



## **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](mailto: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.*



# **CUYAHOGA COUNTY COUNCIL**

## **REGULAR MEETING**

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS,  
4<sup>th</sup> FLOOR

## **MEETING AGENDA**

**WEDNESDAY, NOVEMBER 12, 2025 — 5:00 P.M.**

Revised 11/7/2025

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. SILENT MEDITATION**

**5. PUBLIC COMMENT**

**6. APPROVAL OF MINUTES**

a) October 28, 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) R2025-0309: A Resolution awarding a total sum, not to exceed \$15,000, to the Growing Right Over Wealth for the Mothers to Provider: Safety & Compliance Access Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

- 2) R2025-0310: A Resolution amending Rule 17 of the Cuyahoga County Rules of Council to establish additional guidelines and procedures for public comment at Council and committee meetings; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Miller

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

- 1) R2025-0300: A Resolution awarding a total sum, not to exceed \$25,000, to Flats Forward Inc. for the Flats Revitalization Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.  
[Pending referral from Committee]

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Committee of the Whole – Miller

- 2) R2025-0301: A Resolution awarding a total sum, not to exceed \$45,000, to the City of Beachwood for the Deer Sterilization Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Jones

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

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

- 1) R2025-0274: A Resolution authorizing an amendment to Resolution No. R2024-0396 in an amount not to exceed \$250,000, to the Murtis Taylor Human Services System for the relocation of the Students of Promise/Prentiss Place Transitional Living Project 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

- 2) R2025-0287: A Resolution awarding a total sum, not to exceed \$25,000, to R.O.A.D. GOLD, Inc. for the Recidivism on a Decline Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Turner and Simon

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

- 3) R2025-0288: A Resolution awarding a total sum, not to exceed \$25,000, to The Spanish American Committee for the Little Footsteps Bilingual Child Enrichment Center 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

- 4) R2025-0290: 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

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

**d) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) O2025-0011: An Ordinance enacting the right of county renters to Pay-to-Stay and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Miller and Conwell

**e) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION**

- 1) O2025-0006: An Ordinance amending Section 206.13 of the Cuyahoga County Code to remove the term limits for Commission on Human Rights members.

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

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

**10. LEGISLATION INTRODUCED BY EXECUTIVE**

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

- 1) R2025-0311: 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. 2025-0291 dated 10/14/25; and declaring the necessity that this Resolution become immediately effective.

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

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

- 1) R2025-0312: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Nicole Dailey-Jones to serve on the Cuyahoga County Planning Commission representing the Westshore Region for the term 1/1/2026 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 2) R2025-0313: A Resolution confirming the County Executive's appointment of Dr. Charles Garven to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2025 – 6/30/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 3) R2025-0314: A Resolution confirming the County Executive's reappointment of Isabel G. Klein to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 4) R2025-0315: A Resolution confirming the County Executive's reappointment of Romona J. Davis to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2026 – 1/1/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 5) R2025-0316: A Resolution confirming the County Executive's reappointment of Richard Perry to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2026 – 1/1/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

- 6) R2025-0317: A Resolution making an award to RQ14693 to RPI Consultants, LLC in the amount not-to-exceed \$12,000,000.00 for Infor Lawson software consulting services, effective upon signatures of all parties for a period of (3) years; authorizing the County Executive to execute Contract No. 5695 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 Information Technology

- 7) R2025-0318: A Resolution authorizing a contract with Infor Public Sector, Inc. in the amount not-to-exceed \$21,996,512.00 for Infor licenses and cloud hosting services for Enterprise Resource Planning (ERP) system, effective upon signatures of all parties for a period of (10) years; authorizing the County Executive to execute Contract No. 5723 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 Information Technology

- 8) R2025-0319: A Resolution making an award on RQ16009 to Metropolitan Life Insurance Company in the amount not-to-exceed \$1,924,746.28 for vision insurance for County employees and their eligible dependents, effective upon signatures of all parties for the period 1/1/2026 – 12/31/2029; authorizing the County Executive to execute Contract No. 5721 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

- 9) R2025-0320: A Resolution making an award on RQ16008 with Delta Dental Plan of Ohio, Inc. in the amount not-to-exceed \$11,875,028.40 for dental insurance for County employees and their eligible dependents, effective upon signatures of all parties for the period 1/1/2026 – 12/31/2028; authorizing the County Executive to execute Contract No. 5724 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

- 10) R2025-0321: A Resolution authorizing an amendment to Contract No. 5426 (fka Contract Nos. 3096 and 2698) with Alliant Insurance Services, Inc. for insurance brokerage and risk management services for the period of 1/1/2023 – 12/31/2025, to extend the term to 12/31/2026, to amend various terms, and to add funds in the amount of \$2,256,483.00, for a total amount not-to-exceed \$9,279,423.00 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.

Sponsor: County Executive Ronayne/Department of Law/Division of Risk Management

- 11) R2025-0322: A Resolution making an award on RQ13840 to Executive Information Services, Inc., (EIS, Inc.) in the amount not-to-exceed \$3,999,756.96 for replacement of the jail management system located at the Cuyahoga County Corrections Center effective upon signatures of all parties for a period of (5) years; authorizing the County Executive to execute Contract No. 5702 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/Sheriff's Department

- 12) R2025-0323: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$8,322,252.00 for legal services for the period 1/1/2026 – 12/31/2027; authorizing the County Executive to execute Agreement No. 5699 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- 13) R2025-0324: A Resolution authorizing an amendment to a master contract with various providers for Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 12/31/2026 to extend the time period to 3/31/2027, to change the name of (2) providers, and for additional funds in the total amount not-to-exceed \$7,237,500.00, 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:

- a) Contract No. 3732 with A-1 Health Care, Inc. for Homemaker and Personal Care services in the amount not-to-exceed \$283,750.00.
- b) Contract No. 3779 with ABC International Services, Inc., for Chore and Grab Bar services in the amount not-to-exceed \$20,000.00.
- c) Contract No. 3781 with Addus HealthCare (South Carolina), Inc. dba Arcadia Home & Care Staffing for Homemaker and Personal Care services in the amount not-to-exceed \$20,000.00.
- d) Contract No. 3789 with Caring Hearts Health Services, LLC for Homemaker, Personal Care, Chore and Laundry services in the amount not-to-exceed \$31,250.00.
- e) Contract No. 3792 with Casleo Corporation dba Global Meals **to change the name** to Casleo, LLC dba Global Meals for Home Delivered Meal services in the amount not-to-exceed \$3,887,500.00.

- f) Contract No. 3788 with Connect America.com LLC for Emergency Response System services in the amount not-to-exceed \$162,500.00.
- g) Contract No. 3794 with Essence Health Services, Inc. for Homemaker and Personal Care services in the amount not-to-exceed \$93,750.00.
- h) Contract No. 4958 (fka Contract No. 3776) with Axxess Family Services, Inc. dba Mobile Meals (Formerly: Family & Community Services, Inc. dba Mobile Meals) for Home Delivered Meal services in the amount not-to-exceed \$93,750.00.
- i) Contract No. 3790 with Fernandez Property Group Ohio for Grab Bar services in the amount not-to-exceed \$12,500.00.
- j) Contract No. 3791 with First Choice Medical Staffing of Ohio, Inc. for Homemaker and Personal Care services in the amount not-to-exceed \$73,750.00.
- k) Contract No. 3773 with Geocare, Inc. dba Home Instead Senior Care for Homemaker services in the amount not-to-exceed \$118,750.00.
- l) Contract No. 3775 with Home Care Relief, Inc. for Homemaker services in the amount not-to-exceed \$237,500.00.
- m) Contract No. 3768 with PurFoods, LLC dba Mom's Meals for Home Delivered Meal services in the amount not-to-exceed \$787,500.00.
- n) Contract No. 3770 with Renaissance Home Health Care, Inc. for Homemaker, Personal Care and Laundry services in the amount not-to-exceed \$136,250.00.
- o) Contract No. 5690 (fka Contract No. 3771) with Rent a Daughter Senior Care, Inc. **to change the name** to Your Home Court Advantage, LLC dba Amivie for Homemaker and Personal Care services in the amount not-to-exceed \$187,500.00.
- p) Contract No. 3772 with Rose Centers for Aging Well, LLC for Home Delivered Meal services in the amount not-to-exceed \$125,000.00.
- q) Contract No. 3733 with Senior Transportation Connection for Transportation services in the amount not-to-exceed \$193,750.00.



- r) Contract No. 3735 with TOBI Transportation Services, LLC for Transportation services in the amount not-to-exceed \$122,500.00.
- s) Contract No. 3736 with Transport Assistance, Inc. for Transportation services in the amount not-to-exceed \$31,250.00.
- t) Contract No. 3769 with U-First Homecare Services for Homemaker and Personal Care services in the amount not-to-exceed \$83,750.00.
- u) Contract No. 3747 with Valued Relationships, Inc. for Emergency Response System services in the amount not-to-exceed \$162,500.00.
- v) Contract No. 4798 (fka Contract No. 3749) with Blue Heron Holdings, LLC (Formerly: Wash House CLE) for Laundry services in the amount not-to-exceed \$137,500.00.
- w) Contract No. 3750 with XCEL Healthcare Providers, Inc. for Homemaker and Personal Care services in the amount not-to-exceed \$235,000.00.

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

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

- 1) R2025-0304: A Resolution authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount not-to-exceed \$14,220,000.00, in anticipation of the issuance of bonds, to retire outstanding bond anticipation notes issued to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; approving and authorizing the execution of a purchase agreement and a continuing disclosure agreement; and declaring the necessity that this Resolution become immediately effective.  
[Pending referral from Committee]

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

Committee Assignment and Chair: Committee of the Whole – Miller

- 2) R2025-0306: A Resolution making an award on RQ16254 to United Survey, Inc. in the amount not-to-exceed \$3,642,859.00 for the 2025 Sewer Rehabilitation Program for various County Sewer Districts, effective upon signatures of all parties

for a period of (3) years; authorizing the County Executive to execute Contract No. 5679 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

- 3) R2025-0307: A Resolution authorizing an amendment to a Master Contract with various providers for a Summer Youth Employment Program for low-income, TANF-eligible youth, ages 14-24, for the period 11/1/2024 – 12/31/2025 to extend the time period to 10/31/2026, to amend the budget terms, and for additional funds in the total amount not-to-exceed \$6,011,175.95, effective 1/1/2026; authorizing the County Executive to execute the amendment and all other documents consistent with and this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) Contract No. 4786 with Youth Opportunities Unlimited in the amount not-to-exceed \$5,225,319.00.

b) Contract No. 4787 with Verge, Inc. in the amount not-to-exceed \$785,856.95.

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

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

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

- 1) R2025-0305: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with the City of Cleveland to lease space located at 1300 Ontario Street, Cleveland for the period 10/2/2018 – 10/1/2025 to extend the time period to 10/1/2026 and for additional revenue in the anticipated amount not-to-exceed \$2,685,075.50, 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.

Sponsor: County Executive Ronayne/Department of Public Works

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

- 2) R2025-0308: A Resolution authorizing an amendment to Contract No. 3868 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 10/1/2023 – 9/30/2025 to extend the time period to 9/30/2026, to amend the budget terms, and for additional funds in the amount not-to-exceed \$834,302.00, effective 10/1/2025; 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

**e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION**

- 1) R2025-0294: A Resolution confirming the County Executive’s reappointment of Kenneth A. Bravo to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

- 2) R2025-0295: A Resolution confirming the County Executive’s reappointment of Chris H. Gerrett to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

- 3) R2025-0296: A Resolution authorizing a revenue generating agreement with the City of Middleburg Heights in the amount not-to-exceed \$1,487,562.00 for maintenance and repair of sanitary and storm sewer and pumping stations, located in County Sewer District No. 8, effective upon signatures of all parties; authorizing the County Executive to execute Contract No. 5666 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**f) CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) O2025-0008: An Ordinance amending the title of Chapter 705 of the County Code; enacting new County Code Section 705.06 approving sewer permit fees, inspection fees, overtime/holiday/weekend inspection fees, and contractor license fees effective 1/1/2026; authorizing the Director of Public Works to increase said fees annually by an amount not-to-exceed the cumulative percentage increase in the Consumer Price Index (CPI) beginning January 1, 2027; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

- 2) O2025-0009: An Ordinance providing for the adoption of modifications to Sections 6.09 and 6.13 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources

- 3) O2025-0010: An Ordinance enacting Chapter 511 of the Cuyahoga County Code adopting the Cuyahoga County Credit Card Policy and Procedures in accordance with Ohio Revised Code Section 301.27; and declaring the necessity that this Ordinance become immediately effective. (Legislation needs to be corrected]

Sponsor: County Executive Ronayne/Department of Purchasing

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

- 1) O2025-0007: An Ordinance enacting Section 202.11 of the County Code to establish a Building Department under the supervision of the County Executive and the Fiscal Officer to exercise enforcement authority of, and to accept and approve construction documents and conduct inspections in accordance with, the rules of the State of Ohio Board of Building Standards relating to both residential and non-residential construction within the County; and declaring the necessity that this Ordinance become immediately effective.  
[Pending referral from Committee]

Sponsor: County Executive Ronayne/Fiscal Officer

Committee Assignment and Chair: Committee of the Whole – Turner

## 11. MISCELLANEOUS COMMITTEE REPORTS

## 12. MISCELLANEOUS BUSINESS

## 13. ADJOURNMENT

### NEXT MEETINGS

#### COMMITTEE OF THE WHOLE:

MONDAY, NOVEMBER 17, 2025  
1:00 PM / 4<sup>TH</sup> FLOOR

#### COMMITTEE OF THE WHOLE:

MONDAY, NOVEMBER 24, 2025  
1:00 PM / 4<sup>TH</sup> FLOOR (If necessary)

#### REGULAR MEETING:

TUESDAY, NOVEMBER 25, 2025  
5:00 PM / 4<sup>TH</sup> FLOOR

#### REGULAR MEETING:

TUESDAY, DECEMBER 9, 2025  
5:00 PM / 4<sup>TH</sup> FLOOR

#### SPECIAL MEETING:

THURSDAY, DECEMBER 18, 2025  
5:00 PM / 4<sup>TH</sup> FLOOR (If necessary)

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Download the [Metropolis smartphone app](#) and create an account to have parking validated at meetings. Please scan the QR code posted in Council Chambers to input your license plate information for parking to be validated by Metropolis, a non-County entity. You will be responsible for the cost of parking if you are unable to utilize this online parking service.*

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



## **CUYAHOGA COUNTY COUNCIL**

### **REGULAR MEETING**

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS,  
4<sup>th</sup> FLOOR

### **MEETING MINUTES**

**TUESDAY, OCTOBER 28, 2025 — 5:00 P.M.**

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**Council President Miller stated that the meeting will start shortly and asked that attendees please take a seat.**

**1. CALL TO ORDER**

**Council President Miller called the meeting to order at 5:01 p.m.**

**Council President Miller made a brief 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 Simon, Kelly, Sweeney, Casselberry, Gallagher, Schleper, Conwell, Jones, Turner, Houser 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 regarding the following:**

**R2025-0293: A Resolution adopting the 2026/2027 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Resolution become immediately effective, and various non-agenda items:**

- a) Isaiah Orr**
- b) Meiyah Hill**
- c) Norman Plonski**
- d) Toniaqua Walker**
- e) Michelle Scott Taylor**

- f) Josiah Quarles
- g) Loh
- h) Bob Duham
- i) Dale Snyder

6. APPROVAL OF MINUTES

- a) October 14, 2025 Regular Meeting

**A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the October 14, 2025 Regular meeting.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no announcements from Council President Miller.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Ronayne announced that today is National Early Voting Day and encouraged voters to get out and vote early at the new Board of Elections Building located at 1803 Superior Avenue; thanked the students, teachers and the principal of Lakewood High School and the government students who attended the youth summit and participated in the Your Voice Matters social media contest; these students were awarded first place in the competition for their outreach about voting and voter registration to students turning 18 years old; spoke about the impact of the federal government shutdown as it relates to providing SNAP benefits to those in need and implored the President of United States to offer up contingency funding to ensure that those in need receive assistance; asked our Governor to use funds that he has to his avail to get monies to our food banks; and stated that Ohio has a surplus of \$291 million that may be used as emergency purpose contingency funds, per Ohio Revised Code Section 127.19, if the government fails to reopen by November 1; commented that a hunger response team has been assembled and will be developing various committees to provide community awareness and assistance, to address work requirements for SNAP and Medicaid recipients and to lean in on the federal and state governments to say this is unacceptable and thanked our non-profits for their advocacy efforts; thanked Council for their support of our County departments and recognized agencies who received national, state or local awards including the Department of Information Technology, Department of Children and Family Services, Fiscal Department, Invest in Children, Department of Consumer Affairs, Treasurer's, Office, Office of Child Support Services, Department of Development, Department of Sustainability and Department of Human Resources; and concluded by welcoming the National Rails to Trails Conservancy who hosted its Trail Nation Summit in Cleveland to discuss the development of national trail networks; and said that we have over 800 miles of trails that we have planned to connect all of our residents for their own health, wellness and enjoyment.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2025-0300: A Resolution awarding a total sum, not to exceed \$25,000, to Flats Forward Inc. for the Flats Revitalization Project 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. R2025-0300 to the Committee of the Whole.**

- 2) R2025-0301: A Resolution awarding a total sum, not to exceed \$45,000, to the City of Beachwood for the Deer Sterilization Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

**Council President Miller referred Resolution No. R2025-0301 to the Education, Environment & Sustainability Committee.**

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

- 1) R2025-0274: A Resolution authorizing an amendment to Resolution No. R2024-0396 in an amount not to exceed \$250,000, to the Murtis Taylor Human Services System for the relocation of the Students of Promise/Prentiss Place Transitional Living Project 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. R2025-0274 into the record. This item will move to the November 12, 2025 Council meeting agenda for consideration for third reading adoption.**

- 2) R2025-0287: A Resolution awarding a total sum, not to exceed \$25,000, to R.O.A.D. GOLD, Inc. for the Recidivism on a Decline Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Sweeney, Turner and Simon

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

**Clerk Richardson read Resolution No. R2025-0287 into the record. This item will move to the November 12, 2025 Council meeting agenda for consideration for third reading adoption.**



- 3) R2025-0288: A Resolution awarding a total sum, not to exceed \$25,000, to The Spanish American Committee for the Little Footsteps Bilingual Child Enrichment Center 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

**Clerk Richardson read Resolution No. R2025-0288 into the record. This item will move to the November 12, 2025 Council meeting agenda for consideration for third reading adoption.**

- 4) R2025-0290: 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

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

**Clerk Richardson read Resolution No. R2025-0290 into the record. This item will move to the November 12, 2025 Council meeting agenda for consideration for third reading adoption.**

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2025-0273: A Resolution awarding a total sum, not to exceed \$10,000, to the Meior Via Foundation for the purchase and renovation of 3212 Fulton Road from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development & Housing – Houser

**On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2025-0273 was considered and adopted by unanimous vote.**

- 2) R2025-0275: A Resolution awarding a total sum, not to exceed \$5,000, to the Friends of the Henn Mansion, Inc. for the repair of the Henn Mansion Chimney's Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

**On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2025-0275 was considered and adopted by unanimous vote.**

d) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2025-0006: An Ordinance amending Section 206.13 of the Cuyahoga County Code to remove the term limits for Commission on Human Rights members.

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

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

**Clerk Richardson read Ordinance No. O2025-0006 into the record. This item will move to the November 12, 2025 Council meeting agenda for consideration for third reading adoption.**

e) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2025-0005: An Ordinance amending Sections 303.01, 303.03, and 303.06 of the Cuyahoga County Code to update and clarify the Cuyahoga County Civil Service Plan to ensure consistency with the Charter of Cuyahoga County and the Administrative Rules of the Personnel Review Commission.

Sponsors: Councilmember Sweeney on behalf of the Personnel Review Commission and Councilmember Conwell

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

**On a motion by Mr. Miller with a second by Mr. Sweeney, Ordinance No. O2025-0005 was considered and adopted by unanimous vote.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D & 12A and to place on final passage Resolution Nos. R2025-0302 & R2025-0303.**

- 1) R2025-0302: 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

**Ms. Turner introduced a proposed substitute on the floor to Resolution No. R2025-0302.**

**A motion was then made by Ms. Conwell, seconded by Ms. Turner and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2025-0302 was considered and adopted by unanimous vote, as substituted.**

- 2) R2025-0303: A Resolution approving a proposed settlement in the matter of Joseph Rosalina Esq., Special Administrator of the Estate of Mark L. Turner v. MetroHealth, et al., United States District Court, Northern District of Ohio, Eastern Division, case number 1:23-cv-2147; authorizing the County Executive and/or his designee to execute a settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2025-0303 was considered and adopted by unanimous vote.**

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

- 1) R2025-0304: A Resolution authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount not-to-exceed \$14,220,000.00, in anticipation of the issuance of bonds, to retire outstanding bond anticipation notes issued to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; approving and authorizing the execution of a purchase agreement and a continuing disclosure agreement; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Miller referred Resolution No. R2025-0304 to the Committee of the Whole.**

- 2) R2025-0305: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with the City of Cleveland to lease space located at 1300 Ontario Street, Cleveland for the period 10/2/2018 – 10/1/2025 to extend the time period to 10/1/2026 and for additional revenue in the anticipated amount not-to-exceed \$2,685,075.50, 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.

Sponsor: County Executive Ronayne/Department of Public Works

**Council President Miller referred Resolution No. R2025-0305 to the Public Safety & Justice Affairs Committee.**

- 3) R2025-0306: A Resolution making an award on RQ16254 to United Survey, Inc. in the amount not-to-exceed \$3,642,859.00 for the 2025 Sewer Rehabilitation Program for various County Sewer Districts, effective upon signatures of all parties for a period of (3) years; authorizing the County Executive to execute Contract No. 5679 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

**Council President Miller referred Resolution No. R2025-0306 to the Public Works, Procurement & Contracting Committee.**

- 4) R2025-0307: A Resolution authorizing an amendment to a Master Contract with various providers for a Summer Youth Employment Program for low-income, TANF-eligible youth, ages 14-24, for the period 11/1/2024 – 12/31/2025 to extend the time period to 10/31/2026, to amend the budget terms, and for additional funds in the total amount not-to-exceed \$6,011,175.95, effective 1/1/2026; authorizing the County Executive to execute the amendment and all other documents consistent with and this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) Contract No. 4786 with Youth Opportunities Unlimited in the amount not-to-exceed \$5,225,319.00.

b) Contract No. 4787 with Verge, Inc. in the amount not-to-exceed \$785,856.95.

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

**Council President Miller referred Resolution No. R2025-0307 to the Education, Environment & Sustainability Committee.**

- 5) R2025-0308: A Resolution authorizing an amendment to Contract No. 3868 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 10/1/2023 – 9/30/2025 to extend the time period to 9/30/2026, to amend the budget terms, and for additional funds in the amount not-to-exceed \$834,302.00, effective 10/1/2025; 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

**Council President Miller referred Resolution No. R2025-0308 to the Health, Human Services & Aging Committee.**

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2025-0294: A Resolution confirming the County Executive's reappointment of Kenneth A. Bravo to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

**Clerk Richardson read Resolution No. R2025-0294 into the record. This item will move to the November 12, 2025 Council meeting agenda for consideration for third reading adoption.**

- 2) R2025-0295: A Resolution confirming the County Executive's reappointment of Chris H. Gerrett to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

**Clerk Richardson read Resolution No. R2025-0295 into the record. This item will move to the November 12, 2025 Council meeting agenda for consideration for third reading adoption.**

- 3) R2025-0296: A Resolution authorizing a revenue generating agreement with the City of Middleburg Heights in the amount not-to-exceed \$1,487,562.00 for maintenance and repair of sanitary and storm sewer and pumping stations, located in County Sewer District No. 8, effective upon signatures of all parties; authorizing

the County Executive to execute Contract No. 5666 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**Clerk Richardson read Resolution No. R2025-0296 into the record. This item will move to the November 12, 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. R2025-0297; R2025-0298 & R2025-0299.**

- 1) R2025-0297: A Resolution authorizing a contract with Signature Health Inc. in the amount not-to-exceed \$760,753.00 for the Adult Drug Court Expansion Project to provide case management and counseling services to offenders with serious mental health conditions and substance use disorders for the period 10/1/2024 – 9/29/2029; authorizing the County Executive to execute Contract No. 5632 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 on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

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

**On a motion by Mr. Gallagher with a second by Mr. Kelly, Resolution No. R2025-0297 was considered and adopted by unanimous vote.**

- 2) R2025-0298: A Resolution making an award on RQ16156 to Mental Health Services for Homeless Persons Inc., dba Frontline Service in the amount not-to-exceed \$1,110,000.00 for the Children Exposed to Violence Program for the period 12/1/2025 – 11/30/2027; authorizing the County Executive to execute Contract No. 5628 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 Safety and Justice Services/Division of Witness/Victim

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

**On a motion by Mr. Gallagher with a second by Mr. Kelly, Resolution No. R2025-0298 was considered and adopted by unanimous vote.**

- 3) R2025-0299: A Resolution authorizing an amendment to Contract No. 3970 (fka Contract No. 288) with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 – 10/31/2025 to extend the time period to 3/31/2026, for additional funds in the amount of \$12,656,572.00, for a total amount not-to-exceed \$140,821,683.00; 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.

Sponsors: County Executive Ronayne/Sheriff's Department

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

**Clerk Richardson read Resolution No. R2025-0299 into the record. This item was referred back to the Public Safety & Justice Affairs Committee. Councilmember Conwell requested to have her name added as a co-sponsor to the legislation.**

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2025-0278: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Gregory P. Kurtz to serve on the Cuyahoga County Planning Commission representing the Cuyahoga Region for the term 1/1/2026 – 12/31/2028; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney and Schleper

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

**On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2025-0278 was considered and adopted by unanimous vote.**

- 2) R2025-0279: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Georgine Welo to serve on the Cuyahoga County Planning Commission representing the Hillcrest Region for the term 1/1/2026 – 12/31/2028; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmembers Sweeney and Houser

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

**On a motion by Mr. Sweeney with a second by Ms. Simon, Resolution No. R2025-0279 was considered and adopted by unanimous vote. Councilmember Simon requested to have her name added as a co-sponsor to the legislation.**

- 3) R2025-0282: A Resolution authorizing an amendment to Contract No. 4086 (fka 864 and CE1500266-01) with HH Golden Gate, LLC for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road in the City of Mayfield Heights for the period 10/1/2015 – 12/31/2025 to exercise an option to extend the time period to 12/31/2030, to change the terms, and for additional funds in the amount not-to-exceed \$549,135.20, effective 8/21/2025; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective,

Sponsor: County Executive Ronayne/Department of Public Works and Fiscal Office/Auto Title Division

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

**On a motion by Mr. Jones with a second by Mr. Casselberry, Resolution No. R2025-0282 was considered and adopted by unanimous vote.**

- 4) R2025-0283: A Resolution authorizing a contract with Johnson Controls, Inc. in the amount not-to-exceed \$2,618,567.00 for a joint cooperative purchase of preventative maintenance and repair services for HVAC, Fire Alarm, and Security Systems at various County locations for the period 11/1/2025 – 12/31/2028; authorizing the County Executive to execute Contract No. 5627 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

**On a motion by Ms. Conwell with a second by Mr. Casselberry, Resolution No. R2025-0283 was considered and adopted by unanimous vote.**

- 5) R2025-0285: A Resolution authorizing a contract with Cyclomedia Technology, Inc. in the amount not-to-exceed \$ 2,588,000.00 for a joint cooperative purchase of high-resolution, street-level cyclorama imagery and LiDAR for measurement of structures for the Fiscal Office's appraisal process, effective upon signatures of all parties through 12/31/2030, authorizing the County Executive to execute Contract No. 5504 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.



