late-approval loads.

15% +/- 5%

- Interacts with functional groups to resolve problems and discuss functionality; researches, evaluates and provides recommendations on new products and meets with vendors.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in computer science or related field with six (6) years of experience with SAP Basis, Oracle and UNIX administration; or any equivalent combination of education, training and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.

Technology Requirements

- Ability to operate a variety of software and databases including Advanced Business Application Programming (ABAP) language, database software (MS Access), spreadsheet software (MS Excel), word processing software (MS Word).

Supervisory Responsibilities

- No Supervisory Responsibilities

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing established criteria to define impact and develop alternatives.
- Ability to comprehend a variety of informational documents including transport requests, SAP patch documentation, SAP notes, emails, printer definition form, security request form, system diagrams, error logs, documentation reports, and monitoring reports.
- Ability to comprehend a variety of reference books and manuals including system architecture diagrams, documentation, SAP patch documentation, SAP notes, and network and operation manuals.
- Ability to prepare documentation, timesheet error logs, diagrams, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department and to communicate with UNIX and Oracle administrators, users, vendors, peers, and departmental employees and administrators.
- Ability to use and interpret computer systems terminology and language.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0081

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Black Environmental Leaders Association for the Jaqueline E. Gillon Annual Scholarship Celebration from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 9 ARPA Community Grant Fund in the amount of \$10,000 to the Black Environmental Leaders Association for the Jaqueline E. Gillon Annual Scholarship Celebration; and

WHEREAS, the Black Environmental Leaders Association estimates approximately 100 to 150 people will be served annually through this award; and

WHEREAS, the Black Environmental Leaders Association estimates the total cost of the project is \$24,000; and

WHEREAS, the Black Environmental Leaders Association indicates the other funding source(s) for this project includes \$13,500 from the CCEC Racial Equity Committee and \$500 from individual contributions; and

WHEREAS, the Black Environmental Leaders Association is estimating the project date will be February 4, 2025; and

WHEREAS, the Black Environmental Leaders Association requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Black Environmental Leaders Association 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 \$10,000 to the Black Environmental Leaders Association from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Jaqueline E. Gillon Annual Scholarship Celebration.

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 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 8. 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: February 25, 2025

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0097

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$20,000, to Swing Phi Swing Social Fellowship, Inc. Greater Cleveland Chapter for the Mentoring Achieves Positive Pupils Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 \$20,000 to Swing Phi Swing Social Fellowship, Inc. Greater Cleveland Chapter for Mentoring Achieves Positive Pupils program; and

WHEREAS, Swing Phi Swing Social Fellowship, Inc. Greater Cleveland Chapter estimates approximately 1,500 people will be served annually through this award; and

WHEREAS, Swing Phi Swing Social Fellowship, Inc. Greater Cleveland Chapter estimates the total cost of the project is \$50,000; and

WHEREAS, Swing Phi Swing Social Fellowship, Inc. Greater Cleveland Chapter indicates the other funding source(s) for this project includes:

- A. \$2,000 from membership dues;

- B. \$8,000 from fundraisers;
- C. \$2,500 from in-kind donations; and

WHEREAS, pursuant to R2024-0132 Cuyahoga County Council previously awarded a total sum not to exceed \$15,000 to Swing Phi Swing Social Fellowship, Inc. Greater Cleveland Chapter for the Mentoring Achieves Positive Pearls Program from the District 7 ARPA Community Grant Fund; and

WHEREAS, Swing Phi Swing Social Fellowship, Inc. Greater Cleveland Chapter is estimating the start date of the project will be May 2024 and the project will be completed by May 2026; and

WHEREAS, Swing Phi Swing Social Fellowship, Inc. Greater Cleveland Chapter requested \$20,000 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 \$20,000 to Swing Phi Swing Social Fellowship, Inc. Greater Cleveland Chapter 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 \$20,000 to Swing Phi Swing Social Fellowship, Inc. Greater Cleveland Chapter from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Mentoring Achieves Positive Pupils program.

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 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 8. 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: March 11, 2025
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20____



Cuyahoga County Council

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.):	
Swing Phi Swing Social Fellowship, Inc. Cleveland Graduate Chapter	
Address of Requesting Entity:	
381 Royal Oak Richmond Heights, Ohio 44143	
County Council District # of Requesting Entity:	
County District 3	
Address or Location of Project if Different than Requesting Entity:	
Franklin D. Roosevelt School 800 Linn Rd. Cleveland, Ohio	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
County District # 7	
Contact Name of Person Filling out This Request:	
Sherdina Williams, M.Ed., RN, LSN	
Contact Address if different than Requesting Entity:	
Email:	Phone:
swingphiswingcleveland@gmail.com	(440) 622-6026
Federal IRS Tax Exempt No.:	Date:
20-0049804	2/13/2025

PROJECT DESCRIPTION

The program is a MENTORING PROGRAM called (MAPP) Mentoring Achieves Positive Pupils. Ebony Pearls is a national mentoring program under the umbrella of Swing Phi Swing Social Fellowship, Incorporated. The goals of the Pearl program are to fellowship with young ladies of all creeds. To promote leadership, academic excellence, community involvement, civic and cultural consciousness.

Swing Phi Swing, Social Fellowship, Incorporated was founded 1969 in Winston Salem, North Carolina. The Cleveland Graduate Chapter was chartered July of 2023. The Cleveland Graduate Chapter of Swing has opted to recruit 20-25 Pearls from Franklin D. Roosevelt from Cleveland Metropolitan School District in grades 4th -8th. We will remain with these same girls until they graduate from high school. Thereby, keeping with our name and motto: **Sisters With Interest Never Gone (SWING)**. By remaining with the girls, we will develop meaningful relationships with their families and school communities.

This Pearl mentoring program purpose is to engage in the uplifting of our girls in leadership roles via various community engagements the girls will participate in. The girls will have opportunities to spearhead culturally conscious community events and service projects. Our Pearls will learn to value academic excellence. Our purpose is to develop future leaders that like Pearls will shine brilliantly within the community. We will meet weekly at FDR in a space designed for the program. And bi-monthly in the community for girls not attending FDR Academy school.

This project is needed to teach our Pearls the value of service and importance of dedicating their time, energy, and resources to enrich the quality of life within their communities. And to assist with promoting academic excellence. The purpose of the Pearls program is to expose the girls to various social emotional activities and inter-generational service projects. The Pearl program is needed to give the girls an opportunity to travel, meet, collaborate, and work directly with other Pearls and the community. The program designed will expose the girls to professional adult mentors many like themselves are products of Cleveland Public School System.

The MAPP program will be an ongoing outreach program of the Cleveland Chapter of Swing Phi Swing Social Fellowship, Incorporated. We will meet weekly at FDR school and bi-monthly at The Davis with our Pearls. More frequently if the activity requires such as field trips, community service programs and traveling. We utilize a personalized van, public and private transportation to events.

Our monitoring will be.

1. Community engagement and participation will be tracked by attendance, Member of Swing will engage family members as required once they are members of the program. It is an expectation that the girls will remain Pearls for years.
2. Attendance at school all meetings and activities.
3. Academics rewards and incentives will be awarded for each report card period
4. Weekly meeting to monitor social emotional status and behavior ("Check In's")
5. On going communication with parents
6. On going communication with FDR Academy staff

Project Start Date:
May 2024

Project End Date:
On going (Grant reporting May 2026)

IMPACT OF PROJECT:
Who will be served: The program will serve girls from Franklin D. Roosevelt (FDR) school and the community. The program will serve senior citizens at various community centers such as St. Martin De Porres Family Center & Seniors from various church congregations such as Antioch Baptist Church. The MAPP program will collaborate with Seniors. The girls will provide direct social & health educational services to their FDR school community. Collaborating with multiple community organizations engaged in community and civic work. Serving the greater Cleveland community.
How many people will be served annually? Via various community engagements community service activities, Health education, recreational activities and civic engagement programs, the Ebony Pearl program will service a minimum of 1500 people.
How will low/moderate income people be served; If so how: The school population at FDR qualifies 100 % for free and reduced school meals. All community programs will be inclusive and free to all residents and community program participants.
How does the project fit with the community and with other ongoing projects: <ol style="list-style-type: none"> 1. The program follows all Swing Phi Swing national guidelines for the Ebony Pearl program. 2. The program will support all exiting academic guidelines and standards of the Cleveland Metropolitan School district. We will be working directly with the FDR school staff adhering to all protocols. 3. The Ebony Pearl program will collaborate and support existing community programs following all program guidelines.
If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: This program will not create paid employment.
If applicable, what environmental issues or benefits will there be: The Pearls will be instructed on conservation considerations and how to be good stewards of our earth during all meetings.
If applicable, how does this project serve as a catalyst for future initiatives: This program is building and developing future leaders. This program serves as a model. We're developing a procedure manual and lesson plans to be utilized by other mentoring programs.

FINANCIAL INFORMATION:

Total Budget of Project The budgeted amount for this program is approximately \$50,000.00. \$5,000.00 meetings. \$5,000.00 Ebony Pearl personal support & incentives \$5,000.00 Senior and community education, & health advocacy and programs. \$30,000.00 Ebony Pearls transportation to local events & traveling to Washington, Detroit & Niagara Falls. \$5,000.00. Schoolwide FDR community activity Holidays and end of school year.

Other Funding Sources of Project (list each source and dollar amount separately):

Swing membership Dues \$2,000.00
Fundraisers \$8,000.00
In-kind donations of \$2,500.00

Total amount requested of County Council American Resource Act Dollars:

The Swing Phi Swing Greater Cleveland Chapter is requesting \$20,000.00 from the County Council American Resource Act Dollars.

Since these are one-time dollars, how will the Project be sustained moving forward:

Moving forward the Pearls program will be sustained by the membership expansion of growth of Swing Phi Swing Social Fellowship Greater Cleveland Chapter, chapter Fundraisers and community collaborations and donations.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:

Sherdina Williams, M.Ed., RN, LSN, Cleveland Swing Phi Swing, Cleveland Chapter President

Signature:

Sherdina Williams

Date:

February 13, 2025

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

1. District of Columbia Swing Phi Swing Reporting Entity form
2. National Treasure letter of authorization

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0098

Sponsored by: Councilmembers Sweeney and Simon	A Resolution awarding a total sum, not to exceed \$35,000, to Food Strong for the Superior Avenue Community Farm Restoration and Development Project from the Districts 3 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
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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 \$10,000 in funding from the District 3 ARPA Community Grant Fund and \$25,000 in funding from the District 11 ARPA Community Grant Fund for the total amount of \$35,000 to Food Strong for the Superior Avenue Community Farm Restoration and Development Project; and

WHEREAS, Food Strong estimates approximately 1,500 to 2,000 people will be served annually through this award; and

WHEREAS, Food Strong estimates approximately 5 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Food Strong estimates the total cost of the project is \$550,000; and

WHEREAS, Food Strong indicates the other funding source(s) for this project includes:

- A. \$30,000 from the Tecovas Foundation;
- B. \$20,000 from the Bicknell Fund;
- C. \$30,000 from the Food Strong annual gala;
- D. \$10,000 from the Food Strong Vacant Lot Restoration Initiative;
- E. \$5,000 from the Akron Community Foundation;
- F. \$32,000 from Private Donations; and

WHEREAS, Food Strong requested \$10,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$35,000 to Food Strong 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 \$35,000 to Food Strong from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Superior Avenue Community Farm Restoration and Development Project.

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 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 8. 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: March 11, 2025
Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0100

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to CHN Housing Partners for the Louise C. Stokes Scholar House Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Conwell, Sweeney, Casselberry, Schleper and Houser	

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 9 ARPA Community Grant Fund in the amount of \$10,000 to CHN Housing Partners for the Louise C. Stokes Scholar House Project; and

WHEREAS, estimates approximately 87 people will be served annually through this award; and

WHEREAS, CHN Housing Partners estimates approximately 6 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, CHN Housing Partners estimates the total cost of the project is \$17.3 million; and

WHEREAS, CHN Housing Partners indicates the other funding source(s) for this project includes:

- A. \$150,000 from the William J. and Dorothy K. O'Neill Foundation
- B. \$19,000 from Citizens Bank; and

WHEREAS, CHN Housing Partners is estimating the start date of the project will be March 2025 and the project will be completed by March 2026; and

WHEREAS, CHN Housing Partners requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to CHN Housing Partners 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 \$10,000 to CHN Housing Partners from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Louise C. Stokes Scholar House Project.

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 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 8. 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: March 11, 2025
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested in Committee: March 19, 2025

Journal _____
_____, 20__



Cuyahoga County Council

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): CHN Housing Partners	
Address of Requesting Entity: 2999 Payne Ave., Suite 134 Cleveland, OH 44114	
County Council District # of Requesting Entity: District 9	
Address or Location of Project if Different than Requesting Entity: 2551 Community College Ave. Cleveland, OH 44114	
County Council District # of Address or Location of Project if Different than Requesting Entity: District 8	
Contact Name of Person Filling out This Request: Laura Boustani	
Contact Address if different than Requesting Entity:	
Email: lboustani@chnhousingpartners.org	Phone: 216-789-3626
Federal IRS Tax Exempt No.: 34-1346763	Date: 2/20/2025

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Opened in 2024, The Louise C. Stokes Scholar House offers solutions to systemic problems like lack of access to affordable housing and quality education to create long-term impacts within the community. Scholar House tackles these problems through a two-generation approach for parents pursuing college degrees and their children by providing affordable housing and wrap-around services to improve financial, educational, and health outcomes. The project, with 40 affordable housing units, is within walking distance of Cleveland State University (CSU) and Cuyahoga Community College (Tri-C). This powerful multi-generation approach intentionally focuses on serving both the adult(s) and child(ren) in a family by providing a project-based voucher for housing, high-quality, on-site daycare, academic counseling, and health and wellness supports. The property is currently fully leased.

CHN believes that, by eliminating the primary barriers to postsecondary graduation, residents can achieve academic success, financial security, and their families can thrive. Additionally, providing services through this 2Gen lens disrupts the cycle of poverty as positive outcomes have a multiplier effect over generations. For example, a child has a greater chance of academic success if they witness the adults in their lives having a positive academic experience. More on services currently offered can be found in the bullets below:

- **Stable Housing** —CHN developed the building on vacant land within walking distance of Cleveland State University (CSU) and Cuyahoga Community College (Tri-C) on Community College Avenue. It consists of 33 two-bedroom units and seven three-bedroom units. Amenities include daycare, study space, a computer lab, a community room for parenting classes and family activities and a child play space.
- **Rental Support** —Cuyahoga Metropolitan Housing Authority (CMHA) provides 40 project-based vouchers and leases the land for the building.
- **High-Quality Childcare** —Step Forward provides daycare on-site and at the highly-rated William Patrick Day Early Learning Center next door. The on-site day care is for children under the age of three while an adjacent day care facility is for children ages three to five.
- **Academic Support** —CSU and Tri-C provide life skills, academic counseling, and cohort support for first-generation college students.
- **Resident Services** —CHN coordinates wrap-around services, including individual counseling, financial coaching and access to benefits and other services.

ARPA dollars from Cuyahoga County Council will be used to support The Care Corner. The Care Corner is an in-house resource for residents of the Louise C. Stokes Scholar House in Cleveland, Ohio, and has personal care and hygiene items our residents urgently need or have difficulty accessing. Additionally, The Care Corner is stocked with household and personal care items that are of high cost to residents and might not be eligible for purchase with WIC or SNAP benefits. Currently, The Care Corner is stocked *solely* through community donations and has no additional program funding. ARPA dollars will be used to increase these vital personal care items our residents need such as:

- First Aid Kits
- Toiletries including wet wipes, toothpaste, toothbrushes, floss, shampoo and body wash
- Baby bottles
- Diapers
- Feminine hygiene products
- Paper towels
- Laundry detergent
- Toilet paper
- Back to school supplies

Project Start Date:

3/01/2025

Project End Date:

3/01/2026

IMPACT OF PROJECT:

Who will be served:

The Louise C. Stokes Scholar House serves low-to-moderate income student parents and their children. Currently, our residents fall under 50% of Area Median Income. Scholar House serves these individuals through a two-generation approach which is designed to interrupt the cycle of poverty for parents and their children and permanently change the trajectory of their lives. This approach provides a variety of supportive services to increase long term educational and economic outcomes.

