

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

- Requests to speak must be submitted in writing **prior** to the <u>scheduled</u> <u>meeting start time</u> on the Request Form provided by the Clerk immediately prior to each meeting.*
- Request Forms <u>must be submitted in-person</u> 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 <u>CouncilPublicComment@cuyahogacounty.us</u> prior to the adjournment of each meeting.
- The Council and committee meeting schedule can be found <u>on the Council</u> <u>website</u>.

* 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, 4th FLOOR

MEETING AGENDA

TUESDAY, JULY 22, 2025 — 5:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. SILENT MEDITATION
- 5. PUBLIC COMMENT
- 6. APPROVAL OF MINUTES
 - a) July 8, 2025 Committee of the Whole Meeting
 - b) July 8, 2025 Regular Meeting

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

- 8. MESSAGES FROM THE COUNTY EXECUTIVE
- 9. LEGISLATION INTRODUCED BY COUNCIL
 - a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) <u>R2025-0244</u>: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney on behalf of Cuyahoga County Personnel Review Commission

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

 <u>R2025-0205</u>: A Resolution awarding a total sum, not to exceed \$10,000, to the Cleveland Heights Tigers Youth Sports Association, Inc. for the Cleveland Heights Tigers Youth Empowerment through Sports Initiative from the District 7 ARPA

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

Sponsors: Councilmembers Conwell and Houser

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

2) <u>R2025-0216</u>: A Resolution awarding a total sum, not to exceed \$80,000 to the Hunger Network of Greater Cleveland for the Funding for Hunger Network's Hot Meal Sites Project from the Districts 2, 3, 4, 7, & 8 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Sweeney, Casselberry, Conwell, Jones and County Executive Ronayne

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

 <u>R2025-0245</u>: 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

2) <u>R2025-0246</u>: A Resolution accepting the report containing the findings and recommendations of Fact Finder Thomas Nowell regarding a successor Collective Bargaining Agreement between Cuyahoga County and Laborers International Union of North America Local No. 860 representing approximately 172 employees in 37 classifications in the Cuyahoga County Fiscal Office, Cuyahoga County Treasurer's Office, and the Board of Revision for the period 1/1/2025 - 12/31/2026; directing that funds necessary to implement the Fact Finding Report and successor Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Office/County Treasurer/Board of Revision and the Department of Law

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

 <u>R2025-0247</u>: A Resolution confirming the County Executive's reappointment of Patti Choby to serve on the Cuyahoga County Monument Commission for the term 9/1/2025 – 8/31/2028; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

 <u>R2025-0248</u>: A Resolution confirming the County Executive's reappointment of Patrick W. Hewitt to serve on the Cuyahoga County Monument Commission for the term 9/1/2025 – 8/31/2028; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

 <u>R2025-0249</u>: A Resolution confirming the County Executive's reappointment of Matthew Rymer to serve on the Cuyahoga County Monument Commission for the term 9/1/2025 – 8/31/2028; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

4) <u>R2025-0250</u>: A Resolution authorizing a revenue generating Utility Agreement with the Village of Bratenahl for maintenance and repair of storm and sanitary sewers and pumping stations, located in County Sewer District No. 25, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 5497 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

- 5) <u>R2025-0251</u>: A Resolution amending Resolution No. R2025-0038, dated 2/11/2025, which authorized an Emergency Rental Assistance 2 Loan and Federal HOME Investment Partnership Loan to Warner and Swasey, LLC, or their designee, for construction of 140 units for mixed-use, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland; by changing the terms:
 - a) to remove the Federal HOME Investment Partnership Loan;
 - b) to amend the language from "construction of 140 units" to "the creation of 112 affordable housing units";

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- c) by changing the not-to-exceed loan amount from \$3,350,000.00 to \$2,900,000.00;
- d) to authorize the use of funds to cover the related costs and acquisition of the former Warner and Swasey Manufacturing Plant;

authorizing the County Executive and/or Director of Housing and Community Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

6) <u>R2025-0252</u>: A Resolution authorizing an amendment to Agreement No. 401 with The MetroHealth System for an Opioid Treatment Program and addiction support services for inmates detained at the Cuyahoga County Corrections Center for the period 3/23/2021 – 12/31/2024 to extend the time period to 12/31/2026, to amend the terms, and for additional funds in the amount not-to-exceed \$2,882,687.00, effective upon signatures of all parties, reflecting retroactive budget changes as of 1/1/2025; 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/Sheriff's Department

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

 <u>R2025-0228</u>: A Resolution authorizing an Amendment to the Jail Agreement with the City of Cleveland to amend material terms; authorizing the County Executive to execute the Amendment; and declaring the necessity that this Resolution become immediately effective.