Sponsor: County Executive Ronayne/Department of Information Technology

Committee Assignment and Chair: Council Operations, Information Technology & Public Transportation – Schleper

**On a motion by Mr. Schleper with a second by Mr. Miller, Resolution No. R2025-0285 was considered and adopted by unanimous vote.**

- 6) R2025-0286: A Resolution making a sole source award on RQ16046 to InfoPro Computer Solutions in the amount not-to-exceed \$2,490,000.00 for maintenance and support, system documentations, training and related products and services for the Buckeye Case Management and Computer Network Systems for the period 1/1/2026 – 12/31/2030; authorizing the County Executive to execute Contract No. 5443 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 on behalf of Court of Appeals of Ohio, Eighth Appellate District

Committee Assignment and Chair: Council Operations, Information Technology & Public Transportation – Schleper

**On a motion by Mr. Schleper with a second by Ms. Turner, Resolution No. R2025-0286 was considered and adopted by unanimous vote.**

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

- 1) O2025-0007: An Ordinance enacting Section 202.11 of the County Code to establish a Building Department under the supervision of the County Executive and the Fiscal Officer to exercise enforcement authority of, and to accept and approve construction documents and conduct inspections in accordance with, the rules of the State of Ohio Board of Building Standards relating to both residential and non-residential construction within the County; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer

**Council President Miller referred Ordinance No. O2025-0007 to the Committee of the Whole.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Kelly reported that the Economic Development & Planning Committee will not meet next week.**

**Mr. Sweeney reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, November 4 at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, November 4 at 1:00 p.m.**

**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, November 5 at 1:00 p.m.**

**Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, November 5 at 10:00 a.m.**

**Ms. Turner reported that the next budget hearing will be on Monday, November 3 at 1:00 p.m. at the Committee of the Whole meeting.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, November 5 at 3:00 p.m.**

**Clerk Richardson announced that due to the observance of Veteran's Day the next Council will meet on Wednesday, November 12 at 5:00 p.m.**

#### **12. MISCELLANEOUS BUSINESS**

**Councilmember Gallagher announced that the Ohio High School Athletic Association football playoffs begin on Friday, October 31 and said that he believes we could win back 3 or 4 State titles in Northeast Ohio and wished the best of luck to all of our teams.**

#### **13. ADJOURNMENT**

**With no further business to discuss, Council President Miller adjourned the meeting at 5:54 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0309

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$15,000, to the Growing Right Over Wealth for the purpose of the Mothers to Provider: Safety & Compliance Access Project from the District 11 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 11 ARPA Community Grant Fund in the amount of \$15,000 to the Growing Right Over Wealth for the purpose of the Mothers to Provider: Safety & Compliance Access Project; and

**WHEREAS**, the Growing Right Over Wealth estimates approximately 320 people will be served annually through this award; and

**WHEREAS**, the Growing Right Over Wealth estimates approximately 8 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Growing Right Over Wealth estimates the total cost of the project is \$15,000; and

**WHEREAS**, the Growing Right Over Wealth is estimating the start date of the project will be within 30 days of the award and the project will be ongoing; and

**WHEREAS**, the Growing Right Over Wealth requested \$15,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$15,000 to the Growing Right Over Wealth 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 Growing Right Over Wealth from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of the Mothers to Provider: Safety & Compliance Access 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. R2025-0310

Sponsored by: <b>Council President Miller</b>	<b>A Resolution</b> amending Rule 17 of the Cuyahoga County Rules of Council to establish additional guidelines and procedures for public comment at Council and committee meetings; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article III, Section 3.10(2) of the Cuyahoga County Charter provides that County Council shall adopt its own rules; and

WHEREAS, County Council originally adopted its rules pursuant to Motion No M2011-0007 on April 26, 2011 and such rules have been subsequently amended by Motion Nos. M2011-0017, M2012-0004, M2012-0030, and M2013-0021, and by Resolution Nos. R2014-0229, R2015-0016, R2018-0002, R20218-0078, R2024-0267, R2024-0293, and R2024-0266; and

WHEREAS, Council desires to amend Rule 17 of the Rules of Council to establish additional guidelines and procedures for public comment at Council and committee meetings; 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 amends Rule 17 of the Cuyahoga County Rules of Council as follows (deletions stricken, additions underlined):

Rule 17. Requests to Address Council

~~Rule 17A: Public Comment at Council and Committee Meetings~~

~~The Council and all committees of Council shall provide time at the beginning of each meeting for public comment. The Council encourages the public to direct comments related to county business to the applicable~~

~~committee of Council. Requests to address Council or a committee shall be submitted in accordance with the guidelines posted pursuant to Rule 17B prior to the scheduled meeting start time. Properly submitted requests shall be honored by the Chairperson in accordance with, and subject to the limitations of, Rule 17B and requests submitted after the scheduled meeting start time may be honored in the Chairperson's sole discretion. After being recognized by the Chairperson, the presenter shall state his/her name and may speak for not more than two (2) minutes or other reasonable time limit established by the Chairperson.~~

#### **Rule 17B: Procedures for Public Comment**

~~The public comment period at each Council and committee meeting held prior to January 1, 2026, shall be limited to thirty (30) speakers. Additional speakers may be permitted at the discretion of the Chairperson. Requests to address Council or committee shall be made in writing to the Clerk on a form to be provided for this purpose. The Chief of Staff and Clerk shall post guidelines on the Council website specifying time, place, and manner for individuals to register and speak during the public comment period. Individuals may submit written testimony to the Clerk prior to the meeting in lieu of verbal public comment on a form to be provided for this purpose. Written testimony shall be distributed to all members of the Council or the committee to which it is submitted.~~

#### **Rule 17A: Procedures for Public Comment**

**The Council and all committees shall provide time at the beginning of each meeting for up to thirty (30) speakers to provide public comment. Requests to address Council or a committee shall be made in writing on a form to be provided for this purpose. The Chief of Staff and Clerk shall post guidelines on the Council website specifying the time, place, and manner for individuals to register and speak during the public comment period. After being recognized by the Clerk, each presenter shall state his/her name and may speak for not more than two (2) minutes. Individuals may also submit written testimony to the Clerk prior to the meeting. Written testimony shall be distributed to all members of the Council or the committee to which it is submitted.**

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County Council and the reasons set

forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall take effect and be in force immediately upon its passage. 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 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 CC



# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0300

Sponsored by: <b>Councilmember Sweeney</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$25,000, to Flats Forward Inc. for the purpose of The Flats revitalization project 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 \$25,000 to Flats Forward Inc. for the purpose of The Flats revitalization project; and

**WHEREAS**, Flats Forward Inc. estimates approximately 29,400 people will be served annually through this award; and

**WHEREAS**, Flats Forward Inc. estimates approximately 14 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Flats Forward Inc. estimates the total cost of the project is \$141,800; and

**WHEREAS**, Flats Forward Inc. indicates the other funding source(s) for this project includes:

- A. Flats Forward Membership funds: \$62,300
- B. Dock Reservation Income: \$40,000
- C. Local Business Participation (Dock Reservation Program): \$14,500; and

**WHEREAS**, Flats Forward Inc. is estimating the start date of the project will be September 2025 and the project will be completed by October 2026; and

**WHEREAS**, Flats Forward Inc. requested \$25,000 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 \$25,000 to Flats Forward Inc. 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 \$25,000 to Flats Forward Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of The Flats revitalization 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: October 28, 2025  
Committee(s) Assigned: Committee of the Whole

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



## Cuyahoga County Council

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

### COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b>  Flats Forward Inc.	
<b>Address of Requesting Entity:</b> 1285 Old River Road Suite 1 Cleveland, Ohio 44113	
<b>County Council District # of Requesting Entity:</b> 03	
<b>Address or Location of Project if Different than Requesting Entity:</b> Project location is on both sides of Cuyahoga River from the mouth of the river to Campbell Road and from Independence Road on the east to West 3 <sup>rd</sup> and the west bank to the intersection of the Shoreway and Ed Hauser way, encompassing the entire Flats Forward service area.	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b>  #3, #7	
<b>Contact Name of Person Filling out This Request:</b>  James Haviland	
<b>Contact Address if different than Requesting Entity:</b>  	
<b>Email:</b>  jhaviland@flatsforward.org	<b>Phone:</b>  440-241-8615
<b>Federal IRS Tax Exempt No.:</b>  46-1005709	<b>Date:</b>  7/15/2025

## 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):**

The Flats Forward service area was among the hardest hit by the COVID-19 pandemic. Once a vibrant neighborhood of residents, offices, restaurants, entertainment venues, and river-related businesses, the area saw many restaurants close permanently, leaving vacant spaces that disrupted its economic and social vitality. Residential development also stalled, slowing the influx of new households that could have supported local businesses. Today, existing businesses need greater foot traffic to remain viable and provide jobs, while residential developers require an active business community to attract new residents. The City and County also rely on tax revenues generated by thriving residential and retail activity.

Flats Forward has convened stakeholders and advanced several master plans to address these challenges. These plans aim to improve safety, attract residents and visitors, and leverage the neighborhood's unique setting along Lake Erie and the Cuyahoga River.

Stakeholders have identified several priority initiatives:

1. **Safe Smart Cleveland Camera Access Sharing Program** – This initiative connects live video feeds from participating businesses to public safety personnel during emergencies. By equipping law enforcement with real-time information, the program improves response times, enhances community safety, and strengthens trust between businesses, residents, and public agencies. To launch the program, Flats Forward will organize multiple stakeholder sessions and one-on-one meetings with businesses. Success will be measured by 50% of businesses adopting the program. The timeline for implementation is by Summer 2026.
2. **Dock Reservation System** – To increase riverfront activity, Flats Forward is working with an experienced operator to implement a reservation system for boat docking in the Flats entertainment district. The U.S. Coast Guard has indicated that such a system would allow for expanded docking access beyond current limited sites. Moving forward requires coordination with multiple City of Cleveland departments to secure approvals and build support. Success will be measured by City approval and implementation of the Docking Reservation System. Timeline for implementation is by Spring 2026.
3. **Marketing**- Flats Forward will use resources to market the neighborhood and host events that draw residents and visitors together, directly supporting local businesses. Success is measured by successful events and increased patronage of restaurants and retail. Timeline for implementation is ongoing, but initial work to be completed by Spring 2026.
4. **Harbor Safety Committee**- The Harbor Safety Committee was established in August 2025, at the request of the US Coast Guard, to provide a broad-based proactive stakeholder's forum; and to form a partnership between the private sector and government agencies, for identifying, assessing, planning, communicating, and implementing operational and environmental measures that ensure the safe, secure, efficient and balanced management of the Cuyahoga River and Lake Erie. The Flats Forward Executive Director serves as the President for the committee as the main liaison for the area that serves the river and lake. Flats Forward will work with the committee to ensure safety on the river. Success is measured by increased communication. Timeline for initial engagement is by Spring 2026.

The requested \$25,000 ARPA grant would fund operations necessary to advance these initiatives—strengthening safety, activating the waterfront, and restoring vitality to the Flats.

**Project Start Date:**  
September 2025

**Project End Date:**  
October 2026

**Who will be served:**

The residents of Cuyahoga County will be served including those living in County Council districts 3 & 7, as well as residents throughout the County who visit the Flats, an entertainment district visited by hundreds of thousands of people every year. Also, employees of the various businesses in the Flats area will benefit by increased jobs and job stability.

**How many people will be served annually:**

An estimated 29,400 individuals will be directly impacted by the Dockside Reservation program. An estimated 100,000 people visit the Flats each year to work, live and play. Indirect impact is expected for the marketing and safety programs, increasing the number of visitors and employees by 20,000 per year.

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

The Flats is a broadly accessible area with visitors from all income levels. Many employees who work in the Flats are low/moderate income persons. We expect that at least one third of the indirect benefit will be to low- and moderate-income persons who will visit the Flats for entertainment or who will work in the Flats.

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

This project is critical for the Flats area. This adds to an overall safety program being developed in regards to its applicability to both boater safety and individual safety. Having a dock management system being operated by trained individuals increases safety for boaters and puts more people at the waterway in case a visitor falls in or attempts to swim in the area. This also fits into post COVID efforts to increase the economic vitality of the Flats by bringing more individuals to the area.

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

**Direct jobs:** mostly part time/seasonal for Dock reservation system. 4 Full time equivalents to be created. Will be permanent and available each season.

**Indirect jobs:** It is anticipated that at least 10 Full time equivalent jobs will be created by flats businesses

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

One of the issues to be addressed by the Harbor Safety Committee will be environmental issues. The committee will look at environmental issues that may arise from new development, people visiting the Flats river-adjacent businesses and people using the Cuyahoga River for recreation. The committee will review issues and determine solutions for any environmental issues.

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

All of the initiatives are designed as building blocks for a healthy riverfront and for an economically vibrant Flats area where people can live work and play. Increased safety will bring more visitors, which will lead to more successful businesses. Marketing in the next year will make people aware of the changes and events supported by Flats Forward will bring visitors back to the Flats. The goal is to help eliminate the issues that were started by COVID, including less visitors, businesses closures and safety concerns due to less foot traffic. As stakeholders recognize the success, we expect more to join Flats Forward as members, providing increased operations funds into the future. A portion of Dock reservation fees also goes to the Flats Forward non-profit organization.

## **FINANCIAL INFORMATION:**

### **Total Budget of Project:**

\$141,800

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

**Flats Forward Membership funds: \$62,300**

**Dock Reservation Income: \$40,000**

**Local Business Participation (Dock Reservation Program): \$14,500**

### **Total amount requested of County Council American Resource Act Dollars:**

We are requesting \$25,000 to successfully complete the project.

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

As stakeholders recognize the success, we expect more Flats businesses to join Flats Forward as members, providing increased funds for operations into the future. In addition, a portion of dock reservation fees also goes to the Flats Forward non-profit organization. It is expected that the ARPA funds will be replaced by the combination of increased dock management revenues and increased membership dues.



## 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:

**James A. Haviland, Executive Director**

### Signature:



### Date:

**October 2, 2025**

## Additional Documents

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

Non-competitive Bid form  
Independent Contractor form  
W-9  
Evidence of Workers Comp Insurance  
Certificate of Liability Insurance  
Registration as a County Vendor  
Registration with County Inspector General's Office  
Cuyahoga County ARPA Projects Presentation

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0301

<b>Sponsored by: Councilmember Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$45,000, to the City of Beachwood for the purpose of the Deer Sterilization Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
<b>Co-sponsored by:</b> Councilmember Jones	

**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 11 ARPA Community Grant Fund in the amount of \$45,000 to the City of Beachwood for the purpose of the Deer Sterilization Program; and

**WHEREAS**, the City of Beachwood estimates approximately 14,000 people will be served annually through this award; and

**WHEREAS**, the City of Beachwood estimates the total cost of the project is \$74,798.33; and

**WHEREAS**, the City of Beachwood indicates the other funding source(s) for this project includes the City’s General Fund; and

**WHEREAS**, the City of Beachwood requested \$45,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$45,000 to the City of Beachwood 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 \$45,000 to the City of Beachwood from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of the Deer Sterilization 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: October 28, 2025

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: November 5, 2025

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



## Cuyahoga County Council

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

### COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> City of Beachwood	
<b>Address of Requesting Entity:</b> 25325 Fairmount Blvd, Beachwood OH 44122	
<b>County Council District # of Requesting Entity:</b> District 11	
<b>Address or Location of Project if Different than Requesting Entity:</b>	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b>	
<b>Contact Name of Person Filling out This Request:</b> Larry Heiser, Finance Director	
<b>Contact Address if different than Requesting Entity:</b>	
<b>Email:</b> Larry.Heiser@beachwoodohio.com	<b>Phone:</b> 216-292-1903
<b>Federal IRS Tax Exempt No.:</b> 34-6000211	<b>Date:</b> October 7, 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):**

Deer sterilization program, designed to lower deer herd size in the Beachwood area. The sterilization program will be performed in collaboration with the City of South Euclid.

**Project Start Date:**

**Project End Date:**

**IMPACT OF PROJECT:****Who will be served:**

Residents of Beachwood and surrounding communities, South Euclid, Shaker Heights, University Heights

**How many people will be served annually:**

14,000

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

No

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

Beachwood has been culling deer for the past few years and this is in addition to that program

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

No jobs created

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

By limiting the growth of herds in the area, less chance for transmission of deer related tick disease

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

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

\$74,798.33

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

City of Beachwood General fund

**Total amount requested of County Council American Resource Act Dollars:**

\$45,000

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



## 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.

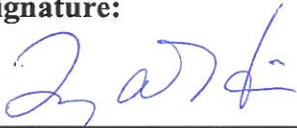
I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

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:

Larry Heiser

### Signature:



### Date:

October 7, 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. R2025-0274

Sponsored by: <b>Councilmember Jones</b>	<b>A Resolution</b> authorizing an amendment to Resolution No. R2024-0396 in an amount not to exceed \$250,000, to the Murtis Taylor Human Services System for the relocation of the Students of Promise/Prentiss Place Transitional Living Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: <b>Councilmember Houser</b>	

**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**, pursuant to Resolution No. R2024-0396, the Cuyahoga County Council awarded 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

**WHEREAS**, the award made pursuant to Resolution No. R2024-0396 was for the renovation of dormitories and living quarters located at Imani Temple Ministries at 2463 N. Taylor, Cleveland Heights, Ohio 44118; and

**WHEREAS**, the Murtis Taylor Human Services System determined to relocate the project to 2435 N. Taylor, Cleveland Heights, Ohio 44118; and

**WHEREAS**, the Murtis Taylor Human Services System estimates the total cost of the project remains \$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 amend its award in the amount not to exceed \$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 authorizes an amendment to the award in an amount 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/Prentiss Place Transitional Living Project, now located at 2435 N. Taylor, Cleveland Heights, Ohio 44118.

**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: September 23, 2025

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: October 22, 2025

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0287

<b>Sponsored by: Councilmember Sweeney</b>  <b>Co-sponsored by: Councilmembers Turner and Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$25,000, to R.O.A.D. GOLD, Inc. for the Recidivism On A Decline Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	--

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

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

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

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

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

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$25,000 to R.O.A.D. GOLD, Inc. for the Recidivism On A Decline Program; and

**WHEREAS**, R.O.A.D. GOLD, Inc. estimates approximately 40 people will be served annually through this award; and

**WHEREAS**, R.O.A.D. GOLD, Inc. estimates the total cost of the project is \$50,000; and

**WHEREAS**, R.O.A.D. GOLD, Inc. is estimating the start date of the project will be September 2025 and the project will be completed by November 2025; and

**WHEREAS**, R.O.A.D. GOLD, Inc. requested \$50,000 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 \$25,000 to R.O.A.D. GOLD, Inc. 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 \$25,000 to R.O.A.D. GOLD, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Recidivism On A Decline 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: October 14, 2025

Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested in Committee: October 21, 2025

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0288

Sponsored by: <b>Councilmember Sweeney</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$25,000, to The Spanish American Committee for the purpose of the Little Footsteps Bilingual Child Enrichment Center Project 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 \$25,000 to The Spanish American Committee for the purpose of the Little Footsteps Bilingual Child Enrichment Center project; and

**WHEREAS**, The Spanish American Committee estimates approximately 110 people will be served annually through this award; and

**WHEREAS**, The Spanish American Committee estimates the total cost of the project is \$250,000; and

**WHEREAS**, The Spanish American Committee indicates the other funding source(s) for this project includes:

A. \$50,000 from State Senator Nick Antonio (Pending); and

**WHEREAS**, The Spanish American Committee is estimating the start date of the project will be August 2025 with no projected completion date at this time; and

**WHEREAS**, The Spanish American Committee requested \$25,000 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 \$25,000 to The Spanish American Committee 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 \$25,000 to The Spanish American Committee from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of the Little Footsteps Bilingual Child Enrichment Center 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: October 14, 2025

Committee(s) Assigned: Education, Environment & Sustainability

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0290

Sponsored by: <b>Councilmember Sweeney on behalf of Cuyahoga County Personnel Review Commission</b>	<b>A Resolution</b> adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and declaring the necessity that this Resolution become immediately effective.
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**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 September 10, 2025, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through L) 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: *Applications Analyst-Justice Services*  
                  Number: 16531  
                  Pay Grade: 12B/Exempt

Proposed Revised Classifications:

- Exhibit B: Class Title: *Administrative Hearing Officer*  
Class Number: 19061  
Pay Grade: 13A/Exempt (No change)  
\*Changes requested by the OCSS to the minimum qualifications. No change to pay grade or FLSA status.
- Exhibit C: Class Title: *Chief Dog Warden*  
Class Number: 15042  
Pay Grade: 11A/Exempt  
\* PRC Routine Maintenance. Classification last revised in 2021. Changes were made to distinguishing characteristics, essential functions, minimum education level, and language and formatting. The pay grade has increased from PG 10A to 11A. No change to FLSA status. A minimum qualifications equivalency table was added.
- Exhibit D: Class Title: *Development Housing Specialist*  
Class Number: 21021  
Pay Grade: 8A/Exempt (No change)  
\* PRC routine Maintenance. Classification last revised in 2021. Changes were made to language and formatting. A minimum qualifications equivalency table was added. No change to pay grade or FLSA status.
- Exhibit E: Class Title: *GIS Analyst*  
Class Number: 16152  
Pay Grade: 11B/Exempt  
\* PRC routine Maintenance. Classification last revised in 2021. Changes were made to essential functions, and language and formatting. A minimum qualifications equivalency table was added. The pay grade has increased from PG 10B to 11B.
- Exhibit F: Class Title: *GIS Technician*  
Class Number: 16151  
Pay Grade: 7B/Exempt (No change)  
\* PRC routine Maintenance. Classification last revised in 2021. Updates were made to the essential functions and language and formatting. A minimum qualifications equivalency table was added. No change to pay grade or FLSA status.
- Exhibit G: Class Title: *Graphic Design Specialist*  
Class Number: 10161  
Pay Grade: 9A/Exempt (No change)  
\* PRC routine Maintenance. Classification last revised in 2021. Changes were made to distinguishing characteristics and

language and formatting. A minimum qualifications equivalency table was added. No change to pay grade or FLSA status.

Exhibit H: Class Title: *Senior Database Administrator*  
Class Number: 16072  
Pay Grade: 15B/Exempt (No change)  
\* PRC routine Maintenance. Classification last revised in 2021.  
Updates were made to essential functions and language and formatting. No change to pay grade or FLSA status.

Exhibit I: Class Title: *Senior Supervisor, CECOMS Operations*  
Class Number: 12103  
Pay Grade: 11A/Exempt (No change)  
\* PRC routine Maintenance. Classification last revised in 2021.  
Updates were made to the distinguishing characteristics, essential functions, and language and formatting. A minimum qualifications equivalency table was added. No change to pay grade or FLSA status.

Exhibit J: Class Title: *Supervisor, Employment Service*  
Class Number: 13032  
Pay Grade: 10A/Exempt (No change)  
\* PRC routine Maintenance. Classification last revised in 2021.  
Changes were made to essential functions, technology requirement, job title and language and formatting. A minimum qualifications equivalency table was added. No change to pay grade or FLSA status.

Exhibit K: Class Title: *Supervisor, IT Service Desk*  
Class Number: 16121  
Pay Grade: 10B/Non-Exempt (No change)  
\* PRC routine Maintenance. Classification last revised in 2021.  
Changes were made to essential functions, and language and formatting. A minimum qualifications equivalency table was added. No change to pay grade or FLSA status.

Exhibit L: Class Title: *Supervisor, Quality Assurance*  
Class Number: 12102  
Pay Grade: 11A/Exempt  
\* PRC routine Maintenance. Classification last revised in 2021.  
Updates were made to the essential functions and language and formatting. A minimum qualifications equivalency table was added. The pay grade increased from 10A to 11A.

**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: October 14, 2025

Committee(s) Assigned: Human Resources, Appointments & Equity

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

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2025-0011

Sponsored by: <b>Councilmembers Miller &amp; Conwell</b>	<b>An Ordinance</b> enacting the right of county renters to Pay-to-Stay and declaring the necessity that this Ordinance become immediately effective.
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**WHEREAS**, County Council desires to avoid unnecessary housing displacement and evictions to protect the County’s housing stock and to prevent renters from falling into homelessness; and

**WHEREAS**, At least eight municipalities within Cuyahoga County have enacted pay-to-stay legislation to-date; and

**WHEREAS**, County Council wishes to provide additional safeguards to residents county-wide, and affirm tenants’ rights to tender late rent to avoid eviction and stay in rental properties in Cuyahoga County.

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

**SECTION 1.** Chapter 1305 of the Cuyahoga County Code is hereby enacted to read as follows:

### **Chapter 1305: Right of County Renters to Pay-to-Stay**

#### **Section 1305.01 Definitions**

For the purposes of this Chapter:

- A. “Tenant” means a person entitled under a rental agreement to the use and occupancy of a residential premises to the exclusion of others.
- B. “Tender” means an offer of payment that is equivalent to the actual production or remittance of the money and includes any emergency rental assistance vouchers from an accredited social service, nonprofit, governmental, or quasi-governmental agency that guarantees the payment of past due rent, reasonable late fees, and court costs.
- C. “Court costs” means filing fees and costs assessed by the municipal court that include, but are not limited to, costs to file, costs for data entry, costs for court appearances, costs for serving summons and subpoenas, and costs associated with court transcripts and copying papers and exhibits.



**Section 1305.02 Tenant's right to pay to stay prior to the filing of an eviction action for non-payment of rent.**

- A. If the tenant tenders all past due rent with reasonable late fees to the landlord prior to the filing of an action under Ohio Revised Code 1923 and the landlord refuses the tender, the tenant's tender of all past due rent with reasonable late fees shall be an affirmative defense to any action filed by the landlord against the tenant for nonpayment of rent.

**Section 1305.03 Tenant's right to pay to stay prior to an eviction judgment for non-payment of rent.**

- A. If the tenant tenders all past due rent with reasonable late fees and court costs to the landlord prior to a judgment and the landlord refuses the tender, the tenant's tender of all past due rent, reasonable late fees and court costs shall be an affirmative defense to the eviction action filed by the landlord against the tenant for nonpayment of rent.

**Section 1305.04 Rent receipt required**

The landlord shall provide the tenant with a signed receipt for all payments made under this chapter.

**Section 1305.05 Other causes for eviction**

This chapter in no way limits the ability of a landlord to initiate an eviction action for reasons other than solely for non-payment of rent.

**Section 1305.06 Reasonable late fees**

No landlord may charge a tenant late fees that are not reasonable late fees. If a rental agreement includes a provision that authorizes the landlord to assess the tenant a fee for late payment of the monthly rent, to be considered "reasonable late fees" the total amount of that late payment fee for any month may not exceed the larger of: (i) twenty-five dollars (\$25.00); or (ii) five percent (5%) of the contracted monthly rent.

**Section 1305.07 Conflict with municipal law**

In the event a municipal corporation within Cuyahoga County enacts, or has enacted, legislation pertaining to a tenant's right to pay to stay and such legislation conflicts with any provision of this chapter, the law of the municipal corporation shall govern.

**SECTION 2.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance was duly enacted.

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

## Ordinance No. O2025-0006

<b>Sponsored by: Councilmember Schleper</b>  <b>Co-sponsored by: Council President Miller and Councilmembers Sweeney, Houser, Turner and Conwell</b>	<b>An Ordinance</b> amending Section 206.13 of the Cuyahoga County Code to remove the term limits for Commission on Human Rights members.
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**WHEREAS**, it is the desire of the Council of Cuyahoga County, Ohio to eliminate discrimination based upon race, color, religion, military status, national origin, disability, age, ancestry, familial status, sex, sexual orientation, and gender identity or expression; and

**WHEREAS**, Council passed O2018-0009 creating the Commission on Human Rights on September 25, 2018; and

**WHEREAS**, O2018-0009 stated that “no person shall serve as a member of the Commission for more than two consecutive 24-month terms;” and

**WHEREAS**, other Commissions, such as Cuyahoga County Women’s Health Commission, County Monument Commission, Cuyahoga County Archives Advisory Commission and the County Equity Commission, created by Council do not have term limits; and

**WHEREAS**, Council desires to remove the term limits for the Commission of Human Rights members; and

**WHEREAS**, Cuyahoga County Council has determined to prohibit discrimination on the basis of a person’s hair texture or hairstyle commonly associated with a particular race or national origin in the areas of housing, employment, and places of public accommodation.

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

**SECTION 1.** Section 206.13 of the Cuyahoga County Code is hereby amended as follows (additions are underlined, deletions stricken):

**Section 206.13: Commission on Human Rights**

(A) **Establishment of a Commission on Human Rights.** A County Commission on Human Rights is hereby established (“Commission”). The purpose of the Commission shall be 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 (“Council”) and Cuyahoga County Executive (“Executive”), and through receiving and resolving Complaints filed under this Title.

(B) **Composition.** The Commission shall consist of three (3) members appointed by the Executive subject to confirmation by the Council. As a quasi-judicial body, the members of the Commission shall be composed of attorneys licensed to practice in the State of Ohio. Members of the Commission shall serve without compensation but may be reimbursed for their reasonable expenses incurred in the performance of their duties.