The Care Corner specifically helps Scholar House residents by providing access to personal care and hygiene items they may not be able to afford.

How many people will be served annually:

87

Will low/moderate income people be served; if so how:

Low-to-moderate income people are served by the Louise C. Stokes Scholar House. To qualify for the building, families must be under 50% of Area Median Income. Services for our residents include:

- **Stable Housing** —CHN developed the building on vacant land within walking distance of Cleveland State University (CSU) and Cuyahoga Community College (Tri-C) on Community College Avenue. It consists of 33 two-bedroom units and seven three-bedroom units. Amenities include daycare, study space, a computer lab, a community room for parenting classes and family activities and a child play space.
- **Rental Support** —Cuyahoga Metropolitan Housing Authority (CMHA) provides 40 project-based vouchers and leases the land for the building.
- **High-Quality Childcare** —Step Forward provides daycare onsite and at the highly-rated William Patrick Day Early Learning Center next door. Additionally, there are high quality pre-K, elementary, and high school opportunities near the Louise C. Stokes Scholar House. The Resident Services Coordinator assists families with enrollment into these institutions. Generally, the Resident Services Coordinator identifies and promotes programs and activities that benefit the overall social and emotional development of the child and that nurture the relationship between the parent and child.
- **Academic Support** —CSU and Tri-C provide life skills, academic counseling, and cohort support for first-generation college students. On-site resident and academic services ensure that residents are stable within their academic program and, if a challenge should arise, that the resident is supported and coached back to stability. The Resident Services Coordinator works with the residents to develop a long-term plan for employment after graduation so that the residents and their families are ready to move at program completion and feel empowered to take that next step.
- **Resident Services** —CHN coordinates wrap-around services, including individual counseling, financial coaching and access to benefits and other services. For example, CHN provides asset building and general financial capability coaching for all its residents, modeling the programming offered in CHN's Family Success program, a financial capabilities program created to promote the financial success of residents residing in CHN's single family tax credit properties. As Scholar House residents are the parents of an infant and/or a young child, the Resident Services Coordinator addresses resident access to resources such as WIC, parenting classes and pediatric care. Residents are also provided with resources to help them manage stress. Healthy foods and nutritional education are provided through a partnership with The Greater Cleveland Food Bank. **The Care Corner is an element of the services CHN provides residents.**

How does the project fit with the community and with other ongoing projects:

When choosing the location of the Louise C. Stokes Scholar House, we wanted to ensure that it was close in proximity to Cuyahoga Community College (Tri-C), Cleveland State University (CSU) and other resources student parents and their children may need. One of these resources includes The Care Corner. Keeping this in mind, the current location is within walking distance of both colleges, the highly-rated William Patrick Day Early Learning Center, and two Step Forward Early Learning Centers (one on site and one adjacent to Scholar House.)

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

The Louise C. Stokes Scholar House has retained the following permanent jobs:

- 2 Property Managers
- 1 Compliance Staff Member
- 1 Maintenance Worker
- 2 Financial Mobility Staff members to provide financial counseling (one of whom manages the Care Corner)

If applicable, what environmental issues or benefits will there be:

N/A

If applicable, how does this project serve as a catalyst for future initiatives:

The Louise C. Stokes is based on the national “scholar house” model. During the initial research phase for this project, we looked closely at the longest-running scholar houses including the Family Scholar House in Louisville, Kentucky. Like these housing models inspired us, we are hoping that the Louise C. Stokes Scholar House will inspire other housing and programs throughout Ohio and beyond that utilize a place-based, 2-gen approach to help parents and their children.

Additionally, The Care Corner could serve as a catalyst for future pantries at other multifamily buildings we manage. For example, based on learnings from The Care Corner, we could provide needed personal care items to seniors in our senior housing or youths in our Transition Age Youth (TAY) housing.

FINANCIAL INFORMATION:**Total Budget of Project:**

\$17.3 million (initial development cost)

Other Funding Sources of Project (list each source and dollar amount separately):

William J. and Dorothy K. O'Neill Foundation-\$150,000
Citizens Bank-\$19,000

Total amount requested of County Council American Resource Act Dollars:

\$10,000

Since these are one-time dollars, how will the Project be sustained moving forward:

CHN Housing Partners will continue to work with our partners and funders to raise funds for the operations of Scholar House, which include resident services. Additionally, CHN's External Affairs staff will continue to identify sources for in-kind donations for Scholar House's Care Corner. Please note we have a public Amazon wish list where interested individuals can purchase products to be sent directly to The Care Corner at the Louise C. Stokes Scholar House.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:

Kevin Nowak

Signature:



Date:

2-20-2025

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0101

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to SOS: Strengthening Our Students for the SOS IGNITE 360 Programs from the District 9 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 9 ARPA Community Grant Fund in the amount of \$10,000 to SOS: Strengthening Our Students for the SOS IGNITE 360 Programs; and

WHEREAS, SOS: Strengthening Our Students estimates approximately 50 youth will be served annually through this award; and

WHEREAS, SOS: Strengthening Our Students estimates approximately 2 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, SOS: Strengthening Our Students estimates the total cost of the project is \$35,000; and

WHEREAS, SOS: Strengthening Our Students indicates the other funding source(s) for this project includes:

- A. \$7,000 from the Northeast Ohio Regional Sewer District;

- B. \$3,000 from Cuyahoga Arts and Culture;
- C. \$15,000 from a fundraiser; and

WHEREAS, SOS: Strengthening Our Students is estimating the start date of the project will be April 2025 and the project will be completed by August 2025; and

WHEREAS, SOS: Strengthening Our Students requested \$10,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to SOS: Strengthening Our Students 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 \$10,000 to SOS: Strengthening Our Students from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the SOS IGNITE 360 Programs.

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 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 8. 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: March 11, 2025

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____
_____, 20____



Cuyahoga County Council

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): SOS: Strengthening Our Students	
Address of Requesting Entity: SOS: 7901 Quincy Avenue – Cleveland, Ohio 44104	
County Council District # of Requesting Entity: District 7	
Address or Location of Project if Different than Requesting Entity: 7901 Quincy Avenue 44104/13240 Euclid Avenue 44112/3637 Suite 1A Green Road 44122	
County Council District # of Address or Location of Project if Different than Requesting Entity: District 7	
Contact Name of Person Filling out This Request: Dyeatra Williams	
Contact Address if different than Requesting Entity: 2214 Mt. Vernon Blvd, East Cleveland, Ohio 44112	
Email: Sos4sustainability@gmail.com	Phone: 216-965-7943
Federal IRS Tax Exempt No.: 34-1710719	Date: 2/26/2025

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Project Name: SOS “IGNITE 360” Programs. The SOS Summer Program is an evolving series of enrichment programs that are innovative, educational and focus on life skills. It is now in its 12th year of operation. Initially the six-week program was geared for youth between the ages of 7 through 12. This year we are expanding the ages to include teens; this is based in part on the U.S. Surgeon General’s Advisory on “Social Media and Youth Mental Health.” In the past we have held a six-week program that consisted of environmental and historical field trips, exercise (yoga), arts-n-crafts, a spell master quiz show, and music. In 2024 we revamped our program to include weekly program that concentrated on a particular area as an example. Sports Week with a visit to a local high school (John Hay Campus) to not just play basketball but to learn the training aspects (weight room, fundamental skills and game strategies). The SOS youth had the opportunity to work with the high school girls basketball team and listen to their experiences. We featured a workshop for youth and adults entitled “Health for my Purpose.” The authors conducted a hands-on food demonstration as well as conducted a tour to a local urban farm. This was in addition to a yoga class as a grocery store tour. We partnered with Emmanuel Baptist Church and the Guardians to offer a Baseball Camp as the historic League Park. Youth were taught by former baseball players. We were fortunate to offer youth an opportunity to attend an overnight camp (Camp Carl) for a week as well as provide one of our youth Counselors an opportunity to attend Leadership camp for a week. After reviewing the surveys from the parents, staff and youth as well as visual and documented data from Professor Gina Weisblat, Associate CWRU Professor with a focus on the Social Determinants of Health (SDOH) and its impact on youth and family we will offer IGNITE 360. This program will focus on social justice, mental health, culinary, social media, entrepreneurship, and sports programs. We will also have the opportunity for youth to attend Camp Carl again this year. Our interactive activities will focus on social media awareness, interactive techniques for teaching youth about politics, financial literacy and wealth building as well as entrepreneurship. Our relationship with afterschool youth, parents, and community partners and organizations we feel the need to engage our youth with fresh, innovative strategies to help today’s youth understand the complexities and nuances of our political landscape.

Project Start Date: April 1, 2025

Project End Date: August 31, 2025

IMPACT OF PROJECT:
<p>Who will be served: Community Youth and their families within the Fairfax, Buckeye, Central and Hough Communities</p>
<p>How many people will be served annually: We serve approximately 50 youth within the ages of 6 to 18 within the above communities</p>
<p>Will low/moderate income people be served; if so how: Our primary focus is low- and moderate-income families. The youth from the school districts are 100% eligible for food and social services.</p>
<p>How does the project fit with the community and with other ongoing projects: SOS programs have been a resource within the community for over 15 years. SOS started as a Saturday youth program with a focus on helping individuals complete their GED. It expanded to providing math, reading, oratory and history programs. SOS then expanded to offering youth cooking classes, summer day and overnight week camp, afterschool tutoring programs. Through grants and fundraising Sos assumed 95% of the cost for these programs and services. In addition, we provide</p>
<p>If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: SOS provides at least 7 part-time jobs for our summer programs, as well as 3-4 part-time jobs for our afterschool programs, and 2 for special projects within in our organizations. We would like to build capacity within our organization to hire 1 full time and 1 part-time individual to work within our organization. At present the majority of our fundings goes toward</p>
<p>If applicable, what environmental issues or benefits will there be: The SOS organization strongly believes in environmental sustainability. We have worked with NEORS D annually to provide programs that focus on Explore Careers in Clean Water and 2) Understand and manage the Cost of Clean Water; as well as aim to 3) Promote and teach behaviors that Conserve and Care for Clean Water. In addition we have one week where our campers visit various park and trails to identify plants and wildlife. We also visit the local urban farm so that the youth can note the importance of produce from our urban farms</p>
<p>If applicable, how does this project serve as a catalyst for future initiatives: Our programs provide a foundation for youth to build upon. We make a strategic effort to focus on activities and programs that examine the social determinants of health and its impact upon our community. We have the ability to collaborate with other community organization to expand our knowledge and experience so that we can better educate and prepare our youth for the future. We adapt to explore issues that are impactful within our community such as mental health, violence, health and educational disparities.</p>

FINANCIAL INFORMATION:

Total Budget of Project: \$ 35,000

Other Funding Sources of Project (list each source and dollar amount separately):

NEORSD Sewer District:	\$ 7,000
Cuyahoga Arts & Culture:	3,000
Fundraiser:	<u>15,000</u>
	\$ 25,000

Total amount requested of County Council American Resource Act Dollars:
\$ 10,000

Since these are one-time dollars, how will the Project be sustained moving forward:

The project will be sustained because we will use the dollars to further demonstrate the importance and longevity of our programs for the past 12-15 years. These funds will allow us to approach foundations and demonstrate the value of SOS and its programs. It will continue to position our organization to ask foundations to support us not only for programs but organizational development for staffing and professional development.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:

Dyeatra Williams

Signature:

Date:

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0396

Sponsored by: Councilmember Jones Co-sponsored by: Councilmembers Houser and Turner	A Resolution awarding a total sum, not to exceed \$250,000, to the Murtis Taylor Human Services System for the Students of Promise Leadership Academy from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 8 ARPA Community Grant Fund in the amount of \$250,000 to the Murtis Taylor Human Services System for the Students of Promise Leadership Academy; and

WHEREAS, the Murtis Taylor Human Services System estimates approximately 80 people will be served annually through this award; and

WHEREAS, the Murtis Taylor Human Services System estimates approximately 4 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Murtis Taylor Human Services System estimates the total cost of the project is \$591,000; and

WHEREAS, the Murtis Taylor Human Services System is estimating the start date of the project will be January 2025 and the project will be completed by December 2026; and

WHEREAS, the Murtis Taylor Human Services System requested \$250,000 from the District 8 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 the Murtis Taylor Human Services System 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 the Murtis Taylor Human Services System from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Students of Promise Leadership Academy.

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 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 8. It is found and determined that all formal actions of this Council concerning and 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: November 12, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: March 5, 2025

Additional Sponsorship Requested on the Floor: March 11, 2025

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0071

Sponsored by: Councilmember Turner Co-sponsored by: Councilmembers Miller, Simon and Jones	A Resolution awarding a total sum, not to exceed \$5,000, to the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement for the 2-day experience to empower Black Women from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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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 9 ARPA Community Grant Fund in the amount of \$5,000 to the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement for the 2-day experience to empower Black Women; and

WHEREAS, the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement estimates approximately 100 people will be served annually through this award; and

WHEREAS, the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement estimates the total cost of the project is \$23,150; and

WHEREAS, the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement indicates the other funding source(s) for this project includes:

- A. \$6,500 from the CWRU Office for Diversity Equity and Inclusive Engagement;
- B. \$1,500 from the CWRU Center for Women
- C. \$10,000 from Individual and Corporate Sponsorship;
- D. \$5,000 from attendee fees; and

WHEREAS, the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement is estimating the start date of the project will be February 28, 2025 and the project will be completed by March 1, 2025; and

WHEREAS, the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement requested \$5,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$5,000 to the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement 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 \$5,000 to the Case Western Reserve University Office for Diversity Equity and Inclusive Engagement from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the 2-day experience to empower Black Women.

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 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 8. It is found and determined that all formal actions of this Council concerning and 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: February 11, 2025

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: March 5, 2025

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0082

Sponsored by: Councilmember Jones Co-sponsored by: Councilmembers Simon, Houser, Schleper, Kelly, Turner and Conwell	A Resolution awarding a Community Development Grant award in the amount not-to-exceed \$300,000 to JSAACC, LLC., for the creation of the Africa Town Plaza Art and Cultural Center located at the former YMCA Cedar Branch, 7515 Cedar Avenue, Cleveland, Ohio 44103; authorizing the County Executive to execute the grant agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, JSAAC, LLC. is a limited liability company that owns the former YMCA Cedar Branch located at 7515 Cedar Avenue., Cleveland, Ohio 44103. The YMCA Cedar Branch was originally constructed in 1879, rebuilt in 1942 and contains 47,800 square feet of building space.

WHEREAS, JSAACC, LLC. desires to renovate the former YMCA Cedar Branch and create the Africa Town Plaza Art and Cultural Center by creating a mixed-use space of affordable housing, commercial space and a mixed-use cultural center.

WHEREAS, the total cost of the project is \$8,925,662; and

WHEREAS, Cuyahoga County Council desires to provide a Community Development Fund Grant in the amount of \$300,000 to JSAAC, LLC; and

WHEREAS, the project goal is to provide rehabilitation of a building in an underserved community by creating a multi-cultural center, 20 affordable housing units and 40 construction and permanent jobs; and

WHEREAS, the Cuyahoga County Community Development Fund is funded by the gross casino revenues distributed to Cuyahoga County; and

WHEREAS, the Community Development Fund has available proceeds to fund projects that better Cuyahoga County, and Council has determined the Project is an appropriate use of the County's Community Development Fund resources; 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.

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

SECTION 1. The Cuyahoga County Council hereby awards a Community Development Grant in the amount not-to-exceed \$300,000 to JSAAC, LLC., funded from the Community Development Fund for the renovation of the YMCA Cedar Branch located at 7515 Cedar Avenue., Cleveland, Ohio 44103.

SECTION 2. The grant funds shall only be distributed to JSAAC, LLC., upon receipt of all other funding sources necessary to complete the renovation of the YMCA Cedar Branch located at 7515 Cedar Avenue, Cleveland, Ohio 44103, as determined by the Cuyahoga County Director of Development.

SECTION 3. That the County Executive and/or the Director of Development is authorized to execute a grant agreement and all documents consistent with said grant and this Resolution.

SECTION 4. If any specific appropriation is necessary to effectuate this award, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize this appropriation.