[Pending Referral from Committee]

Sponsors: County Executive Ronayne/Sheriff's Department and Council President Miller

Committee Assignment and Chair: Committee of the Whole - Miller

 <u>R2025-0235</u>: A Resolution confirming the County Executive's appointment of Anthony W. Scott, upon his taking the oath of office, as Director of Housing and Community Development; and declaring the necessity that this Resolution become immediately effective. [Pending Referral from Committee]

Sponsors: County Executive Ronayne and Councilmembers Houser, Sweeney and Conwell

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Committee Assignment and Chair: Committee of the Whole - Miller

3) <u>R2025-0238</u>: A Resolution authorizing an amendment to Contract No. 5012 with Chagrin Valley Engineering, Ltd. for the reconstruction of Lee Road from Shaker Heights Northern Corporation Line to Invermere Avenue in the Cities of Shaker Heights and Cleveland, to add the detailed design package for the City of Shaker Heights and preliminary design for the City of Cleveland portions of the project and for additional funds in the amount not-to-exceed \$2,193,708.00, for the period 2/24/2025 through project completion, 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 Works, Procurement & Contracting – Jones

4) <u>R2025-0239</u>: A Resolution authorizing an amendment to Contract No. 4663, a Development Loan, in the amount not-to-exceed \$10,000,000.00 to Playhouse Square Foundation for the benefit of The Lumen at Playhouse Square Project to extend the maturity date to September 13, 2028 upon payment of \$3,500,000.00 in principal plus accrued and unpaid interest on or before September 30, 2025; authorizing the County Executive or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Kelly

5) <u>R2025-0242</u>: A Resolution authorizing a Contract among Cuyahoga County Workforce Development Board dba Greater Cleveland Works, and Youth Opportunities Unlimited in the amount not-to-exceed \$6,475,025.00 for the Comprehensive Case Management and Employment Program – Employment, Education and Training services for young adults, for the period 7/1/2025 – 6/30/2026; authorizing the County Executive to execute Contract No. 5491 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

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- 6) <u>R2025-0243</u>: A Resolution making an award on RQ15867 to various providers in the amount not-to-exceed \$1,212,963.97 for school/community-based Closing the Achievement Gap services for the period 8/1/2025 – 7/31/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. CM5461 with Cleveland Heights-University Heights School District in the amount not-to-exceed \$179,763.91.
 - b) Contract No. CM5462 with Cleveland Metropolitan School District aka Cleveland Municipal School District in the amount not-to-exceed \$493,908.33.
 - c) Contract No. CM5463 with East Cleveland City School District in the amount not-to-exceed \$179,763.91.
 - d) Contract No. CM5464 with Maple Heights City School District in the amount not-to-exceed \$179,763.91.
 - e) Contract No. CM5465 with Warrensville Heights City School District in the amount not-to-exceed \$179,763.91.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

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

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

 <u>R2025-0211</u>: A Resolution confirming the County Executive's reappointment of Nakeshia Nickerson to serve on the Cuyahoga County Women's Health Commission for the term 5/1/2025 – 4/30/2028; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

 <u>R2025-0236</u>: A Resolution fixing the 2026 water, storm and sanitary sewer maintenance and sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code

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Section 6117.02; 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) <u>R2025-0237</u>: A Resolution approving and confirming the 2026 water, storm and sanitary sewer maintenance and sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; 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

4) <u>R2025-0240</u>: A Resolution authorizing the County Executive to enter into agreements with the various municipalities in the total amount not-to-exceed \$1,000,000.00, for reimbursement of costs associated with assigned counsel representation to indigent persons charged with violations of the Ordinances of the municipal corporations for a period of one year; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer

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

5) <u>R2025-0241</u>: A Resolution authorizing a contract with The Centers for Families and Children in the amount not-to-exceed \$7,000,000.00 for capital funding towards the construction of a new Comprehensive Behavioral Healthcare Center with priority for the development of a detoxification unit, effective upon signatures of all parties through 12/31/2026; authorizing the County Executive to execute Contract No. 5477 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

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

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e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

 <u>R2025-0220</u>: A Resolution declaring that public convenience and welfare requires the resurfacing of Harvard Road from the Western Corporation Line to the Eastern Corporation Line in the Village of Cuyahoga Heights; total estimated project cost \$2,346,085.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective.