(C) **Term.** Persons appointed to the Commission shall serve as members for a term of 24 months or until a successor is appointed. ~~No person shall serve as a member of the Commission for more than two consecutive 24-month terms.~~

The Commission shall elect a chairperson. The chairperson shall serve for a term of 24 months. ~~The Commission may designate the same member to serve as the chairperson of the Human Rights Commission for a second term of 24 months or until a successor is appointed.~~

(D) **Meetings of Commission; Quorum.** The Commission shall meet quarterly and at such other times as the chairperson directs. A simple majority of the members of the Commission shall constitute a quorum for the transaction of business.

(E) **Vacancy; Removal.**

- (1) A member of the Commission may be removed by an affirmative vote of the other members if he or she has unexcused absence at two or more regular meetings of the Commission during any calendar year.
- (2) In the event of such vacancy, death, resignation, or removal of any person either as member or chairperson, the successor shall be appointed by the Executive to serve the unexpired term for which such person had been so appointed. ~~A person appointed to an unexpired term pursuant to this section may, in addition, serve two consecutive terms.~~

(F) **Governance.** The Commission shall formulate its own rules and procedures in accordance with the rules and procedures as set forth in Title 15. The Commission may create volunteer Task Forces, Advisory Councils, or Sub-Committees as it deems appropriate.

(G) **Budget.** There shall be a line item in the County's Budget to cover the operating expenses of the Commission, including staff salaries.

**SECTION 2.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance was duly enacted.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: October 14, 2025

Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested on the Floor: October 14, 2025

Additional Sponsorship Requested in Committee: October 21, 2025

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0311

Sponsored by: <b>County Executive Ronayne/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> 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. 2025-0291 dated 10/14/25; 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:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 2345 – Opioid Mitigation Fund	<b>BA2528057</b>
EX345100 – Opioid Mitigation	
Other Expenditures	\$ 7,000,000.00

The Department of Public Safety and Justice Services requests an appropriation increase of \$7,000,000 for the creation of a behavior health crisis center under the leadership of local nonprofit The Centers. The funding source is the Opioid Mitigation Fund. The current cash balance as is 76,711,012.

B.	2345 – Opioid Mitigation Fund		<b>BA2528058</b>
	EX345100 – Opioid Mitigation		
	Other Expenditures	\$	2,882,687.00

The Department of Public Safety and Justice Services requests an appropriation increase of \$2,882,687 for Amendment 2 of the Opioid Settlement contract with The MetroHealth System. The contract provides services for an opioid treatment program for addicted inmates. The funding source is the Opioid Mitigation Fund. The current cash balance is 76,711,012.

C.	2275 – Other Community Development		<b>BA2528081</b>
	PC275100 – Planning-Special Projects		
	Other Expenditures	\$	(30,645.51)

The Planning Commission requests an appropriation decrease of \$30,645.51 to close the Healthy Urban Tree Canopy\_PY3 program. The funding source is the General Fund.

D.	2345 – Opioid Mitigation Fund		<b>BA2528082</b>
	EX345100 – Opioid Mitigation		
	Other Expenditures	\$	3,500,000.00

The Department of Public Safety and Justice Services requests an appropriation increase of \$3,500,000 to help communities that want to partner with behavior health professionals who work alongside police and fire personnel for mental health emergencies. The funding source is the Opioid Mitigation Fund. The current cash balance is 76,711,012.

E.	2345 – Opioid Mitigation Fund		<b>BA2528083</b>
	EX345100 – Opioid Mitigation		
	Other Expenditures	\$	1,200,000.00

The Department of Public Safety and Justice Services requests an appropriation increase of \$1,200,000 to provide Opioid Awareness and Prevention Campaigns. The funding source is the Opioid Mitigation Fund. The current cash balance is 76,711,012.



F.	7805 – Other Agency		<b>BA2528091</b>
	PJ805100 – Special Emergency Planning		
	Other Expenditures	\$	138,482.00

The Department of Public Safety and Justice Services requests an appropriation increase of \$138,482 for the Ohio Environmental Protection Agency Right-to-Know Program grant for the periods July 1, 2025 through June 30, 2026. This grant was approved on September 22, 2025 at Board of Control via CON2025-82. The funding source is the Ohio Environmental Protection Agency. There is no cash match required.

G.	2330 – Youth Services		<b>BA2528104</b>
	JC330100 – Youth Services Subsidy - FDCC		
	Other Expenditures	\$	185,538.11

The Juvenile Court requests an appropriation increase of \$185,538.11 for the Behavioral Health and Juvenile Justice Initiative Grant. The performance period is from September 9, 2025 through June 30, 2027. This continuation grant was approved by Board of Control via CON2025-85 on September 29, 2025. The funding source is the Ohio Department of Youth Services, RECLAIM Ohio Grant Fund. There is no cash match required.

H.	1100 – General Fund		<b>BA2528108</b>
	CA100100 – Court of Appeals		
	Other Expenditures	\$	38,000.00

The Eight District Court of Appeals requests an appropriation increase of \$38,000 to cover space maintenance and other controlled costs expected to post through December 31, 2025. The funding source is the General Fund.

I.	1100 – General Fund		<b>BA2528109</b>
	JC100110 – Child Support		
	Other Expenditures	\$	132,000.00

The Juvenile Court requests an appropriation increase of \$132,000 to cover 2023 and 2024 space maintenance reconciliation charges expected to post through December 31, 2025. The funding source is the General Fund.

J.	1100 – General Fund		<b>BA2528110</b>
	CC100100 – Clerk of Courts		
	Personnel Services	\$	30,000.00
	Other Expenditures	\$	20,000.00

The Clerk of Courts requests an appropriation increase of \$50,000 to cover personnel and controlled costs expected to post through December 31, 2025. The funding source is the General Fund.

K.	2215 – Children Services		<b>BA2529645</b>
	HS215110 – Purch. Congregate & Foster Care		
	Other Expenditures	\$	4,486,686.00

The Department of Health and Human Services – Division of Children and Family Services requests an appropriation increase of \$4,486,686 for the 2025 Out of Home Care master contract agreement. The funding sources are Federal Title IV-E (Ohio Department of Job and Family Services) and Health and Human Services Levy.

L.	2260 – Human Services		<b>BA2534494</b>
	HS260185 – Admin Svcs – Gen'l Manager		
	Other Expenditures	\$	1,500,000.00

The Department of Health and Human Services - Division of Job and Family Services requests an appropriation increase of \$1,500,000 to cover space maintenance and other controlled costs expected to post through December 31, 2025. The funding sources are sources are allocations (from Ohio Department of Job and Family Services) and Health & Human Services Levy funds.

M.	2260 – Human Services		<b>BA2534495</b>
	HS260200 – Southgate NFSC		
	Personnel Services	\$	26,000.00
	2260 – Human Services		
	HS260205 – Ohio City NFSC		
	Personnel Services	\$	26,000.00
	2260 – Human Services		
	HS260210 – Quincy Place NFSC		
	Personnel Services	\$	26,000.00
	2260 – Human Services		
	HS260215 – VEB Bldg NFSC		
	Personnel Services	\$	122,000.00
	2260 – Human Services		
	HS260185 – Admin Svcs – Gen'l Manager		
	Other Expenditures	\$	286,339.00

The Department of Health and Human Services-Division of Job and Family Services requests an appropriation increase of \$486,339 for Ohio's Early Childhood Education allocation through December 31, 2025. The funding

source is the Ohio Early Childhood Education allocation (from Ohio Department of Job and Family Services).

N. 2295 – Other Public Works **BA2536105**

PW295105 – Other Public Works Grants

Other Expenditures \$ 15,000.00

The Department of Public Works is requesting an appropriation increase of \$15,000 for the purchase of equipment and professional services associated with an Ohio Environmental Protection Agency Grant for the period of January 1, 2025 to December 31, 2025. The funding source is the Ohio Environmental Protection Agency Grant.

O. 6755 – Maintenance Garage **BA2536115**

PW755100 – Fleet Maintenance Garage

Other Expenditures \$ 75,000.00

The Department of Public Works is requesting an appropriation increase of \$75,000 for maintenance repair service expenses of Fleet Services for the period of January 1, 2025 to December 31, 2025. The funding source is the Maintenance Garage Internal Service Fund. The fund has a current cash balance of \$819,747. Revenues for this fund are generated by internal service fees.

P. 2200 – Community Development **BA2526472**

DV220110 – Economic Development

Other Expenditures \$ 1,994,342.56

The Department of Development is requesting an appropriation increase of \$1,994,342.56 for loan disbursements. The funding source is the Economic Development Fund. The current cash balance is \$29,375,176. Revenues for this fund are generated by loan repayments.

Q. 2270 – Motor Vehicle Gas Tax **BA2526489**

PW270115 – Bridge Engineer

Personnel Services \$ 170,000.00

The Department of Public Works requests an appropriation increase of \$170,000 for personnel service expenses expected to post through December 31, 2025. The funding source is Motor Vehicle Gas Tax. The current cash balance is \$53,029,728. Revenues for this fund are generated from Motor Vehicle Gas Taxes.

R. 2270 – Motor Vehicle Gas Tax **BA2526490**

PW270125 – Design Engineer

Personnel Services \$ 45,000.00

The Department of Public Works requests an appropriation increase of \$45,000 for personnel service expenses expected to post through December 31, 2025. The funding source is Motor Vehicle Gas Tax. The current cash balance is \$53,029,728. Revenues for this fund are generated from Motor Vehicle Gas Taxes.

S.	2270 – Motor Vehicle Gas Tax		<b>BA2526491</b>
	PW270140 – Survey Engineer		
	Personnel Services	\$	55,000.00

The Department of Public Works requests an appropriation increase of \$55,000 for personnel service expenses expected to post through December 31, 2025. The funding source is Motor Vehicle Gas Tax. The current cash balance is \$53,029,728. Revenues for this fund are generated from Motor Vehicle Gas Taxes.

T.	2270 – Motor Vehicle Gas Tax		<b>BA2526492</b>
	PW270145 – Planning and Programming		
	Personnel Services	\$	5,000.00

The Department of Public Works requests an appropriation increase of \$5,000 for personnel service expenses expected to post through December 31, 2025. The funding source is Motor Vehicle Gas Tax. The current cash balance is \$53,029,728. Revenues for this fund are generated from Motor Vehicle Gas Taxes.

U.	2270 – Motor Vehicle Gas Tax		<b>BA2526493</b>
	PW270155 – County Engineer-Record/Repod		
	Personnel Services	\$	10,000.00

The Department of Public Works requests an appropriation increase of \$10,000 for personnel service expenses expected to post through December 31, 2025. The funding source is Motor Vehicle Gas Tax. The current cash balance is \$53,029,728. Revenues for this fund are generated from Motor Vehicle Gas Taxes.

V.	2270 – Motor Vehicle Gas Tax		<b>BA2526494</b>
	PW270195 – Bridge Maint/Inspection		
	Personnel Services	\$	180,000.00

The Department of Public Works requests an appropriation increase of \$180,000 for personnel service expenses expected to post through December 31, 2025. The funding source is Motor Vehicle Gas Tax. The current cash balance is \$53,029,728. Revenues for this fund are generated from Motor Vehicle Gas Taxes.

W. 2270 – Motor Vehicle Gas Tax		<b>BA2526495</b>
PW270110 – Fiscal Admin & Purchasing		
Personnel Services	\$	70,000.00

The Department of Public Works requests an appropriation increase of \$70,000 for personnel service expenses expected to post through December 31, 2025. The funding source is Motor Vehicle Gas Tax. The current cash balance is \$53,029,728. Revenues for this fund are generated from Motor Vehicle Gas Taxes.

X. 2270 – Motor Vehicle Gas Tax		<b>BA2526496</b>
PW270120 – Construction Eng & Test Lab		
Personnel Services	\$	300,000.00

The Department of Public Works requests an appropriation increase of \$300,000 for personnel service expenses expected to post through December 31, 2025. The funding source is Motor Vehicle Gas Tax. The current cash balance is \$53,029,728. Revenues for this fund are generated from Motor Vehicle Gas Taxes.

Y. 1100 – General Fund		<b>BA2531319</b>
SH100120 – Deputy Lieutenants		
Personnel Services	\$	585,000.00

1100 – General Fund		
SH100125 – Deputy Sergeants		
Personnel Services	\$	1,600,000.00

1100 – General Fund		
SH100130 – Deputy Unit		
Personnel Services	\$	8,300,000.00

1100 – General Fund		
SH100160 – Jail Administration		
Personnel Services	\$	730,000.00

1100 – General Fund		
SH100170 – Correction Officers Sergeants		
Personnel Services	\$	250,000.00

The Office of Budget Management, on behalf of the Sheriff's Department, requests an appropriation increase of \$11,465,000 to cover personnel services expected to post through December 31, 2025. The funding source is the General Fund.

Z.	1100 – General Fund		<b>BA2531325</b>
	SH100100 – Administration		
	Other Expenditures	\$	400.00
	1100 – General Fund		
	SH100115 – Law Enforcement - Sheriff		
	Other Expenditures	\$	250,000.00
	1100 – General Fund		
	SH100130 – Deputy Unit		
	Other Expenditures	\$	30,000.00
	1100 – General Fund		
	SH100140 – Jail Operations		
	Other Expenditures	\$	3,700,000.00
	1100 – General Fund		
	SH100185 – Sheriff Operations		
	Other Expenditures	\$	350,000.00

The Office of Budget Management on behalf of the Sheriff's Department requests an appropriation increase of \$4,330,400 for controlled costs expected to post through December 31, 2025. The funding source is the General Fund.

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

<b><u>Fund Nos./Budget Accounts</u></b>	<b><u>Journal Nos.</u></b>
A. FROM: 2280 – Other Health and Safety	<b>BA2528105</b>
JC280105 – Juvenile Court Probation	
Personnel Services	\$ 510,000.00
TO: 2280 – Other Health and Safety	
JC280105 – Juvenile Court Probation	
Other Expenditures	\$ 510,000.00

Juvenile Court requests an appropriations transfer of \$510,000 to cover contractual costs for the Traditional Residential services for the remainder of the year. The funding source is the Health and Human Services Levy.

B. FROM: 2260 – Human Services	<b>BA2529637</b>
HS260100 – Ofc of the Director	

Other Expenditures	\$	80,000.00
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2260 – Human Services

HS260105 – Human Resources

Other Expenditures	\$	80,000.00
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2260 – Human Services

HS260110 – Information Services

Other Expenditures	\$	150,000.00
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TO: 2260 – Human Services

HS260110 – Information Services

Personnel Services	\$	310,000.00
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The Department of Health and Human Services - Administration, is requesting an appropriation transfer of \$310,000 to realign the budget for expected expenses through December 31, 2025. The funding source is the Health and Human Services Levy.

C. FROM: 2285 – Other Judicial

**BA2531328**

CP285155 – SAMHSA Veterans Treat. Court

Other Expenditures	\$	182,998.12
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TO: 2285 – Other Judicial

CP285155 – SAMHSA Veterans Treat. Court

Personnel Services	\$	182,998.12
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The Court of Common Pleas requests an appropriation transfer of \$182,998.12 to realign the budget to for expected expenses for the SAMHSA VTC II grant. The funding source is a grant from the Substance Abuse and Mental Health Services Administration.

D. FROM: 1100 – General Fund

**BA2531330**

ME100100 – Medical Examiner - Operations

Personnel Services	\$	95,000.00
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TO: 1100 – General Fund

ME100105 – Regional Forensic Science Lab

Personnel Services	\$	95,000.00
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The Office of Budget Management, on behalf of the Medical Examiner, requests an appropriation transfer of \$95,000 to cover retro CBA payments for Forensic Employees. The funding source is the General Fund.

E. FROM: 2260 – Human Services

**BA2534485**

HS260225 – Client Support Svcs  
Other Expenditures \$ 700,000.00

TO: 2260 – Human Services  
HS260225 – Client Support Svcs  
Personnel Services \$ 700,000.00

The Department of Health and Human Services - Division of Job and Family Services requests an appropriation transfer of \$700,000 to cover personnel services expected to post through December 31, 2025. The funding source is Health and Human Services Levy.

F. FROM: 2260 – Human Services **BA2534486**  
HS260225 – Client Support Svcs  
Other Expenditures \$ 455,000.00

TO: 2260 – Human Services  
HS260205 – Ohio City NFSC  
Personnel Services \$ 455,000.00

The Department of Health and Human Services - Division of Job and Family Services requests an appropriation transfer of \$455,000 to cover personnel services expected to post through December 31, 2025. The funding source is Health and Human Services Levy.

G. FROM: 2260 – Human Services **BA2534487**  
HS260195 – Work First Svcs  
Other Expenditures \$ 375,000.00

TO: 2260 – Human Services  
HS260195 – Work First Svcs  
Personnel Services \$ 375,000.00

The Department of Health and Human Services - Division of Job and Family Services requests an appropriation transfer of \$375,000 to cover personnel services expected to post through December 31, 2025. The funding source is Health and Human Services Levy.

H. FROM: 2260 – Human Services **BA2534488**  
HS260200 – Southgate NFSC  
Personnel Services \$ 200,000.00

TO: 2260 – Human Services  
HS260190 – Info Svcs.



Personnel Services	\$	200,000.00
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The Department of Health and Human Services - Division of Job and Family Services requests an appropriation transfer of \$200,000 to cover personnel services expected to post through December 31, 2025. The funding source is Health and Human Services Levy.

I. FROM: 2260 – Human Services		<b>BA2534489</b>
HS260220 – West Shore NFSC		
Other Expenditures	\$	20,000.00

TO: 2260 – Human Services		
HS260215 – VEB Bldg NFSC		
Other Expenditures	\$	20,000.00

The Department of Health and Human Services - Division of Job and Family Services requests an appropriation transfer of \$20,000 to cover controlled costs expected to post through December 31, 2025. The funding source is Health and Human Services Levy.

J. FROM: 2260 – Human Services		<b>BA2534490</b>
HS260205 – Ohio City NFSC		
Other Expenditures	\$	30,000.00

TO: 2260 – Human Services		
HS260215 – VEB Bldg NFSC		
Other Expenditures	\$	30,000.00

The Department of Health and Human Services - Division of Job and Family Services requests an appropriation transfer of \$30,000 to cover training and conference costs expected to post through December 31, 2025. The funding source is Health and Human Services Levy.

K. FROM: 2260 – Human Services		<b>BA2534491</b>
HS260225 – Client Support Svcs		
Other Expenditures	\$	50,000.00

TO: 2260 – Human Services		
HS260215 – VEB Bldg NFSC		
Other Expenditures	\$	50,000.00

The Department of Health and Human Services - Division of Job and Family Services requests an appropriation transfer of \$50,000 to cover supplies costs expected to post through December 31, 2025. The funding source is Health and Human Services Levy.

L. FROM: 2260 – Human Services		<b>BA2534492</b>
HS260200 – Southgate NFSC		
Personnel Services	\$	290,000.00
 2260 – Human Services		
HS260185 – Admin Svcs – Gen'l Manager		
Personnel Services	\$	135,000.00
 2260 – Human Services		
HS260215 – VEB Bldg NFSC		
Personnel Services	\$	60,000.00
 2260 – Human Services		
HS260195 – Work First Svcs		
Other Expenditures	\$	105,000.00
 TO: 2260 – Human Services		
HS260210 – Quincy Place NFSC		
Personnel Services	\$	590,000.00

The Department of Health and Human Services - Division of Job and Family Services requests an appropriation transfer of \$590,000 to cover personnel costs expected to post through December 31, 2025. The funding source is Health and Human Services Levy.

M. FROM: 2260 – Human Services		<b>BA2534493</b>
HS260195 – Work First Svcs		
Other Expenditures	\$	1,100,000.00
 2260 – Human Services		
HS260205 – Ohio City NFSC		
Other Expenditures	\$	50,000.00
 2260 – Human Services		
HS260210 – Quincy Place NFSC		
Other Expenditures	\$	50,000.00
 2260 – Human Services		
HS260220 – West Shore NFSC		

Other Expenditures	\$	25,000.00
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TO: 2260 – Human Services  
HS260185 – Admin Svcs – Gen'l Manager  
Other Expenditures \$ 1,225,000.00

The Department of Health and Human Services - Division of Job and Family Services requests an appropriation transfer of \$1,225,000 to cover space maintenance and other controlled costs expected to post through December 31, 2025. The funding source is Health and Human Services Levy.

N. FROM: 2290 – Other Legislative & Exec **BA2536104**  
EX290100 – County Executive Grants  
Other Expenditures \$ 10,000.00

TO: 2290 – Other Legislative & Exec  
EX290100 – County Executive Grants  
Personnel Services \$ 10,000.00

The County Executive requests an appropriation transfer of \$10,000 to realign the budget for expected personnel services in County Executive Grants.

O. FROM: 2251 – Treasurer DRTAC **BA2536112**  
FS251600 – Property Tax Assistance Program  
Other Expenditures \$ 50,000.00

TO: 2251 – Treasurer DRTAC  
FS251500 – Treasurer Del. Tax Collections  
Personnel Services \$ 50,000.00

The Fiscal Office requests an appropriation transfer of \$50,000 to realign the budget for expected expenditures in Treasurer Del. Tax Collections through December 2025. The funding source is the Treasurer DRTAC Fund.

P. FROM: 6775 – Postage **BA2536114**  
PW775100 – Postage  
Personnel Services \$ 20,000.00

TO: 6775 – Postage  
PW775100 – Postage  
Other Expenditures \$ 20,000.00

The Department of Public Works requests an appropriation transfer of \$20,000 to realign the budget for anticipated expenditures in Postage through December 2025. The funding source is the Postage Fund.

**SECTION 3.** That the 2024/2025 Biennial Operating Budget for 2025 be amended to provide for the following cash transfers between County funds and if any specific appropriation is necessary to effectuate this transfer, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit and process the appropriation increase transfers:

<u><b>Fund Nos./Budget Accounts</b></u>	<u><b>Journal Nos.</b></u>
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A. FROM: 1100 – General Fund	<b>CT2526486</b>
FS100350 – General Fd Operating Subsidies	
Trans Out – Transfer Out           \$	1,300,000.00
 TO: 2280 – Other Health and Safety	
PW280100 – Dog & Kennel	
Trans In – Transfer In           \$	1,300,000.00

The Office of Budget & Management requests a cash transfer of \$1,300,000 for the annual General Fund Subsidies transfer to the Dog Kennel. The funding source is the General Fund Subsidy.

B. FROM: 2275 – Other Community Development	<b>CT2528086</b>
PC275100 – Planning-Special Projects	
Trans Out – Transfer Out           \$	89,513.51
 TO: 1100 – General Fund	
FS100350 – General Fd Operating Subsidies	
Trans In – Transfer In           \$	89,513.51

The Planning Commission requests a cash transfer of \$89,531.51 from the Healthy Urban Tree Canopy PY3 grant to return unused funding to the General Fund. The funding source is the General Fund.

**SECTION 4.** That items approved in Resolution No. R2025-0291 dated October 14, 2025 be rescinded as follows to reconcile appropriations for the year 2025 in the County’s financial system:

**Resolution No. R2025-0291 dated 10/14/2025:**

**Original Item to Rescind – Section 2**

<u><b>Fund Nos./Budget Accounts</b></u>	<u><b>Journal Nos.</b></u>
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P. FROM: 1100 – General Fund **BA2536063**

BE100100 – Board of Elect Administration

Personnel Services \$ 414,886.11

TO: 1100 – General Fund

BE100105 – Primary Election

Personnel Services \$ 414,886.11

The Board of Elections requests an appropriation transfer of \$414,886.11 to realign the budget to meet the administrative needs of the department. The funding source is the General Fund.

**Original Item Corrected – Section 2**

**Fund Nos./Budget Accounts**

**Journal Nos.**

P. FROM: 1100 – General Fund

**BA2536063**

*BE100105 – Primary Election*

Personnel Services \$ 414,886.11

TO: 1100 – General Fund

*BE100100 – Board of Elect Administration*

Personnel Services \$ 414,886.11

The Board of Elections requests an appropriation transfer of \$414,886.11 to realign the budget to meet the administrative needs of the department. The funding source is the General Fund.

**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: November 5, 2025

Re: Fiscal Agenda – 11/12/2025

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

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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 **November 12, 2025**. The requested fiscal items are necessary to reconcile the originally adopted 2025 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
Public Safety and Justice Services	\$7,000,000.00	A	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$2,882,687.00	B	Public Safety and Justice Services	Appropriation Increase
Planning Commission	\$ (30,645.51)	C	General Fund	Appropriation Decrease

Public Safety and Justice Services	\$3,500,000.00	D	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$1,200,000.00	E	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$138,482.00	F	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Juvenile Court	\$185,538.11	G	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Court of Appeals	\$38,000.00	H	General Fund	Appropriation Increase
Juvenile Court	\$132,000.00	I	General Fund	Appropriation Increase
Clerk of Courts	\$50,000.00	J	General Fund	Appropriation Increase
HHS – Children and Family Services	\$4,486,686.00	K	HHS Levy	Appropriation Increase
HHS – Jobs and Family Services	\$1,500,000.00	L	HHS Levy	Appropriation Increase
HHS – Jobs and Family Services	\$486,339.00	M	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$15,000.00	N	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$75,000.00	O	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Department of Development	\$1,994,342.56	P	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$170,000.00	Q	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$45,000.00	R	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$55,000.00	S	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase



Public Works	\$5,000.00	T	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$10,000.00	U	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$180,000.00	V	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$70,000.00	W	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Public Works	\$300,000.00	X	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Sheriff's Department	\$11,465,000.00	Y	General Fund	Appropriation Increase
Sheriff's Department	\$4,330,400.00	Z	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
Juvenile Court	\$510,000.00	A	HHS Levy	Appropriation Transfer
HHS – Administration	\$310,000.00	B	HHS Levy	Appropriation Transfer
Common Pleas Court	\$182,998.12	C	Grant – No General/HHS Levy Fund Impact	Appropriation Transfer
Medical Examiner	\$95,000.00	D	General Fund	Appropriation Transfer
HHS – Jobs and Family Services	\$700,000.00	E	General Fund	Appropriation Transfer
HHS – Jobs and Family Services	\$455,000.00	F	HHS Levy	Appropriation Transfer
HHS – Jobs and Family Services	\$375,000.00	G	HHS Levy	Appropriation Transfer
HHS – Jobs and Family Services	\$200,000.00	H	HHS Levy	Appropriation Transfer
HHS – Jobs and Family Services	\$20,000.00	I	HHS Levy	Appropriation Transfer
HHS – Jobs and Family Services	\$30,000.00	J	HHS Levy	Appropriation Transfer

HHS – Jobs and Family Services	\$50,000.00	K	HHS Levy	Appropriation Transfer
HHS – Jobs and Family Services	\$590,000.00	L	HHS Levy	Appropriation Transfer
HHS – Jobs and Family Services	\$1,225,000.00	M	HHS Levy	Appropriation Transfer
County Executive	\$10,000.00	N	General Fund	Appropriation Transfer
Fiscal Office	\$50,000.00	O	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Transfer
Public Works	\$20,000.00	P	Special Revenue – No General/HHS Levy Fund Impact	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	\$1,300,000.00	A	General Fund	Cash Transfer
Planning Commission	\$89,513.51	B	General Fund	Cash Transfer

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0312

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive's reappointment of Mayor Nicole Dailey-Jones to serve on the Cuyahoga County Planning Commission representing the Westshore Region for the term 1/1/2026 – 12/31/2028; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and

**WHEREAS**, in accordance with Section 206.12 of the County Code, the Cuyahoga County Planning Commission membership consists of eight members appointed by the County Executive and confirmed by Council in accordance with Section 713.22 of the Ohio Revised Code and the County Charter, the County Executive, and two members of the County Council appointed by the President of Council; and

**WHEREAS**, members of the Cuyahoga County Planning Commission shall serve 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 Mayor Nicole Dailey-Jones to serve on the Cuyahoga County Planning Commission representing the Westshore Region for the term 1/1/2026 – 12/31/2028.

**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 Mayor Nicole Dailey-Jones to serve on the Cuyahoga County Planning Commission representing the Westshore Region for the term 1/1/2026 – 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:  
Committee(s) Assigned:

Journal\_\_\_\_\_

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0313

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive's appointment of Dr. Charles Garven to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2025 – 6/30/2029; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Ohio Revised Code Chapter 340 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for planning, funding and monitoring public mental health and alcohol and other drug addiction services delivered to the residents of Cuyahoga County; and

**WHEREAS**, pursuant to the Ohio Revised Code Section 340.02, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall consist of eighteen (18) appointed members; and

**WHEREAS**, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four-year term; 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;”

**WHEREAS**, the County Executive has nominated Dr. Charles Garven (replacing Katie Kern-Pilch) to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2025 – 6/30/2029.