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 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 8. 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: February 25, 2025

Committee(s) Assigned: Community Development & Housing

Additional Sponsorship Requested in Committee: March 3, 2025

Additional Sponsorship Requested on the Floor: March 11, 2025

Journal

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0117

Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2024/2025 Biennial Operating Budget for 2025 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, amending Resolution No. R2025-0083 dated 2/25/2025; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 5, 2023, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2024/2025 (Resolution No. R2023-0285) establishing the 2024/2025 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2025 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further 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 County departments, offices, and agencies.

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

SECTION 1. That the 2024/2025 Biennial Operating Budget for 2025 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

- A. 1100 – General Fund
BE100105 – Primary Election

BA2526431

Personnel Services	\$	2,409,104.00
Other Expenditures	\$	760,013.00

The Cuyahoga County Board of Elections requests an appropriation increase of \$3,169,117 to fund additional personnel costs and elections expenses for the May 2025 Special Primary Election. The BOE has received \$1.3 million from the Secretary of State and expects to be reimbursed for the remainder of expenses incurred for the Special Election. The funding source is the General Fund.

B. 2275 – Other Community Development BA2526435

EX275105 – Sustainability Grants

Personnel Services	\$	112,500.00
Other Expenditures	\$	237,500.00

The Office of Sustainability requests an appropriation increase of \$350,000 for the Fresh Water Institute for the period of October 01, 2024 to September 30, 2029. This is a new grant approved by the Board of Control on December 16, 2024. The funding source is US Department of Housing and Urban Development Congressional Community Development grant. There is no cash match required.

C. 5720 – Public Utilities BA2526436

PW720200 – Public Utility Grants

Personnel Services	\$	393,801.00
Other Expenditures	\$	38,871,464.00

The Department of Public Works is requesting an appropriation increase of \$39,265,265 for Year 1 of the Climate Pollution Reduction Grant (CPRG). This grant will fund the deployment of 63 megawatts (MW) of solar installations on five brownfield and previous landfill sites and 10 (MW) of battery storage for the period of October 1, 2024 to September 30, 2029. This is a new grant approved by the Board of Control via BC2024-763 on October 28, 2024. The funding source is the U.S. Environmental Protection Agency. There is no cash match required.

D. 2280 – Other Health and Safety BA2528018

PJ280125 – Urban Area Security Initiative

Personnel Services	\$	130,000.00
Other Expenditures	\$	1,272,946.00

The Department of Public Safety and Justice Services is requesting an appropriation increase of \$1,402,946 for the FY24 Urban Area Security Initiative grant. The performance period is September 1, 2024 through December 31, 2026. This is a continuing grant approved by the Board of

Control via CON2025-05 on February 3, 2025. The funding source is the Ohio Emergency Management Agency. There is no cash match required.

E.	2285 – Other Judicial		BA2531232
	SH285175 – US Dept of Justice Grant Sheriff		
	Personnel Services	\$	800,010.00
	Other Expenditures	\$	199,990.00

The Sheriff's Department is requesting an appropriation increase of \$1,000,000 for the Edward Byrne Memorial Justice Assistance Grant BJA FY24 Field Initiated: Encouraging Innovation program for the period of October 1, 2024 through September 30, 2027. The grant will be used to support the creation of a unit dedicated to investigations and apprehensions associated with carjacking crimes throughout the county. This is a new grant approved by the Board of Control via CON2025-01 on January 6, 2025. The funding source is the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. There is no cash match required.

F.	2285 – Other Judicial		BA2531237
	SH285115 – State Criminal Alien Asst Program		
	Personnel Services	\$	54,219.00

The Sheriff's Department is requesting an appropriation increase of \$54,219 for the FY24 State Criminal Alien Assistance Program (SCAAP) for the period of July 1, 2022 through December 31, 2025. The grant will be used to reimburse personnel costs associated with Jail staff assigned to inmates participating in the program. This is a new grant approved by the Board of Control via CON2025-06 on February 10, 2025. The funding source is the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. There is no cash match required.

G.	2240 – Court		BA2531239
	PB240115 – Probate Crt (Clrk) Computer Fund		
	Other Expenditures	\$	151,200.00

Probate Court is requesting an appropriation increase of \$151,200 to cover new computers purchased and received in 2024 but not invoiced until 2025. The funding source is the Computerization Special Revenue Fund. The current cash balance in the Computerization Special Revenue Fund is \$2,452,340. Revenues are generated from file fees collected from probate court cases.

H.	2285 – Other Judicial		BA2531241
	SH285155 – Operation Stonegarden (OPSG)		
	Personnel Services	\$	28,620.00
	Other Expenditures	\$	59,130.00

The Sheriff's Department is requesting an appropriation increase of \$87,750 for the Operation Stonegarden Project (OPSG) in connection with FY2024 State Homeland Security Grant Program for the period of September 1, 2024 through June 30, 2027. The grant will be used to provide overtime, fuel, and vessel maintenance to the Cuyahoga County Sheriff's Department Marine Patrol. This is a new grant approved by the Board of Control via CON2024-121 on December 16, 2024. The funding source is the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Department of Public Safety (OEMA). There is no cash match required.

I. 1105 – General Fund Assigned	BA2532879
DV105100 – Community Development (Casino Tax)	
Other Expenditures	\$ 1,300,000.00

The Department of Development is requesting an appropriation increase of \$1,300,000 for the restoration and modernization of the West Side Market during the period of January 1, 2025, to December 31, 2025. This is a new project approved by County Council via R2024-0438. The funding source is the General Fund (Casino Tax).

SECTION 2. That the 2024/2025 Biennial Operating Budget for 2025 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 2285 – Other Judicial	BA2528017
PS285100 – Prosecutor Oth Judicial Grants	
Other Expenditures	\$ 107,800.24
TO: 2285 – Other Judicial	
PS285100 – Prosecutor Oth Judicial Grants	
Personnel Services	\$ 107,800.24

The Prosecutor's Office is requesting an appropriation transfer of \$107,800.24 to realign the FY21 Cold Case DNA Project budget for expected expenses through December 31, 2025. The funding source is the U.S. Department of Justice, Office of Justice Programs.

B. FROM: 2260 – Human Services	BA2534429
HS260190 – Info Svcs	
Other Expenditures	\$ 5,800.00
2260 – Human Services	

HS260215 – VEB Bldg NFSC
Other Expenditures \$ 42,000.00

2260 – Human Services
HS260220 – West Shore NFSC
Other Expenditures \$ 15,000.00

2260 – Human Services
HS260225 – Client Support Svcs
Other Expenditures \$ 2,000.00

TO: 2260 – Human Services
HS260185 – Admin Svcs – Gen'l Manager
Other Expenditures \$ 64,800.00

The Department of Health and Human Services - Division of Job and Family Services requests an appropriation transfer of \$64,800 to realign the budget for expected expenses through December 31, 2025. The funding sources are a combination of federal and state allocations from the Ohio Department of Job and Family Services and Health and Human Services Levies.

SECTION 3. That the 2024/2025 Biennial Operating Budget for 2025 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 1100 – General Fund	CT2526406
FS100350 – General Fd Operating Subsidies	
Trans Out – Transfer Out \$ 38,185,106.00	
TO: 3500 – Debt Service	
FS500110 – Brownfield Debt Service	
Trans In – Transfer In \$ 1,185,828.00	
3500 – Debt Service	
FS500120 – Community Redevelopment Debt S	
Trans In – Transfer In \$ 273,594.00	
3500 – Debt Service	
FS500130 – Med Mart Debt Service 2020	
Trans In – Transfer In \$ 26,279,550.00	
3500 – Debt Service	
FS500145 – DS-Western Reserve Series 2014	
Trans In – Transfer In \$ 4,663,115.00	

3500 – Debt Service
FS500150 – Med Mart Debt Service 2014
Trans In – Transfer In \$ 681,900.00

3500 – Debt Service
FS500165 – DS-Progressive Field Improve
Trans In – Transfer In \$ 2,550,000.00

3500 – Debt Service
FS500170 – DS-Series’22 Econ Dev Rev
Trans In – Transfer In \$ 2,551,119.00

The Office of Budget and Management requests subsidy cash transfers totaling \$38,185,106 for budgeted annual service payments on bonds issued for the County Ballpark, Brownfield and Commercial Redevelopment, Western Reserve Economic Development, and the Convention Center. The funding source is the General Fund.

B. FROM: 2285 – Other Judicial **CT2531234**

SH285115 – State Criminal Alien Asst Program
Trans Out – Transfer Out \$ 35,037.00

TO: 1100 – General Fund
SH100180 – Correction Officers
Trans In – Transfer In \$ 35,037.00

The Sheriff’s Department is requesting a cash transfer of \$35,037.00 for the incarceration of undocumented criminal aliens inside the County Jail. This cash transfer is for expenses incurred previously and necessary to close the grant. The funding sources is State Criminal Alien Asst Program.

C. FROM: 2255 – Health and Human Services Levy **CT2523202**

FS255105 – HHS Levy 4.8 Subsidies (2024)
Trans Out – Transfer Out \$ 936,628.63

2257 – HHS Levy 4.7
FS257110 – HHS Levy 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 936,628.62

TO: 2260 – Human Services
HS260185 – Admin Services – General Manager
Trans In – Transfer In \$ 1,873,257.25

The Office of Budget and Management requests a cash transfer of \$1,873,257.25 for the Department of Health and Human Services – Division of Job and Family Services' mandated share for the first quarter of 2025 (January through March 2025). The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

D. FROM: 2255 – Health and Human Services Levy **CT2534428**

FS255105 – HHS Levy 4.8 Subsidies (2024)

Trans Out – Transfer Out \$ 1,708,333.33

2257 – HHS Levy 4.7

FS257110 – HHS Levies 4.7 Subsidies (2020)

Transfer Out – Transfer Out \$ 1,708,333.33

TO: 2200 – ADAMHS

AB200100 – ADAMHS

Trans In – Transfer In \$ 3,416,666.66

The Office of Budget and Management requests a cash transfer of \$3,416,666.66 for the ADAMHS Board subsidy from the Health and Human Services Levy for March 2025. This is the third of twelve transfers approved by the subsidy agreement (execution version 11.21.2023). The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

SECTION 4. That items approved in Resolution No. R2024-0439 dated November 26, 2024 and Resolution No. R2024-0451 dated December 3, 2024 be rescinded as follows to reconcile appropriations for the year 2024 in the County's financial system:

Resolution No. R2025-0083 dated 2/25/2025:

Original Item to Rescind – Section 1

Fund Nos./Budget Accounts

Journal Nos.

F. 2285 – Other Judicial

BA2531228

CP285170 – CCA Probation Improve/Incentiv

Personnel Services \$ 504,050.00

Other Expenditures \$ 130,000.00

The Court of Common Pleas requests an appropriation increase of \$634,050 for the FY2024-2025 Community Based Corrections Programs for the period of July 1, 2023 through June 30, 2025. The grant will be for the implementation of various services designed to reduce or divert the number of persons committed to local corrections agencies. This is a continuation grant approved by the Board of Control via CON2023-95 on September 18,

2023. The funding source is the Community Corrections Act (CCA) funds. There is no cash match required.

Original Item Corrected – Section 1

Fund Nos./Budget Accounts

Journal Nos.

F. 2285 – Other Judicial			BA2531238
CP285170 – CCA Probation Improve/Incentiv			
Personnel Services	\$	130,000.00	
Other Expenditures	\$	504,050.00	

The Court of Common Pleas requests an appropriation increase of \$634,050 for the FY2024-2025 Community Based Corrections Programs for the period of July 1, 2023 through June 30, 2025. The grant will be for the implementation of various services designed to reduce or divert the number of persons committed to local corrections agencies. This is a continuation grant approved by the Board of Control via CON2023-95 on September 18, 2023. The funding source is the Community Corrections Act (CCA) funds. There is no cash match required.

SECTION 5. 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 6. 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

Journal _____
_____, 20____



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: March 18, 2025

Re: Fiscal Agenda – 3/25/2025

cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal Office; Shawntaye McCurdy, David Razum, Deputy Chief of Communications & Strategy

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **March 25, 2025**. The requested fiscal items are necessary to reconcile the originally adopted 2024 Budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases
- Request to provide Appropriation Transfers
- Request to provide Cash Transfers

Additional Appropriation Summary – Additional appropriation is requested to cover expenditures that exceed the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Item	Funding Source	Purpose
Board of Elections	\$3,169,117.00	A	General Fund	Appropriation Increase
Sustainability	\$350,000.00	B	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$39,265,265.00	C	Grant – No General/HHS Levy Fund Impact	Appropriation Increase

Public Safety and Justice Services	\$1,402,946.00	D	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Sheriff's Department	\$1,000,000.00	E	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Sheriff's Department	\$54,219.00	F	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Probate Court	\$151,200.00	G	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Sheriff's Department	\$87,750.00	H	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Department of Development	\$1,300,000.00	I	General Fund	Appropriation Increase

Appropriation Transfer Summary – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Requested	Item	Funding Source	Purpose
Prosecutor's Office	\$107,800.24	A	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Transfer
Health and Human Services	\$64,800.00	B	HHS Levies	Appropriation Transfer

Cash Transfer Summary – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Requested	Item	Funding Source	Purpose
Office of Budget and Management	\$38,185,106.00	A	General Fund	Cash Transfer
Sheriff's Department	\$35,037.00	B	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer
Office of Budget and Management	\$1,873,257.25	C	HHS Levies	Cash Transfer
ADA MHS	\$3,416,666.66	D	HHS Levies	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0118

Sponsored by: County Executive Ronayne/Department of Law on behalf of the Cuyahoga County Public Defender	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631, representing approximately 92 employees in one classification in the Cuyahoga County Public Defender’s Office under the direction of the Chief Public Defender for the period 1/1/2025 - 12/31/2027; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the Cuyahoga County Public Defender Commission to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Public Defender Commission on behalf of the County of Cuyahoga (hereinafter referred to as “County”), has been engaged in collective bargaining negotiations with the American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631 (hereinafter referred to as “AFSCME, Local 3631”) in an effort to negotiate a successor collective bargaining agreement (“CBA”) covering approximately 92 employees in one classification in the Cuyahoga County Public Defender’s Office under the direction of the Chief Public Defender; and

WHEREAS, AFSCME, Local 3631 represents all professional employees in the classification of Assistant Public Defender within the Cuyahoga County Public Defender’s Office; and

WHEREAS, the parties have negotiated new terms and have reached a tentative agreement on a single successor CBA; and

WHEREAS, on or about March 12, 2025, the members of the bargaining unit met and voted to ratify the terms of the attached tentative agreement; and

WHEREAS, pursuant to Ohio R.C. 325.19(F), the Cuyahoga County Public Defender's Office notifies the Cuyahoga County Council of its intention to establish an alternative schedule of vacation leave for non-bargaining unit employees to align with the tentative vacation leave schedule in Article 1, Section 1 of the CBA; and

WHEREAS, Ohio R.C. 4117.10(B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within fourteen days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and

WHEREAS, Ohio R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and

WHEREAS, the Cuyahoga County Public Defender Commission is recommending that the Cuyahoga County Council approve the CBA for the period of 1/1/2025 - 12/31/2027; and

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Office of the Cuyahoga County Public Defender.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between the County of Cuyahoga and the American Federation of State, County and Municipal Employees, Ohio Council 8, AFL-CIO, Local 3631 representing approximately 92 employees in the classification of Assistant Public Defender for the period 01/01/2025 – 12/31/2027, and authorizes the execution by the Cuyahoga County Public Defender Commission of all the documents necessary to execute this transaction.

SECTION 2. Funds necessary to implement the CBA between the County and AFSCME Local 3631, shall be budgeted and appropriated.

SECTION 3. 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 (8) members of the 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 (8) 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 4. 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

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0130

Sponsored by: **County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services**

A Resolution authorizing Title IV-D Cooperative Agreements with various providers in the total amount not-to-exceed \$11,504,177.09 for child support services for the period 1/1/2025 - 12/31/2025; authorizing the County Executive to execute Agreement Nos. 5193, 5194, 5208, 5214, 5215 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive Ronayne/Department of Health and Human Services/ Cuyahoga Job and Family Services has recommended Title IV-D Cooperative Agreements with various providers in the total amount not-to-exceed \$11,504,177.09 for child support services for the period 1/1/2025 - 12/31/2025 as follows:

- a) Agreement No. 5193 with Cuyahoga County Prosecutor Attorney's Office in the amount not-to-exceed \$4,867,009.38.
- b) Agreement No. 5194 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$2,173,624.74.
- c) Agreement No. 5208 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Clerk's Office in the amount not-to-exceed \$532,132.23.
- d) Agreement No. 5214 with Cuyahoga County Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,905,039.58.
- e) Agreement No. 5215 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashier Department in the amount not-to-exceed \$26,371.16.