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

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

2) <u>R2025-0221</u>: A Resolution declaring that public convenience and welfare requires the resurfacing of Nottingham/Dille Road from St. Clair Avenue to Euclid Avenue in the Cities of Cleveland and Euclid; total estimated project cost \$3,700,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Houser, Simon and Conwell

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

3) <u>R2025-0222</u>: A Resolution declaring that public convenience and welfare requires the rehabilitation of Rockside Road from 700 feet west of Lombardo Center to SR 21 in the Cities of Independence and Seven Hills; total estimated project cost \$5,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

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

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

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4) <u>R2025-0223</u>: A Resolution declaring that public convenience and welfare requires the resurfacing of Warrensville Center Road from Maple Heights NCL to Wickfield Avenue in the City of Warrensville Heights, Village of Highland Hills and the Village of North Randall; total estimated project cost \$5,700,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

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

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

5) <u>R2025-0229</u>: A Resolution authorizing an amendment to a Grant Agreement (via Contract No. 4575) with Say Yes Cleveland and College Now Greater Cleveland, Inc., for administration and fiscal agent services for the Say Yes Cleveland Program for the period 7/16/2024 – 7/15/2025 to extend the time period to 7/15/2026, to amend budget terms, and for additional funds in the amount not-to-exceed \$1,600,000.00 effective 7/16/2025; 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.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Office of the Director and Councilmembers Simon, Miller and Turner

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

- 6) <u>R2025-0230</u>: A Resolution authorizing an amendment to a Master Contract with various providers for infant and early childhood mental health services in connection with the Invest in Children Program for the period 1/1/2025 12/31/2025, to amend budget terms, and for additional funds in the total amount not-to-exceed \$775,000.00 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. 4848 with Beech Brook in the amount not-to-exceed \$50,000.00.
 - b) Contract No. 4849 with OhioGuidestone in the amount not-to-exceed \$200,000.00.
 - c) Contract No. 4850 with Murtis Taylor Human Services System in the amount not-to-exceed \$65,000.00.

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- d) Contract No. 4898 with The Centers for Families and Children in the amount not-to-exceed \$50,000.00.
- e) Contract No. 4902 with Positive Education Program in the amount not-toexceed \$177,500.00.
- f) Contract No. 4922 with Achievement Centers for Children in the amount not-to-exceed \$150,000.00.
- g) Contract No. 4923 with Applewood Centers, Inc. in the amount not-toexceed \$82,500.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Turner, Casselberry, Miller and Simon

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

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NEXT MEETING

REGULAR MEETING:

TUESDAY, AUGUST 5, 2025 5:00 PM / 4TH FLOOR

*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Download the <u>Metropolis smartphone app</u> 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.

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CUYAHOGA COUNTY COUNCIL

COMMITTEE OF THE WHOLE CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS 4th FLOOR

MINUTES TUESDAY, JULY 8, 2025 — 3:00 P.M.

1. CALL TO ORDER

Council President Miller called the meeting to order at 3:06 p.m.

2. ROLL CALL

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

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to excuse Councilmember Meredith Turner from today's meeting.

3. PUBLIC COMMENT

Loh addressed Council regarding various non-agenda items.

- 4. EXECUTIVE SESSION
 - a) Collective bargaining matters, including:
 - accepting the report containing the findings and recommendations of Fact Finder Dr. Dennis Byrne regarding a successor Collective Bargaining Agreement between Cuyahoga County and The International Union of Operating Engineers, Local 18, representing approximately 10 employees in the Department of Public Works for the period 1/1/2025 - 12/31/2026;
 - b) Pending or imminent court action

A motion was made by Ms. Conwell, seconded by Mr. Casselberry, and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing a collective bargaining matter and pending or imminent court action, for no other purpose whatsoever. Executive Session was then called to order by Council President Miller at 3:11 p.m. The following Councilmembers were present Kelly, Sweeney, Casselberry, Gallagher, Schleper, Jones, Conwell, Houser and Miller.