**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 Dr. Charles Garven (replacing Katie Kern-Pilch) to serve on the Alcohol, Drug Addiction and Mental Health Services Board for the term 7/1/2025 – 6/30/2029.

**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. R2025-0314

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive's reappointment of Isabel G. Klein to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029; and declaring the necessity that this Resolution become immediately effective.
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**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 Cuyahoga County Archives Advisory Commission is authorized under Cuyahoga County Code Section 206.11; and

**WHEREAS**, Cuyahoga County Code Section 206.11 (E)(3) states that, “With regard to the initial terms of appointed Commission members, three members shall be appointed to full terms, and two members shall be appointed to half terms;” and

**WHEREAS**, the County Executive has nominated Isabel G. Klein to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029.

### **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 Isabel G. Klein to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029.

**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. R2025-0315

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s reappointment of Romona Davis to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2026 – 1/1/2029; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the Cuyahoga County Community 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 civic 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 Romona Davis to serve as a County Class Trustee on the CCCIC’s Board of Trustees for the term 1/2/2026 – 1/1/2029.

**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 Romona Davis to serve as a County Class Trustee on the CCCIC's Board of Trustees for the term 1/2/2026 – 1/1/2029.

**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. R2025-0316

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive's reappointment of Richard Perry to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2026 – 1/1/2029; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the Cuyahoga County Community 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 civic 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 Richard Perry to serve as a County Class Trustee on the CCCIC’s Board of Trustees for the term 1/2/2026 – 1/1/2029.

**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 Richard Perry to serve as a County Class Trustee on the CCCIC's Board of Trustees for the term 1/2/2026 – 1/1/2029.

**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. R2025-0317

Sponsored by: <b>County Executive Ronayne/Department of Information Technology</b>	<b>A Resolution</b> making an award to RQ14693 with RPI Consultants, LLC in the amount not-to-exceed \$12,000,000.00 for Infor Lawson software consulting services, effective upon signatures of all parties for a period of 3 years, authorizing the County Executive to execute Contract No. 5695 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 Information Technology has recommended an award to RQ14693 with RPI Consultants, LLC in the amount not-to-exceed \$12,000,000.00 for Infor Lawson software consulting services, effective upon signatures of all parties for a period of 3 years; and

**WHEREAS**, the primary goal of this project is to upgrade the Infor single tenant cloud Version 10(V10) Lawson financial, procurement, payroll system and HR Talent (GHR) to Infor's Version 11 (V11) multi-tenant cloud Financial Supply Management (FSM) and Inform GHR multi-tenant Payroll suites. Includes setup and configuration, staff augmentation, training, change management, project management, integrations, data extracts and data conversion; and

**WHEREAS**, this project is funded 100% Capital Improvement Plan; 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 to RQ14693 with RPI Consultants, LLC in the amount not-to-exceed \$12,000,000.00 for Infor Lawson software consulting services, effective upon signatures of all parties for a period of 3 years.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 5695 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- BRIEFING MEMO INSTRUCTIONS

<b>Title</b>	<b>Infor Coud Suite FSM v.11 Implementation Consultant</b>
<b>Department or Agency Name</b>	<b>The Department of Information Technology</b>
<b>Requested Action</b>	<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.
Original	CM5695	RPI Consultants, LLC	01/01/2026 – 12/31/2028	\$10,610,340.00 (contract amount) 12,000,000.00 (resolution amount)	PENDING	PENDING

**Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.**

Requesting approval of a contract with RPI Consultants, LLC. in the amount of \$12,000,000.00 for the period January 31, 2026 through December 31, 2028.

RPI Consultants, LLC will provide an implementation team to upgrade Infor single tenant cloud Version 10 (V10) Lawson financial procurement, payroll system and HR Talent (GHR) to Infor's Version 11 (V11) multi-tenant cloud Financial Supply Management (FSM) and Infor GHR multi-tenant Payroll suites. RPI will assist CCDoIT with this upgrade, adhering to all Infor system requirements.

Please note: the contract amount of \$10,610,340.00 is lower than the resolution amount of \$12,000,000.00. Should there be a need for an increase in contract value, an amendment will be required. Any amendment within the \$12,000,000.00 resolution amount can be executed without Council/BOC approval, following the approval of this resolution.

**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 CCDoIT seeks to upgrade the Infor single tenant cloud Version 10 (V10) Lawson financial,

procurement, payroll system and HR Talent (GHR) to Infor's Version 11 (V11) multi-tenant cloud Financial Supply Management (FSM) and Infor GHR multi-tenant Payroll suites. This includes setup and configuration, staff augmentation, training, change management, project management, integrations, data extracts and data conversion.

**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). If there are multiple vendors copy this table and complete for each vendor.**

Vendor Name and address:	Owner, executive director, other (specify):
<b>RPI Consultants, LLC</b> <b>1 N. Haven Street</b> <b>Suite 201</b> <b>Baltimore, MD 21224</b>	DJ Weisenberger Regional Sales Director
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	<b>In this field, list the information requested in the Field to the left as applicable.</b>

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ#14693 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  <b>Insert the answer to Item 4 of the Justification form.</b>  *See Justification for additional information.
The total value of the solicitation: \$6,000,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 29 / 4	<input type="checkbox"/> State Contract, <b>list STS number and expiration date</b>  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), <b>list number and expiration date</b>
Participation/Goals (%): ( ) DBE ( 1% ) SBE ( 0% ) MBE ( 0% ) 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 ( ).  <b>Note, if responses are received a solicitation is required and/or an RFP Exemption must be submitted and approved prior to the purchase.</b>
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:  RFP	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process <b>(For alternative procurement request, do not check the exemption box.)</b>



How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment - (list original procurement)
RFP	<b>Please include original procurement</b>
	<input type="checkbox"/> Other Procurement Method, please describe:

<b>Is Purchase/Services technology related</b> <input type="checkbox"/> No <input type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1"> <tr> <td>List date of TAC approval</td> <td>Date:</td> </tr> </table>	List date of TAC approval	Date:
List date of TAC approval	Date:	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase and provide date of TAC approval. <input checked="" type="checkbox"/> Check if item is ERP related? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes.		
Are the purchases compatible with the new ERP system? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.		

<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  100% Capital Improvement Plan IT600100
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
<b>List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.</b>  IT600100 55130 COTE0001701
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):

<b>Provide status of project.</b>	
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	
<b>Reason:</b>	
<b>Timeline</b>	
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? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

<b>HISTORY</b> (see instructions):
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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. R2025-0318

Sponsored by: <b>County Executive Ronayne/Department of Information Technology</b>	<b>A Resolution</b> authorizing a contract with Infor Public Sector, Inc. in the amount not-to-exceed \$21,996,512.00 for Infor licenses and cloud hosting services for Enterprise Resource Planning (ERP) system, effective upon signatures of all parties for a period of 10 years, authorizing the County Executive to execute Contract No. 5723 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 Information Technology recommends a contract with Infor Public Sector, Inc. in the amount not-to-exceed \$21,996,512.00 for Infor licenses and cloud hosting services for Enterprise Resource Planning (ERP) system, effective upon signatures of all parties for a period of 10 years; and

**WHEREAS**, the primary goal of this project will cover user licensing and cloud hosting service for ERP for a period of 10 years; 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 authorizes a contract with Infor Public Sector, Inc. in the amount not-to-exceed \$21,996,512.00 for Infor licenses and cloud hosting services for Enterprise Resource Planning (ERP) system, effective upon signatures of all parties for a period of 10 years.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 5723 and all other documents consistent with said award 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:

Committee(s) Assigned:

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

# PURCHASE-RELATED TRANSACTIONS- BRIEFING MEMO INSTRUCTIONS

<b>Title</b>	Infor Public Sector, Inc.
<b>Department or Agency Name</b>	Department of Information Technology
<b>Requested Action</b>	<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.
	CM5723	Infor Public Sector, Inc.	01/01/2026 – 12/31/20235	\$21,996,512.00	PENDING	PENDING

**Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.**

The Department of Information Technology plans to contract with Infor Public Sector, Inc., for the time period of January 1, 2026 – December 31, 2035 for Infor Licenses in the amount of \$21,996,512.00.

**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):**

The scope of services will cover user licensing and cloud hosting service for ERP for a period of 10 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). If there are multiple vendors copy this table and complete for each vendor.**

<b>Vendor Name and address:</b>	<b>Owner, executive director, other (specify):</b>
Infor Public Sector, Inc. 13560 Morris Rd Alpharetta, GA 30004.	John Ricketti Senior Account Executive
<b>Vendor Council District:</b>	<b>Project Council District:</b>

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# <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. An RFI was released in 2023 to review the best options for an ERP system moving forward. It was determined Infor provided the best solution to fit the County's needs. The Department of Information Technology will continue to review as needed.  *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  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA),
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:

<b>Is Purchase/Services technology related</b> <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1"> <tr> <td>List date of TAC approval</td> <td>Date: 12/12/2023</td> </tr> </table> <input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase and provide date of TAC approval. <input checked="" type="checkbox"/> Check if item is ERP related? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes.	List date of TAC approval	Date: 12/12/2023
List date of TAC approval	Date: 12/12/2023	
Are the purchases compatible with the new ERP system? <input checked="" 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 IT100145

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.

Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ 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):**

Prior Original (O) and subsequent Amendments (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
Original	CE1600276	Infor (US), Inc.	10/01/20216 – 09/30/2026	\$23,849,601.00	10/13/2016	R2016-0141
Deviation	CE1600276	Infor (US), Inc.	10/27/2016-10/26/2026	Deviation	12/20/2017	Deviation
A-1	CM674	Infor (US), Inc.	10/26/2026	\$0.00	02/25/2019	BC2019-150
A-2	CM674	Infor (US), Inc.	10/26/2026	\$423,430.62	02/10/2020	BC2020-113
A-3	CM4144	Infor (US), Inc.	10/26/2026	\$12,000.00	06/13/2022	BC2022-359
A-4	CM4144	Infor (US), Inc.	01/01/2023 – 12/31/2024	\$200,963.52	2/12/2024	BC2024-106

A-5	CM4144	Infor (US), Inc.	2/12/2024 - 10/26/2026	\$60,375.00	2/12/2024	BC2024-106
A-6	CM4144	Infor (US), Inc.	5/20/2025 – 10/26/2026	\$40,949.08	05/19/2025	BC2025-329



# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0319

Sponsored by: <b>County Executive Ronayne/Department of Human Resources</b>	<b>A Resolution</b> making an award on RQ16009 with Metropolitan Life Insurance Company in the amount not-to-exceed \$1,924,746.28 for vision insurance for County employees and their eligible dependents, effective upon signatures of all parties for the period 1/1/2026 – 12/31/2029; authorizing the County Executive to execute Contract No. 5721 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 RQ16009 with Metropolitan Life Insurance Company in the amount not-to-exceed \$1,924,746.28 for vision insurance for County employees and their eligible dependents, effective upon signatures of all parties for the period 1/1/2026 – 12/31/2029; and

**WHEREAS**, the primary goal of this project is to provide employees vision benefits and increase satisfaction with the benefits package which improves the attraction and retention of quality employees; and

**WHEREAS**, this project is 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 RQ16009 with Metropolitan Life Insurance Company in the amount not-to-exceed \$1,924,746.28 for vision insurance for County employees and their eligible dependents, effective upon signatures of all parties for the period 1/1/2026 – 12/31/2029.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 5721 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	Human Resources; 2025; Contract with Metropolitan Life Insurance Company (MetLife) for employee vision benefits for the period 1/1/2026-12/31/2029 in the amount NTE \$1,924,746.28.
Department or Agency Name	Human Resources
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	5721	Metropolitan Life Insurance Company	1/1/2026- 12/31/2029	\$1,924,746.28		PENDING

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.

The Department of Human Resources requesting approval of a contract with Metropolitan Life Insurance Company (Metlife) for vision benefits for County employees for the period 1/1/2026-12/31/2029 in the amount not-to-exceed \$1,924,746.28. This contract is the result of an RFP with six (6) responses of which MetLife was the highest scoring. MetLife will provide a fully-insured vision benefits plan for County employees and their dependents as part of the total benefits package for employees. As the highest scoring proposal, MetLife's proposal also provides savings over the previous contract in addition to quality service and network providers.

The previous vision contract was with VSP for the period 1/1/2023-12/31/2025, approved R2022-0409 on 12/6/2022.

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 goals of this contract are to provide employees vision benefits and increase satisfaction with the benefits package which improves the attraction and retention of quality employees.

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). If there are multiple vendors copy this table and complete for each vendor.

Vendor Name and address: Metropolitan Life Insurance Company 200 Park Avenue New York, NY 10166	Owner, executive director, other (specify): Michel A. Khalaf, CEO
Vendor Council District:	Project Council District:
N/A	County-wide

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# 16009 <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: \$1,600,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 35 / 6	<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 (%): ( 0 ) DBE ( 0 ) SBE ( 0 ) MBE ( 0 ) 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 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? Pricing for this contract was lower than the other proposals received with a rate guarantee for 4 years rather than the 3 initially bid out. This is a savings over the current expiring contract.	<input type="checkbox"/> Contract Amendment - (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.  <div> <div>List date of TAC approval</div> <div>Date: 10/16/2025</div> </div> <input type="checkbox"/> Check if item on IT Standard List of approved purchase and provide date of TAC approval. <input type="checkbox"/> Check if item is ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Are the purchases compatible with the new ERP system? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. This service requires file feeds of employee eligibility information from the ERP system to MetLife. IT has conducted a security review and TAC has approved moving forward.
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<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  100% Self-Insurance Fund
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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. HRIS has begun working on the file feed necessary and these benefits have been included in the 2025 benefits open enrollment but no vendor costs have been incurred.	
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:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	8/15/2025 (notification sent to vendor)
Date documents were requested from vendor:	8/15/2025
Date of insurance approval from risk manager:	10/15/2025 (conditional)
Date Department of Law approved Contract:	10/7/2025
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
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.
O	2835	Vision Service Plan (VSP)	1/1/2023-12/31/2025	\$1,500,000.00	12/6/2022	R2022-0409

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0320

Sponsored by: <b>County Executive Ronayne/Department of Human Resources</b>	<b>A Resolution</b> making an award on RQ16008 with Delta Dental Plan of Ohio, Inc. in the amount not-to-exceed \$11,875,028.40 for dental insurance for County employees and their eligible dependents, effective upon signatures of all parties for the period 1/1/2026 – 12/31/2028; authorizing the County Executive to execute Contract No. 5724 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 RQ16008 with Delta Dental Plan of Ohio, Inc. in the amount not-to-exceed \$11,875,028.40 for dental insurance for County employees and their eligible dependents, effective upon signatures of all parties for the period 1/1/2026 – 12/31/2028; and

**WHEREAS**, the primary goal of this project is to provide employees dental benefits and increase satisfaction with the benefits package which improves the attraction and retention of quality employees; and

**WHEREAS**, this project is 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 RQ16008 with Delta Dental Plan of Ohio, Inc. in the amount not-to-exceed \$11,875,028.40 for dental insurance for County employees and their eligible dependents, effective upon signatures of all parties for the period 1/1/2026 – 12/31/2028.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 5724 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	Human Resources; 2025; Contract with Delta Dental Plan of Ohio, Inc. for employee dental benefits for the period 1/1/2026-12/31/2028 in the amount NTE \$11,875,028.40.
Department or Agency Name	Human Resources
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	5724	Delta Dental Plan of Ohio, Inc.	1/1/2026- 12/31/2028	\$11,875,028.40		PENDING

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.

The Department of Human Resources requesting approval of a contract with Delta Dental Plan of Ohio, Inc. for dental benefits for County employees for the period 1/1/2026-12/31/2028 in the amount not-to-exceed \$11,875,028.40. This contract is the result of an RFP with six (6) responses of which Delta Dental was the highest scoring. Delta Dental will provide a fully-insured dental benefits plan for County employees and their dependents as part of the total benefits package for employees. As the highest scoring proposal, Delta Dental's proposal provides the greatest value to the County and employees with quality service, network providers, and cost.

The previous vision contract was with Delta Dental Plan of Ohio, Inc. for the period 1/1/2023-12/31/2025, approved R2022-0410 on 12/6/2022. There was an amendment to term for no additional funds, BC2024-989, approved 12/23/2024.

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 goals of this contract are to provide employees dental benefits and increase satisfaction with the benefits package which improves the attraction and retention of quality employees.

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). If there are multiple vendors copy this table and complete for each vendor.

Delta Dental Plan of Ohio, Inc. 600 Superior Avenue East, Suite 2600 Cleveland, OH 44114	Owner, executive director, other (specify): Sarah Chavarria, CEO
Vendor Council District:	Project Council District:
07	County-wide

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# 16008 <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: \$11,875,028.40	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 31 / 6	<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 (%): ( 0 ) DBE ( 0 ) SBE ( 0 ) MBE ( 0 ) 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 checked="" type="checkbox"/> No, please explain: While Dental Dental was not the lowest cost, their proposal was the highest ranked based on other factors.	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? Pricing was below the average cost of the proposals received for a fully-insured dental plan.	<input type="checkbox"/> Contract Amendment - (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If yes, list date of TAC approval and answer the questions below.		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 2px;">List date of TAC approval</td> <td style="padding: 2px;">Date: 10/2/2025</td> </tr> </table>	List date of TAC approval	Date: 10/2/2025
List date of TAC approval	Date: 10/2/2025	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase and provide date of TAC approval. <input type="checkbox"/> Check if item is ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes.		
Are the purchases compatible with the new ERP system? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain. This service requires file feeds of employee eligibility information from the ERP system to Delta Dental. IT has conducted a security review and TAC has approved moving forward. As the incumbent, the necessary file feeds are already in place.		

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

100% Self-Insurance Fund

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.

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

Provide status of project.

HRIS has begun working on the file feed necessary and these benefits have been included in the 2025 benefits open enrollment but no vendor costs have been incurred.

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):	7/28/2025 (notification sent to vendor)
Date documents were requested from vendor:	7/28/2025
Date of insurance approval from risk manager:	10/21/2025
Date Department of Law approved Contract:	10/22/2025

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):						
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	2836	Delta Dental Plan of Ohio, Inc.	1/1/2023-12/31/2025	\$9,000,000.00	12/6/2022	R2022-0410
A-1	2836	" "	1/1/2025-12/31/2025	\$0.00	12/23/2024	BC2024-989

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0321

Sponsored by: County Executive Ronayne/Department of Law/Division of Risk Management	<b>A Resolution</b> authorizing an amendment to Contract No. 5426 (fka Contract Nos. 3096 and 2698) with Alliant Insurance Services, Inc. for insurance brokerage and risk management services for the period of 1/1/2023 – 12/31/2025, to extend the term to 12/31/2026, to amend various terms, and to add funds in the amount of \$2,256,483.00, for a total amount not to exceed of \$9,279,423.00 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.
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**WHEREAS**, the County Executive Ronayne/Department of Law/Division of Risk Management recommends an amendment to Contract No. 5426 (fka Contract Nos. 3096 and 2698) with Alliant Insurance Services, Inc. for insurance brokerage and risk management services for the period of 1/1/2023 – 12/31/2025, to extend the term to 12/31/2026, to amend terms, and to add funds in the amount of \$2,256,483.00 for a total amount not-to-exceed of \$9,279,423.00, effective upon signatures of all parties; and

**WHEREAS**, the primary goal of this project is to provide expert risk management and brokerage services; and

**WHEREAS**, the project is funded 89% General Fund, 10% Outside Boards/Property (Hilton and Corrections Facility Board) and 1% Federal Equitable Sharing Account Fund; and

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

**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. 5426 (fka Contract Nos. 3096 and 2698) with Alliant

Insurance Services, Inc. for insurance brokerage and risk management services for the period of 1/1/2023 – 12/31/2025, to extend the term to 12/31/2026, to amend terms, and to add funds in the amount of \$2,256,483.00 for an amount not-to-exceed \$9,279,423.00, effective upon signatures of all parties.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all other 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:  
Committee(s) Assigned:

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

## PURCHASE-RELATED TRANSACTIONS

Title	Fiscal Department on behalf of the Law Department/Alliant Insurance Services Inc/Amendment 2 /RQ9575/ 1 Year Amendment for insurance services
Department or Agency Name	Fiscal Department on behalf of the Law Department
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> 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	2698	Alliant Insurance Services Inc.	1/1/2023- 12/31/2024	4,648,940.00	12/6/2022	R2022-0411
A-1	3096	Alliant Insurance Services Inc.	1/1/2023- 12/31/2025	2,374,000.00	11/26/2024	R2024-0416
A-2	5426	Alliant Insurance Services Inc.	1/1/2023- 12/31/2026	\$2,256,483.00	Pending	Pending

Service/Item Description (include quantity if applicable).

The Law department is requesting approval of a contract amendment, per the chart above, to secure a 1 year contract for insurance and consulting services.

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):

Provide insurance broker services and policy placement  
 Insurance consulting 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):
Alliant Insurance Services 701 B Street 6 <sup>th</sup> floor San Diego, CA 92101	Justin Swarbrick Sr. Vice President
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# <u>9575</u> (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. Exercising renewal option year 2 *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) RFP <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.	

<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  89% General Fund 1% Federal Equitable Sharing Account, 10% Outside Boards/Property (Hilton and Corrections Facility Board)
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.  LW100120, PS100100, SH285180
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

Rev. 05/07/2024

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? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0322

Sponsored by: <b>County Executive Ronayne/Sheriff's Department</b>	<b>A Resolution</b> making an award on RQ13840 with Executive Information Services, Inc., (EIS, Inc.) in the amount not-to-exceed \$3,999,756.96 for replacement of the jail management system located at the Cuyahoga County Corrections Center effective upon signatures of all parties for a period of 5 years; authorizing the County Executive to execute Contract No. 5702 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

**WHEREAS**, the County Executive/Sheriff Department recommends an award on RQ13840 with Executive Information Services, Inc. in the amount not-to-exceed \$3,999,756.96 for replacement of the jail management system located at the Cuyahoga County Corrections Center effective upon signatures of all parties for a period of 5 years; and

**WHEREAS**, the primary goals of this project are to bring the JMS to modern standards, improving operational efficiency, data management; information sharing between stakeholders, data analysis capabilities and data integrity and security; 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 an award on RQ13840 with Executive Information Services, Inc. in the amount not-to-exceed \$3,999,756.96 for replacement of the jail management system located at the Cuyahoga County Corrections Center effective upon signatures of all parties for a period of 5 years.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 5702 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

<b>Title</b>	Jail Management System					
<b>Department or Agency Name</b>		SHERIFF'S				
<b>Requested Action</b>		<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):				
<b>Original (O)/ Amendment (A-# )</b>	<b>Contract No. (If PO, list PO#)</b>	<b>Vendor Name</b>	<b>Time Period</b>	<b>Amount</b>	<b>Date BOC/Council Approved</b>	<b>Approval No.</b>
O	5702	Executive Information Services	5-Years upon execution	\$3,999,756.96	Current Item	

<b>Service/Item Description (include quantity if applicable).</b> The Cuyahoga County Sheriff's Department seeks to replace/upgrade its Jail Management System for the Cuyahoga County Corrections Center (CCCC), which is beyond the end of its service life.	
Indicate whether: <input type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input checked="" 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?	
<b>Project Goals, Outcomes or Purpose (list 3):</b> Bringing the JMS to modern standards, this project intends to improve operational efficiency; data management; information sharing between stakeholders; data analysis capabilities; and data integrity and security.	

<b>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)</b>	
Vendor Name and address:	Owner, executive director, other (specify):
Executive Information Services, Inc. 1396 NE 20th Ave, Building 100, Ocala, FL 34470	Adam Missler, VP Sales
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
RQ# ____13840__ (Insert RQ# for formal/informal items, as applicable)	Provide a short summary for not using competitive bid process.

<input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation: 2,261,650.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 16 / 6	<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 ( 1 ) MBE ( 3 ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. Please see Bid Tab Sheet  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: RFP	<input type="checkbox"/> Government Purchase  <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 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:
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.	

<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  <b>100% GENERAL FUNDS</b>
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
<b>List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.</b>  <b>SH100140 52600</b>
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.
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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	
<b>Reason:</b>	
<b>Timeline</b>	
Project/Procurement Start Date (date your team started working on this item):	10/2023
Date documents were requested from vendor:	9/2025
Date of insurance approval from risk manager:	11/2023
Date Department of Law approved Contract:	9/2025
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
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): N/A						
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. R2025-0323

Sponsored by: <b>County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services</b>	<b>A Resolution</b> authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$8,322,252.00 for legal services for the period of 1/1/2026 – 12/31/2027; authorizing the County Executive to execute the Agreement No. 5699 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/Department of Health and Human Services/Division of Children and Family Services has recommended an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$8,322,252.00 for legal services for the period of 1/1/2026 – 12/31/2027; and

**WHEREAS**, the agreement is for legal services as defined in Chapter 309 of the Ohio Revised Code in matters related to the adjudication and disposition of children within the jurisdiction of Chapter 2151 of the Ohio Revised Code, and to perform such other duties that may be required of it by operation of Title IV-E; and

**WHEREAS**, the funding for this project is 35% Federal Title IV-E Fund and 65% 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; and

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$8,322,252.00 for legal services for the period of 1/1/2026 – 12/31/2027.

**SECTION 2.** That the County Executive is authorized to execute Agreement No. 5699 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:  
Committee(s) Assigned:

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

### PURCHASE-RELATED TRANSACTIONS

<b>Title</b>	<b>Intra-Governmental Agreement with Division of Children and Family Services and Cuyahoga County Prosecutor's Office for 2026-2027 Legal Services</b>
<b>Department or Agency Name</b>	Division of Children and Family Services
<b>Requested Action</b>	<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	5699	Cuyahoga County Prosecutor's Office	1/1/2026 – 12/31/2027	\$8,322,252.00	Pending	pending

**Service/Item Description (include quantity if applicable).**

DCFS requesting approval of an agreement with Cuyahoga County Prosecutor's Office for the anticipated cost of 8,322,252.00

The Prosecutor's office will provide: Custody Representation, General Civil Representation, Appeals Representation and Parent-Relative Locator Services for DCFS.

**Tasks include:**

- Draft all complaints.
- Draft necessary motions, pleadings affidavits.
- Appear at every court hearing with County Prosecutor's Office
- Prepare County Prosecutor's Office, experts, and other witnesses for testimony.
- Provide 24/7 on-call representation.
- Handle records subpoenas in Juvenile Court
- Brief and argue all appeals in agency cases.
- Consult with Children and Family Services staff when families are evasive.

**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):**

Goal is to provide representation and legal counsel for:  
 Custody Representation  
 General Civil Representation  
 Appeals  
 Parent-Relative Locator 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: Cuyahoga County Prosecutor's Office 1200 Ontario Street Cleveland, OH 44113	Owner, executive director, other (specify): Michael C. O'Malley, Cuyahoga County Prosecutor
Vendor Council District:	Project Council District:
County wide	County-Wide
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 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 checked="" 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:

<b>Is Purchase/Services technology related</b> <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. 65% Health and Human Services levy; 35% Federal Title IV-E

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.  
**HS260130/55130/UCH00101**

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

**Provide status of project. Existing service**

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):						
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	5174 (original cm 3854)	Cuyahoga County Prosecutor's Office	1/1/2024 – 12/31/2025	\$8,322,252.00	11/14/2023	R2023-0335

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0324

<b>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services</b>	<b>A Resolution</b> authorizing an amendment to a master contract with various providers for Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 12/31/2026 to extend the time period to 3/31/2027, to change the name of (2) providers, and for additional funds in the total amount not-to-exceed \$7,237,500.00, 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.
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**WHEREAS**, the County Executive/Department of Health and Human Services/ Division of Senior and Adult Services has recommends an amendment to a master contract with various providers for Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 12/31/2026 to extend the time period to 3/31/2027, to change the name of (2) providers, and for additional funds in the total amount not-to-exceed \$7,237,500.00, effective upon signatures of all parties with the following providers:

- a) Contract No. 3732 with A-1 Health Care, Inc. for Homemaker and Personal Care Services in the amount not-to-exceed \$283,750.00.
- b) Contract No. 3779 with ABC International Services, Inc., for Chore and Grab Bar services in the amount not-to-exceed \$20,000.00.
- c) Contract No. 3781 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing for Homemaker and Personal Care Services in the amount not-to-exceed \$20,000.00.
- d) Contract No. 3789 with Caring Hearts Health Services LLC for Homemaker, Personal Care, Chore and Laundry services in the amount not-to-exceed \$31,250.00.
- e) Contract No. 3792 with Casleo Corporation dba Global Meals to change the name to Caselo, LLC dba Global Meals (formerly Casleo Corportation

dba Global Meals) for Home Delivered Meals services in the amount not-to-exceed \$3,887,500.00.