WHEREAS, the Title IV-D Cooperative Agreements are mandated by O.R.C. 3125.14, and the Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered by each of the listed entities pertaining to the establishment, modification and enforcement of child support obligations, in accordance with applicable child support regulations; and

WHEREAS, the primary goal of these cooperative agreements is to enable the County to recover a portion of the expenses incurred by the, Domestic Relations

Court, Juvenile Court and the County Prosecuting Attorney's Office in providing Title IV-D services to the Cuyahoga of Job and Family Services, Office of Child Support Services; and

WHEREAS, this dollar amount is reimbursed to the County General Fund to offset the expenditures of these three (3) agencies; and

WHEREAS, these agreements are funded as follows: (a) 68.81% Intergovernmental, (b) 18.68% Health and Human Services Levy Fund (c) 0.46% Local Revenue and (d) 12.05% Program Income;

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes Title IV-D Cooperative Agreements with various providers in the total amount not-to-exceed \$11,504,177.09 for child support services for the period 1/1/2025 - 12/31/2025 as follows:

- a) Agreement No. 5193 with Cuyahoga County Prosecutor Attorney's Office in the amount not-to-exceed \$4,867,009.38.
- b) Agreement No. 5194 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$2,173,624.74.
- c) Agreement No. 5208 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Clerk's Office in the amount not-to-exceed \$532,132.23.
- d) Agreement No. 5214 with Cuyahoga County Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,905,039.58.
- e) Agreement No. 5215 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashier Department in the amount not-to-exceed \$26,371.16.

SECTION 2. That the County Executive is authorized to execute Agreement Nos. 5193, 5194, 5208, 5214, 5215 and all documents consistent with this Resolution. 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. 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 4. 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:
Committee(s) Assigned:

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	Office of Child Support (OCSS)/ Cuyahoga County Prosecutor's Office/ Government Purchase Agreement/ RQ #none/ 1-year contract for Title IV-D legal services
Department or Agency Name	Office of Child Support (OCSS)
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Government Purchase Agreement

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	5193	Cuyahoga County Prosecutor's Office	1/1/2025- 12/31/2025	\$4,867,009.38	Pending	Pending

Service/Item Description (include quantity if applicable).

OCSS is requesting approval of a contract, per the chart above, with **Cuyahoga County Prosecutor's Office** for Title IV-D legal services in the amount of **\$4,867,009.38** for the time period of **1/1/2025 to 12/31/2025**.

Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
 Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

1. Title IV-D Prosecutor's Office Contract is mandated by O.R.C. 3125.14, and Ohio Department of Jobs and Family Services regulations. The County Prosecutor's Office is the Office of Child Support Service legal representative at both Domestic and Juvenile Court hearings.
2. Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the legal services rendered by the Prosecutor's Office in the enforcement of Child Support Obligations in accordance with applicable Child Support Regulations.
3. The IV-D Contract enables the County to recover the up to 66% FFP (less any program income) reimbursement portion of the expenses incurred by the County Prosecutor's Office.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
CUYAHOGA COUNTY PROSECUTOR'S OFFICE 1200 ONTARIO STREET 9th FLOOR CLEVELAND, OHIO 44113	

Rev. 05/07/2024

Vendor Council District: 7	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <u>N/A</u> (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome? N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input checked="" type="checkbox"/> Government Purchase Government to Government Purchase Agreement. The total value of the Agreement is \$4,867,009.38.
How did pricing compare among bids received? N/A	<input type="checkbox"/> Alternative Procurement Process <input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.

PROGRAM INCOME: 12.04%

INTERGOVERNMENTAL: 68.81%

LOCAL REVENUE: 0.46%

HHS LEVY: 18.68%

Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

HS245100 55130 \$4,867,009.38

Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project. Recurring service and/or purchase.

Is contract/purchase late ☐ No ☒ Yes, In the fields below provide reason for late and timeline of late submission

Reason:

These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies, we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.

Timeline

Project/Procurement Start Date (date your team started working on this item):	12/11/24
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Date documents were requested from vendor:	12/16/24 Draft sent to OCSS for review; 12/30/24 Draft approved by OCSS; 2/4/25 State of Ohio approved contract for signature; 2/7/25 Signed agreement received
--	---

Date of insurance approval from risk manager:	N/A
---	-----

Date Department of Law approved Contract:	2/20/25
---	---------

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

N/A

If late, have services begun? ☐ No ☒ Yes (if yes, please explain)

The project's term has already begun. These Cooperative Agreement contracts are being submitted at this time because the contract budgets review process cannot begin until the county's current year operating budget is approved.

Have payments been made? ☒ No ☐ Yes (if yes, please explain)

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4172	Cuyahoga County Prosecutor's Office	1/1/2024-12/31/2024	\$4,316,786.57	3/12/2024	R2024-0087

PURCHASE-RELATED TRANSACTIONS

Title	HHS-Office of Child Support (OCSS); Government Purchase Agreement; Cuyahoga County Juvenile Court for Title IV-D court related services for time period 1/1/2025-12/31/2025.
Department or Agency Name	Cuyahoga Office of Child Support Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other: Government Purchase

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	5194	Cuyahoga County Juvenile Court	1/1/2025 – 12/31/2025	\$2,173,624.74	TBD	TBD

Service/Item Description (include quantity if applicable).

OCSS is requesting approval of a contract with JUVENILE COURT for IV-D court-related services in the amount of \$2,173,624.74. The term of the contract is **January 1, 2025 to December 31, 2025**.

Indicate whether: ☐ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement

Age of items being replaced: **How will replaced items be disposed of?** N/A

Project Goals, Outcomes or Purpose (list 3):

1. Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less program income) reimbursement portion of the expenses incurred by the Juvenile Court

2. The Juvenile Court provides Title IV-D (child support) Units of Service comprised of any Court case, motion or other action provided for in the Ohio Revised Code (O.R.C.) relating to the establishment, modification, or enforcement of a child support obligation, and which is journalized by the Court.

3. Title IV-D is a Cooperative Agreement made between Ohio Department of Job and Family Services and the Office of Child Support Services.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Juvenile Court 9300 Quincy Avenue 4 th Floor Fiscal Cleveland, Ohio 44106	Juvenile Court

Vendor Council District:	Project Council District:
7	Council Districts across Cuyahoga County
If applicable provide the full address or list the municipality(ies) impacted by the project.	Serving all of Cuyahoga County Eligible Residents.

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ N/A <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: N/A	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input checked="" type="checkbox"/> Government Purchase \$2,173,624.74
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
N/A	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Program Income: 12.04% Intergovernmental: 68.81% Local Revenue: 0.46% HHS Levy: 18.68% Total: 100%
--

Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HS245100
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.																				
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission																				
Reason: The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because the contract budgets review process cannot begin until the county's current year operating budget is approved. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts based on the approved Operating Budget (min 2 1/2 weeks). Then OCSS must review the budgets and confirm the indirect cost allocations with OBM, a more complex step due to a new indirect allocation method (2 weeks). Then the budgets must be passed to the Ohio Department of Job & Family Services/Office of Child Support for review (2 weeks). This must all occur before legal and OPD review can begin. The normal processing time for all of this activity to be completed is 7 weeks.																				
Timeline																				
Project/Procurement Start Date (date your team started working on this item):				12/11/24																
Date documents were requested from vendor:				12/16/24 Draft sent to OCSS for review; 12/30/24 Draft approved by OCSS; 2/4/25 State of Ohio approved contract for signature; 2/7/25 Signed agreement received																
Date of insurance approval from risk manager:				N/A																
Date Department of Law approved Contract:				TBD																
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:																				
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)																				
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)																				
The project's term has already begun. These Cooperative Agreement contracts are being submitted at this time because the contract budgets review process cannot begin until the county's current year operating budget is approved.																				
HISTORY (see instructions):																				
<table border="1"> <thead> <tr> <th>Prior Original (O) and subsequent Amendments (A-#)</th> <th>Contract No. (If PO, list PO#)</th> <th>Vendor Name</th> <th>Time Period</th> <th>Amount</th> <th>Date BOC/Council Approved</th> <th>Approval No.</th> </tr> </thead> <tbody> <tr> <td>O</td> <td>4155</td> <td>Cuyahoga County Juvenile Court</td> <td>1/1/2024-12/31/2024</td> <td>\$3,322,443.68</td> <td>3/12/2024</td> <td>R2024-0087</td> </tr> </tbody> </table>							Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.	O	4155	Cuyahoga County Juvenile Court	1/1/2024-12/31/2024	\$3,322,443.68	3/12/2024	R2024-0087
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.														
O	4155	Cuyahoga County Juvenile Court	1/1/2024-12/31/2024	\$3,322,443.68	3/12/2024	R2024-0087														

PURCHASE-RELATED TRANSACTIONS

Title	HHS-Office of Child Support (OCSS); Government Purchase Agreement; Cuyahoga County Juvenile Clerk's Office for Title IV-D court related services for time period 1/1/2025-12/31/2025.
Department or Agency Name	Cuyahoga Office of Child Support Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other: Government Purchase

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	TBD	Cuyahoga County Juvenile Court	1/1/2025 – 12/31/2025	\$532,132.23	TBD	TBD

Service/Item Description (include quantity if applicable).

OCSS is requesting approval of a contract with JUVENILE COURT for IV-D court-related services in the amount of \$532,132.23. The term of the contract is **January 1, 2025 to December 31, 2025**.

Indicate whether: ☐ New service/purchase ☐ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement

Age of items being replaced: **How will replaced items be disposed of?** N/A

Project Goals, Outcomes or Purpose (list 3):

1. Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less program income) reimbursement portion of the expenses incurred by the Juvenile Court

2. The Juvenile Clerk's Office provides Title IV-D (child support) Units of Service comprised of any Court case, motion or other action provided for in the Ohio Revised Code (O.R.C.) relating to the establishment, modification, or enforcement of a child support obligation, and which is journalized by the Court.

3. Title IV-D is a Cooperative Agreement made between Ohio Department of Job and Family Services and the Office of Child Support Services.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Juvenile Court 9300 Quincy Avenue 2nd Floor Cleveland, Ohio 44106	Juvenile Court

Vendor Council District:	Project Council District:
07	Council Districts across Cuyahoga County
If applicable provide the full address or list the municipality(ies) impacted by the project.	Serving all of Cuyahoga County Eligible Residents.

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ N/A <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: N/A	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input checked="" type="checkbox"/> Government Purchase \$532,132.33
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
N/A	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Program Income: 12.04% Intergovernmental: 68.81% Local Revenue: 0.46%

HHS Levy: 0.46%
Total: 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HS245100- Accounting Unit 55130-Activity
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because the contract budgets review process cannot begin until the county's current year operating budget is approved. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts based on the approved Operating Budget (min 2 1/2 weeks). Then OCSS must review the budgets and confirm the indirect cost allocations with OBM, a more complex step due to a new indirect allocation method (2 weeks). Then the budgets must be passed to the Ohio Department of Job & Family Services/Office of Child Support for review (2 weeks). This must all occur before legal and OPD review can begin. The normal processing time for all of this activity to be completed is 7 weeks.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	12/11/24
Date documents were requested from vendor:	12/16/24 Draft sent to OCSS for review; 12/30/24 Draft approved by OCSS; 2/4/25 State of Ohio approved contract for signature; 2/7/25 Signed agreement received
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	TBD
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) The project's term has already begun. These Cooperative Agreement contracts are being submitted at this time because the contract budgets review process cannot begin until the county's current year operating budget is approved.	
HISTORY (see instructions): N/A- New Vendor	

PURCHASE-RELATED TRANSACTIONS

Title	HHS; Office of Child Support Services – Government Purchase Agreement – Cuyahoga County Domestic Relations Court for Title IV-D court related services for time period 1/1/2025 – 12/31/2025.
Department or Agency Name	Office of Child Support Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Government Purchase

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	5214	Cuyahoga County Domestic Relations Court	1/1/2025- 12/31/2025	\$3,905,039.58	Pending	Pending

Service/Item Description (include quantity if applicable).

The OCSS is requesting approval of a contract with **Domestic Relations Court** for IV-D court related services in the amount of **\$3,905,039.58** for the time period of **January 1, 2025, to December 31, 2025**.

Indicate whether: ☒ **New service/purchase** ☐ **Existing service/purchase** ☐ **Replacement for an existing service/purchase** (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ **Additional** ☐ **Replacement**

Age of items being replaced: _____ **How will replaced items be disposed of?** **N/A**

Project Goals, Outcomes or Purpose (list 3):

1. Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP reimbursement portion of the expenses incurred minus program income by the Domestic Relations Court.
2. The Domestic Relations Court provides Title IV-D (child support) Units of Service comprised of any Court case, motion or other action provided for in the Ohio Revised Code (O.R.C.) relating to the establishment, modification, or enforcement of a child support obligation, and which is journalized by the Court.
3. This is a Cooperative Agreement between two County Agencies.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
1 W. Lakeside Avenue Cleveland, Ohio 44113	Domestic Relations Court

Vendor Council District:	Project Council District:
Council District 7	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Serving all of Cuyahoga County Eligible Residents

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: N/A	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: N/A	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome? N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input checked="" type="checkbox"/> Government Purchase The total agreement is \$3,905,039.58.
How did pricing compare among bids received?	<input type="checkbox"/> Alternative Procurement Process
N/A	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Program Income: 12.04% Intergovernmental: 68.81%
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Local Revenue: 0.46%
HHS Levy: 18.68%

Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

Accounting Unit: HS245100; Account Number: 55130

Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.

Recurring service or purchase.

Is contract/purchase late ☐ No ☒ Yes, In the fields below provide reason for late and timeline of late submission

Reason: The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because the contract budgets review process cannot begin until the county's current year operating budget is approved. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts based on the approved Operating Budget (min 2 1/2 weeks). Then OCSS must review the budgets and confirm the indirect cost allocations with OBM, a more complex step due to a new indirect allocation method (2 weeks). Then the budgets must be passed to the Ohio Department of Job & Family Services/Office of Child Support for review (2 weeks). This must all occur before legal and OPD review can begin. The normal processing time for all of this activity to be completed is 7 weeks.

Timeline

Project/Procurement Start Date (date your team started working on this item): 12/3/2024

Date documents were requested from vendor: 12/19/2024 draft approved from Judge; 12/31/2024 awaiting Performance Standards from OCSS; 1/15/2025 Performance Standards completed; 1/16/2025 Draft sent to State of Ohio for approval; 2/4/2025 state approved contract for signatures; 2/7/2025 received signed contract.

Date of insurance approval from risk manager: N/A

Date Department of Law approved Contract: TBD

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: **N/A**

If late, have services begun? ☐ No ☒ Yes (if yes, please explain) **The project's term has already begun. These Cooperative Agreement contracts are being submitted at this time because the contract budgets review process cannot begin until the county's current year operating budget is approved.**

Have payments been made? ☒ No ☐ Yes (if yes, please explain)

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

O	4163	Cuyahoga County Domestic Relations Court	1/1/2024- 12/31/2024	\$3,796,651.78	3/12/2024	R2024-0087
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PURCHASE-RELATED TRANSACTIONS

Title	HHS-Office of Child Support Services (OCSS); Government Purchase Agreement; Cuyahoga County Juvenile Court Cash for Title IV-D collection of child support payment related services for time period 1/1/2025-12/31/2025.
Department or Agency Name	Office of Child Support Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Government Purchase

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	5215	Cuyahoga County Juvenile Court Cashiers	1/1/2025- 12/31/2025	\$26,371.16	Pending	Pending

Service/Item Description (include quantity if applicable).

OCSS is requesting approval of a contract with **Juvenile Court-Cashiers** for title IV-D related services for the collection of cash child support payments in the amount of **\$26,371.16**. The term of the contract is **January 1, 2025, to December 31, 2025**.

Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement

Age of items being replaced: _____ **How will replaced items be disposed of?** N/A

Project Goals, Outcomes or Purpose (list 3):

1. Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the collection of cash child support payments in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less program income) reimbursement portion of the expenses incurred by the Juvenile Court clerks.
2. The Juvenile Court clerks provides the collection of CASH Child Support payments.
3. This is a Cooperative Agreement between two County Agencies.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
9300 Quincy Avenue Cleveland, Ohio 44106	N/A

Rev. 05/07/2024

Vendor Council District:	Project Council District:
Council District 7	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Serving all of Cuyahoga County Eligible Residents

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: N/A	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: N/A	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome? N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input checked="" type="checkbox"/> Government Purchase The total value of the Agreement is \$26,371.16
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Program Income: 12.04% Intergovernmental: 68.81%
--

Local Revenue: 0.46%
HHS Levy: 18.68%

Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):

List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.

Accounting Unit: HS245100; Account Number: 55130

Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.

Recurring service or purchase.

Is contract/purchase late ☐ No ☒ Yes, In the fields below provide reason for late and timeline of late submission

Reason:

The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because the contract budgets review process cannot begin until the county's current year operating budget is approved. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts based on the approved Operating Budget (min 2 1/2 weeks). Then OCSS must review the budgets and confirm the indirect cost allocations with OBM, a more complex step due to a new indirect allocation method (2 weeks). Then the budgets must be passed to the Ohio Department of Job & Family Services/Office of Child Support for review (2 weeks). This must all occur before legal and OPD review can begin. The normal processing time for all of this activity to be completed is 7 weeks.

Timeline

Project/Procurement Start Date (date your team started working on this item):

12/20/2024

Date documents were requested from vendor:

12/27/2024 received final budget and contract packet uploaded to state for draft approval; 2/3/2025 State approved contract for signatures; 2/14/2025 signed contract received.

Date of insurance approval from risk manager:

N/A

Date Department of Law approved Contract:

TBD

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A

If late, have services begun? ☐ No ☒ Yes (if yes, please explain)

The project's term has already begun. These Cooperative Agreement contracts are being submitted at this time because the contract budgets review process cannot begin until the county's current year operating budget is approved.

Have payments been made? ☒ No ☐ Yes (if yes, please explain)

HISTORY (see instructions):

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	4159	Cuyahoga County Juvenile Court Cashiers	1/1/2024-12/31/2024	\$18,273.85	3/12/2024	R2024-0087

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ# (if applicable):	N/A-Not Required for Exemption- GOVP
Infor/Lawson PO# Code (if applicable):	GOVP
CM Contract#	5193

Late Submittal Required:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Why is the contract being submitted late?	<p>These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies, we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.</p> <p>NOTE: THESE COOPERATIVE AGREEMENTS NEED APPROVAL FROM COUNTY COUNCIL / BOARD OF CONTROL (RESOLUTION) AND SIGNED AND DATED BY COUNTY EXECUTIVE BY MARCH 31; TO ALLOW FOR REIMBURSEMENT OF JANUARY, FEBRUARY, AND MARCH EXPENDITURES</p>	

Department of Purchasing – Required Documents Checklist

What is being done to prevent this from reoccurring?	N/A
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TAC or CTO Required or Authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION Government Purchase Reviewed by Purchasing				
OCSS IV-D CONTRACT: PROSECUTOR'S OFFICE			Department Initials	Purchasing
Briefing Memo			AL	EB
Justification Form			AL	EB
Debarment/Suspension Verified	Date:	2/10/25	AL	EB
Auditor's Findings	Date:	2/10/25	AL	EB
Vendor's Submission			N/A	EB
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required provide most recent CM history on contract history table (see pg 2)</i>			AL	EB
TAC/CTO Approval or IT Standards (<i>if required attach and identify relevant page #s or meeting approval number</i>)			N/A	N/A
Checklist Verification			AL	EB

Intra-Agency: A department/division under the auspices of the County Executive, County Council, Prosecutor's Office, Law Library, Inspector General, PRC, Public Defender, 8th District Court of Appeals, Courts of Common Pleas (Common Pleas, Domestic Relations, Juvenile, Probate).

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department Initials
Agreement/Contract and Exhibits	AL
Matrix Law Screen shot	AL
COI	N/A- Waived
Workers' Compensation Insurance	N/A- Waived

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
1/1/2025 - 12/31/2025	HS245100	55130			4,055,841.15
1/1/2026 – 2/28/2026					
*For 2025 Final Invoices	HS245100	55130			811,168.23
			TOTAL		\$4,867,009.38

Department of Purchasing – Required Documents Checklist

CONTRACT HISTORY (see Contract Evaluation, if applicable/ to be completed by Department)

CE/AG# (if applicable)		N/A			
Infor/Lawson PO# and PO Code (if applicable)		GOVP			
Lawson RQ# (if applicable)		N/A			
CM Contract#		5193			
	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
Original Amount (CM4172)	\$4,316,786.57		1/1/2024 – 12/31/2024	3/12/2024	R2024-0087
Prior Amendment Amounts (list separately) (A-#)		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contract Amount		\$4,316,786.57			
New Contract Action: 1- Year GOVP Contract (CM 5193)		\$4,867,009.38	1/1/2025- 12/31/2025	Pending	Pending

PURCHASING USE ONLY

Prior Resolutions:	R2024-0087
CM#:	5193
Vendor Name:	CUYAHOGA COUNTY PROSECUTING ATTORNEY'S OFFICE
Time Period:	1/1/2025 – 12/31/2025
Amount:	\$4,867,009.38
History/CE:	OK
EL:	OK
Purchasing Notes:	N/A
Purchasing Agents Initials and date of approval	EB 2/21/2025

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ# (if applicable):	Not Required for Exemption - GOVP
Infor/Lawson PO# Code (if applicable):	GOVP
CM Contract#	5194

Late Submittal Required:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Why is the contract being submitted late?	<p>These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies, we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.</p> <p>NOTE: THESE COOPERATIVE AGREEMENTS NEED APPROVAL FROM COUNTY COUNCIL / BOARD OF CONTROL (RESOLUTION) AND SIGNED AND DATED BY COUNTY EXECUTIVE BY MARCH 31; TO ALLOW FOR REIMBURSEMENT OF JANUARY, FEBRUARY AND MARCH EXPENDITURES</p>	
What is being done to prevent this from reoccurring?	N/A	

TAC or CTO Required or Authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION			
Government Purchase			
Reviewed by Purchasing			
		Department Initials	Purchasing
Briefing Memo		LS	EB
Justification Form		LS	EB
Debarment/Suspension Verified	Date: 2/7/2025	LS	EB

Department of Purchasing – Required Documents Checklist

Auditor's Findings	Date: 2/6/2025	LS	EB
Vendor's Submission		LS	EB
Cover - <i>Master contracts only</i>		N/A	N/A
Contract Evaluation – <i>if required provide most recent CM history on contract history table (see pg 2)</i>		LS	EB
TAC/CTO Approval or IT Standards (<i>if required attach and identify relevant page #s or meeting approval number</i>)		N/A	N/A
Checklist Verification		LS	EB

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Other documentation may be required depending upon your specific item

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Reviewed by Law	
	Department Initials
Agreement/Contract and Exhibits	LS
Matrix Law Screen shot	LS
COI	N/A-Waived
Workers' Compensation Insurance	N/A-Waived

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Account Category or Subaccount	Dollar Amount
1/1/2025 – 12/31/2025	HS245100	55130		\$1,811,353.95
1/1/2026 – 2/28/2026 *For final invoices	HS245100	55130		\$362,270.79
			TOTAL	\$2,173,624.74

CONTRACT HISTORY (see Contract Evaluation, if applicable/ to be completed by Department)

CE/AG# (if applicable)	N/A
Infor/Lawson PO# and PO Code (if applicable)	GOVP
Lawson RQ# (if applicable)	Not Required for Exemption - GOVP
CM Contract#	4155

Department of Purchasing – Required Documents Checklist

	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
Original Amount (CM 4155)	\$3,322,443.68		01/01/2024 – 12/31/2024	3/12/2024	R2024-0087
Prior Amendment Amounts (list separately) (A-#)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contract Amount		\$3,322,443.68			
New Contract Action: 1 – Year GOVP Contract (CM 5194)		\$2,173,624.74	1/1/2025 – 12/31/2025	Pending	Pending

PURCHASING USE ONLY

Prior Resolutions:	R2024-0087
CM#:	5194
Vendor Name:	COURT OF COMMON PLEAS, JUVENILE COURT DIVISION, MAGISTRATES
Time Period:	1/1/2025 – 12/31/2025
Amount:	\$2,173,624.74
History/CE:	OK
EL:	OK
Purchasing Notes:	N/A
Purchasing Agents Initials and date of approval	EB 2/21/2025

CONTRACT EVALUATION FORM

Contractor	Court of Common Pleas, Division of Juvenile Court
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	4155\213040 GOVP
RQ#	Not required for Exemption - GOVP
Time Period of Original Contract	1/1/2024- 12/31/2024
Background Statement	Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP reimbursement portion of the expenses incurred minus program income by the Juvenile Court.
Service Description	The Juvenile Court provides Title IV-D (child support) Units of Service comprised of any Court case, motion or other action provided for in the Ohio Revised Code (O.R.C.) relating to the establishment, modification or enforcement of a child support obligation, and which is journalized by the Court.
Performance Indicators	The Juvenile Court shall meet the following contract requirements: Make all reasonable efforts to allow public access by providing services between 8:30am and 4:30pm Monday through Friday with the exception of holidays; Submit the actual monthly expenses of the contract for payment no later than 30 days after the last day of the month in which services were provided; Maintain accounting procedures and practices that sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this contract, including retention of all books, records, payroll and documents for three years after final payment; Accept responsibility for replying to and complying with any review or audit findings and recommendations by an authorized state or federal review or audit that are directly related to the provisions of this contract; Have either one or both of the parents to the case in any Non IV-D Child Support Case complete an "Application for Title IV-D Services" form prior to a hearing taking place, to enable the Hearing and subsequent issuance of a Journal Entry to be billable under this Contract; Forward a filed copy of the "Application for Title IV-D Services" form signed by one or both of the parents to the agency as it is not valid until received by

	<p>the Office of Child Support Services (OCSS); Report the status, on a monthly basis by referral tracking number, of all actions submitted to them for processing; Ensure appropriate personnel having decision-making authority at Juvenile Court attend all scheduled meetings with the OCSS, which are held every three months for a total of four meetings per year; Supply to OCSS copies of Journal Entries requested within five working days of the request; Electronically furnish to the CSEA copies of all Journal Entries issued within five working days after journalized in the Clerk's Office, including those involving Cuyahoga Division of Children & Family Services and placement of a child into or removal from agency custody; Juvenile Court magistrates shall timely issue decisions in their paternity and support cases, not later than 30 days after the conclusion of hearing; Juvenile Court judges shall issue final Judgment Entries not later than thirty days following the issuance of magistrates' decisions in cases with no objections; Furnish copies of all Paternity actions filed with the Ohio Central Paternity Registry at the time they are forwarded to OCPR, which shall be no later than five days after they are journalized; Maintain a 95% Disposition Rate in both "Parent/Child Relationship" and "Support" cases; Provide quarterly reports of case resolutions broken down by category, including resolution on the merits, dismissals, continuances, capiases, etc.; Utilize the Health Insurance Investigation Form received from the Prosecutors to address medical insurance coverage for all cases. Journal Entries shall include medical insurance policy numbers.</p>				
Actual Performance versus performance indicators (include statistics):	<p>Juvenile Court maintained public access and offers their services in virtual and in-person format. Due to a staffing change/vacancy at Juvenile Court, monthly expenses were not submitted timely throughout 2024. With combined efforts of OCSS Fiscal and Juvenile Court, the billing timeliness goal was reached in December. Referral tracking reports for 2024 reflect a 4.2% decrease in referrals to Juvenile Court from 2023. Some filing delays occurred at Juvenile Court due to staffing/vacancies and they have worked to reduce these delays. Juvenile Court meets quarterly with OCSS and our partners from the Prosecutor's Office to discuss critical goals, including outcomes to referrals. Communication between OCSS and Juvenile Court continued beyond quarterly meetings to discuss and resolve issues and improve service delivery.</p>				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		

Justification of Rating	<p>The Juvenile Court representatives that come to the contractual meetings have strengthened the relationship between the Court and OCSS. Both entities desire to develop best practices and shared goals. Discussions have been very cooperative and seek to gain efficiencies while focusing on service delivery to our shared clients. The framework previously developed to replicate a secure transfer process for Modification of packets was implemented in 2024 and will standardize processes. During 2024, there were two legislative changes that required coordination, particularly new procedures that are needed. With assistance from the Assistant County Prosecutor, this work continues into 2025. Juvenile Court has worked with OCSS throughout the second half of 2024 around details pertaining to Juvenile Court's efforts to merge the child support and private custody dockets. OCSS looks forward to working together on achieving success and performance improvement in 2025 on behalf of the families that we serve as we will continue to file appropriate packets of necessity with the Juvenile Court.</p>
Department Contact	Richard L. Weiler / Jeffrey Bloom
User Department	Office of Child Support Services
Date	01/30/2025

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ# (if applicable):	Not Required for Exemption - GOVP
Infor/Lawson PO# Code (if applicable):	GOVP
CM Contract#	5208

Late Submittal Required:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Why is the contract being submitted late?	<p>These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies, we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.</p> <p>NOTE: THESE COOPERATIVE AGREEMENTS NEED APPROVAL FROM COUNTY COUNCIL / BOARD OF CONTROL (RESOLUTION) AND SIGNED AND DATED BY COUNTY EXECUTIVE BY MARCH 31; TO ALLOW FOR REIMBURSEMENT OF JANUARY, FEBRUARY AND MARCH EXPENDITURES</p>	
What is being done to prevent this from reoccurring?	N/A	

TAC or CTO Required or Authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION			
Government Purchase			
Reviewed by Purchasing			
		Department Initials	Purchasing
Briefing Memo		LS	EB
Justification Form		LS	EB
Debarment/Suspension Verified	Date: 2/10/2025	LS	EB

Department of Purchasing – Required Documents Checklist

Auditor's Findings	Date: 2/10/2025	LS	EB
Vendor's Submission		LS	EB
Cover - <i>Master contracts only</i>		N/A	N/A
Contract Evaluation – <i>if required provide most recent CM history on contract history table (see pg 2)</i>		N/A- New Vendor	N/A
TAC/CTO Approval or IT Standards (<i>if required attach and identify relevant page #s or meeting approval number</i>)		N/A	N/A
Checklist Verification		LS	EB

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Other documentation may be required depending upon your specific item

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Reviewed by Law	
	Department Initials
Agreement/Contract and Exhibits	LS
Matrix Law Screen shot	LS
COI	N/A-Waived
Workers' Compensation Insurance	N/A-Waived

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Account Category or Subaccount	Dollar Amount
1/1/2025 – 12/31/2025	HS245100	55130		\$443,443.52
1/1/2026 – 2/28/2026 *For final invoices	HS245100	55130		\$88,688.71
			TOTAL	\$532,132.23

CONTRACT HISTORY (see Contract Evaluation, if applicable/ to be completed by Department)

CE/AG# (if applicable)	N/A
Infor/Lawson PO# and PO Code (if applicable)	GOVP
Lawson RQ# (if applicable)	Not Required for Exemption - GOVP
CM Contract#	N/A

Department of Purchasing – Required Documents Checklist

	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
Original Amount (CM 4155)	\$532,132.33			Pending	Pending
Prior Amendment Amounts (list separately) (A-#)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contract Amount		\$532,132.33			
New Contract Action: 1 – Year GOVP Contract (CM 5208)		\$532,132.33	1/1/2025 – 12/31/2025	Pending	Pending

PURCHASING USE ONLY

Prior Resolutions:	N/A
CM#:	5208
Vendor Name:	COURT OF COMMON PLEAS, JUVENILE COURT DIVISION, CLERKING
Time Period:	1/1/2025 – 12/31/2025
Amount:	\$532,132.33
History/CE:	OK
EL:	OK
Purchasing Notes:	EB 2/21/2025
Purchasing Agents Initials and date of approval	EB 2/21/2025