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The following additional attendees were present: Law Director Rick Manoloff; Assistant Law Director Nathaniel Hall; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Brendan Healy; Chief Prosecuting Attorney Michael O'Malley; Ben Schaffer; Nestor Rivera, Deputy Sheriff Major; Special Counsel Brendan Doyle; Assistant Law Director and Senior Counsel; County Sheriff Harold Pretel; County Executive Chief of Staff Erik Janas; Assistant Law Director Ryan Geary; Deputy Chief Law Director, Nora Hurley; Council Chief of Staff Joseph Nanni; Special Counsel Michael King; Legislative Budget Advisor Trevor McAleer and Research and Policy Analyst Laura Black.

At 4:48 p.m., Executive Session was adjourned without objection and Council President Miller then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Miller adjourned the meeting at 4:48 p.m., without objection.

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CUYAHOGA COUNTY COUNCIL

REGULAR MEETING CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS, 4th FLOOR

MEETING MINUTES TUESDAY, JULY 8, 2025 — 5:00 P.M.

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 5:05 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 Casselberry, Gallagher, Schleper, Conwell, Jones, Houser, Simon, Kelly, Sweeney and Miller were in attendance and a quorum was determined. Councilmember Meredith Turner was absent.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Councilmember Miller asked for a moment of silent reflection for the victims and their families for the devastating floods in Texas.

5. PUBLIC COMMENT

A number of individuals addressed Council regarding Ordinance No. <u>O2025-0003</u>: An Ordinance amending Sections 501.15, 505.03, and 1501.03(A); and enacting Section 1501.08 of the Cuyahoga County Code to prohibit the practice of conversion therapy on minors and vulnerable adults:

- a) Madeline Brown
- b) Daniel Tyson
- c) Brooks Boron
- d) Ebony Spano

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- e) Loh
- f) Stephanie Ash
- g) Brandon West
- h) Andrew DeFratis
- i) Robert Demming
- j) K. Pepera
- 6. APPROVAL OF MINUTES
 - a) June 30, 2025 Committee of the Whole Meeting
 - b) June 30, 2025 Regular Meeting

A motion was made by Ms. Conwell, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the June 30, 2025 Committee of the Whole meeting and the June 30, 2025 Regular meeting.

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to excuse Councilmember Meredith Turner from today's meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne commended 16-year old, Tyler Sowden, who saved the lives of a mother and her 2 children during a home fire on Sacramento Avenue, and was then honored by serving as the Grand Marshal at the Westpark Independence Day parade; spoke about the Mental Health and Substance Abuse Crisis Response Program, whose mission is to assist law enforcement officials in de-escalating situations involving persons with mental health challenges, and is currently serving the Cities of South Euclid, Richmond Heights, University Heights, Cleveland Heights and Shaker Heights; and further commented that the program will be expanded to the Cities of Parma and Parma Heights and thanked the mayors for their partnerships in this program; Mr. Ronayne mentioned that he attended the recent graduation of the Veterans' Treatment Court and thanked Judge Andrew Santoli, who currently presides over the Court, for his exceptional work, in addition to the other judges who are involved with the program; commented that he met with Kristen Warzocha, President and Chief Operating Officer of the Greater Cleveland Food Bank, regarding the federal budget cuts and the impact it will have in serving the community and thanked Council for helping to stop gap 17 food pantries that were in dire straits a few weeks ago; mentioned that the Ohio Capital Journal has written an article stating that 133,000 individuals in Ohio have initiated applications for unclaimed funds since June 3, when the County made an announcement on the heels of the Ohio Senate's budget sub bill and urged everyone to visit the website to see if they are due any unclaimed funds, as they will be used to fund the State's portion of a contribution to the Cleveland Browns' Stadium and a mixed-use development in the City of Brook Park; thanked James Gunn, Director of the Superman movie, who took a chance by filming in the City of Cleveland, which produced many local jobs during the filming; and continued to say that the movie opened on July 14, and includes Councilman Pernel Jones, who was cast as an extra in the movie; and