- f) Contract No. 3788 with Connect America.com LLC for Emergency Response System services in the amount not-to-exceed \$162,500.00.
- g) Contract No. 3794 with Essence Health Services, Inc. for Homemaker and Personal Care services in the amount not-to-exceed \$93,750.00.
- h) Contract No. 4958 (fka Contract No. 3776) with Axxess Family Services, Inc. dba Mobile Meals (formerly: Family & Community Services, Inc. dba Mobile Meals) for Home Delivered Meals services in the amount not-to-exceed \$93,750.00.
- i) Contract No. 3790 with Fernandez Property Group Ohio for Grab Bar services in the amount not-to-exceed \$12,500.00.
- j) Contract No. 3791 with First Choice Medical Staffing of Ohio, Inc. for Homemaker and Personal Care services in the amount not-to-exceed \$73,750.00.
- k) Contract No. 3773 with Geocare, Inc. dba Home Instead Senior Care for Homemaker services in the amount not-to-exceed \$118,750.00.
- l) Contract No. 3775 with Home Care Relief, Inc. for Homemaker services in the amount not-to-exceed \$237,750.00.
- m) Contract No. 3768 with PurFoods, LLC dba Mom's Meals for Home Delivered Meals services in the amount not-to-exceed \$787,500.00.
- n) Contract No. 3770 with Renaissance Home Health Care, Inc. for Homemaker, Personal Care and Laundry services in the amount not-to-exceed \$136,250.00.
- o) Contract No. 5690 (fka Contract No. 3771) with Rent a Daughter Senior Care, Inc. to change the name to Your Home Court Advantage, LLC dba Amivie (formerly Rent a Daughter Senior Care, Inc.) for Homemaker and Personal Care services in the amount not-to-exceed \$187,500.00.
- p) Contract No. 3772 with Rose Centers for Aging Well, LLC for Home Delivered Meals services in the amount not-to-exceed \$125,000.00.
- q) Contract No. 3733 with Senior Transportation Connection for Transportation services in the amount not-to-exceed \$193,750.00.
- r) Contract No. 3735 with TOBI Transportation Services, LLC for Transportation services in the amount not-to-exceed \$122,500.00.

- s) Contract No. 3736 with Transport Assistance, Inc. for Transportation services in the amount not-to-exceed \$31,250.00.
- t) Contract No. 3769 with U-First Homecare Services for Homemaker and Personal Care services in the amount not-to-exceed \$83,750.00.
- u) Contract No. 3747 with Valued Relationships, Inc. for Emergency Response System services in the amount not-to-exceed \$162,500.00.
- v) Contract No. 4798 (fka Contract No. 3749) with Blue Heron Holdings, LLC (formerly: Wash House CLE) for laundry services in the amount not-to-exceed \$137,500.00.
- w) Contract No. 3750 with XCEL Healthcare Providers, Inc. for Homemaker and Personal Care services in the amount not-to-exceed \$235,000.00.

**WHEREAS**, the primary goal of the OPTIONS for Independent Living Services Program is to provide a flexible, affordable in-home care program to Cuyahoga County residents aged 60 and above who, because of income and/or assets, are not eligible for Medicaid waiver or other programs; and

**WHEREAS**, the various services provided by the program that are essential to Cuyahoga County seniors include: 1) assistance with larger household chores; 2) medical emergency response services; 3) grab bar installation; 4) homemaking assistance; 5) home delivered meals; 6) assistance with personal care and/or transportation for medical-related appointments; and

**WHEREAS**, this project is funded 100% by 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 a master contract with various providers for Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 12/31/2026 to extend the time period to 3/31/2027, to change the name of (2) providers, and for additional funds in the total amount not-to-exceed \$7,237,500.00, effective upon signatures of all parties with the following providers:

- a) Contract No. 3732 with A-1 Health Care, Inc. for Homemaker and Personal Care Services in the amount not-to-exceed \$283,750.00.



- b) Contract No. 3779 with ABC International Services, Inc., for Chore and Grab Bar services in the amount not-to-exceed \$20,000.00.
- c) Contract No. 3781 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing for Homemaker and Personal Care Services in the amount not-to-exceed \$20,000.00.
- d) Contract No. 3789 with Caring Hearts Health Services LLC for Homemaker, Personal Care, Chore and Laundry services in the amount not-to-exceed \$31,250.00.
- e) Contract No. 3792 with Casleo Corporation dba Global Meals to change the name to Caselo, LLC dba Global Meals (formerly Casleo Corporation dba Global Meals) for Home Delivered Meals services in the amount not-to-exceed \$3,887,500.00.
- f) Contract No. 3788 with Connect America.com LLC for Emergency Response System services in the amount not-to-exceed \$162,500.00.
- g) Contract No. 3794 with Essence Health Services, Inc. for Homemaker and Personal Care services in the amount not-to-exceed \$93,750.00.
- h) Contract No. 4958 (fka Contract No. 3776) with Axxess Family Services, Inc. dba Mobile Meals (formerly: Family & Community Services, Inc. dba Mobile Meals) for Home Delivered Meals services in the amount not-to-exceed \$93,750.00.
- i) Contract No. 3790 with Fernandez Property Group Ohio for Grab Bar services in the amount not-to-exceed \$12,500.00.
- j) Contract No. 3791 with First Choice Medical Staffing of Ohio, Inc. for Homemaker and Personal Care services in the amount not-to-exceed \$73,750.00.
- k) Contract No. 3773 with Geocare, Inc. dba Home Instead Senior Care for Homemaker services in the amount not-to-exceed \$118,750.00.
- l) Contract No. 3775 with Home Care Relief, Inc. for Homemaker services in the amount not-to-exceed \$237,750.00.
- m) Contract No. 3768 with PurFoods, LLC dba Mom's Meals for Home Delivered Meals services in the amount not-to-exceed \$787,500.00.
- n) Contract No. 3770 with Renaissance Home Health Care, Inc. for Homemaker, Personal Care and Laundry services in the amount not-to-exceed \$136,250.00.

- o) Contract No. 5690 (fka Contract No. 3771) with Rent a Daughter Senior Care, Inc. to change the name to Your Home Court Advantage, LLC dba Amivie (formerly Rent a Daughter Senior Care, Inc.) for Homemaker and Personal Care services in the amount not-to-exceed \$187,500.00.
- p) Contract No. 3772 with Rose Centers for Aging Well, LLC for Home Delivered Meals services in the amount not-to-exceed \$125,000.00.
- q) Contract No. 3733 with Senior Transportation Connection for Transportation services in the amount not-to-exceed \$193,750.00.
- r) Contract No. 3735 with TOBI Transportation Services, LLC for Transportation services in the amount not-to-exceed \$122,500.00.
- s) Contract No. 3736 with Transport Assistance, Inc. for Transportation services in the amount not-to-exceed \$31,250.00.
- t) Contract No. 3769 with U-First Homecare Services for Homemaker and Personal Care services in the amount not-to-exceed \$83,750.00.
- u) Contract No. 3747 with Valued Relationships, Inc. for Emergency Response System services in the amount not-to-exceed \$162,500.00.
- v) Contract No. 4798 (fka Contract No. 3749) with Blue Heron Holdings, LLC (formerly: Wash House CLE) for laundry services in the amount not-to-exceed \$137,500.00.
- w) Contract No. 3750 with XCEL Healthcare Providers, Inc. for Homemaker and Personal Care services in the amount not-to-exceed \$235,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all other 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:

Committee(s) Assigned:

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

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	Department of Senior and Adult Services (DSAS); Master Agreement Amendment 5; Options for Independent Living Services (OPTN)					
<b>Department or Agency Name</b>		Division of Senior and Adult Services				
<b>Requested Action</b>		<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):				
<b>Original (O)/ Amendment (A-# )</b>	<b>Contract No. (If PO, list PO#)</b>	<b>Vendor Name</b>	<b>Time Period</b>	<b>Amount</b>	<b>Date BOC/Counci l Approved</b>	<b>Approval No.</b>
O	Various Vendors – See Below		01/01/2024 – 12/31/2025	\$9,550,000.00	11/28/2023	R2023 - 0337
	3732	A-1 Healthcare LLC		\$454,000.00		
	3779	ABC International Services, Inc.		\$32,000.00		
	3781	Addus Healthcare (South Carolina), Inc. DBA Arcadia Home Care & Staffing		\$32,000.00		
	3789	Caring Hearts Health Services LLC		\$50,000.00		
	3792	Casleo Corporation dba Global Meals		\$4,600,000.00		
	3788	Connect America.com LLC		\$260,000.00		
	3794	Essence Health Services, Inc.		\$150,000.00		
	3790	Fernandez Property Group Ohio, Inc.		\$20,000.00		
	3791	First Choice Medical Staffing of Ohio, Inc.		\$118,000.00		
	3773	Geocare, Inc. dba Home Instead Senior Care		\$190,000.00		
	3775	Home Care Relief Inc.		\$380,000.00		
	3776	Family and Community Services dba Mobile Meals, Inc.		\$150,000.00		
	3768	Purfoods LLC dba Mom's Meals		\$900,000.00		
	3770	Renaissance Home Health Care, Inc.		\$218,000.00		
	3771	Rent a Daughter Senior Care, Inc		\$300,000.00		
	3772	Rose Centers for Aging Well, LLC.		\$200,000.00		
	3733	Senior Transportation Connection		\$310,000.00		
	3734	Solutions Premier Training Services		\$250,000.00		
	3735	Tobi Transportation Services		\$196,000.00		
	3736	Transport Assistance, Inc		\$50,000.00		
	3769	U First Homecare Services		\$134,000.00		
	3747	Valued Relationships, Inc.		\$260,000.00		
	3749	Wash House CLE		\$50,000.00		
	3750	Xcel Healthcare Providers, Inc.		\$246,000.00		
		Various – see Below	Amending Various Contracts to add	6/1/2024 – 12/31/2025		

A-1		additional funding			10/21/2024	BC2024-761
	3732	A-1 Healthcare LLC		\$4,000.00		
	3781	Addus Heatlhcare (South Carolina), Inc. DBA Arcadia Home Care & Staffing		\$10,000.00		
	3792	Casleo Corporation dba Global Meals		\$151,500.00		
	3776	Family and Community Services dba Mobile Meals, Inc. –  Name change to: Axxess Family Services, Inc. dba Mobile Meals		\$2,500.00		
	3768	Purfoods LLC dba Mom’s Meals		\$216,000.00		
	3772	Rose Centers for Aging Well, LLC.		\$10,000.00		
	3769	U First Homecare Services		\$44,000.00		
	3750	Xcel Healthcare Providers, Inc.		\$61,000.00		
	4798	Wash House CLE –  Name Change to: Blue Heron Holdings, LLC		\$0		
A-2	Amending Various Contracts to add funding, Term expiration remains 12/31/2025			\$600,000.00	11/26/2024	R2024-0425
	3732	A-1 Healthcare LLC		\$1,300.00		
	3779	ABC International Services, inc.		\$5,900.00		
	3792	Casleo Corporation dba Global Meals		\$235,800.00		
	3794	Essence Health Services, Inc.		\$7,100.00		
	3790	Fernandez Property Group Ohio, Inc.		\$500.00		
	3791	First Choice Medical Staffing of Ohio, Inc.		\$7,500.00		
	4958	Axxess Family Services, Inc. dba Mobile Meals		\$11,000.00		
	3768	Purfoods LLC dba Mom’s Meals		\$200,000.00		
	3771	Rent a Daughter Senior Care, Inc		\$18,000.00		
	3772	Rose Centers for Aging Well, LLC.		\$7,900.00		
	3733	Senior Transportation Connection		\$50,000.00		
	3736	Transport Assistance, inc.		\$6,000.00		
	3769	U First Homecare Services		\$15,000.00		
	4798	Blue Heron Holdings, LLC		\$18,000.00		
3750	Xcel Healthcare Providers, Inc.		\$16,000.00			
A-3	Amending Various Contracts to add Funding and Extend the term by 1 year		Effective Upon Signature – 12/31/2026	\$425,000.00	6/9/2025	BC2025-372
	3792	Casleo Corporation dba Global Meals		\$300,000.00		
	3768	Purfoods LLC dba Mom’s Meals		\$100,000.00		
	4798	Blue Heron Holdings, LLC		\$25,000.00		

A-4	Amending 3 Contracts to Add funds for 2025		Effective Upon Signature	\$686,951.00	9/29/2025	BC2025-615
	4798	Blue Heron Holdings, LLC		\$100,000.00		
	3792	Casleo Corporation dba Global Meals		\$436,951.00		
	3768	Purfoods LLC dba Mom's Meals		\$150,000.00		
A-5	Amending All Contracts to Extend through 3/31/2027 and add additional funds		Effective Upon Signature – 3/31/2027	\$7,237,500.00	Pending	Pending
	3732	A-1 Healthcare LLC		\$283,750.00		
	3779	ABC International Services, Inc.		\$20,000.00		
	3781	Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing		\$20,000.00		
	3789	Caring Hearts Health Services LLC		\$31,250.00		
	3792	Casleo Corporation dba Global Meals Name Change to: Casleo, LLC dba Global Meals		\$3,887,500.00		
	3788	Connect America.com LLC		\$162,500.00		
	3794	Essence Health Services, Inc.		\$93,750.00		
	3790	Fernandez Property Group Ohio, Inc.		\$12,500.00		
	3791	First Choice Medical Staffing of Ohio, Inc.		\$73,750.00		
	3773	Geocare, Inc. dba Home Instead Senior Care		\$118,750.00		
	3775	Home Care Relief Inc.		\$237,500.00		
	4958	Axess Family Services Inc., dba Mobile Meals		\$93,750.00		
	3768	Purfoods LLC dba Mom's Meals		\$787,500.00		
	3770	Renaissance Home Health Care, Inc.		\$136,250.00		
	3771	Rent a Daughter Senior Care, Inc. Name Change to: Your Home Court Advantage, LLC dba Amivie		\$187,500.00		
	3772	Rose Centers for Aging Well, LLC		\$125,000.00		
	3733	Senior Transportation Connection		\$193,750.00		
	3735	Tobi Transportation Services, LLC		\$122,500.00		
	3736	Transport Assistance, Inc.		\$31,250.00		
	3769	U First Homecare Services		\$83,750.00		
	3747	Valued Relationships, Inc.		162,500.00		
	4798	Blue Heron Holdings, LLC		\$137,500.00		
	3750	Xcel Healthcare Providers, Inc.		\$235,000.00		

**Service/Item Description (include quantity if applicable).**

Cuyahoga County Division of Senior and Adult Services requesting approval of a Master contract amendment 5 with multiple vendors in the amount of \$7,237,500.00. This amendment also extends the term by 3 months, through 3/31/2027. There is no change to the scope of work.

The Options program provides in-home services to seniors and adults with disabilities living in Cuyahoga County who need: assistance with larger household chores; medical emergency response services; grab bar installation; homemaking assistance; home delivered meals; assistance with personal care; and/or transportation for medical-related appointments.

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

**Project Goals, Outcomes or Purpose (list 3):**

To add funding to continue to provide the following services:

- To promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community.
- Direct services and delivered to clients age 60 and older who met a protective level of care and have incomes up to 300% of the federal poverty level while also not qualifying for a funding source, like Passport.
- The overall goal of the Options Program is to extend the amount of time a client is able to reside at home before requiring more intensive 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: Agenda Item 1	Owner, executive director, other (specify):
A-1 Healthcare LLC 2060 S. Taylor Rd. Cleveland Heights, OH 44118	Richard Keller, CEO
Vendor Council District:	Project Council District:
Council district 10	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 2	Owner, executive director, other (specify):
ABC International Services, Inc. 31525 Aurora Road, Suite #2 Solon, OH 44139	Bella Rokhman, President/Owner

Vendor Council District:	Project Council District:
Council district 6	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 3	Owner, executive director, other (specify):
Addus Healthcare (South Carolina), Inc. (DBA Arcadia Home Care & Staffing) 2300 Warrenville Road, Suite 100 Downers Grove, IL 60515	Angela Dooley, Regional Director of Operations
Vendor Council District:	Project Council District:
N/A	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 4	Owner, executive director, other (specify):
Caring Hearts Health Services LLC 333 Babbitt Road, Suite 242 Euclid, OH 44123	Marquette Brown, President
Vendor Council District:	Project Council District:
Council district 11	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 5	Owner, executive director, other (specify):
Casleo, LLC dba Global Meals (Formerly Casleo Corporation dba Global Meals) 2761 E. 4 <sup>th</sup> Avenue Columbus, Ohio 43219	Nataliya Krylova, CEO
Vendor Council District:	Project Council District:
N/A	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 6	Owner, executive director, other (specify):
Connect America 816 Park Way Broomall, PA 19008	Richard Brooks, President
Vendor Council District:	Project Council District:
N/A	County Wide



If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 7	Owner, executive director, other (specify):
Essence Health Services 855 222 <sup>nd</sup> Street Euclid, OH 44123	Dannika Witten, Owner
Vendor Council District:	Project Council District:
Council District 11	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 8	Owner, executive director, other (specify):
Fernandez Property Group 3781 West 152 <sup>nd</sup> Street Cleveland, OH 44111	Sophia Fernandez, Owner
Vendor Council District:	Project Council District:
Council District 3	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 9	Owner, executive director, other (specify):
First Choice Medical Staffing 1457 West 11 <sup>th</sup> Street Cleveland, OH 44107	Charles Slone, President/CEO
Vendor Council District:	Project Council District:
Council District 3	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 10	Owner, executive director, other (specify):
Geocare Inc.dba Home Instead Senior Care 26777 Lorain Road, Suite 608 North Olmsted, Oh 44070	Geoffrey Moore, President
Vendor Council District:	Project Council District:
Council District 1	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 11	Owner, executive director, other (specify):
Home Care Relief, Inc 753 East 200 <sup>th</sup> Street Euclid, Ohio 44119	Darlene Myrick, CEO/President
Vendor Council District:	Project Council District:

Council District 10	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 12	Owner, executive director, other (specify):
Axess Family Services, Inc. formerly known as Family & Community Services dba Mobile Meals 1400 S. Arlington St., Suite 38. Akron, OH 44306	Marihelyn Horrigan, Community Impact Director
Vendor Council District:	Project Council District:
Council District 5	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 13	Owner, executive director, other (specify):
Purfoods LLC dba Mom's Meals 3210 SE Corporate Woods Drive Ankeny, IA 50021	Nathan Jensen, Sr VP of Sales and Business Development
Vendor Council District:	Project Council District:
N/A	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 14	Owner, executive director, other (specify):
Renaissance Home Health Care 5311 Northfield Road Suite 212 Bedford Heights, Ohio 44146	Patricia Eady, Owner
Vendor Council District:	Project Council District:
Council District 9	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 15	Owner, executive director, other (specify):
Your Home Court Advantage, LLC dba Amivie (Formerly: Rent a Daughter Senior Care) 23715 Mercantile Road Building A Suite 206 Beachwood OH 44122	Mark Glatley, Chief Executive Officer
Vendor Council District:	Project Council District:
Council District 11	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

Vendor Name and address: Agenda Item 16	Owner, executive director, other (specify):
Rose Centers for Aging Well 11890 Fairhill Road Cleveland OH 44120	Dabney Conwell, Executive Director
Vendor Council District:	Project Council District:
Council District 9	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 17	Owner, executive director, other (specify):
Senior Transportation Connection 4735 W. 150 <sup>th</sup> Street, Suite A Cleveland, Ohio 44135	Laura Kleinman, Executive Director
Vendor Council District:	Project Council District:
Council district 2	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 18	Owner, executive director, other (specify):
Tobi Transportation Services, LLC 14100 Bardwell Avenue East Cleveland, Ohio 44112	Alice Jackson, Vice President
Vendor Council District:	Project Council District:
Council district 10	
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 19	Owner, executive director, other (specify):
Transport Assistance, INC 5481 State Road Parma, Ohio 44134	Fred Cerny, President
Vendor Council District:	Project Council District:
Council district 10	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 20	Owner, executive director, other (specify):
U First Homecare 6005 Fleet Avenue #1005 Cleveland, Ohio 44105	Veora Thompkins, Director

Vendor Council District:	Project Council District:
Council District 7	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 21	Owner, executive director, other (specify):
Valued Relationships 1400 Commerce Center Dr. Franklin, Ohio 45005	Mr. Ben Wallace, Executive Director
Vendor Council District:	Project Council District:
N/A	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 22	Owner, executive director, other (specify):
Blue Heron Holdings, LLC formerly Wash House CLE 713 Upper Merriman Dr. Akron, Ohio 44303	Mr. John Boughton, Owner
Vendor Council District:	Project Council District:
Council District 3	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	
Vendor Name and address: Agenda Item 23	Owner, executive director, other (specify):
Xcel Healthcare Providers, Inc 1991 Lee Rd. Cleveland, Ohio 44118	Mr. John Stanich, Executive Director
Vendor Council District:	Project Council District:
Council District 11	County Wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
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) RFP
	<input type="checkbox"/> Other Procurement Method, please describe:

<b>Is Purchase/Services technology related</b> <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.	

<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  Health and 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):
<b>List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.</b>  Accounting Unit: HS260295  Account: 56110  Activity Code(s): UCH09313, UCH09318, UCH09319, UCH09321, UCH09322, UCH09323, & UCH09324
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>Provide status of project.</b> <b>The original contract is ongoing and this amendment is adding \$7,237,500.00 to the master agreement for 2025, 2026, and 2027. This amendment also extends the contract by 3 months, through 3/31/2027.</b>
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
<b>Reason:</b>

<b>Timeline</b>	
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? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)      Invoices are being collected to backpay for services beginning	
Have payments been made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): See Chart Above						
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. R2025-0304

Sponsored by: **County Executive  
Ronayne/Fiscal Officer/Office of  
Budget and Management**

**A Resolution** authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount to not exceed \$14,220,000.00, in anticipation of the issuance of bonds, to retire outstanding bond anticipation notes issued to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; approving and authorizing the execution of a purchase agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bond anticipation notes; and declaring the necessity that this Resolution become immediately effective.

**WHEREAS**, in accordance with Resolution No. R2024-0448, adopted by this County Council (this “Council”) of Cuyahoga County, Ohio (the “County”) on December 3, 2024, the County issued its General Obligation (Limited Tax) Capital Improvement Bond Anticipation Notes, Series 2025 (Sports Facilities Improvement Project) in the principal amount of \$14,220,000 (the “Sports Facilities Notes”), in anticipation of the issuance of bonds, to (a) pay the costs of the Project and (b) pay the Financing Costs of the Sports Facilities Notes, all in accordance with Revised Code Chapters 133 and 307, specifically including but not limited to Revised Code Section 307.673; and

**WHEREAS**, the Sports Facilities Notes mature on December 15, 2025; and

**WHEREAS**, this Council finds and determines that it is in the best interest of the County to issue the Notes in anticipation of the issuance of the Bonds for the purpose of (a) retiring the Sports Facilities Notes, together with other money available for the purpose, and (b) paying Financing Costs of the Notes; and

**WHEREAS**, the County Fiscal Officer has certified to this Council the maximum maturity of the Bonds and the notes issued in anticipation of the Bonds; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County be continued and the public peace, health or safety of the County be preserved and for the further reason that funds be made available in a timely manner to retire the Sports Facilities Notes and preserve the credit of the County.

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

**SECTION 1. Definitions.**

(a) In addition to the words and terms defined elsewhere in this Resolution, the following capitalized words and terms shall have the following definitions, unless the context or use indicates another or different meaning or intent:

“Authorized Denominations” means, (a) if the Notes are sold with an Official Statement, the denomination of \$5,000 or any whole multiple of \$5,000, and (b) if the Notes are sold without an Official Statement, the denomination of \$100,000 or any whole multiple of \$1,000 in excess of \$100,000.

“Certificate of Award” means the certificate authorized by Section 8(b), to be signed by the County Fiscal Officer or the County Executive, setting forth and determining those terms or other matters pertaining to the Notes and their issuance, sale and delivery as this Resolution requires or authorizes to be set forth or determined therein.

“Closing Date” means the date of physical delivery of, and payment of the purchase price for, the Notes.

“Code” means the Internal Revenue Code of 1986, as amended. References to the Code and sections of the Code include applicable regulations (whether temporary or final) under the Code, and any amendments of, or successor provisions to, those sections or regulations.

“Continuing Disclosure Agreement” means the agreement authorized in Section 9(b) made by the County for the benefit of the holders and beneficial owners of the Notes in accordance with the Rule.



“County Executive” means the County Executive of the County or designee for the purposes of signing documents.

“County Fiscal Officer” means the Fiscal Officer of the County, including an acting or interim Fiscal Officer of the County or designee for purposes of signing documents.

“Debt Service” means all amounts due as principal, interest and any premium on an issue of securities.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book-entry system to record ownership of book-entry interests in securities or the principal of and interest on securities, and to effect transfers of securities in book-entry form, and includes and means initially The Depository Trust Company, New York, New York.

“Financing Costs” means any financing costs authorized to be paid by Section 133.01(K) of the Revised Code.

“Gateway” means the Gateway Economic Development Corporation of Greater Cleveland, an Ohio nonprofit corporation.

“Note proceedings” means, collectively, this Resolution, the Certificate of Award, any Continuing Disclosure Agreement, any Purchase Agreement, any Registrar Agreement and the other proceedings of the County, including the Notes, that collectively provide for, among other things, the rights of holders and beneficial owners of the Notes.

“Notes” means the bond anticipation notes authorized by this Resolution.

“Official Statement” means, as appropriate, the preliminary official statement or the final official statement authorized by this Resolution.

“Original Purchaser” means the purchaser or purchasers selected by the County Fiscal Officer in the Certificate of Award, which, for the avoidance of doubt, may be the County.

“Participant” means any participant contracting with a Depository under a book-entry system and includes securities brokers and dealers, banks and trust companies, and clearing corporations.

“Project” means constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities approved by Gateway pursuant to its leases of such facilities, together with all necessary appurtenances and work incidental thereto.

“Purchase Agreement” means any Note Purchase Agreement between the County and the Original Purchaser.

“Register” means all books and records necessary for the registration, exchange and transfer of the Notes.

“Registrar” means the entity or person (including the County Fiscal Officer) selected by the County Fiscal Officer in the Certificate of Award in accordance with Section 14(c) to serve as registrar for the Notes.

“Registrar Agreement” means any Note Registrar Agreement or paying agent agreement, if any, between the County and the Registrar.

“Revised Code” means the Ohio Revised Code.

“Rule” means SEC Rule 15c2-12 prescribed by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

(b) Any reference herein to the County, or to any officers or members thereof, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions.

(c) Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms “hereof,” “hereby,” “hereto,” “hereunder,” and similar terms, mean this Resolution.

**SECTION 2. Authorized Principal Amount of Anticipated Bonds; Purpose.** This Council hereby determines it to be necessary to issue general obligation bonds of the County in an aggregate principal amount not to exceed \$14,220,000.00 (the “Bonds”) to pay costs of the Project.

**SECTION 3. Bond Terms.** The Bonds will be dated approximately December 1, 2026, will bear interest at the estimated average annual rate of 5%, payable semiannually until the principal amount is paid, and estimated to mature on December 1 of each year in 27 annual installments.

**SECTION 4. Note Terms.** The Notes will have the following terms:

(a) Amount. The Notes shall be issued in anticipation of the issuance of the Bonds in a principal amount not to exceed \$14,220,000.00 or any lesser principal amount as determined by the County Fiscal Officer in the Certificate of Award.

(b) Issuance and Maturity Date. The Notes shall be dated the Closing Date. The Notes shall mature one year from the Closing Date. The County Fiscal Officer may, if the County Fiscal Officer determines it to be in the best interest of the County, establish a different maturity date, less than one year from the Closing Date.