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ# (if applicable):	N/A-Not Required for Exemption-GOVP
Infor/Lawson PO# Code (if applicable):	GOVP
CM Contract#	5214

Late Submittal Required: Why is the contract being submitted late?	<table style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;"> Yes <input checked="" type="checkbox"/> </td> <td style="width: 50%; text-align: center;"> No <input type="checkbox"/> </td> </tr> </table> <p>These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies, we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.</p> <p>NOTE: THESE COOPERATIVE AGREEMENTS NEED APPROVAL FROM COUNTY COUNCIL / BOARD OF CONTROL (RESOLUTION) AND SIGNED AND DATED BY COUNTY EXECUTIVE BY MARCH 31; TO ALLOW FOR REIMBURSEMENT OF JANUARY, FEBRUARY, AND MARCH EXPENDITURES</p>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>		
What is being done to prevent this from reoccurring?	N/A		

TAC or CTO Required or Authorized IT Standard	<table style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">Yes <input type="checkbox"/></td> <td style="width: 50%; text-align: center;">No <input checked="" type="checkbox"/></td> </tr> </table>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		

OTHER THAN FULL AND OPEN COMPETITION Government Purchase Reviewed by Purchasing			
2025 OCSS IV-D CONTRACT: Domestic Relations Court	Department Initials	Purchasing	
Briefing Memo	DA	EB	
Justification Form	DA	EB	
Debarment/Suspension Verified	Date: 2.7.2025	DA	EB

Department of Purchasing – Required Documents Checklist

Auditor's Findings	Date:	2.6.2025	DA	EB
Vendor's Submission			N/A	N/A
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required provide most recent CM history on contract history table (see pg 2)</i>			DA	EB
TAC/CTO Approval or IT Standards <i>(if required attach and identify relevant page #s or meeting approval number)</i>			N/A	N/A
Checklist Verification			DA	EB

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Other documentation may be required depending upon your specific item

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Reviewed by Law	
2025 OCSS IV-D CONTRACT: Domestic Relations Court	Department Initials
Agreement/Contract and Exhibits	DA
Matrix Law Screen shot	DA
COI	N/A-Waived
Workers' Compensation Insurance	N/A-Waived

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
1/1/2025-12/31/2025	HS245100	55130			\$3,254,199.65
1/1/2026-2/28/2026 *For 2025 Final Invoices	HS245100	55130			\$650,839.93
			TOTAL		\$3,905,039.58

CONTRACT HISTORY (see Contract Evaluation, if applicable/ to be completed by Department)

CE/AG# (if applicable)	N/A
Infor/Lawson PO# and PO Code (if applicable)	GOVP
Lawson RQ# (if applicable)	Not required for exemption-GOVP

Department of Purchasing – Required Documents Checklist

CM Contract#			5214		
	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
Original Amount	\$3,796,651.78		1/1/2024-12/31/2024	3/12/2024	R2024-0087
Prior Amendment Amounts (list separately) (A-#)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contract Amount		\$3,796,651.78			
New Contract Action: 1-Year GOVP Contract (CM 5214)		\$3,905,039.58	1/1/2025-12/31/2025	Pending	Pending

PURCHASING USE ONLY

Prior Resolutions:	R2024-0087
CM#:	5214
Vendor Name:	CUYAHOGA COUNTY COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS
Time Period:	1/1/2025 – 12/31/2025
Amount:	\$3,905,039.58
History/CE:	OK
EL:	OK
Purchasing Notes:	N/A
Purchasing Agents Initials and date of approval	EB 2/21/2025

CONTRACT EVALUATION FORM

Contractor	DOMESTIC RELATIONS COURT
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	4163 GOVP/ 213043 GOVP
RQ#	Not required for Exemption- GOVP
Time Period of Original Contract	1/1/2024 - 12/31/2024
Background Statement	Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP reimbursement portion of the expenses incurred minus program income by the Domestic Relations Court.
Service Description	The Domestic Relations Court provides Title IV-D (child support) Units of Service comprised of any Court case, motion or other action provided for in the Ohio Revised Code (O.R.C.) relating to the establishment, modification or enforcement of a child support obligation, and which is journalized by the Court.
Performance Indicators	The Domestic Relations Court shall meet the following contract requirements: Make all reasonable efforts to allow public access by providing services between 8:30am and 4:30pm Monday through Friday with the exception of holidays; Submit the actual monthly expenses of the contract for payment no later than 30 days after the last day of the month in which services were provided; Maintain accounting procedures and practices that sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this contract, including retention of all books, records, payroll and documents for three years after final payment; Accept responsibility for replying to and complying with any review or audit findings and recommendations by an authorized state or federal review or audit that are directly related to the provisions of this contract; Have either one or both of the parents to the case in any Non IV-D Child Support Case complete an "Application for Title IV-D Services" form prior to a hearing taking place, to enable the Hearing and subsequent issuance of a Journal Entry to be billable under this Contract; Forward a filed copy of the "Application for Title IV-D Services" form signed by one or both of the parents to the agency as

	<p>it is not valid until received by the Office of Child Support Services (OCSS); Report the status, on a monthly basis by referral tracking number, of all actions submitted to them for processing; Ensure appropriate personnel having decision-making authority at Domestic Relations Court attend all scheduled meetings with the OCSS, which are held every three months for a total of four meetings per year; Accept and journalize OCSS's verified balances as noted in the Support Enforcement Tracking System (SETS), which eliminates the requirement for the OCSS to complete and submit a receipt calculation for Emancipation, Lump Sum and/or Motion packets for verified balances, though Receipt calculations will continue to be submitted for unverified balances in SETS; Indicate in the Termination Order that Domestic Relations Court issues whether the Obligee has received an overpayment of child support, including the amount of the overpayment; Continue to be a "Key Partners" member of the Ohio CSEA Director's Association, including having staff in attendance at the annual OCSS Partners Conference, where they will participate in the development of new policies and practices for child support.</p>				
<p>Actual Performance versus performance indicators (include statistics):</p>	<p>Domestic Relations Court maintained full access to the public via in-person and virtual methods, including a Help Center, mobile application and website. Monthly expenses were submitted timely throughout 2024. Applications for Title IV-D Services are provided to parents by Domestic Relations Court; submitted IV-D Applications are submitted by parents or their representatives to the Clerk of Courts, who scan into the court docket. OCSS has access to the court docket and will pull copies for the OCSS case file/records. Referral tracking reports for 2024 reflect a increase of 21.9% in referrals to Domestic Relations Court from 2023. Domestic Relations Court representatives continue to make themselves available at regular contractual meetings. Domestic Relations Court accepts case balances provided to the Court by OCSS and issues Termination Orders that contain the facts of overpayments on cases, if they exist.</p>				
<p>Rating of Overall Performance of Contractor</p>	Superior	Above Average	Average	Below Average	Poor
<p>Select One (X)</p>			X		
<p>Justification of Rating</p>	<p>Domestic Relations Court and OCSS have a cooperative history of identifying and resolving issues that present themselves, including the development of best practices for child support service delivery. The Court continues to maintain regular communication with OCSS and works timely and thoroughly to resolve case issues. During 2024,</p>				

	there were two legislative changes that required coordination, particularly new procedures that are needed for caretaker/redirect situations. With assistance from the Assistant County Prosecutor, the work continues into 2025. Domestic Relations Court and OCSS will need to continue working through issues and communicate potential changes to established practices in advance to avoid a negative impact to operations or clients.
Department Contact	Richard L. Weiler / Jeffrey Bloom
User Department	Office of Child Support Services
Date	01/30/2025

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ# (if applicable):	N/A-Not Required for Exemption- GOVP
Infor/Lawson PO# Code (if applicable):	GOVP
CM Contract#	5215

Late Submittal Required:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<p>Why is the contract being submitted late?</p>	<p>These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies, we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.</p> <p>NOTE: THESE COOPERATIVE AGREEMENTS NEED APPROVAL FROM COUNTY COUNCIL / BOARD OF CONTROL (RESOLUTION) AND SIGNED AND DATED BY COUNTY EXECUTIVE BY MARCH 31; TO ALLOW FOR REIMBURSEMENT OF JANUARY, FEBRUARY, AND MARCH EXPENDITURES</p>	
What is being done to prevent this from reoccurring?	N/A	

TAC or CTO Required or Authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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OTHER THAN FULL AND OPEN COMPETITION Government Purchase Reviewed by Purchasing				
2025 OCSS IV-D CONTRACT: Juvenile Court Cashiers		Department Initials		Purchasing
Briefing Memo		DA		EB
Justification Form		DA		EB
Debarment/Suspension Verified	Date:	2.7.2025	DA	EB

Department of Purchasing – Required Documents Checklist

Auditor's Findings	Date: 2.6.2025	DA	EB
Vendor's Submission		N/A	N/A
Cover - <i>Master contracts only</i>		N/A	N/A
Contract Evaluation – <i>if required provide most recent CM history on contract history table (see pg 2)</i>		DA	EB
TAC/CTO Approval or IT Standards (<i>if required attach and identify relevant page #s or meeting approval number</i>)		N/A	N/A
Checklist Verification		DA	EB

Intra-Agency: A department/division under the auspices of the County Executive, County Council, Prosecutor's Office, Law Library, Inspector General, PRC, Public Defender, 8th District Court of Appeals, Courts of Common Pleas (Common Pleas, Domestic Relations, Juvenile, Probate).

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
2025 OCSS IV-D CONTRACT: Juvenile Court Cashiers	Department Initials
Agreement/Contract and Exhibits	DA
Matrix Law Screen shot	DA
COI	N/A-Waived
Workers' Compensation Insurance	N/A-Waived

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
1/1/2025-12/31/2025	HS245100	55130			\$21,975.97
1/1/2026-2/28/2026 *For Final 2025 Invoices	HS245100	55130			\$4,395.19
			TOTAL		\$26,371.16

CONTRACT HISTORY (see Contract Evaluation, if applicable/ to be completed by Department)

CE/AG# (if applicable)	N/A
Infor/Lawson PO# and PO Code (if applicable)	GOVP
Lawson RQ# (if applicable)	Not required for exemption-GOVP

Department of Purchasing – Required Documents Checklist

CM Contract#		5215			
	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
Original Amount	\$18,273.85		1/1/2024-12/31/2024	3/12/2024	R2024-0087
Prior Amendment Amounts (list separately) (A-#)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contract Amount		\$18,273.85			
New Contract Action: 1-Year GOVP Contract (CM 5215)		\$26,371.16	1/1/2025-12/31/2025	Pending	Pending

PURCHASING USE ONLY

Prior Resolutions:	R2024-0087
CM#:	5215
Vendor Name:	COURT OF COMMON PLEAS, JUVENILE COURT DIVISION
Time Period:	1/1/2025 – 12/31/2025
Amount:	\$26,371.16
History/CE:	OK
EL:	OK
Purchasing Notes:	N/A
Purchasing Agents Initials and date of approval	EB 2/21/2025

CONTRACT EVALUATION FORM

Contractor	Court of Common Pleas, Division of Juvenile Court
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	4159 GOVP PO# 213041
RQ#	Not required for Exemption - GOVP
Time Period of Original Contract	1/1/2024 - 12/31/2024
Background Statement	Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations and specify the services which will be rendered pertaining to the collections of Cash Child Support payments for enforcement of Child Support Obligations. The IV-D Contract enables the County to recover the up to 66% FFP (less any program income) reimbursement of the expenses incurred by the Juvenile Court's Cashiers Office for accepting cash payments for court ordered child support obligations.
Service Description	The Juvenile Court's Cashiers Office takes Cash Child Support Payments at the Juvenile Justice Center building. Prepares receipts and forwards them daily to the CSEA. The cash is then deposited daily in the CSEA PNC Depository Account.
Performance Indicators	Juvenile Court Cash Collections 2024 Performance Standards: <ol style="list-style-type: none"> 1) Juvenile Court will only accept cash payments in its cashier's office. 2) Juvenile Court will deliver receipts for each cash transaction to the Office of Child Support Services (OCSS) along with the individual payment information forms daily. Cash deposits into the OCSS depository account will occur daily. 3) Juvenile Court will report missing or void cash payment receipts each day of occurrence. 4) Juvenile Court will prepare a daily accounting of total transactions and the amount of deposits that OCSS will receive by the end of each week.
Actual Performance versus performance indicators (include statistics):	CY 2024 cash collections totaled \$230,224.57; which represents a 1.39% decrease from the prior year. CY 2024 individual payment items collected were 1,134, which is a 6.59% decrease from the prior year.

Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	Based on the 2024 Performance Standards, the delivery of cash receipts to OCSS was timely. Therefore, the performance complies as identified in the IV-D Contract and the above Performance Indicators.				
Department Contact	Tammie Greer				
User Department	Office of Child Support				
Date	2/05/2025				

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0119

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Arthur B. Hill to serve on Cuyahoga County Corrections Planning Board for the term 1/2/2025 – 1/1/2028; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5149 of the Ohio Revised Code (ORC) provides for the organization of community-based corrections programs; and

WHEREAS, ORC 5149.34 provides for the creation of a County Corrections Planning Board and further provides for the composition of the board and the means by which appointments are made; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Arthur B. Hill to serve on the Cuyahoga County Corrections Planning Board for the term 1/2/2025 – 1/1/2028; and.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive’s reappointment of Arthur B. Hill to serve on the Cuyahoga County Corrections Planning Board for the term 1/2/2025 – 1/1/2028.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that

this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0120

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Dean Jenkins to serve on Cuyahoga County Corrections Planning Board for the term 1/2/2025 – 1/1/2028; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, Chapter 5149 of the Ohio Revised Code (ORC) provides for the organization of community-based corrections programs; and

WHEREAS, ORC 5149.34 provides for the creation of a County Corrections Planning Board and further provides for the composition of the board and the means by which appointments are made; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Dean Jenkins to serve on the Cuyahoga County Corrections Planning Board for the term 1/2/2025 – 1/1/2028; and.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive’s reappointment of Dean Jenkins to serve on the Cuyahoga County Corrections Planning Board for the term 1/2/2025 – 1/1/2028.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that

this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0121

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Suzanne Hamilton to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 3/10/2024 – 3/9/2027; and declaring eh necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Improvement Corporation (“CCCIC”) was incorporated in 1982 under the authority granted in ORC 1724; and

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civil development in Cuyahoga County and serves as Cuyahoga County’s review agent of industrial revenue bond financing; and

WHEREAS, Article III of the CCCIC’s Code of Regulations provides that the Board of Trustees shall consist of two classes of Trustees. The “County Class”, which shall consist of five members appointed or elected officers of Cuyahoga County, and the “Private Class”, which shall be six members elected from persons nominated by the County Executive, in consultation with the Greater Cleveland Partnership; and

WHEREAS, the members of CCCIC Board of Trustees shall serve for three-year terms; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Suzanne Hamilton to serve as a County Class Trustee on the CCCIC’s Board of Trustees for the term 3/10/2024 – 3/9/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Suzanne Hamilton to serve as a County Class Trustee on the CCCIC's Board of Trustees for the term 3/10/2024 – 3/9/2027.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0122

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Michael Obi to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2025 – 1/1/2028; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Improvement Corporation (“CCCIC”) was incorporated in 1982 under the authority granted in ORC 1724; and

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civil development in Cuyahoga County and serves as Cuyahoga County’s review agent of industrial revenue bond financing; and

WHEREAS, Article III of the CCCIC’s Code of Regulations provides that the Board of Trustees shall consist of two classes of Trustees. The “County Class”, which shall consist of five members appointed or elected officers of Cuyahoga County, and the “Private Class”, which shall be six members elected from persons nominated by the County Executive, in consultation with the Greater Cleveland Partnership; and

WHEREAS, the members of CCCIC Board of Trustees shall serve for three-year terms; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the County Executive has nominated Michael Obi to serve as a County Class Trustee on the CCCIC’s Board of Trustees for the term 1/2/2025 – 1/1/2028.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Michael Obi to serve as a County Class Trustee on the CCCIC's Board of Trustees for the term 1/2/2025 – 1/1/2028.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0123

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Alan K. Nevel to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2026; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the City of Cleveland/Cuyahoga County Workforce Development Board, formerly known as Workforce Investment Board, was established to fulfill the functions outlines in the Federal Workforce Investment Act of 1998 and was created pursuant to the provisions of Ohio Revise Code Chapter 6301; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the joint operation between the City of Cleveland and Cuyahoga County provides public policy guidelines and exercises oversight of local programs of workforce activities; and

WHEREAS, the County Executive has nominated Alan K. Nevel (replacing Dr. Airica Steed) to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2026.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive’s appointment of Alan K. Nevel (replacing Dr. Airica Steed) to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2026.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0124

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Catherine Belk to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2024 – 6/30/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the City of Cleveland/Cuyahoga County Workforce Development Board, formerly known as Workforce Investment Board, was established to fulfill the functions outlines in the Federal Workforce Investment Act of 1998 and was created pursuant to the provisions of Ohio Revise Code Chapter 6301; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the joint operation between the City of Cleveland and Cuyahoga County provides public policy guidelines and exercises oversight of local programs of workforce activities; and

WHEREAS, the County Executive has nominated Catherine Belk to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2024 – 6/30/2027.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive’s reappointment of Catherine Belk to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2024 – 6/30/2027.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0125

Sponsored by: **County Executive Ronayne**

A Resolution confirming the designation of Maximilian Upton to serve as the alternate to Mayor Nicole Dailey Jones on the Cuyahoga County Planning Commission representing the Westshore Region for the term ending 12/31/2025 and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and

WHEREAS, R.C. Section 713.22(A) establishes the procedure by which a member of a county planning commission may designate not more than (1) one alternate to serve on a member's behalf;

WHEREAS, R.C. Section 713.22(A) requires that a member's designation of an alternate be made by a letter of appointment directed to the clerk of the county board of commissioners, which designation the board may either approve or disapprove;

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council"; and

WHEREAS, on or about March 12, 2025, Mayor Nicole Dailey Jones caused a letter of appointment designating Maximilian Upton as her alternate to the Cuyahoga County Planning Commission, Westshore Region, to be served on County Executive Chris Ronayne.