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commended Dan Gilbert for his contributions to downtown Cleveland, who made several announcements at a recent event including a new Women's National Basketball Association (WNBA) franchise that will be coming to the City of Cleveland; Cosm, a sports and entertainment attraction that will open up on East 4th Street and will enhance the Gateway District; and mentioned the Global Peak Performance Center, which will bring practices to downtown and to the City of Independence for the WNBA; and concluded by complimenting Mr. Gilbert, Bedrock Companies, Cleveland Cavaliers and the Cleveland Clinic for bringing the facility to fruition and making a billion dollar investment in sports and downtown entertainment.

- 9. LEGISLATION INTRODUCED BY COUNCIL
 - a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
 - <u>R2025-0231</u>: A Resolution awarding a total sum, not to exceed \$13,000, to the Greater Cleveland Delta Life Foundation Life Development Center, Inc. for the Freedom Garden of Literacy Project from the Districts 2, 7, and 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Conwell and Turner

Council President Miller referred Resolution No. R2025-0231 to the Education, Environment & Sustainability Committee.

 <u>R2025-0232</u>: A Resolution awarding a total sum, not to exceed \$25,000, to Community Housing Solutions for the Home Repair 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. R2025-0232 to the Community Development & Housing Committee.

- b) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE
 - 1) <u>O2025-0003</u>: An Ordinance amending Sections 501.15, 505.03, and 1501.03(A); and enacting Section 1501.08 of the Cuyahoga County Code to prohibit the practice of conversion therapy on minors and vulnerable adults.

Sponsors: Councilmembers Schleper and Miller

Council President Miller referred Ordinance No. O2025-0003 to the Health, Human Services & Aging Committee. Councilmember Miller requested to have his name added as co-sponsor to the legislation.

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- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING
 - <u>R2025-0205</u>: A Resolution awarding a total sum, not to exceed \$10,000, to the Cleveland Heights Tigers Youth Sports Association, Inc. for the Cleveland Heights Tigers Youth Empowerment through Sports Initiative from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Houser

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

Clerk Richardson read Resolution No. R2025-0205 into the record. This item will move to the July 22, 2025 Council meeting agenda for consideration for third reading adoption.

2) <u>R2025-0216</u>: A Resolution awarding a total sum, not to exceed \$80,000 to the Hunger Network of Greater Cleveland for the Funding for Hunger Network's Hot Meal Sites Project from the Districts 2, 3, 4, 7, & 8 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Sweeney, Casselberry, Conwell, Jones and County Executive Ronayne

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

Clerk Richardson read Resolution No. R2025-0216 into the record. This item will move to the July 22, 2025 Council meeting agenda for consideration for third reading adoption.

- d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION
 - <u>R2025-0171</u>: A Resolution awarding a total sum, not to exceed \$10,000, to the Urban League of Greater Cleveland for the 2025 National Urban League Conference from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2025-0171 was considered and adopted by unanimous vote.

2) <u>R2025-0192</u>: A Resolution awarding a total sum, not to exceed \$2,000, to Brilliant Misfits d.b.a. Golden Guardians for the Brilliant Misfits Youth Enrichment Program

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

Sponsors: Councilmembers Sweeney and Houser

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

On a motion by Ms. Simon with a second by Mr. Sweeney, Resolution No. R2025-0192 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 Rule 9D & 12A and to place on final passage Resolution Nos. R2025-0233 & R2025-0234.

 <u>R2025-0233</u>: A Resolution amending the 2024/2025 Biennial Operating Budget for 2025 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0233 was considered and adopted by unanimous vote.

2) <u>R2025-0234</u>: A Resolution accepting the report containing the findings and recommendations of Fact Finder Dr. Dennis Byrne regarding a successor Collective Bargaining Agreement between Cuyahoga County and The International Union of Operating Engineers, Local 18, representing approximately 10 employees in the Department of Public Works for the period 1/1/2025 - 12/31/2026; directing that funds necessary to implement the Fact Finding Report and successor Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Departments of Law, Public Works and Human Resources

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On a motion by Mr. Kelly with a second by Ms. Conwell, Resolution No. R2025-0234 was considered and adopted by unanimous vote.