(c) Interest. The Notes shall bear interest from their date at a rate not to exceed 6% per year, payable at maturity and until the principal amount is paid. Interest on the Notes will be calculated on the basis of a 360-day year consisting of

twelve, 30-day months. The rate of interest on the Notes shall be determined by the County Fiscal Officer in the Certificate of Award.

(d) Redemption Before Stated Maturity. The Notes will not be subject to redemption before maturity, unless otherwise determined by the County Fiscal Officer in the Certificate of Award. The County Fiscal Officer may determine, in the Certificate of Award, to provide that the Notes will be subject to redemption, and may establish, in the Certificate of Award, notice provisions for that redemption, and any price for that redemption, which may be any percentage of the principal amount redeemed, not exceeding 110%.

(e) Form, Numbering, Denomination and Designation. The Notes shall be issued in fully registered form. The Notes must be issued in book-entry form unless the County Fiscal Officer determines in the Certificate of Award that it would not be in the best interest of the County for the Notes to be in book-entry form. The Notes shall be issued in Authorized Denominations and in the numbers and amounts as requested by the Original Purchaser and set forth and approved by the County Fiscal Officer in the Certificate of Award. The Notes must express on their face the purpose for which they are issued and that they are issued in accordance with this Resolution. The Notes will be designated "General Obligation (Limited Tax) Capital Improvement Bond Anticipation Notes, Series 2025B (Sports Facilities Improvement Project)," unless otherwise designated in the Certificate of Award.

**SECTION 5. Payment.** The Debt Service on the Notes shall be payable in lawful money of the United States of America, without deduction for the services of the Registrar as paying agent. Debt Service on the Notes will be payable when due upon presentation and surrender of the Notes at the office of the Registrar.

**SECTION 6. Execution and Authentication of Notes.**

(a) Signing. The Notes shall be signed by the County Executive and the County Fiscal Officer, in the name and on behalf of the County and in their official capacities, provided that any or all of those signatures may be a facsimile.

(b) Authentication. No Note will be valid or obligatory for any purpose or will be entitled to any security or benefits under the Note proceedings unless and until the certificate of authentication printed on the Note certificate is signed by the Registrar as authenticating agent. Authentication by the Registrar will be conclusive evidence that the Note so authenticated has been duly issued, signed, and delivered under, and is entitled to the security and benefit of, the Note proceedings.

**SECTION 7. Registration; Transfer and Exchange; Book-Entry System.**

(a) Registrar. So long as any of the Notes remain outstanding, the County must cause the Registrar to maintain the Register. Subject to the provisions of

Section 7(c), the person in whose name a Note is registered on the Register will be regarded as the absolute owner of that Note for all purposes of the Note proceedings. Payment of Debt Service on any Note will be made only to or upon the order of that person.

(b) Transfer and Exchange. Any Note may be exchanged for a Note of any Authorized Denomination upon presentation and surrender at the office of the Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Registrar. A Note may be transferred only on the Register upon presentation and surrender of the Note at the office of the Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Registrar. Upon exchange or transfer the Registrar will complete, authenticate, and deliver a new Note of any Authorized Denomination requested by the owner equal to the unmatured principal amount of the Note surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Registrar will undertake the exchange or transfer of Notes only after the new Notes are signed by the authorized officers of the County. In all cases of Notes exchanged or transferred, the County will sign and the Registrar will authenticate and deliver Notes in accordance with the provisions of the Note proceedings. The exchange or transfer will be without charge to the owner, except that the County and the Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Notes issued and authenticated upon any exchange or transfer will be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under the Note proceedings as the Notes surrendered upon that exchange or transfer. Neither the County nor the Registrar will be required to make any exchange or transfer of (1) Notes then subject to call for redemption between the 15th day preceding the mailing of notice of Notes to be redeemed and the date of that mailing, or (2) any Note selected for redemption, in whole or in part.

(c) Book-Entry System. Unless otherwise determined in the Certificate of Award, the Notes must be originally issued in book-entry form to a Depository, initially The Depository Trust Company, for use in a book-entry system in accordance with the following provisions of this Section. So long as a book-entry system is utilized, (i) the Notes may be issued in the form of a single, fully registered Note and registered in the name of the Depository or its nominee, as registered owner, and deposited with and retained in the custody of the Depository or its designated agent which may be the Registrar, (ii) the book-entry-interest owners of Notes in book-entry form shall not have any right to receive Notes in the form of physical securities or certificates, (iii) ownership of book-entry interests in Notes in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository and its Participants, and transfers of book-entry interests shall be made only by book-

entry by the Depository and its Participants, and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book-entry system or if the County determines to discontinue the book-entry system, the County Fiscal Officer may attempt to establish a securities depository/book-entry relationship with another qualified Depository. If the County Fiscal Officer does not or is unable to do so, the County Fiscal Officer must direct the Registrar to make provision for notification of the book-entry interest owners by the Depository and to make any other arrangements necessary for the withdrawal of the Notes from the book-entry system.

#### **SECTION 8.      Sale of the Notes.**

(a) Private Sale. The Notes shall be sold at private sale to the Original Purchaser. The purchase price of the Notes must not be less than 97% of the aggregate principal amount of the Notes, plus any accrued interest on the Notes from their date to the date of delivery and payment. The County Fiscal Officer may either sell the Notes to an investment bank, acting as an underwriter, or to a financial institution or other entity or person, including the County, in a private placement. If the County Fiscal Officer sells the Notes in a private placement, this Council authorizes the County Fiscal Officer to select a placement agent for that private placement. The County Executive and County Fiscal Officer may enter into a Purchase Agreement between the County and the Original Purchaser in that private sale, or may sell the Notes without a Purchase Agreement. The form of Purchase Agreement in substantially the form on file with the Clerk of Council, is hereby approved, with such changes therein that are not materially inconsistent with this Resolution and not adverse to the County and shall be approved by the County Executive and County Fiscal Officer on behalf of the County. The approval of such changes, and the determination that such changes are not adverse to the County, shall be conclusively evidenced by the execution and delivery of the Purchase Agreement.

(b) Certificate of Award. The County Fiscal Officer or the County Executive must sign and deliver the Certificate of Award to the Original Purchaser in connection with the sale of the Notes. The Certificate of Award must state: (i) the principal amount of the Notes; (ii) the interest rate on the Notes; (iii) the purchase price for the Notes; (iv) the entity designated as Registrar; and (v) any other terms required by this Resolution. The Certificate of Award may provide any changes in the date, the maturity date, the redemption provisions, the federal tax status of the Notes, whether the Notes will be issued in book-entry form, and the designation of the Notes; and any other terms authorized by this Resolution, subject to the limitations stated in this Resolution.

(c) Delivery. The County Fiscal Officer shall cause the Notes to be prepared, signed and delivered to the Original Purchaser. This Council authorizes the Clerk of Council to deliver a true transcript of proceedings for the issuance of the Notes to the Original Purchaser upon payment of the purchase price. This Council further

authorizes the County Fiscal Officer to provide to the Clerk of Council, for inclusion in the transcript, a statement of indebtedness of the County and the other information required by Section 133.33 of the Revised Code.

## **SECTION 9. Disclosure**

(a) Official Statement. If requested by the Original Purchaser or deemed necessary by the County Executive or the County Fiscal Officer, the distribution of a preliminary Official Statement of the County relating to the original issuance of the Notes is authorized and approved. The County Executive or the County Fiscal Officer and any other official of the County are authorized to complete and sign, on behalf of the County and in their official capacities, a final Official Statement, with such modifications, changes and supplements as are necessary or desirable for the purposes thereof as such officers shall approve. Such officers are authorized to use and distribute, or authorize the use and distribution of, the preliminary and the final Official Statement and any supplements thereto, as so signed in connection with the original issuance of the Notes, and are authorized to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement, and any supplements thereto for purposes of marketing or reoffering the Notes as the acting officer deems necessary or appropriate to protect the interests of the County. The County Executive or the County Fiscal Officer and any other official of the County are authorized to sign and deliver, on behalf of the County and in their official capacities, such certificates in connection with the accuracy of the preliminary and final Official Statements and any supplements thereto as, in their judgment, may be necessary or appropriate and to determine, and to certify or otherwise represent, when the official statement is to be “deemed final” (except for permitted omissions) by the County as of its date or is a final official statement for purposes of paragraphs (b)(1), (3) and (4) of the Rule.

(b) Agreement to Provide Continuing Disclosure. If deemed necessary and requested by the Original Purchaser, the County shall agree, as the only obligated person with respect to the Notes under the Rule, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of paragraph (b)(5) of the Rule (the “Continuing Disclosure Agreement”). The County Executive or the County Fiscal Officer is authorized to sign and deliver, in the name and on behalf of the County, the Continuing Disclosure Agreement, in substantially for form as is now on file with the Clerk of Council. The Continuing Disclosure Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the County Executive or County Fiscal Officer on behalf of the County, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement.

The County Executive or the County Fiscal Officer is further authorized to establish procedures in order to ensure compliance by the County with the Continuing Disclosure Agreement, including timely provision of information and

notices. Prior to making any filing in accordance with that agreement or providing notice of the occurrence of any other events, the responsible County officer shall consult with and obtain legal advice from, as appropriate, the Director of Law and bond or other qualified independent special counsel selected by the County. That County officer, acting in the name and on behalf of the County, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the County of its Continuing Disclosure Agreement shall be subject to annual appropriation of any funds that may be necessary to perform it.

**SECTION 10. Use of Note Proceeds.** The proceeds from the sale of the Notes shall be deposited and are hereby appropriated to be used as follows:

(a) Any accrued interest or premium received by the County on the sale of the Notes must be deposited in the Bond Retirement Fund of the County and be used for the payment of interest on the Notes at their maturity.

(b) The remainder of the proceeds must be paid into the proper fund or funds and used, together with other money available for the purpose, to retire the Sports Facilities Notes at their maturity and for payment of any Financing Costs of the Notes, to the extent that those Financing Costs are not paid by the Original Purchaser in accordance with any Purchase Agreement and to the extent that the County Fiscal Officer determines to pay those Financing Costs from the proceeds of the Notes.

**SECTION 11. Provisions for Tax Levy.** For the purpose of providing the necessary funds to pay the interest on the Notes promptly when and as the same falls due, and also to provide a fund sufficient to pay the principal of the Notes when due, there is and shall continue to be levied on all taxable property in the County, in addition to all other taxes, a direct tax annually during the period the Notes are to run in an amount sufficient to provide funds to pay the interest upon the Notes as and when the same fall due, and also to provide a fund for the payment of the principal of the Notes when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Constitution of Ohio. The tax shall be within the ten-mill limit imposed by Ohio law, and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the Debt Service on the Notes when and as the same falls due. If any of the following amounts are available for the payment of the Debt Service on the Notes and are appropriated for that purpose, the amount of the tax levy in each year must be reduced by the amount available and appropriated: (a) any surplus in the Bond Retirement Fund; (b) proceeds received from the sale of the Bonds or any notes issued to refund or renew the Notes; and (c) any money lawfully available to the County.

**SECTION 12. Federal Tax Considerations.** The Notes may be issued as securities the interest on which is intended to be excluded from gross income for federal income tax purposes, in accordance with the Code (“Tax-Exempt Notes”). This Section applies to any Notes issued as Tax-Exempt Notes.

The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that the Notes will not (i) constitute arbitrage bonds under Section 148 of the Code, or (ii) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code.

The County further covenants that it will (a) take or cause to be taken such actions that may be required of it for the interest on the Notes to be and to remain excluded from gross income for federal income tax purposes, (b) not take or authorize to be taken any actions that would adversely affect that exclusion and (c) ensure that persons acting for it will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Fiscal Officer, or any other officer of the County having responsibility for issuance of the Notes, is hereby authorized (A) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (B) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (C) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.



### **SECTION 13.     Signing and Delivery of Notes and Documents.**

(a) Note Documents. This Council authorizes the County Executive and the County Fiscal Officer to (i) sign and deliver the Notes in accordance with Section 6(a) of this Resolution, (ii) sign and deliver any Purchase Agreement and any Registrar Agreement in connection with the Notes, (iii) approve any preliminary official statement, and approve and sign any final official statement, including approving and signing any supplements and amendments to both in accordance with Section 9(a) of this Resolution.

(b) Fiscal Officer Documents, Certificates and Statements of Indebtedness. This Council authorizes the County Fiscal Officer to sign and deliver, on behalf of the County, in the County Fiscal Officer's capacity as fiscal officer of the County, (i) the Certificate of Award, (ii) any Continuing Disclosure Agreement, (iii) any certificates and agreements relevant to the tax treatment of the interest on and the tax status of the Notes, (iv) any agreements or letters of representation in connection with a book-entry system for the Notes, (v) any applications for and agreements in connection with obtaining a policy of municipal bond insurance for the Notes, (vi) any applications for and agreements in connection with obtaining one or more ratings for the Notes, (vii) any certificates required under Section 5705.41, Revised Code, for any of the agreements in connection with the Notes, and (viii) the statements of indebtedness provided for in Section 133.33(B) of the Revised Code.

(c) Other Documents. The County Executive, the County Fiscal Officer, the Director of Law, the Clerk of Council, the Prosecuting Attorney and other County officials, as appropriate, are further authorized to sign any notices, certificates, agreements (including amendments, if necessary), documents, instruments and opinions, and to take such other actions, as are desirable, advisable, necessary or appropriate to consummate the transactions contemplated by this Resolution, including, but not limited to, any cooperative agreement or other agreement with the City of Cleveland or Gateway related to the Project.

### **SECTION 14.     Financing Costs.**

(a) Bond Counsel. This Council hereby retains the legal services of Calfee, Halter & Griswold LLP, as Bond Counsel to the County, in connection with the authorization, sale, issuance and delivery of the Notes. In providing those legal services, as an independent contractor and in an attorney-client relationship, Bond Counsel shall not exercise any administrative discretion on behalf of the County in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, or of the County, or of any other political subdivision of the State, or the execution of public trusts.

(b) Original Purchaser. This Council authorizes the County Fiscal Officer to select the Original Purchaser of the Notes. The Original Purchaser will be compensated for its services in accordance with any Purchase Agreement or proposal provided by the Original Purchaser.

(c) Registrar. This Council authorizes the County Fiscal Officer to appoint a Registrar for the Notes. The Registrar must be able to complete transfer and exchange functions for the Notes in accordance with standards and conditions applicable to registered securities. The County retains the services of the Registrar for the Notes. The Registrar must perform the services as registrar, authenticating agent, paying agent and transfer agent for the Notes as provided in this Resolution and any Registrar Agreement. The Registrar must be paid for those services in accordance with the Registrar Agreement or its proposal.

(d) Ratings and Insurance. If, in the judgment of the County Fiscal Officer, the filing of an application for (1) a rating on the Notes by one or more nationally recognized statistical rating organizations, or (2) a policy of insurance to better assure the payment of principal or and interest on the Notes, is in the best interest of and financially advantageous to the County, the County Fiscal Officer shall prepare and submit those applications and provide to each of those agencies or companies the information required for the purpose. This Council further authorizes the fees for those ratings and the premiums for the insurance to be including in the Financing Costs of the Notes.

(e) Limits on Authority of Service Providers. In rendering the services described above, as independent contractors, those service providers shall not exercise any administrative discretion on behalf of the County in the formulation of public policy; expenditure of public funds; enforcement of laws, rules and regulations of the State of Ohio, the County or any other political subdivision; or the execution of public trusts.

(f) Payment of Financing Costs. This Council authorizes and approves the expenditure of the amounts necessary to pay the Financing Costs specifically described above and all other necessary Financing Costs in connection with the issuance and sale of the Notes. Those Financing Costs may be paid by the Original Purchaser. To the extent that they are not paid by the Original Purchaser, this Council authorizes the County Fiscal Officer to provide for the payment of those Financing Costs from the proceeds of the Notes to extent available and, otherwise, from any other funds lawfully available and appropriated for the purpose.

**SECTION 15. Certification and Delivery of Resolution and Certificate of Award.** The Clerk of Council is authorized to deliver a certified copy of this Resolution to the County Fiscal Officer.

**SECTION 16. Council Determinations.** This Council determines that all acts and conditions necessary to be performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law, as advised by Bond Counsel; that the full faith and credit and general property taxing power (as described in Section 11) of the County are pledged for the timely payment of the Debt Service on the Notes;

and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

**SECTION 17. Open Meetings.** This Council hereby finds and determines that all formal actions relative to the adoption of this Resolution, and that all deliberations of this Council and of its committees, if any, which resulted in those formal actions were in meetings open to the public, in full compliance with the law, including Section 121.22 of the Revised Code.

**SECTION 18. Effective Date.** 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.

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: October 28, 2025  
Committee(s) Assigned: Committee of the Whole

Journal \_\_\_\_\_

\_\_\_\_\_, 2025

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0306

Sponsored by: <b>County Executive Ronayne/Department of Public Works</b>	<b>A Resolution</b> making an award on RQ16254 with United Survey, Inc. in the amount not-to-exceed \$3,642,859.00 for 2025 Sewer Rehabilitation Program for various County Sewer Districts, effective upon signatures of all parties for a period 3 years; authorizing the County Executive to execute Contract No. 5679 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 RQ16254 with United Survey, Inc. in the amount not-to-exceed \$3,642,859.00 for 2025 Sewer Rehabilitation Program for various County Sewer Districts, effective upon signatures of all parties for a period 3 years; and

**WHEREAS**, the primary goal of this project is to perform various repair task orders to the sewer system including open cut of sanitary and/or storm sewer piping, manhole or catch basin replacement, lateral repair, pavement and site restoration work, maintaining the flow in the existing sewers and protecting the integrity of the existing sewers and any other work necessary to complete the work shown; and

**WHEREAS**, the project is funded 100% Sanitary Sewer 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 RQ16254 with United Survey, Inc. in the amount not-to-exceed \$3,642,859.00 for 2025 Sewer Rehabilitation Program for various County Sewer Districts, effective upon signatures of all parties for a period 3 years.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 5679 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: October 28, 2025

Committee(s) Assigned: Public Works, Procurement & Contracting

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

## PURCHASE-RELATED TRANSACTIONS

<b>Title</b>	<b>2025 Sewer Rehab Program for Various County Sewer Districts for a Three-Year Period</b>
<b>Department or Agency Name</b>	<b>Public Works Sanitary Department</b>
<b>Requested Action</b>	<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.
Original	5679	United Survey, Inc.	Three year period upon signatures Date	\$3,642,859.00	Pending	

<b>Service/Item Description (include quantity if applicable).</b> In general, the work to be done shall consist of performing the various repair task orders to the sewer system including open cutoff sanitary and/or storm sewer piping , manhole or catch basin replacement, lateral repair , pavement and site restoration work, protecting the integrity of the existing sewers and any other work necessary to complete the work shown.	
Indicate whether: <input checked="" type="checkbox"/> New service/purchase <input type="checkbox"/> Existing service/purchase <input type="checkbox"/> Replacement for an existing service/purchase (provide details in Service/Item Description section above) The sewer department has been maintaining the sewer for various districts for years.	
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? _____ <b>N/A</b>	
<b>Project Goals, Outcomes or Purpose (list 3):</b> Protecting the integrity of the existing sewers and any other work necessary to complete the work shown/ or needed from task orders submitted.	

<b>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)</b>	
Vendor Name and address:	Owner, executive director, other (specify):
United Survey, Inc. 25145 Broadway Avenue Oakwood Village, Ohio 44146	<b>President: Joseph Tartabini, Jr.</b>
Vendor Council District:	Project Council District:
<b>District 6</b>	<b>Various County Sewer Districts</b>
If applicable provide the full address or list the municipality(ies) impacted by the project.	

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
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<b>RQ 16254</b> (Insert RQ# for formal/informal items, as applicable) <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal <b>Closing Date:</b>	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation: <b>\$3,642,858,00</b> Number of Solicitations (sent/received) <b>62 / 2</b>	<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 ( <b>10%</b> ) SBE ( <b>13%</b> ) MBE ( <b>7%</b> ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain. <b>Due to the complexity of the work the vendor did not meet MBE goal , requested waiver as process required but for got ton to have the waiver notarized. Error was looked over by Law department and was able to send in notarized waiver. (Previously bid had waiver notarized) This is a Rebid.</b>  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? <b>Low bidder was \$2,510,741.00 lower than next bid.</b>	<input type="checkbox"/> Contract Amendment - (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

<b>Is Purchase/Services technology related</b> <input 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. N/A	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  <b>100 % Sanitary Fund</b>
---



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 type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain):

Provide status of project. <b>New</b>	
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:	
Timeline: <b>Three Year Period</b>	
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: <b>None</b>	
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.

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ# (if applicable):	16254
Infor/Lawson PO # Code (if applicable):	N/A
Event #	6571
CM Contract#	5679

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or Authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION Construction Projects – Road & Bridge Reviewed by Purchasing		
	Department Initials	Purchasing
Briefing Memo	WB	RS
Notice of Intent to Award ( <i>sent to all responding vendors</i> )	WB	RS
Bid Specification Packet ( <i>includes Legal Notice to Bidders</i> )	WB	RS
Final DEI Goal Setting Worksheet	WB	RS
Diversity Documents – <i>if required (goal set)</i>	WB	RS
Award Letter (sent to awarded vendor)	WB	RS
Vendor’s Confidential Financial Statement – <i>if RFB requested</i>	N/A	N/A
Non-Collusion Affidavit	WB	RS
Public Works Bid Results	WB	RS
Bid Tabulation Sheet	WB	RS
Prevailing Wage Public Improvement Agreement	WB	RS
Sales and Use Tax Construction Contract Exemption Form, <i>if applicable</i>	WB	RS
Worktype Worksheets, <i>if applicable</i>	WB	RS
SBE Worktype Worksheets, <i>if applicable</i>	WB	RS
Drug Free Workplace, <i>if applicable</i>	WB	RS
Project of Similar Complexity, <i>if applicable</i>	WB	RS
EEOC (Equal Employment Opportunity Commission), <i>if applicable</i>	N/A	N/A
Prevailing Wage Determination Cover Letter (with Prevailing Wage Rate sheets) In Proposal	WB	RS
Other, <i>per Section 3 “Required Bid Documents”</i>	WB	RS
IG# 24-0454-REG 12/31/2028	WB	United Survey, Inc. 24-0454-REG 12/31/2028
Debarment/Suspension Verified Date: 10.6.2025	WB	RS
Auditor’s Finding Date: 10.6.2025	WB	RS
Vendor’s Submission ( <i>Form of Proposal</i> )	WB	RS
Independent Contractor (I.C.) Form Date: 9.24.2025	WB	RS
Contract Evaluation – <i>if required provide most recent CM history on contract history table (see pg 2)</i>	N/A	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

## Department of Purchasing – Required Documents Checklist

Checklist Verification	WB	RS
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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	WB
Bid Guarantee & Contract Bond	WB
Matrix Law Screen shot	WB
COI	WB
Workers' Compensation Insurance	WB
Railroad Insurance – <i>if required</i>	N/A

### CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
<b>Effective Date to 12/31/25</b>	PW715100	70000			<b>\$200,000.00</b>
<b>1/1/26 to 12/31/26</b>	PW715100	70000			<b>\$1,147,619.67</b>
<b>1/1/27 to 12/31/27</b>	PW715100	70000			<b>\$1,147,619.67</b>
<b>1/1/28 to 3 years from effective date</b>	PW715100	70000			<b>\$1,147,619.66</b>
			<b>TOTAL</b>		<b>\$3,642,859.00</b>

### PURCHASING USE ONLY

Prior Resolutions:	N/A	
CM#:	5679	
Vendor Name:	United Survey, Inc	
Time Period:	Upon Signature – 3 years from effective date	
Amount:	\$3,642,859.00	
History/CE:	Ok	
EL:	Ok	
Purchasing Notes:	In general, the work to be done shall consist of performing the various repair task orders to the sewer system including open cutoff sanitary and/or storm sewer piping , manhole or catch basin replacement, lateral repair , pavement and site restoration work, protecting the integrity of the existing sewers and any other work necessary to complete the work shown. 100 % Sanitary Fund	
Purchasing Agents Initials and date of approval	RS 10.8.2025	



## Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 16254 Event #6571		TYPE: (RFB/RFP/RFQ): RFB		ESTIMATE: \$4,000,000.00	
CONTRACT PERIOD:		RFB/RFP/RFQ DUE DATE: September 8, 2025		SOLICITATIONS ISSUED	
REQUESTING DEPARTMENT: Public Works		COMMODITY DESCRIPTION: 2025 Sewer Program for Various County Sewer Districts for a Three-Year Period		MANUAL RESPONSES	
DIVERSITY GOAL/SBE 10%		DIVERSITY GOAL/MBE 13%		ELECTRONIC RESPONSES	
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No - The low bidder is in Cuyahoga County, JW 9/10/2025 LL 9/11/2025		CCBB: Low Non-CCBB Bid\$: 6,153,600.00		2	
Does CCBEIP Apply: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No - But No Impact - The low bidder is not certified as an "Inclusive Business" and there is not a bidder within 2% of the low bidder that is certified as an "Inclusive Business" In the CCBEIP, JW 9/10/2025 LL 9/11/2025		CCBEIP: Low Non-CCBEIP Bid \$: 6,153,600.00		0	
*PRICE PREFERENCE LOWEST BID REC'D \$3,642,859.00		RANGE OF LOWEST BID REC'D \$ 3,000,001 -- \$ 5,000,000		DIVERSITY GOAL/WBE 7%	
PRICE PREF % & \$ LIMIT: 250,000.00 (7%)		MAX SBE/MBE/WBE PRICE PREF \$3,892,859.00		Add 2%, Total is: \$6,276,672.00	
				Add 2%, Total is: \$6,276,672.00	
		Minus \$, =			
		DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		TOTAL RESPONSES	
		bidder within the range LL 9/11/2025		2	

LL 9/18/2025 Revised

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
United Survey, Inc. 25145 Broadway Ave. Oakwood Village, OH 44146	Bid Bond 100% Evergreen National Indemnity Company	<b>\$3,642,859.00</b>	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): (MW) United Survey, Inc. (SBE) 10% (FW) All Contractors Supply, LLC (WBE) 7%		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials <input type="checkbox"/> No  IG Number: 24-0454 NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A  PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A  CCBB (Form Attached) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A (Agree to Match) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  CCBEIP: (Form Attached) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A (Agree to Match)	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			<div> <div>SBE/MBE/WBE Prime: (Y/N)</div> <div><input checked="" type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No</div> </div> <div> <div>Total %</div> <div>SBE: <u>10</u> % MBE: <u>0</u> % WBE: <u>7</u> %</div> </div> <div> <div>SBE/MBE/WBE Comply: (Y/N)</div> <div><input checked="" type="checkbox"/> Yes <span style="color: red;">LL 9/18/2025</span> <input checked="" type="checkbox"/> No LL 9/11/2025</div> </div> <div> <div>SBE/MBE/WBE Comments and Initials:</div> <div>           DIV-1: Signed            DIV-2: Signed            DIV-3 1 of 2: Signed, vendor requesting full waiver of MBE goal due to not finding MBE subcontractor(s).            DIV-3 2 of 2: Signed but not notarized.            Vendor attached solicitation log detailing other vendors contacted to show good faith effort.            VH 9/9/2025            MBE goal not met, prime vendor requesting waiver for MBE goal, provided additional documentation for MBE vendors contacted before bid close date.            Potential subs contacted by contract compliance officer VH.         </div> </div>					

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials  <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No COOP: (Form Attached) <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A (Agree to Participate?) <input type="checkbox"/> Yes <input type="checkbox"/> No OPD Buyer Initials: _____RS_____	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review:  SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
						JW 9/10/2025 MBE diversity goal not met. DIV-3 Form (Good Faith Effort Certification) is not notarized as required. LL 9/11/2025 Per 9/17/25 email, legal opinion allows submission of updated DIV-3 Form. Updated DIV-3 Form that is notarized was submitted by vendor. LL 9/18/2025		

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
2. Robinson Pipe Cleaning Co.	Bid Bond 100% Travelers Casualty and Surety Company of America	\$6,153,600.00	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IG Number: NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB (Form Attached) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A (Agree to Match) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s):  SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: 0 % MBE: 0 % WBE: 0 % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 9/11/2025 SBE/MBE/WBE Comments and Initials: DIV-1: Not submitted DIV-2: Not submitted DIV-3 1 of 2: Not submitted DIV-3 2 of 2: Not submitted VH 9/9/2025 Vendor considered non-responsive, did not provide any diversity forms. JW 9/10/2025 Diversity Goals not met. Insufficient details and documentation of		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Transaction ID:





## GOAL SETTING WORKSHEET

Department Name:

Contact Name:

Contact Phone#:

Contact Email:

Public Works Sanitary

William Boyd

216-443-3761

wboyd@cuyahogacounty.us

16254 (REBID RQ16202)

2025 Sewer Rehabilitation Program

NOTE: User Department completes the YELLOW AREAS ONLY.