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

SECTION 1. That the Cuyahoga County Council hereby confirms Maximilian Upton to serve as the alternate to Mayor Nicole Dailey Jones on the Cuyahoga County Planning Commission representing the Westshore Region for the term ending 12/31/2025.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0126

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ15371 with Advanced Server Management Group, Inc. (ASMGi) in the amount not-to-exceed \$1,100,000.00 for print management operations for the period 4/1/2025 – 3/31/2028; authorizing the County Executive to execute Contract No. 5132 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ15371 with Advanced Server Management Group, Inc. (ASMGi) in the amount not-to-exceed \$1,100,000.00 for print management operations for the period 4/1/2025 – 3/31/2028; and

WHEREAS, the primary goal of this project is for print management operations for Cuyahoga County printing services; and

WHEREAS, the project is funded 100% General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ15371 with Advanced Server Management Group, Inc. (ASMGi) in the amount not-to-exceed \$1,100,000.00 for print management operations for the period 4/1/2025 – 3/31/2028.

SECTION 2. That the County Executive is authorized to execute Contract No. 5132 and all other documents consistent with said award and this Resolution.

SECTION 3. 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 4. 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:
Committee(s) Assigned:

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Department of Public Works / Print Management Services / 2025 – 2028 Contract / Advanced Service Management Group, Inc. (ASMG)
Department or Agency Name	Department of Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)	CM5132	Advanced Server Management Group, Inc	4.1.2025 – 3.31.2028	Not to Exceed \$1,100,000.00	Pending	Pending

Service/Item Description (include quantity if applicable).

Public Works is requesting authorization to contract with Advanced Server Management Group, Inc., for print management services for a term of three years in the amount of \$1,100,000.00.

Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
Age of items being replaced: **How will replaced items be disposed of?**

Project Goals, Outcomes or Purpose (list 3):

1. This Contract will allow Public Works to partner with Advanced Server Management Group, Inc. for print management services for the next 3-years.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address: Advanced Server Management Group, Inc. 800 Superior Avenue E Suite 1050 Cleveland, Ohio 44114	Owner, executive director, other (specify): Steven Roesing, CEO
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT

NON-COMPETITIVE PROCUREMENT

Rev. 05/07/2024

RQ# __15371__ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 10 / 1	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (5%) SBE (0) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? ASMG1 was the only vendor to submit a proposal.	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval: 9.26.24
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain.	
This system utilizes its own independent platform.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. General Fund – 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PW780100
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.

Is contract/purchase late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline

Project/Procurement Start Date (date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? ☐ No ☐ Yes (if yes, please explain)

Have payments been made? ☐ No ☐ Yes (if yes, please explain)

HISTORY (see instructions):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
(O)	CE1800467 Aka CM704	Advanced Server Managem ent Group, Inc.	1.1.2019- 12.31.2021	\$1,121,800.00	3.7.2019	R2019-0030
(A-1)	CM2033	Advanced Server Managem ent Group, Inc	1.1.2019 – 12.31.2024	\$1,110,000.00	12.13.2021	R2021-0270
(A-2)	CM2033	Advanced Server Managem ent Group, Inc	1.1.2025 – 3.31.2025	\$0.00	11.12.2024	BC item of note #3

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0127

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ14966 with Browning-Ferris Industries of Ohio dba Republic Services of Elyria in the amount not-to-exceed \$866,787.76 for rubbish removal services at various County buildings, effective upon signature of all parties for the period 4/1/2025 – 3/31/2028; authorizing the County Executive to execute Contract No. 5199 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ14966 with Browning-Ferris Industries of Ohio dba Republic Services of Elyria in the amount not-to-exceed \$866,787.76 for rubbish removal services at various County buildings, effective upon signature of all parties for the period 4/1/2025 – 3/31/2028; and

WHEREAS, the primary goal of this project is for waste removal services for various County locations; and

WHEREAS, the project is funded 100% General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ14966 with Browning-Ferris Industries of Ohio dba Republic Services of Elyria in the amount not-to-exceed \$866,787.76 for rubbish removal services at various County buildings, effective upon signature of all parties for the period 4/1/2025 – 3/31/2028.

SECTION 2. That the County Executive is authorized to execute Contract No. 5199 and all other documents consistent with said award and this Resolution.

SECTION 3. 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 4. 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:
Committee(s) Assigned:

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	Public Works – Waste Removal Service Contract – Browning-Ferris Industries of Ohio dba Republic Services
Department or Agency Name	Department of Public Works
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	5199	Republic Services	4/1/2025 – 3/31/2028	\$866,787.76	Pending	Pending

Service/Item Description (include quantity if applicable).

Public Works is requesting approval of a contract with Browning-Ferris Industries of Ohio dba Republic Services for the amount of \$866,787.76 from 4/1/2025 – 3/31/2028 for waste removal services at various County buildings.

Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
Age of items being replaced: _____ **How will replaced items be disposed of?** _____

Project Goals, Outcomes or Purpose (list 3):

The primary goal of the project is to have a vendor in place that will provide waste removal services for various County locations.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Browning-Ferris Industries of Ohio , Inc. dba Republic Services 8123 Jones Road Cleveland, Ohio 44105	Chase Ritenauer-General Manager
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT

NON-COMPETITIVE PROCUREMENT

RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: Number of Solicitations (sent/received) 11 / 2	<input type="checkbox"/> Exemption <input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Awarded vendor was highest scored via RFP process	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) RFB <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. General Fund / 100% / PW750100/57400
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Pending amendment and pending new contract award	
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission	
Reason: Amending current contract to allow time for recently closed RFP to be awarded. The new contract award will not be approved by County Council on time.	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: vendor Waiting for vendor to sign Amendment.	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
A-2	CM2146	Republic Services	1/1/2025-3/31/2025	\$25,000.00	02/03/2025	BC2025-64
A-1	CM2146	Republic Services	Pending approval – 12/31/2024	\$240,000.00	12/18/2023	BC2023-821
O	CM2146	Republic Services	1/1/2022 – 12/31/2023	\$240,000.00	1/3/2022	BC2022-03

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0128

Sponsored by: County Executive Ronayne/Sheriff's Department	A Resolution authorizing a Purchase Order No. 25000141 with MetroHealth System in the amount not-to-exceed \$1,600,000.00 for reimbursements of offsite medical services for inmates for the period 1/1/2025 – 12/31/2025; authorizing the County Executive to execute the Purchase Order and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Sheriff's Department recommends entering into Purchase Order No. 25000141 with MetroHealth System in the amount not-to-exceed \$1,600,000.00 for reimbursements of offsite medical services for inmates for the period 1/1/2025 – 12/31/2025; and

WHEREAS, the primary goal of this project is to provide pharmacy benefit management services to County employees and their eligible dependents; and

WHEREAS, the project is funded 100% General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby authorize Purchase Order No. 25000141 with MetroHealth System in the amount not-to-exceed \$1,600,000.00 for reimbursements of offsite medical services for inmates for the period 1/1/2025 – 12/31/2025.

SECTION 2. That the County Executive is authorized to execute the Purchase Order and all other documents consistent with this Resolution. 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. 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 4. 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:
Committee(s) Assigned:

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	METROHEALTH 2025 NTE PO FOR OUTSIDE MEDICAL BILLING					
Department or Agency Name		SHERIFF'S				
Requested Action		<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):				
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	25000144	METROHEALTH	2025	1,600,000	CURRENT ITEM	

Service/Item Description (include quantity if applicable). Outside medical services provided to inmates at Metro Health not covered by the current contract.	
Indicate whether: <input type="checkbox"/> New service/purchase <input checked="" type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above)	
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: How will replaced items be disposed of?	
Project Goals, Outcomes or Purpose (list 3): Process claims and issue payment for medical services provided outside of the county jail at MetroHealth locations. Avoid claims being sent to collections and continue to receive care as needed.	

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
MetroHealth System 2500 MetroHealth Dr Cleveland, Ohio 44109	Kristen Moore Paralegal & Contract Specialist
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal	NON-COMPETITIVE PROCUREMENT Provide a short summary for not using competitive bid process. Services already provided and billed for.
--	---

<input type="checkbox"/> Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.
100% General Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
SH100150 55040
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.
Is contract/purchase late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

Reason: N/A	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	2/11/25
Date documents were requested from vendor:	2/11/25
Date of insurance approval from risk manager:	2/11/25
Date Department of Law approved Contract:	2/11/25
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: N/A	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0129

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

A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 12/31/2024, to extend the time period to 10/31/2025, update Exhibit 3 to include Exhibits 3-D budget, and for additional funds in the amount not-to-exceed \$4,591,000.00, effective upon contract signature of all 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.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services recommends an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 12/31/2024, to extend the time period to 10/31/2025, update Exhibit 3 to include Exhibits 3-D budget, and for additional funds in the amount not-to-exceed \$4,591,000.00, effective upon contract signature of all parties, and; and

WHEREAS, the primary goals for this project are to (1) provide shelter for single adult men, located at 2100 Lakeside Avenue, (2) provide shelter, meals, access to laundry and services to link men with employment, and (3) facilitate the provision of overflow shelter services for single adults and families; and

WHEREAS, this project is funded 100% Health and Human Services Levy Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 12/31/2024, to extend the time period to 10/31/2025, update Exhibit 3 to include Exhibits 3-D budget, and for additional funds in the amount not-to-exceed \$4,591,000.00, effective upon contract signature of all parties, and.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. 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. 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 4. 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:

Committee(s) Assigned:

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	OHS; Lutheran Metropolitan Ministry; RQ 10456; 2024 Amendment 4; Emergency Shelter for Single Adult Men and Overflow Shelter Services for Single Adults and Families
Department or Agency Name	Office of Homeless Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	3013	Lutheran Metropolitan Ministry	1/1/23 – 8/19/23	\$2,231,638.00	2/28/23	R2023-0038
A-1	3013	Lutheran Metropolitan Ministry	8/20/23 – 12/31/23	\$1,575,000.00	8/8/23	R2023-0220
A-2	3013	Lutheran Metropolitan Ministry	Execution – 12/31/24	\$775,000.00	10/31/23	R2023-0291
A-3	3013	Lutheran Metropolitan Ministry	Execution – 12/31/24	\$4,350,000.00	5/14/2024	R2024-0167
A-4	3013	Lutheran Metropolitan Ministry	Execution – 10/31/2025	\$4,591,000.00	Pending	Pending

Service/Item Description (include quantity if applicable).

The Office of Homeless Services is requesting approval of an amendment to the grant agreement with the **Lutheran Metropolitan Ministry** to extend the period of the agreement from 1/1/2025 to 10/31/2025.

Lutheran Metropolitan Ministry (LMM) operates the Emergency Shelter for Single Adult Men, located at 2100 Lakeside Avenue. Shelter, meals, access to laundry, and services to link men with employment and housing are provided 365 days/year. LMM also facilitates the provision of overflow shelter services for single individuals and families in partnership with community providers.

Indicate whether: ☐ New service/purchase ☒ Existing service/purchase ☐ Replacement for an existing service/purchase (provide details in Service/Item Description section above)

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement
 Age of items being replaced: _____ How will replaced items be disposed of? _____

Project Goals, Outcomes or Purpose (list 3):

- Operate an emergency shelter for single adult men, located at 2100 Lakeside Avenue, in accordance with continuum of care shelter standards
- Provide shelter, meals, access to laundry, and employment/housing services linkages

- Facilitate the provision of overflow shelter services for single men and families in partnership with community providers, including family overflow shelter case management

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Vendor Name and address: Lutheran Metropolitan Ministry 4515 Superior Avenue Cleveland, Ohio 44103	Owner, executive director, other (specify): Maria Foschia, executive director
Vendor Council District:	Project Council District:
7	County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	2100 Lakeside Ave Cleveland, OH 44114

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ (Insert RQ# for formal/informal items, as applicable) <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment - (list original procurement) <i>RFP 10456, which closed 9/12/2022</i> <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related ☐ Yes ☒ No. If yes, complete section below:

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Health & Human Services Levy – 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. HS260350/55130/UCH09999
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Project is ongoing and being extended through 10/31/2025
Is contract/purchase late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Negotiations took longer than expected
Timeline
Project/Procurement Start Date (date your team started working on this item):
Date documents were requested from vendor: 2/3/2025
Date of insurance approval from risk manager:
Date Department of Law approved Contract:
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)
Have payments been made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)

HISTORY (see instructions):						
Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	3013	Lutheran Metropolitan Ministry	1/1/23 – 8/19/23	\$2,231,638.00	2/28/23	R2023-0038

A-1	3013	Lutheran Metropolitan Ministry	8/20/23 – 12/31/23	\$1,575,000.00	8/8/23	R2023-0220
A-2	3013	Lutheran Metropolitan Ministry	Execution – 12/31/24	\$775,000.00	10/31/23	R2023-0291

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0044

Sponsored by: County Executive Ronayne	A Resolution authorizing the County Executive to sign a petition in support of continuing the Downtown Cleveland Improvement District; requesting that certain County properties be included in the District; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 1710 of the Revised Code authorizes the formation of a special improvement district within the boundaries of a municipality by petition of property owners in the district and approval by the municipality for the purpose of developing and implementing a plan for public improvements and public services that benefit the district; and

WHEREAS, the Downtown Cleveland Improvement District (the “District”) was established in 2006; and

WHEREAS, the District is governed by the Downtown Cleveland Improvement Corporation (“DCIC”), an Ohio nonprofit corporation, pursuant to Chapters 1702 and 1710 of the Revised Code; and

WHEREAS, the DCIC is seeking to continue the District’s effective dates for calendar years 2026 through 2032; and

WHEREAS, the DCIC is distributing to property owners in the District a petition in support of continuing the District and adjusting its boundaries (the “Petition”) for the purpose of implementing the District’s Comprehensive Services Plan (the “District Plan”); and

WHEREAS, under Section 1710.02(E) of the Revised Code, real property owned by a local government is generally excluded from a special improvement district unless inclusion is specifically requested in writing; and

WHEREAS, the County desires to sign the Petition and to include certain properties owned by the County within the boundaries of the District for special assessments in accordance with Section 1710.02(E) of the Revised Code and the District Plan; and

WHEREAS, it is necessary that this Resolution become immediately effective to provide for the usual, daily operations of the County.