Work Category/Scope	NIGP Code (5 digits)	Work/Scope Amount (\$)	Disparity Study Work/Scope Availability # (All Vendors)	Disparity Study Work/Scope Availability # (MBE)	Disparity Study Work/Scope Availability % (MBE)	Disparity Study Work/Scope Availability \$ (MBE)	Disparity Study Work/Scope Availability # (WBE)	Disparity Study Work/Scope Availability % (WBE)	Disparity Study Work/Scope Availability \$ (WBE)
Sewer Rehabilitation Program	91063	4000000.00	15	2	0.13	533333.33	1	0.07	266666.67
Totals (\$):		4000000.00	1		0.00	0.00		0.00	0.00
Project Diversity Goals:						533333.33			266666.67

Comments:

LL 7/23/2025

91063:20t/ 5m/ 3w 91063: 15t/2m/1w  
with duplicates without duplicates

13%

7%

10%

WBE Goal

WBE Goal

SMB Goal (not calculated)

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0307

<b>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Cuyahoga Job and Family Services</b>	<b>A Resolution</b> authorizing an amendment to a Master Contract with various providers for a summer youth employment program for low-income, TANF-eligible youth, ages 14-24, for the period 11/1/2024 – 12/31/2025 to extend the time period to 10/31/2026, to amend the budget terms, and for additional funds in the total amount not-to-exceed \$6,011,175.95, effective 1/1/2026; authorizing the County Executive to execute the amendment and all other documents consistent with and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

**WHEREAS**, the County Executive/ Department of Health and Human Services/ Division of Cuyahoga Job and Family Services has recommended an amendment to a Master Contract with various providers for a summer youth employment program for low-income, TANF-eligible youth, ages 14-24, for the period 11/1/2024 – 12/31/2025 to extend the time period to 10/31/2026, to amend the budget terms, and for additional funds in the total amount not-to-exceed \$6,011,175.95, effective 1/1/2026, as follows:

- a) Contract No. 4786 with Youth Opportunities Unlimited in the amount not-to-exceed \$5,225,319.00.
- b) Contract No. 4787 with Verge, Inc. in the amount not-to-exceed of \$785,856.95; and

**WHEREAS**, the primary goals of this project are (a) provide workforce services to youth and young adults ages 14-24 and (b) provide work experiences enriched with training opportunities that will serve as a significant pipeline to career pathway credential training programs offered throughout the community; and

**WHEREAS**, the project is funded 100% Temporary Assistance for Needy Families (TANF) 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 a Master Contract with various providers for a summer youth employment program for low-income, TANF-eligible youth, ages 14-24, for the period 11/1/2024 – 12/31/2025 to extend the time period to 10/31/2026, to amend the budget terms, and for additional funds in the total amount not-to-exceed \$6,011,175.95, effective 1/1/2026, as follows:

- a) Contract No. 4786 with Youth Opportunities Unlimited in the amount not-to-exceed \$5,225,319.00.
- b) Contract No. 4787 with Verge, Inc. in the amount not-to-exceed of \$785,856.95; and

**SECTION 2.** That the County Executive is authorized to execute the amendment and all other 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: October 28, 2025

Committee(s) Assigned: Education, Environment & Sustainability

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

### PURCHASE-RELATED TRANSACTIONS

<b>Title</b>	RQ 14356 – 2026 – Youth Opportunities Unlimited and VERGE, Inc. – Contract Amendment – Summer Youth Employment Program
<b>Department or Agency Name</b>	Cuyahoga Job and Family Services
<b>Requested Action</b>	<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.
A-2		Amending various Vendors- see below	1/1/2026-10/31/2026	\$6,011,175.95	Pending	Pending
	4786	Youth Opportunities Unlimited		\$5,225,319.00		
	4787	VERGE, Inc.		\$785,856.95		

<b>Service/Item Description (include quantity if applicable).</b> Cuyahoga Job and Family Services is requesting approval of contract amendment 2 to a master agreement with <b>Youth Opportunities Unlimited</b> and <b>VERGE, Inc.</b> to operate the <b>Summer Youth Employment Program</b> serving low-income, in-school, TANF-eligible youth ages 14-24 in the amount of <b>\$6,011,175.95</b> for time period <b>1/1/2026 to 10/31/2026</b> .		
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? _____ <b>N/A</b>		
<b>Project Goals, Outcomes or Purpose (list 3):</b> <ul style="list-style-type: none"> <li>To increase the employability of TANF-eligible youth by providing a summer work experience which will result in improved soft skills necessary for success in the workplace.</li> <li>To increase the ability of TANF-eligible youth to compete in the current job market by developing a work history and obtaining a positive job reference.</li> <li>To improve TANF-eligible youth job retention in paid, unsubsidized employment by enhancing workplace skills and offering youth the opportunity to obtain quality, full time employment with benefits.</li> </ul>		

<b>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)</b>	
Vendor Name and address:	Owner, executive director, other (specify):
<b>Youth Opportunities Unlimited</b> <b>1228 Euclid Ave, Suite 200</b>	<b>Craig Dorn, CEO</b>

<b>Cleveland, OH 44115</b>	
Vendor Council District: <b>07</b>	Project Council District: <b>Serving Countywide</b>
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide
Vendor Name and address:	Owner, executive director, other (specify):
<b>VERGE Inc. 1325 Carnegie Avenue, 2<sup>nd</sup> Floor Cleveland, OH 44115</b>	<b>Shaun Woods, President</b>
Vendor Council District: <b>07</b>	Project Council District: <b>Serving Countywide</b>
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

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)  <b>RFP 14356 Master Agreement - Amendment 2</b> <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.	

<b>FUNDING SOURCE:</b> Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed.  <b>100% Temporary Assistance for Needy Families</b>
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
<b>List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.</b>  <b>Accounting Unit: HS260100; Account number: 55130; Activity Code: UCH08301; Account Category: 55130</b>
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>Provide status of project.</b> Recurring service/purchase.
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
<b>Reason: N/A</b>
<b>Timeline: N/A</b>
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? <input 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): See chart above.						
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		Various Vendors- see below	11/1/2024 – 12/31/2025	\$5,900,000.00	11/26/2024	R2024-0386
	4786	Youth Opportunities Unlimited		\$5,200,000.00		
	4787	VERGE, Inc.		\$700,000.00		

A-1		Amending various Vendors- see below	Effective upon Signature- 12/31/2025	\$857,746.00	7/8/2025	R2025-0214
	4786	Youth Opportunities Unlimited- add funds		\$857,746.00		
	4787	VERGE, Inc.		\$0.00		



## Department of Purchasing – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ# (if applicable):	14356
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO # Code (if applicable):	RFP
CM Contract#	4786

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?	N/A	
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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Contract Amendments Reviewed by Purchasing				
<b>SYEP AMND2 - Youth Opportunities Unlimited (1 of 2)</b>			<b>Department Initials</b>	<b>Purchasing</b>
Briefing Memo			DA	EB
Justification Form			AL	EB
IG#	25-0097-REG Exp12/31/2029		AL	EB
Annual Non-Competitive Bid Contract Statement ( <i>See Contracts Checklist Glossary on the intranet for form requirements</i> ).	Date:		N/A	EB
Debarment/Suspension Verified	Date:	9/30/2025	AL	EB
Auditor's Findings	Date:	9/30/2025	AL	EB
Independent Contractor (I.C.) Form	Date:	9/9/2025	AL	EB
Cover - <i>Master contracts only</i>			AL	EB
Contract Evaluation – <i>if required provide most recent CM history on contract history table (see pg 2)</i>			PB	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

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	
	<b>Department Initials</b>
Agreement/Contract and Exhibits	AL
Matrix Law Screen shot	AL
COI	AL
Workers' Compensation Insurance	AL
Original Executed Contract (containing insurance terms) & all executed amendments	AL

## Department of Purchasing – Required Documents Checklist

### CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
1/1/2026 - 10/31/2026	HS260100	55130	UCH08301	55130	\$5,225,319.00
			<b>TOTAL</b>		<b>\$5,225,319.00</b>

### 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)		RFP			
Lawson RQ# (if applicable)		14356			
CM Contract#		4786			
	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
<b>Original Amount:</b> <i>Master Agreement (CM4786 &amp; CM4787)</i>	<del>\$5,900,000.00</del> <b>\$5,200,000.00</b>		11/1/2024-12/31/2025	11/26/2024	R2024-0386
<b>Prior Amendment Amounts (list separately) (A-# )</b>	AMND1 (CM4786)	\$857,746.00	Effective upon signature-12/31/2025	7/8/2025	R2025-0214
		\$			
		\$			
<b>Pending Amendment</b>	AMND2 (CM4786 & CM4787)	<del>\$6,011,175.95</del> <b>\$5,225,319.00</b>	1/1/2026-10/31/2026	Pending	Pending
<b>Total Amendments</b>		<del>\$6,868,921.95</del> <b>6,083,065.00</b>			
<b>Total Contract Amount</b>		<del>\$12,768,921.95</del> <b>\$11,283,065.00</b>			

### PURCHASING USE ONLY

Prior Resolutions:	R2024-0386; R2025-0214
CM#:	4786
Vendor Name:	YOUTH OPPORTUNITIES UNLIMITED
Time Period:	11/1/2024 – 12/31/2025 EXT 10/31/2026
Amount:	\$5,225,319.00
History/CE:	OK
EL:	OK
Purchasing Notes:	N/A
Purchasing Agents Initials and date of approval	EB 10/6/2025

## CONTRACT EVALUATION FORM

<b>Contractor</b>	Youth Opportunities Unlimited				
<b>Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:</b>	CM 4786				
<b>RQ#</b>	RQ 14356				
<b>Time Period of Original Contract</b>	11/1/2024-12/31/2025				
<b>Background Statement</b>	The Workforce Innovation and Opportunity Act (WIOA) funds Ohio Means Jobs   Cleveland-Cuyahoga County to deliver an array of integrated services to individuals seeking jobs and skills training. The WIOA funds are braided with Temporary Assistance to Needy Families (TANF) funding to provide the services for youth in the Comprehensive Case Management and Employment Program (CCMEP).				
<b>Service Description</b>	TANF Summer Youth Employment Program serves low-income, TANF-eligible youth between the ages of 14 and 24. The program provides a quality, paid work experience to eligible youth in order to provide participants with an employment history, practical work experience, job skills and knowledge of the workplace.				
<b>Performance Indicators</b>	90% of participants will successfully retain employment.				
<b>Actual Performance versus performance indicators (include statistics):</b>	<ul style="list-style-type: none"> <li>92% of participants will successfully retain employment.</li> </ul>				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>		X			
<b>Justification of Rating</b>	Provider exceed the goal				

<b>Department Contact</b>	Job and Family Services
<b>User Department</b>	Paul Bounds
<b>Date</b>	9/26/2025

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ# (if applicable):	RQ 14356
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO # Code (if applicable):	AMND
CM Contract#	CM 4787

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?	N/A	
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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Contract Amendments Reviewed by Purchasing				
<b>SYEP AMND2 - Verge, Inc.</b>			<b>Department Initials</b>	<b>Purchasing</b>
Briefing Memo			DA	EB
Justification Form			AL	EB
IG#	22-0082-REG; EXP: 12/31/26		DA	EB
Annual Non-Competitive Bid Contract Statement <i>(See Contracts Checklist Glossary on the intranet for form requirements).</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	9/30/2025	AL	EB
Auditor's Findings	Date:	9/30/2025	AL	EB
Independent Contractor (I.C.) Form	Date:	9/11/2025	DA	EB
Cover - <i>Master contracts only</i>			AL	N/A
Contract Evaluation – <i>if required provide most recent CM history on contract history table (see pg 2)</i>			PB	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

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	
<b>Verge, Inc.</b>	<b>Department Initials</b>
Agreement/Contract and Exhibits	AL
Matrix Law Screen shot	AL
COI	AL
Workers' Compensation Insurance	DA
Original Executed Contract (containing insurance terms) & all executed amendments	DA

## Department of Purchasing – Required Documents Checklist

### CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
1/1/2026 -10/31/2026	HS260100	55130	UCH08301	55130	\$785,856.95
			<b>TOTAL</b>		<b>\$785,856.95</b>

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

<b>CE/AG# (if applicable)</b>		N/A			
<b>Infor/Lawson PO# and PO Code (if applicable)</b>		RFP			
<b>Lawson RQ# (if applicable)</b>		RQ 14356			
<b>CM Contract#</b>		CM 4787			
	Original Amount	Amendment Amount (if applicable)	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
<b>Original Amount:</b> <i>Master Agreement (CM4786 &amp; CM4787)</i>	<b>\$5,900,000.00</b> <b>\$700,000.00</b>		11/1/2024-12/31/2025	11/26/2024	R2024-0386
<b>Prior Amendment Amounts (list separately) (A-# )</b>	AMND1 (CM4786)	<b>\$857,746.00</b> <b>\$0.00</b>	Effective upon signature-12/31/2025	7/8/2025	R2025-0214
		\$			
		\$			
<b>Pending Amendment</b>	AMND2 (CM4786 & CM4787)	<b>\$6,011,175.95</b> <b>\$785,856.95</b>	1/1/2026-10/31/2026	Pending	Pending
<b>Total Amendments</b>		<b>\$6,868,921.95</b> <b>\$785,856.95</b>			
<b>Total Contract Amount</b>	<b>CM 4786 &amp; 4787</b> <b>CM 4787</b>	<b>\$12,768,921.95</b> <b>\$1,485,856.95</b>			

### PURCHASING USE ONLY

<b>Prior Resolutions:</b>	R2024-0386; R2025-0214
<b>CM#:</b>	4787
<b>Vendor Name:</b>	VERGE, INC.
<b>Time Period:</b>	11/1/2024-12/31/2025 EXT 10/31/2026
<b>Amount:</b>	\$785,856.95
<b>History/CE:</b>	OK
<b>EL:</b>	OK
<b>Purchasing Notes:</b>	N/A
<b>Purchasing Agents Initials and date of approval</b>	EB 10/6/2025

## CONTRACT EVALUATION FORM

<b>Contractor</b>	Verge Inc.				
<b>Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:</b>	CM 4787				
<b>RQ#</b>	RQ 14356				
<b>Time Period of Original Contract</b>	11/1/2024-12/31/2025				
<b>Background Statement</b>	The Workforce Innovation and Opportunity Act (WIOA) funds Ohio Means Jobs   Cleveland-Cuyahoga County to deliver an array of integrated services to individuals seeking jobs and skills training. The WIOA funds are braided with Temporary Assistance to Needy Families (TANF) funding to provide the services for youth in the Comprehensive Case Management and Employment Program (CCMEP).				
<b>Service Description</b>	TANF Summer Youth Employment Program serves low-income, TANF-eligible youth between the ages of 14 and 24. The program provides a quality, paid work experience to eligible youth in order to provide participants with an employment history, practical work experience, job skills and knowledge of the workplace.				
<b>Performance Indicators</b>	90% of participants will successfully retain employment.				
<b>Actual Performance versus performance indicators (include statistics):</b>	84% of participants will successfully retain employment.				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>			X		
<b>Justification of Rating</b>	The provider has increased the number of enrolled youth over the previous contract term. The increase is expected to lead to improved outcomes. The current retention percentage of 84% is within the margin of expectation.				

<b>Department Contact</b>	Paul Bounds
<b>User Department</b>	CJFS
<b>Date</b>	10/1/2025



# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0305

Sponsored by: <b>County Executive Ronayne/Department of Public Works</b>	<b>A Resolution</b> authorizing an amendment to revenue generating Agreement No. 50 with the City of Cleveland to lease space located at 1300 Ontario Street, Cleveland, Ohio for the period of 10/2/2018 – 10/1/2025 to extend the time period to 10/1/2026 and for additional revenue in the anticipated amount not-to-exceed \$2,685,075.50, 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.
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**WHEREAS**, the County Executive/Department of Public Works recommends an amendment to revenue generating Agreement No. 50 with the City of Cleveland to lease space located at 1300 Ontario Street, Cleveland, Ohio for the period of 10/2/2018 – 10/1/2025 to extend the time period to 10/1/2026 and for additional revenue in the anticipated amount not-to-exceed \$2,685,075.50, effective upon signatures of all parties; and

**WHEREAS**, this amendment extends the term of the lease until 10/1/2026 and continue to lease approximately 118,217 square feet at \$20.50 per square foot per annum, 7,557 square feet of gym space at \$11.00 per square foot per annum, and 119 parking spaces at \$125.00 each per month; and

**WHEREAS**, the lease amendment will generate an estimated amount of \$2,506,575.50 per year base rent, \$178,500.00 per year in parking fees, and the City of Cleveland's proportional share of utilities; 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 revenue generating Agreement No. 50 with the City of Cleveland to lease space located at 1300 Ontario Street, Cleveland, Ohio for the period of

10/2/2018 – 10/1/2025 to extend the time period to 10/1/2026 and for additional revenue in the anticipated amount not-to-exceed \$2,685,075.50, effective upon signatures of all parties.

**SECTION 2.** That the County Executive is authorized to execute the amendment to Agreement No. 50 and all other 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: October 28, 2025  
Committee(s) Assigned: Public Safety & Justice Affairs

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0308

Sponsored by: <b>County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b>	<b>A Resolution</b> authorizing an amendment to Contract No. 3868 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Temporary Housing Program for the period 10/1/2023 – 9/30/2025 to extend the time period to 9/30/2026, to amend the budget terms, and for additional funds in the amount not-to-exceed \$834,302.00, effective 10/1/2025; 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.
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**WHEREAS**, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services recommends an amendment to Contract No. 3868 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Temporary Housing Program for the period 10/1/2023 – 9/30/2025 to extend the time period to 9/30/2026, to amend the budget terms, and for additional funds in the amount not-to-exceed \$834,302.00; and

**WHEREAS**, this contract provides supportive services for the PASS Program, a Temporary Housing Program for homeless men; and

**WHEREAS**, the goals of the project are: (1) to provide basic, temporary housing and safety net services for 75 homeless men, (2) to quickly link clients with Rapid Re-Housing Assistance; and (3) to support clients in accessing earned income and benefits; and

**WHEREAS**, this project is funded 30% by Health and Human Services Levy Fund and 70% U.S. Department of Housing and Urban Development- Continuum of Care Rapid Rehousing Families; 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. 3868 with The Salvation Army for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Temporary Housing Program for the period 10/1/2023 – 9/30/2025 to extend the time period to 9/30/2026, to amend the budget terms, and for additional funds in the amount not-to-exceed \$834,302.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all other 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: October 28, 2025  
Committee(s) Assigned: Health, Human Services & Aging

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0294

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s reappointment of Kenneth Bravo to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029; and declaring the necessity that this Resolution become immediately effective.
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**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 Cuyahoga County Archives Advisory Commission is authorized under Cuyahoga County Code Section 206.11; and

**WHEREAS**, Cuyahoga County Code Section 206.11 (E)(3) states that, “With regard to the initial terms of appointed Commission members, three members shall be appointed to full terms, and two members shall be appointed to half terms”; and

**WHEREAS**, the County Executive has nominated Kenneth Bravo to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029.

### **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 Kenneth Bravo to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029.

**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: October 14, 2025

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0295

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s reappointment of Chris H. Gerrett to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029; and declaring the necessity that this Resolution become immediately effective.
---	--

**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 Cuyahoga County Archives Advisory Commission is authorized under Cuyahoga County Code Section 206.11; and

**WHEREAS**, Cuyahoga County Code Section 206.11 (E)(3) states that, “With regard to the initial terms of appointed Commission members, three members shall be appointed to full terms, and two members shall be appointed to half terms”; and

**WHEREAS**, the County Executive has nominated Chris H. Gerrett to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029.

### **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 Chris H. Gerrett to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2025 – 11/30/2029.

**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: October 14, 2025

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2025-0296

<b>Sponsored by: County Executive Ronayne/Department of Public Works</b>  <b>Co-sponsored by: Councilmember Casselberry</b>	<b>A Resolution</b> authorizing a revenue generating Agreement with the City of Middleburg Heights in the amount not-to-exceed \$1,487,562.00 for maintenance and repair of sanitary and storm sewer and pumping stations, located in County Sewer District No. 8, effective upon signatures of all parties; authorizing the County Executive to execute Contract No. 5666 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 Middleburg Heights in the amount not-to-exceed \$1,487,562.00 for maintenance and repair of sanitary and storm sewer and pumping stations, located in County Sewer District No. 8, effective upon signatures of all parties; and

**WHEREAS**, the City of Middleburg Heights desires to retain Cuyahoga County to perform certain services for the City of Middleburg Heights to aid with the maintenance and repair of sanitary and storm sewer and pumping stations 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. 4; 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 City of Middleburg Heights.

**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 with the City of Middleburg Heights in the amount not-to-exceed \$1,487,562.00 for maintenance and repair of sanitary and storm sewer and pumping stations, located in County Sewer District No. 8, effective upon signatures of all parties.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 5666 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: October 14, 2025  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested in Committee: October 22, 2025

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

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2025-0008

Sponsored by: <b>County Executive Ronayne/Department of Public Works</b>	<b>An Ordinance</b> amending the title of Chapter 705 of the County Code; enacting new County Code Section 705.06 approving sewer permit fees, inspection fees, overtime/holiday/weekend inspection fees, and contractor license fees effective 1/1/2026; authorizing the Director of Public Works to increase said fees annually by an amount not to exceed the cumulative percentage increase in the Consumer Price Index (CPI) beginning January 1, 2027; and declaring the necessity that this Ordinance become immediately effective.
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**WHEREAS**, County Executive Ronayne/Department of Public Works has requested approving permit, inspection and contractor license rates, effective 1/1/2026, as set forth below; and

**WHEREAS**, the primary purposes of this Ordinance are to update the current contractor license rates, sewer permit rates and inspection rates to ensure compliance with existing sanitary codes and specifications pertaining to sewerage systems and to authorize increases to such rates when appropriate; and

**WHEREAS**, the rates have not been adjusted since 2018 and the majority of these rate increases represent approximately a 2.74% per year increase; and

**WHEREAS**, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue; and

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

**SECTION 1.** That the title of Chapter 705 of the County Code is amended to read as follows (new text is bold and underlined);

Chapter 705: Water and Sewer Connection Charges; **Sewer Inspection, Permit, and Licensing Fees**

**Section 2.** That new Section 705.06 of the County Code is enacted to read as follows:

**Section 705.06 Sewer Inspection, Permit, and Licensing Fees**

- A. Effective January 1, 2026, the Cuyahoga County sewer permit fees, inspection fees, overtime/holiday/weekend inspection fees, and contractor license fees shall be as follows:

**2026 Sewer Permit & Inspection Fee Rate Schedule**

<b>Contractor's License Fee</b>	<b>\$80</b>
<b>Sewer Permit Fee</b>	<b>\$315</b>
<b>Mainline Construction Inspection Fee</b>	<b>\$560/day</b>
<ul style="list-style-type: none"><li>• <b>Subdivision</b></li><li>• <b>Commercial</b></li><li>• <b>Industrial</b></li><li>• <b>Mainline tap-in connection</b></li></ul>	

<b><u>Mainline Construction Inspection Fee</u></b>	<b>\$105/hour</b>
--	-------------------

**Overtime/Holidays/Weekends**

**Other Fees:**

**A contractor who fails to comply with the permit and inspection requirements described above shall pay the County:**

- **\$210 (No Show Fee)** for failing to appear for a previously scheduled mainline inspection with Cuyahoga County Public Works.
- **\$630 for commencing work without a SEWER PERMIT** issued by Cuyahoga County Public Works (this penalty fee is double the cost of the sewer permit)
- **\$1,120 for commencing work without a scheduled inspector** by Cuyahoga County Public Works (this penalty fee is double the cost of the mainline inspection day fee)

- B. Effective January 1, 2027, the Director of Public Works may increase the fees described in paragraph A of this Section no more frequently than once every 12-month period by an amount not to exceed the cumulative percentage increase in the Consumer Price Index (CPI) from the last year in which the fees were increased where such increase in the CPI exceeds

two percent (2.0%), provided that such fee increase shall not exceed five percent (5%) per year.

**SECTION 3.** The Director of the Department of Public works shall cause the most current fee schedule as determined in accordance with Section 705.06 of the Code to be posted on the County's website.

**SECTION 4.** It is necessary that this Ordinance 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 Ordinance 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 Ordinance 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 Ordinance was duly enacted.

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**  
**Ordinance No. O2025-0009**

<b>Sponsored by: Cuyahoga County Executive Ronayne/Department of Human Resources</b>	<b>An Ordinance</b> providing for the adoption of modifications to Sections 6.09 and 6.13 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.
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**WHEREAS**, the Cuyahoga County Executive/ Department of Human Resources has recommended amending Sections 6.09 (Telecommuting) and 6.13 (Inclement Weather, Emergencies or Events Impacting Operations) of the Human Resources Policies and Procedures Manual, otherwise known as the Employee Handbook; and

**WHEREAS**, pursuant to Article IX, Section 9.01 of the County Charter, the County's personnel policies and systems shall be established by ordinance; and

**WHEREAS**, County Council has previously approved versions of the County's Employee Handbook, which is amended herein, and which may be amended in the future; and

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

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

**SECTION 1. Adoption of Revised Employee Handbook:** Council hereby adopts a modified Section 6.09 (Telecommuting), as well as a modified Section 6.13 (Inclement Weather, Emergencies or Events Impacting Operations) of the County's Employee Handbook as set forth in Exhibit A attached hereto, to remain in full force and effect, to be applicable to all non-bargaining County employees under the authority of the County Council and the County Executive. The Department of Human Resources shall disseminate the amended Handbook to all employees subject to the Handbook, in accordance with the Department's usual method of dissemination.

**SECTION 2.** Applicability of the modified Sections 6.09 and 6.13 to bargaining unit employees is subject to the terms of their respective collective bargaining agreement and Chapter 4117 of the Ohio Revised Code.

**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.

**SECTION 4.** It is necessary that this Ordinance 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 Ordinance 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.

On a motion by\_\_\_\_\_, seconded by\_\_\_\_\_, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_

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

## **EXHIBIT A**

### **6.09 Telecommuting**

The ~~e~~County does not permit permanent telecommuting arrangements. Employees may, however, be permitted to **telecommute** ~~work outside the office~~ on a temporary or occasional basis for dependent care, inclement weather, illness, disability, ~~or~~ caring for an ill family member, **temporary unplanned transportation emergency, or a special event impacting transportation to the assigned work location. In addition, employees may be permitted to telecommute on an occasional basis to work before or after events or appointments that could not be scheduled at the beginning or end of the workday. The County Executive or designee may also require employees to telecommute during emergencies or events impacting operations.**

Each department director, in consultation with Human Resources, may determine whether an employee may work out of the office on a temporary or occasional basis for one of these reasons on a case-by-case basis. **Telecommuting shall not be authorized if management determines it will adversely impact County operations.**

**Employee telecommuting requests will be coordinated with existing Remote Work Agreements if applicable. Management may request documentation to support telecommuting requests.**

Any temporary or occasional telecommuting arrangements shall not extend beyond the existence of the underlying need for such arrangement, and in no case shall such arrangement extend beyond 90 calendar days without approval from the County Executive or ultimate appointing authority. Employees working out of the office are required to truthfully and accurately report their time. Supervisors of employees working out of the office are responsible for ensuring such work arrangements are not abused. Falsification of time and attendance records may result in discipline. If an employee's temporary work arrangement is insufficient to meet county business needs, the employee may be required to return to working in the office or to use applicable leave time. The Department of Human Resources shall consult with the County's Risk Management Division to ensure out-of-office work arrangements do not expose the county to unduly high workers' compensation claims or other liability.

### **6.13 Inclement Weather, Emergencies or Events Impacting Operations**

#### **Suspension of Operations**

As a general practice, the County does not interrupt normal business hours or close buildings unless the health, safety and/or security of County employees are threatened. The County may close buildings, delay opening, suspend operations or release employees early because of civic events or, acts of God, such as power failure, hazardous weather conditions, etc. These situations may necessitate the suspension of operations,

closing of buildings, delayed opening or early closing of buildings and/or ceasing all work activities.

Certain jobs are considered essential during an emergency and require designated personnel to be present for work. **Personnel who are not required to be present at a County facility may be required to telecommute during such events. For each such event,** employees should consult with their supervisor or department director to determine if they are ~~considered an essential employee~~ **required to be present for work or to telecommute.**

### **Notification**

In the event of an emergency, the County Executive, or their designee, will be responsible for initiating emergency operating procedures.

If the County Executive decides to suspend operations, close County buildings, delay opening, or close a building early, the County's Department of Communications is responsible for initiating general notification to County employees and the public. The information may also be disseminated by other authorized sources.

Employee notifications can occur in multiple ways, for example:

- contact by a County official
- local media, including local radio, television stations and their corresponding websites
- The County's Internet home page at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) and/or intranet site
- Notification from "ReadyNotify." Employees are encouraged to register with Ready-Notify (<https://ready.cuyahogacounty.us>) to receive all emergency notifications posting on an official County social media platform

Employees are encouraged to listen to local radio and watch for television announcements during periods of adverse weather or states of emergency to determine the status of their facilities. In addition, employees can also call the County main emergency message number, (216) 443-7000, and listen to a recorded message.

### **Employees Working During Suspended Operations**

The County may require employees to work during emergencies or when operations are suspended. Department directors are responsible for identifying, designating and notifying employees responsible for carrying out critical functions who are expected to report to work in the event of an emergency or suspended operations.

### **Pay Provisions During Suspended Operations**

Employees ~~will be notified not to report to work or employees who are at work when an emergency or suspended operations are declared may be sent home.~~ **Employees who are**

sent home will be paid for the balance of their scheduled hours **provided they are not required to telecommute**. Employees who are required to work during suspended operations **at a County location** may receive hour-for-hour Compensatory Time or Exchange Time, for hours worked during their regularly scheduled shift depending upon their FLSA status, in addition to their regular pay.

Employees on approved leave (e.g., vacation, sick, personal day, etc.) will be charged according to their leave arrangements.

The County reserves the right to determine pay provisions based on the circumstances. Factors that may be considered include, but are not limited to, **ability to telecommute**, notice to employees not to report and duration of the emergency.

#### **Non-Emergency Delayed Openings/Early Closings/Suspension of Operations**

The County Executive may authorize the delayed opening, early closure or suspension of operations of one (1) or more buildings or offices for any reason deemed appropriate. In the event of an authorized non-emergency delayed opening, early closure, or suspension of operations, the provisions regarding notification, ~~essential~~ employees **required to working at a County location, telecommuting,** and pay provisions during an emergency shall apply.

## County Council of Cuyahoga County, Ohio

### Ordinance No. O2025-0010

Sponsored by: County Executive/Fiscal Officer/Department of Purchasing	An Ordinance enacting Chapter 511 of the Cuyahoga County Code adopting the Cuyahoga County Credit Card Policy and Procedures in accordance with Ohio Revised Code Section 301.27; and declaring the necessity that this Ordinance become immediately effective.
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**WHEREAS**, The Cuyahoga County Executive/Fiscal Officer/Department of Purchasing recommends enacting Chapter 511 to adopt the Cuyahoga County Credit Card Policy and Procedures in accordance with Ohio Revised Code Section 301.27;

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

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

**SECTION 1.** Chapter 511 of the Cuyahoga County Code is hereby enacted to read as follows:

#### **Chapter 511: Credit Card Program Policy and Procedures**

The Cuyahoga County Credit Card Program Policy and Procedures, attached as Exhibit A, is hereby adopted effective January 1, 2026.

**SECTION 2.** It is necessary that this Ordinance 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 Ordinance 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 Ordinance 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 Ordinance was duly enacted.

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

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

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

## Cuyahoga County Credit Card Program Policy and Procedures

### Background

Credit cards are designed to make small dollar purchases in a manner that reduces paperwork and processing time. The program presents an alternative to the traditional purchasing process and can significantly reduce the number of purchase orders and payments processed.

Benefits include an expanded list of merchants from whom purchases can be made, enrollment in rewards programs that benefit the County, accelerated payment to the vendor, expedited delivery of goods, reduced paperwork, lower overall transaction processing costs per purchase, and the ability to set and control purchasing dollar limits.

### Authority

Ohio Revised Code (ORC) Section 301.27 requires counties to adopt a policy by resolution regarding the use of county credit cards. Cuyahoga County has formulated this Policy for the use of credit cards. Per the ORC, the policy shall set limits for spending, activity and allowable expenditures as well as create administrative controls that the County determines will be sufficient for use of a credit card. The Fiscal Officer shall develop internal accounting controls in consultation with the Auditor of State and the Department of Internal Auditing.

### General Information

The credit card program is not intended to avoid or bypass but complement existing competitive bid requirements of ORC Section 307.86/Cuyahoga County Code Chapter 501, appropriation of funds processes, and approval or payment processes. Expenditures may not exceed appropriations under current County policy under any circumstances.

### Allowed Expenditures

A credit card shall be used only to pay work-related expenses. These expenses may include in-store purchases as well as through mail, e-mail, Internet, telephone, and/or fax orders. No late charges, finance charges or sales tax shall be allowable expenses. All expenditures will be subject to the Card Limits below. The card is not to be used for personal or non-work-related purchases. ATM, cash advance and all other cash-related transactions are strictly prohibited. Under no circumstances shall a ~~credit card~~ **credit card** be used for obtaining cash.

### Approved Users

A "Cardholder" is an individual who has been approved by an appointing authority to pay for certain work-related expenses with a credit card. The Cardholder is responsible for the security and physical custody of the card and is accountable for all transactions made with the card. The Cardholder must comply with the program's record-keeping requirements

**Commented [ZS1]:** I question what 'under current County policy' means as the County cannot change its policy to allow expenditures in excess of appropriations - delete for clarity?

(including retention of original receipts) for the protection of both the Cardholder and the County. The Cardholder is also responsible for timely reconciliation of the billing statement. Employees have a responsibility to report instances where the County's policies and procedures are not being followed.

The credit card program carries corporate, not individual, liability. The Cardholder's personal credit history is not impacted in any way, and credit checks are not performed on individual Cardholders. Billings for authorized purchases shall be paid with County funds.

## Policies and Procedures

### 1. Selection of the credit card issuer

The Department of Purchasing shall select a credit card issuer for the County. As part of the evaluation process, the contractor's ability to support the County in the following areas should be assessed:

- Maximum practical use of the credit card to make low-dollar value, high-volume purchases of goods and services as well as to pay for travel-related expenses
- Maximum return to the County in the form of a rebate/revenue-sharing rewards program
- No cost to County (such as no annual fees, no interest charged on current balances, no fixed fees, transaction fees or late payment charges.)
- Soft dollar savings as a result of increased administrative efficiency and better resource allocation for County staff
- Internet-based/online program administration including workflow processes for card application, approval, suspension and cancellation; maintenance of Cardholder profiles; control of approved merchant commodity codes; potential fraudulent transaction alerts; transaction reporting; account review and reconciliation
- Standard and custom reporting capabilities, including ability to generate an annual spending report and reports on cashback/rebates/rewards
- Ability to directly upload transactional data into the County's accounting system
- Ability for the County to pay the card issuer electronically
- Outstanding customer service available through a toll-free, 24-hour-a-day, 365-day-a-year telephone number
- Recognizable card including the County's name, logo and the phrase "For Official Use Only – Tax Exempt" printed on the face, and toll-free customer service telephone number printed on the back

Any agreement with a credit card issuer shall include fee schedules, processing procedures, and rights and responsibilities of both parties.

### 2. Agencies' Policies

**Commented [ZS2]:** Should be additional hyphen after '365-days-a-year' according to Chicago Manual of Style  
Modified 24 hours to make consistent stylistically

The County requires Departments and elected officials to apply for participation in the program with the Fiscal Office and receive training for Cardholders and Agency Coordinators in the use of credit cards and related processes.

Agency policies must adhere to this Credit Card Policy, such that their policy can be more restrictive than this Policy, but not less restrictive.

**Commented [ZS3]:** Standardized with caps used in 'this Policy' below

### 3. Designation of the Program Administrator and Agency Coordinators

The County shall designate a Program Administrator. This person will be responsible for administration of the countywide contract and for establishment of this countywide Policy adopted through resolution, suspensions and cancellations, resolving disputes with merchants maintaining Cardholder profiles, troubleshooting problems encountered with care use or vendor authorization, following up on lost or stolen cards, training of Cardholders and acting as mail liaison with the credit card vendor(s). The Agency Coordinator shall maintain a master sign-out sheet of each County-issued credit card. The sheet shall serve as the agency or department's list of authorized users and contain the name, title, and signature for employees permitted to use each credit card. The sheet shall be reviewed annually by the Program Administrator.

Each County entity that participates in the credit card program will name an Agency Coordinator. The Agency Coordinator will be responsible for processing its' Cardholder applications, reviewing and reconciling card activity, maintaining Cardholder profiles, troubleshooting problems encountered with care use or vendor authorization, following up on lost or stolen cards, training Cardholders and acting as mail liaison with the credit card vendor(s).

### 4. Establishment of Card Limits

Individual credit cards are subject to the following maximum limits:

- |   |           |
|---|-----------|
| 1. Daily Spending per card:                 | \$ 7,500  |
| 2. Monthly spending per card:               | \$ 10,000 |
| 3. Single transaction limit:                | \$ 5,000  |
| 4. Daily number of transactions per card:   | 10        |
| 5. Monthly number of transactions per card: | 100       |

The Fiscal Office may establish, maintain and control travel card(s) for the sole purposes of paying for transportation, accommodation, and training registration fees. These card(s) are not subject to the spending limits outlined above, provided travel is mandated (duty related) or previously approved in accordance with the County's Travel Policy. Documentation of the required travel approval(s) shall be submitted as part of the monthly reconciliation for this card.

Card(s) used by Departments during the course of mandated (duty related) travel for exclusively duty related purposes shall not be subject to the limits above.

**Commented [ZS4]:** We capitalize and say 'County's...' when referring to other policies such as the 'County's Sales Tax Policy' in this document

**Commented [ZS5]:** Note that

read literally putting 'exclusively' first means that the cards could not be used for anything else but duty-related travel (i.e., not that an officer's general card could have its limits waived if used for duty-related travel). If this is the intent, move 'exclusively' back in front of '...by Departments.'

I'd think we'd only want the limits to be waived on cards used for duty-related travel if the expenditures exceeding the limits are for duty related purposes during the course of that travel, correct? Added 'exclusively duty related purposes' to account for this

The Fiscal Office may establish, maintain and control credit card(s) for the sole purpose of paying invoices on Purchase Orders and/or Contracts and Agreements. These card(s) are not subject to the spending limits outlined above, provided the invoices being paid are for goods or services procured in accordance with Cuyahoga County Code Chapter 501. Documentation of the required approval(s) shall be submitted as part of the monthly reconciliation for these card(s).

**Commented [ZS6]:** Removed 'the' and revised form to make consistent with reference above

Purchases may not be split to bypass the single transaction limit. A split purchase is the intentional breaking down of a known requirement to stay within a single transaction limit, such as making multiple purchases from the same merchant on the same day, the sum of which exceeds the single transaction limit.

Through the Cardholder application process, agencies may also further define limits for specific Cardholders, not to exceed the limits established above.

## 5. Designation of allowed/disallowed transactions

A card may be used for work-related expenses and the purchase of specific items coded to the applicable Department or Purchasing Authority subject to the card limits established above.

**Commented [ZS7]:** Note we do not define nor reference Purchasing Authority before this point

A card may not be used to pay for the following:

- Capital Equipment
- Entertainment
- Alcoholic beverages
- Long-distance telephone charges
- County-issued credit card purchases otherwise prohibited by ORC Section 301.27

Through the Cardholder application process, Departments or Purchasing Authorities will define specific allowed merchant commodity codes for Cardholders within the above-established parameters. The merchant commodity codes below are prohibited as of this Policy's passage. However, the list of prohibited merchant commodity codes is subject to change on approval by the County's Fiscal Officer, upon occurrence of which the list will be updated in accordance with any such changes.

MCC Description	MCC Code
Adult entertainment	7841
Alcohol and tobacco products	5921
Alcoholic beverage wholesalers	5715
Bitcoin and cryptocurrency	6051
Cannabis and marijuana products	8398
Escort services	7273
Fantasy sports and online gaming	7995
Financial investments and securities	6211
Foreign exchange and currency exchange	6050
Gambling and online casinos	7995
Loan and financing services	6012
Payday loans and cash advances	6051
Wine and spirits	5921

## 6. Sales and Use Tax

Purchases made with County credit cards are tax-exempt. The name of the County agency and the words “tax-exempt” shall be on each card.

Commented [ZS8]: “appear on the face of each card”

Purchases shall be made in accordance with the County’s Sales Tax Policy.

ORC Section 301.27(B)(2)(c) states, “[a]n officer, employee, or appointing authority is liable in the manner prescribed under division (H) of this section for the [payment of] sales tax.”

## 7. Application for credit card and subsequent profile changes

Cards will be issued with the following naming convention: ‘Cuyahoga County – Department or Agency Name here.’ Example: ‘Cuyahoga County – Sheriff’s Department.’ All Cardholders must be current full-time County employees.

The application will specify monetary limits and funding source(s), as well as approved merchant commodity codes for the individual Cardholder in accordance with Sections 4 and 5 above. The Agency Coordinator will prepare the application, obtain the written approval of the Agency’s top executive and submit the application to the Fiscal Office, which will forward the request to the Card Issuer. The Issuer will then assign a card number and notify the Agency Coordinator.

Once a card has been issued, an Agency may later wish to modify the card’s limits such as raising the credit limit within the constraints established in Section 4 above. Any changes or updates to a Cardholder’s name, job title, address, telephone number, or spending limits shall promptly be initiated by the Agency Coordinator and reviewed by the Fiscal Office before being processed by the Card Issuer.

## 8. Cardholder Acknowledgment of Responsibilities

The Cardholder is responsible for the physical custody of the card and for maintaining confidentiality of all information relating to the card including the card number and expiration date. The card is to be used only by the Cardholder or their designee with explicit written consent to pay for authorized, work-related expenses. The Cardholder maintains liability for any misuse or improper use of the credit card.

The Cardholder will sign a written acknowledgment indicating that the Cardholder agrees to adhere to the policy and guidelines established by Cuyahoga County Executive/Fiscal Officer as well as those established by any Appointing Authority. The Appointing Authority will retain the signed acknowledgment, and will forward a copy to the Fiscal Office.

Each cardholder is responsible for securing credit cards in a safe, or locked area when not in use.

## **9. Making purchases; record keeping**

### **a. Contract Encumbrance**

A contract encumbrance will be established in the name of the Card Issuer based on estimates of approved card use within the monetary and transaction limits established for the card by the County to ensure that expenditures do not exceed available appropriations.

For accounting purposes, the above encumbrance will be used to pay the monthly master statement amount, and chargebacks will be processed to allocate charges to each Agency to ensure that individual charges, reconciliation and payments are prompt and accurate.

Transactions using the Law Enforcement Trust Fund shall not be subject to the appropriations process or the transaction limits established above.

### **b. Original receipts**

When making a purchase, the Cardholder shall obtain and retain the original receipt. The receipt must contain the vendor's name, date of purchase, itemized description of purchase, and per unit price and extended price, if applicable. The Cardholder will match and attach receipts to billing statements as part of the monthly account reconciliation.

### **c. Internet, telephone and fax purchases**

Credit cards may be used to purchase goods over the Internet, telephone or fax. The purchases must be evidenced by either the original packing slip that accompanied the purchased goods or an original or faxed itemized receipt.

When using the Internet, the Cardholder must ensure the website where the card information is entered is secure, and that all card numbers are encrypted. A Cardholder must determine if the website address is secure in one of two ways prior to entering any card information:

- (1) An Internet website is secure when the address changes from <http://www> to <https://www>. The “s” stands for secure.
- (2) A symbol resembling a “lock” will appear at the bottom of the browser. The “lock” symbol signals that the web site is secure and that all card numbers will be encrypted when passed.

Cardholders will be held responsible for all orders placed, including those with vendors that turn out not to be legitimate businesses. The Cardholder shall inform the vendor that the purchase will be paid through the County credit card and that the purchase is tax exempt. The cardholder shall also ensure the vendor will comply with the requirements of items c. (above), and e. and f. (below).

**d. Declined attempts**

The credit card will be declined if one of the embedded limits is exceeded, if the merchant commodity code is blocked, if the card issuer has a security concern because of the spending pattern, or if the “bill to” address does not match the “ship to” address.

**e. Agent, acceptance or service fees**

The County will not pay agent, acceptance or service fees in order to process a credit card charge. If fees of these types are not disclosed upfront, the Cardholder shall dispute the fee immediately, regardless of amount.

**f. Vendor invoices**

Vendors should not invoice the Cardholder for purchases made with the credit card. The vendor will be paid by the card issuer, not by the County. However, the Cardholder must always receive and retain an itemized receipt or order confirmation.

**g. Purchasing log**

Each Cardholder shall maintain a purchasing log. The log records the transaction date, vendor name, merchandise purchased, dollar value of sale, how the order was placed (via Internet, phone, fax, mail or in person) and any associated countywide or individual contract number (if applicable). A separate line item is required for each purchase. The receipt for each purchase shall be attached to the log to expedite reconciliation with the billing statement. The log must be reviewed and signed by the Agency Coordinator or a designee of the appointing authority. Cardholders cannot review and authorize their own purchasing logs.

Reviewed and approved logs and supporting documentation shall be forwarded to the Fiscal Office on a monthly basis.

**h. Monitoring card activity**

Certain County employees, such as the Agency Coordinators and Fiscal Office staff, shall be provided access to view and monitor card activity. The Fiscal Office reserves the right to audit



a participating Agency's log and attached receipts at any time and for any reason.

**i. Inventory**

Any materials, machinery, tools, or other County supplies purchased with credit cards considered attractive for personal use must be identified and inventoried in accordance with ORC Section 305.18 and County policy, as applicable.

**10. Monthly account reconciliation and payment of credit card billing**

The Agency Coordinator will receive a comprehensive statement identifying all transactions made during the prior month's billing cycle. The Cardholder will reconcile the statement's accuracy against the purchasing log and receipts for that period. The Agency Coordinator is responsible for reviewing the log for propriety of purchases made with the card and for approving the statement for each Cardholder under their supervision. The approval must be evidenced by the Agency Coordinator's signature on the monthly log alongside the Cardholder's signature. Once all charges are approved for payment, the Agency Coordinator must submit the original comprehensive statement, purchasing log and supporting receipts to the Fiscal Office.

The Fiscal Office shall review the reconciled comprehensive statement, signed log and accompanying receipts upon submission by the Agency Coordinator. The Fiscal Office will communicate any issues or concerns to the Agency Coordinators prior to making payment. Payment cannot be made until the Cardholder confirms receipt of the goods and services. A quote or backorder notice is not substantive evidence of the occurrence of the transaction. Once all cardholder statements are reconciled for the given period, the Fiscal Office shall make payment for the applicable balance to the Card Issuer by warrant.

**11. Returns, credits and dispute resolution**

Problems associated with credit card purchases may include broken merchandise, a billed amount which does not match the quote, a billed amount that includes sales tax, the statement contains a charge not recognized by the Cardholder, or the statement contains duplicate charges from a vendor. In these instances, the Cardholder should try to resolve the dispute with the supplier or merchant. If the purchased item needs to be returned for any reason, a credit to the account shall be requested. The Cardholder shall notify the Agency Coordinator so they can verify that the credit appears on a subsequent statement. The Cardholder cannot accept cash or a rain check instead of a vendor credit.

If the dispute cannot be resolved, the Cardholder shall promptly contact the Agency Coordinator.

**12. Late fees or finance charges**

No late fees or finance charges shall be paid by the County under terms of the credit card program.

### 13. Lost or stolen cards

If the card is lost or stolen, the Cardholder shall notify the card issuer and Agency Coordinator immediately. Upon receipt of notification, further use of the card will be blocked. Prompt action will reduce the liability for fraudulent charges. The Cardholder shall confirm by written notification to the Agency Coordinator via mail or fax, with copies to the card issuer, and the Fiscal Officer. The date and time of the phone report of the lost or stolen card shall be included in the written notification. The Agency Coordinator shall initiate issuance of a replacement card.

**Commented [ZS9]:** What is being confirmed here, blockage of further use of the card?

### 14. Suspension or cancellation of card

The Program Coordinator shall initiate suspension or cancellation of credit cards, and shall notify the Fiscal Officer that such action has been requested. Cardholders who terminate their employment or whose job duties no longer include purchasing shall surrender their card immediately. The Program Coordinator shall cut canceled cards in half. Cardholders on extended leave or reassignment shall have their card suspended or revoked. Intentional use of the card for personal purchases or for purchases made in violation of County policy shall result in card cancellation. Cards may be suspended by the Fiscal Office for failure to turn in reconciled monthly statements and supporting documents by the 5<sup>th</sup> day of the following month.

### 15. Penalties for improper use of card

The card is to be used only by the Cardholder or their designee with explicit written consent to pay for authorized, work-related expenses. The Cardholder maintains liability for any misuse or improper use of the credit card. The card may not be used to pay for personal transactions or to access cash advances. Misuse or improper use of the credit card may result in the disciplinary actions below:

**Commented [ZS10]:** How does this sync with statement above re: no individual liability, only Corporate Liability? I would advise deleting that sentence.

- Improper use of the card may result in disciplinary actions up to and including dismissal.
- The Cardholder may be required to reimburse Cuyahoga County for improper use of the card.
- Improper use of the card may result in the suspension/cancellation of Cardholder's privileges and/or revocation of the card.
- As noted above, failure to submit reconciliation and supporting documents for the monthly statement may result in the suspension of Cardholder's privileges by the Fiscal Office. Repeated failure to submit required documentation may result in cancellation of Cardholder's privileges.

Improper use of the card can be considered misappropriation of County funds. Cardholders are personally liable for improper purchases, including those in excess of dollar amounts appropriated or authorized by the County, and are potentially subject to criminal prosecution under the terms of ORC Section 309.29 (G)(4). Misuse of a credit card is a violation of law for purposes of ORC Section 2913.21.

Law Enforcement Trust Fund (LETf) purchases, including by credit card, are made from public moneys as defined by Ohio Revised Code Section 117.01. Under ORC Section 9.39, all public officials are strictly liable for the loss or misuse of public money received or collected by them or by their subordinates under color of office. Any credit card expenditure failing to adhere to the list of sanctioned purchases from the LETf as outlined by ORC Section 2981.13 will necessitate full reimbursement of the fund by the offending Cardholder.

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2025-0007

Sponsored by: **County Executive  
Ronayne/Fiscal Officer**

**An Ordinance** enacting Section 202.11 of the County Code to establish a Building Department under the supervision of the County Executive and the Fiscal Officer to exercise enforcement authority of, and to accept and approve construction documents and conduct inspections in accordance with, the rules of the State of Ohio Board of Building Standards relating to both residential and non-residential construction within the County; and declaring the necessity that this Ordinance become immediately effective.

**WHEREAS**, Ohio Revised Code (“ORC”) Section 307.38 authorizes a board of county commissioners to create, establish, fill, and fix the compensation of a county building inspector to administer and enforce the residential and nonresidential building codes adopted by the State of Ohio Board of Building Standards (“OBBS”); and

**WHEREAS**, ORC Section 3781.10 authorizes the OBBS to certify county building departments and the personnel of those departments to exercise enforcement authority, to accept and approve plans and specifications, and to make inspections pursuant to the residential and nonresidential building codes of the OBBS (“Building Codes”); and

**WHEREAS**, Cuyahoga County has an interest in ensuring compliance with and the standardized administration of the Building Codes within the County; and

**WHEREAS**, many municipalities within the County face staffing and funding shortages that hinder their ability to operate building departments certified by the OBBS; and

**WHEREAS**, there is a statewide shortage of building officials and other personnel certified by the OBBS due to an aging workforce and a lack of new professionals entering the field; and

**WHEREAS**, communities often rely on third parties for services otherwise provided by a certified building department which can result in delays, increased costs, and reduced responsiveness to local needs; and

**WHEREAS**, the creation of a County Building Department will standardize processes and improve efficiencies in the review of plans and issuance of permits for residential and commercial buildings within the County, and enhance County-wide compliance with rules of the OBBS; and

**WHEREAS**, the functions of a Building Department within the County Fiscal Office will support the mission of the Appraisal Division by providing timely information necessary to the assessment of real property that local building officials are otherwise required to submit to the Fiscal Office under ORC Section 5713.17; and

**WHEREAS**, this model has been successfully implemented in 66 of Ohio's 88 counties, including Summit, Lake, Geauga, Medina, and Portage Counties, and is endorsed by the Ohio Board of Building Standards; and

**WHEREAS**, Article III, Section 3.09(2), of the Charter grants Council the power to establish departments, and divisions and sections within departments, under the supervision of the County Executive, as the Council determines to be necessary for the efficient administration of the County; and

**WHEREAS**, exercising its powers, rights, and privileges as set forth in Article I of the Charter, this Council desires to amend Section 202 of the County Code to enact new Section 202.11 establishing the Building Department to, among other things, support the communities within Cuyahoga County that request the assistance of the County in the administration and enforcement of the Building Codes and enhance the efficiencies of the Appraisal Division within the Fiscal Office; and

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

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

**SECTION 1.** That new Section 202.11 of the County Code is hereby enacted to read as follows:

**Section 202.11 Building Department**

- A. The Building Department is hereby established under the supervision of the County Executive and the Fiscal Officer to exercise enforcement authority of, and to accept and approve construction documents and conduct inspections in accordance with, the rules of the State of Ohio Board of Building Standards applicable to both residential and non-residential construction within the County, as such rules may be amended, revised, or supplemented from time-to-time, within the jurisdictions of the

municipalities within the County that have entered into contracts with the County in accordance with Subsection E, below.

- B. The Building Department shall be supervised and managed by the County Chief Building Official.
  - 1. The County Chief Building Official shall be certified by the Ohio Board of Building Standards in accordance with rule 4101:7-3-01 of the Ohio Administrative Code (“OAC”).
  - 2. The County Chief Building Official shall be appointed by the County Executive, subject to confirmation by Council in accordance with Section 2.03(2) of the Charter,
  - 3. The County Chief Building Official shall not be an appointing authority for purposes of the Charter or Ohio general law.
- C. The Building Department shall include the following divisions:
  - 1. The Residential Division, enforcing the Residential Code of Ohio for new construction, renovations and alterations; and
  - 2. The Non-residential Division.
- D. The Fiscal Officer may employ such persons as may be reasonably necessary, within budget parameters established by the Executive and Council, to assist the County Chief Building Official in carrying out the duties and responsibilities of the Building Department; provided that the divisions of the Building Department shall include those personnel as may be required by and certified in accordance with rule 4101:7-2-01, or any successor rule, of the OAC (“Rule”). In addition, the divisions of the Building Department may include those personnel as may be permitted under and certified in accordance with the Rule.
- E. In accordance with Section 307.38(B) of the Revised Code, the County Executive, or the Executive’s designee, is hereby authorized to enter into revenue-generating agreements with the municipalities and townships within the County to exercise enforcement authority of, and to accept and approve construction documents and conduct inspections in accordance with, the rules of the State of Ohio Board of Building Standards applicable to both residential and non-residential construction, as such rules may be amended, revised, or supplemented from time-to-time, within the jurisdiction of the contracting municipality or township. Such agreement shall authorize the Chief Building Official, in consultation with the municipality and the County Geographic Information Systems Administrator (or such other comparable County official, as appropriate), to assign a unique address to each structure for which a permit is issued, in

accordance with Section 128.211 of the Revised Code or any successor section of the Revised Code.

- F. The Fiscal Officer is hereby authorized to establish a schedule of fees to be charged the applicant or owner of a project within a contracting municipality or township for the performance of enforcement, inspection, and plan approval as described herein; such schedule to be reviewed and approved by the Administrative Rules Board in accordance with Chapter 113 of this Code.

**SECTION 2.** The County Fiscal Officer is hereby authorized to submit this Ordinance and such other documentation as may be required to the Ohio Board of Building Standards to seek certification of the County Building Department in accordance with rule 4101:7-2-01 of the OAC.

**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 enacted.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: October 28, 2025  
Committee(s) Assigned: Committee of the Whole

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