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

SECTION 1. That the County Executive (the “Executive”), on behalf of the County, is authorized to sign the Petition in support of continuing the District, adjusting its boundaries, and implementing the District Plan for the benefit of the District; and is further authorized to request in writing that the following County properties located within the District be included in the District for special assessment in accordance with Section 1710.02(E) of the Revised Code:

<u>PPN</u>	<u>Street Address</u>	<u>Agency/Use/Common Name</u>
101-02-011	1 Lakeside Avenue	County Courthouse & Huntington Park
101-06-003	1200 – 1250 Ontario Street	Justice Center Complex
101-06-010	1215 – 1265 West 3 rd Street	Justice Center Complex
101-06-011	220 West 3 rd Street	Justice Center Complex
101-06-012	208 St. Clair Avenue	Justice Center Complex
101-06-013	116 St. Clair Avenue	Justice Center Complex
101-08-001	310 Lakeside Avenue	Public Defender’s Office
101-08-004	426 Lakeside Avenue	Public Defender’s parking lot
101-36-026	2073 East 9 th Street	County Admin Building
102-01-007	1275 Lakeside Avenue	BODD Building

SECTION 2. That the Petition, the District Plan, the Amended Articles of Incorporation of the DCIC, and the estimate for the special assessments on file with the Clerk of Council, are hereby approved, with such changes therein that are not materially inconsistent with this Resolution and not adverse to the County.

SECTION 3. That all special assessments levied against the County’s properties as a result of the County’s inclusion in the District are estimated to be \$184,655.41 for calendar year 2026 and are estimated to be a total of \$1,387,369.53 over the seven-year term of the District; all such assessments shall be paid from the general fund.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 concerning and 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: January 14, 2025

Committee(s) Assigned: Economic Development & Planning

Legislation Substituted in Committee: January 27, 2025

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0103

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Gina Vernaci to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2025 – 3/31/2028; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 3381, a regional arts and cultural district was established in Cuyahoga County to provide programs and activities in areas directly concerned with the arts or cultural heritage; and

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees called the Cuyahoga Arts and Culture Board of Trustees consisting of five (5) members having broad knowledge and experience in the arts or cultural heritage and shall have other qualifications as outlined in the by-laws; and

WHEREAS, pursuant to Ohio Revised Code Section 3381.05, the Board of Trustees shall be appointed to a three (3) year term; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Gina Vernaci to be appointed to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2025 – 3/31/2028.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive’s reappointment of Gina Vernaci to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2025 – 3/31/2028.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee: March 11, 2025

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0104

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Mary Jo Tipping to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2025 – 12/31/2028 and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Turner and Sweeney	

WHEREAS, the Cuyahoga County Public Defender Commission was created pursuant to the provisions of ORC Section 120.13; and

WHEREAS, the powers and duties of the Cuyahoga County Public Defender Commission are established pursuant to ORC Section 120.14, which include: recommending an annual operating budget of the office of the County Public Defender, establishing operational standards of the office of the County Public Defender, and determining the qualifications and size of the supporting staff of the office in an effort to provide essential legal representation to indigent persons in the County; and

WHEREAS, pursuant to ORC Section 120.13, the Cuyahoga County Public Defender Commission shall have five members with a term of office of four years; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Mary Jo Tipping (replacing Fernando Mack) to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2025 – 12/31/2028.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive's appointment of Mary Jo Tipping (replacing Fernando Mack) to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2025 – 12/31/2028.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee: March 11, 2025

Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested in Committee: March 18, 2025

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0105

Sponsored by: County Executive Ronayne Co-sponsored by: Councilmembers Sweeney, Turner, Gallagher and Houser	A Resolution confirming the County Executive's reappointment of Gordon Friedman to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2025 – 12/31/2028 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Public Defender Commission was created pursuant to the provisions of ORC Section 120.13; and

WHEREAS, the powers and duties of the Cuyahoga County Public Defender Commission are established pursuant to ORC Section 120.14, which include: recommending an annual operating budget of the office of the County Public Defender, establishing operational standards of the office of the County Public Defender, and determining the qualifications and size of the supporting staff of the office in an effort to provide essential legal representation to indigent persons in the County; and

WHEREAS, pursuant to ORC Section 120.13, the Cuyahoga County Public Defender Commission shall have five members with a term of office of four years; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive has nominated Gordon Friedman to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2025 – 12/31/2028.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive's reappointment of Gordon Friedman to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2025 – 12/31/2028.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee: March 11, 2025

Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested in Committee: March 18, 2025

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0106

Sponsored by: **County Executive Ronayne**

A Resolution confirming the County Executive's appointment of Robert Chaloupka to serve on the Commission on Human Rights for the term 3/1/2025 – 2/28/2027 and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the Commission on Human Rights was established under Section 206.13 of the County Code to promote principles of diversity, inclusion, and harmony in the County of Cuyahoga through education, community events, the provision of advice to the Cuyahoga County Council and Cuyahoga County Executive, and through receiving and resolving complaints filed under this title; and

WHEREAS, the functions and responsibilities of the Commission on Human Rights includes receiving and investigating complaints under Title 15 of the County Code, which is intended to ensure equal opportunity and treatment of all citizens of Cuyahoga County; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, pursuant to Section 206.13 of the County Code, the Commission of Human Rights shall consist of three (3) appointed members; and

WHEREAS, members of the Commission on Human Rights shall be a licensed attorney in the State of Ohio and serve a two-year term; and

WHEREAS, the County Executive has nominated Robert Chaloupka (replacing Natalia Steele) to serve on the Commission on Human Rights for the term 3/1/2025 – 2/28/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Robert Chaloupka (replacing Natalia Steele) to serve on the Commission on Human Rights for the term 3/1/2025 – 2/28/2027.

SECTION 2. 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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and 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

Clerk of Council

Date

First Reading/Referred to Committee: March 11, 2025

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0107

Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer	A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6002 for the construction of a sewer extension of approximately 0.76 miles and reconstruction and rehabilitation of 1.5 miles of Fitch Road from south of Cranage Road to the Township line in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends approving Right-of-Way Exhibits as set forth in Plat No. M-6002 for the construction of a sewer extension of approximately 0.76 miles and reconstruction and rehabilitation of 1.5 miles of Fitch Road from south of Cranage Road to the Township line in Olmsted Township; and

WHEREAS, the primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisition needed for Plat No. M-6002 for the construction of a sewer extension of approximately 0.76 miles and reconstruction and rehabilitation of 1.5 miles of Fitch Road from south of Cranage Road to the Township line in Olmsted Township; and

WHEREAS, the project is located in Council District 5; and

WHEREAS, the anticipated right-of-way acquisition cost is \$20,000.00 which will be funded by the \$7.50 Motor Vehicle License Tax Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby approves Right-of-Way Exhibits as set forth in Plat No. M-6002 for the construction of a sewer extension of approximately 0.76 miles and reconstruction and rehabilitation of 1.5

miles of Fitch Road from south of Cranage Road to the Township line in Olmsted Township.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Right-of-Way necessary for said improvement.

SECTION 3. That all proceedings relative to Right-of-Way as set forth in Plat No. M-6002 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law. 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 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: March 11, 2025

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0108

Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer	A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6004 for rehabilitation of Lee Road Bridge 00.77 over Mill Creek in the City of Maple Heights; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Jones	

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends approving Right-of-Way Exhibits as set forth in Plat No. M-6004 for rehabilitation of Lee Road Bridge 00.77 over Mill Creek in the City of Maple Heights; and

WHEREAS, the primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisition needed for Plat No. M-6004 for rehabilitation of Lee Road Bridge 00.77 over Mill Creek in the City of Maple Heights; and

WHEREAS, the project is located in Council District 8; and

WHEREAS, the anticipated right-of-way acquisition cost is \$2,000.00 which will be funded by the \$7.50 Motor Vehicle License Tax Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby approves Right-of-Way Exhibits as set forth in Plat No. M-6004 for rehabilitation of Lee Road Bridge 00.77 over Mill Creek in the City of Maple Heights.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Right-of-Way necessary for said improvement.

SECTION 3. That all proceedings relative to Right-of-Way as set forth in Plat No. M-6004 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law. 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 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: March 11, 2025

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: March 19, 2025

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0109

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ14550 to several vendors in the total amount not-to-exceed \$3,000,000.00 for janitorial, chemical cleaning supplies, and paper supplies, effective upon signatures of all parties for a period of 3 years; 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.
Co-sponsored by: Councilmember Conwell	

WHEREAS, the County Executive/Department of Public Works recommends awards on RQ14550 to several vendors in the total amount not-to-exceed \$3,000,000.00 for janitorial, chemical cleaning supplies, and paper supplies, effective upon signatures of all parties for a period of 3 years as follows:

- a) Contract No. 5142 with Amico, LLC dba United Business Supply in the anticipated amount of \$1,500,000.00.
- b) Contract No. 5160 with W. B. Mason Co., Inc. in the anticipated amount of \$1,500,000.00; and

WHEREAS, the primary goal of this project is for janitorial supplies required for the maintenance and operation of County buildings; and

WHEREAS, this project is funded 100% General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ14550 to several vendors in the total amount not-to-exceed \$3,000,000.00 for janitorial, chemical cleaning supplies, and paper supplies, effective upon signatures of all parties for a period of 3 years as follows:

- a) Contract No. 5142 with Amico, LLC dba United Business Supply in the anticipated amount of \$1,500,000.00.

- b) Contract No. 5160 with W. B. Mason Co., Inc. in the anticipated amount of \$1,500,000.00; and

SECTION 2. That the County Executive is authorized to execute the Master Contract and all other documents consistent with said awards and this Resolution.

SECTION 3. 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 4. 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: March 11, 2025
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: March 19, 2025

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0110

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p> <p>Co-sponsored by: Councilmember Jones</p>	<p>A Resolution making an award on RQ15527 with Ronyak Paving, Inc. in the amount not-to-exceed \$2,538,569.85 for resurfacing of Rockside Road from East 140th Street to Westerly Approach Slab of the Bridge over Norfolk Southern Railroad in the City of Maple Heights, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5173 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 \$253,856.99 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive /Department of Public Works recommends an award on RQ15527 with Ronyak Paving, Inc. in the amount not-to-exceed \$2,538,569.85 for resurfacing of Rockside Road from East 140th Street to Westerly Approach Slab of the Bridge over Norfolk Southern Railroad in the City of Maple Heights, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5173 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 \$253,856.99 to fund a portion of said contract; and

WHEREAS, the primary goal of this project is the resurfacing and associate pavement repair of 1.36 miles of Rockside Road from East 140th Street to Westerly Approach Slab of the Bridge over Norfolk Southern Railroad in the City of Maple Heights; and

WHEREAS, the project is funded 80% Federal Funds, 10% \$5.00 Motor Vehicle License Tax Fund and 10% City of Maple Heights; and

WHEREAS, the project is located in Cuyahoga County Council District No. 8; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ15527 with Ronyak Paving, Inc. in the amount not-to-exceed \$2,538,569.85 for resurfacing of Rockside Road from East 140th Street to Westerly Approach Slab of the Bridge over Norfolk Southern Railroad in the City of Maple Heights.

SECTION 2. That the County Executive is authorized to execute Contract No. 5173 and all other documents consistent with said award and this Resolution.

SECTION 3. 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 4. 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: March 11, 2025

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0111

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution authorizing a revenue generating Agreement with the City of Berea in the amount not-to-exceed \$975,000.00 for sanitary and storm sewer maintenance located in County Sewer District No. 8 for the period 4/1/2025 – 3/31/2026; authorizing the County Executive to execute Contract No. 5192 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends a revenue generating agreement with the City of Berea in the amount not-to-exceed \$975,000.00 for sanitary and storm sewer maintenance located in County Sewer District No. 8 for the period 4/1/2025 – 3/31/2026; and

WHEREAS, the City of Berea desires to retain Cuyahoga County to perform certain services for the City of Berea to aid with the sanitary and storm sewer maintenance located in County Sewer District No. 8; and

WHEREAS, pursuant to R.C. §307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and

WHEREAS, this project is located in County Council District No. 5; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the Berea.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a revenue generating agreement, Agreement No. 5192, with the City of Berea in the amount not-to-exceed \$975,000.00 for sanitary and storm sewer maintenance located in County Sewer District No. 8 for the period 4/1/2025 – 3/31/2026.

SECTION 2. That the County Executive is authorized to execute Contract No. 5192 and all documents consistent with this Resolution.

SECTION 3. 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 4. 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: March 11, 2025
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0112

Sponsored by: County Executive Ronayne/Department of Human Resources	A Resolution making an award on RQ14216 and entering into a Prescription Benefit Services Agreement with CaremarkPCS Health, L.L.C. in an amount not-to-exceed \$123,742,902.80 for pharmacy benefit management services for the County employees for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 5093 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources recommends an award on RQ14216 and entering into a Prescription Benefit Services Agreement with CaremarkPCS Health, L.L.C. in an amount not-to-exceed \$123,742,902.80 for pharmacy benefit management services for the County employees for the period 1/1/2025 – 12/31/2027; and

WHEREAS, the primary goal is to manage and administer employee pharmacy benefits services; and

WHEREAS, this project will be funded 100% Self-Insurance Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ14216 and authorizes entering into a Prescription Benefit Services Agreement with CaremarkPCS Health, L.L.C. in an amount not-to-exceed \$123,742,902.80 for pharmacy benefit management services for the County employees for the period 1/1/2025 – 12/31/2027.

SECTION 2. That the County Executive is authorized to execute Contract No. 5093 and all other documents consistent with said award and this Resolution.

SECTION 3. 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 4. 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: March 11, 2025
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0077

Sponsored by: County Executive Ronayne/Department of Housing and Community Development	A Resolution amending Resolution No. R2022-0244 dated 9/13/2021, as amended by Resolution No. R2024-0375 which authorized Affordable Housing Loans to various organizations in the total amount not-to-exceed \$4,550,000.00 for the Affordable Housing Gap Financing Program, to convert the \$200,000.00 Affordable Housing Loan for Lutheran Metropolitan Ministry (item (g) in the original resolution) to a grant; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

WHEREAS, the County Executive/Department of Housing and Community Development recommending amending Resolution No. R2022-0244 dated 9/13/2021, as amended by Resolution No. R2024-0375, to convert the \$200,000.00 Affordable Housing Loan for Lutheran Metropolitan Ministry (item (g) in the original resolution) to a grant.

WHEREAS, the primary goal of the loans is to support affordable housing projects; and

WHEREAS, the project is funded 100% Federal HOME Investment Partnership funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby amends Resolution No. R2022-0244 dated 9/13/2021, as amended by Resolution No. R2024-0375 to convert the \$200,000.00 Affordable Housing Loan for Lutheran Metropolitan Ministry (item (g) in the original resolution) to a grant.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 3. 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: February 11, 2025

Committee(s) Assigned: Community Development & Housing

Additional Sponsorship Requested on the Floor: March 11, 2025

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0094

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of Public Utilities</p> <p>Co-sponsored by: Councilmembers Simon and Miller</p>	<p>A Resolution authorizing a Subgrant Agreement with the City of Painesville in the amount not-to-exceed \$80,665,500.00 to implement clean energy and nature-based solutions approved as part of the EPA Climate Pollution Reduction Grant work plan for installation of a large solar array and a battery system including brownfield reforestation work for the period 10/1/2024 – 9/30/2029; authorizing the County Executive to execute Contract No. 5195 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of Public Utilities recommends entering into a Subgrant Agreement with City of Painesville in the amount not-to-exceed \$80,665,500.00 to implement clean energy and nature-based solutions approved as part of the EPA Climate Pollution Reduction Grant work plan for installation of a large solar array and a battery system including brownfield reforestation work for the period 10/1/2024 – 9/30/2029; and

WHEREAS, the primary goal of this project is the implementation of clean energy and nature-based solutions; and

WHEREAS, this project is funded 100% U.S. Environmental Protection Agency, Climate Pollution Reduction Grant; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes entering into a Subgrant Agreement with City of Painesville in the amount not-to-exceed \$80,665,500.00 to implement clean energy and nature-based solutions approved as part of the EPA Climate Pollution Reduction Grant work plan for installation of a

large solar array and a battery system including brownfield reforestation work for the period 10/1/2024 – 9/30/2029.

SECTION 2. That the County Executive is authorized to execute Contract No. 5195 and all other documents consistent with said agreement and this Resolution. 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. 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 4. 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: February 25, 2025
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: March 5, 2025

Journal _____
_____, 20__