- b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE
 - <u>R2025-0235</u>: A Resolution confirming the County Executive's appointment of Anthony W. Scott, upon his taking the oath of office, as Director of Housing and Community Development; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2025-0235 to the Committee of the Whole. Councilmembers Houser, Sweeney and Conwell requested to have their names added as co-sponsors to the legislation.

> <u>R2025-0236</u>: A Resolution fixing the 2026 water, storm and sanitary sewer maintenance and sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Miller referred Resolution No. R2025-0236 to the Public Works, Procurement & Contracting Committee.

3) <u>R2025-0237</u>: A Resolution approving and confirming the 2026 water, storm and sanitary sewer maintenance and sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Miller referred Resolution No. R2025-0237 to the Public Works, Procurement & Contracting Committee.

4) <u>R2025-0238</u>: A Resolution authorizing an amendment to Contract No. 5012 with Chagrin Valley Engineering, Ltd. for the reconstruction of Lee Road from Shaker Heights Northern Corporation Line to Invermere Avenue in the Cities of Shaker Heights and Cleveland, to add the detailed design package for the City of Shaker Heights and preliminary design for the City of Cleveland portions of the project and for additional funds in the amount not-to-exceed \$2,193,708.00, for the period 2/24/2025 through project completion, effective upon signatures of all parties; authorizing the County Executive to execute the amendment and all other

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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. R2025-0238 to the Public Works, Procurement & Contracting Committee.

5) <u>R2025-0239</u>: A Resolution authorizing an amendment to Contract No. 4663, a Development Loan, in the amount not-to-exceed \$10,000,000.00 to Playhouse Square Foundation for the benefit of The Lumen at Playhouse Square Project to extend the maturity date to September 13, 2028 upon payment of \$3,500,000.00 in principal plus accrued and unpaid interest on or before September 30, 2025; authorizing the County Executive or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

Council President Miller referred Resolution No. R2025-0239 to the Economic Development & Planning Committee.

6) <u>R2025-0240</u>: A Resolution authorizing the County Executive to enter into agreements with the various municipalities in the total amount not-to-exceed \$1,000,000.00, for reimbursement of costs associated with assigned counsel representation to indigent persons charged with violations of the Ordinances of the municipal corporations for a period of one year; and declaring the necessity that this Resolution become immediately effective. Sponsor: County Executive Ronayne/Fiscal Officer

Council President Miller referred Resolution No. R2025-0240 to the Public Safety & Justice Affairs Committee.

7) <u>R2025-0241</u>: A Resolution authorizing a contract with The Centers for Families and Children in the amount not-to-exceed \$7,000,000.00 for capital funding towards the construction of a new Comprehensive Behavioral Healthcare Center with priority for the development of a detoxification unit, effective upon signatures of all parties through 12/31/2026; authorizing the County Executive to execute Contract No. 5477 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

Council President Miller referred Resolution No. R2025-0241 to the Public Safety & Justice Affairs Committee.

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8) <u>R2025-0242</u>: A Resolution authorizing a Contract among Cuyahoga County Workforce Development Board dba Greater Cleveland Works, and Youth Opportunities Unlimited in the amount not-to-exceed \$6,475,025.00 for the Comprehensive Case Management and Employment Program – Employment, Education and Training services for young adults, for the period 7/1/2025 – 6/30/2026; authorizing the County Executive to execute Contract No. 5491 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Miller referred Resolution No. R2025-0242 to the Education, Environment & Sustainability Committee.

- 9) <u>R2025-0243</u>: A Resolution making an award on RQ15867 to various providers in the amount not-to-exceed \$1,212,963.97 for school/community-based Closing the Achievement Gap services for the period 8/1/2025 7/31/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. CM5461 with Cleveland Heights-University Heights School District in the amount not-to-exceed \$179,763.91.
 - b) Contract No. CM5462 with Cleveland Metropolitan School District aka Cleveland Municipal School District in the amount not-to-exceed \$493,908.33.
 - c) Contract No. CM5463 with East Cleveland City School District in the amount not-to-exceed \$179,763.91.
 - d) Contract No. CM5464 with Maple Heights City School District in the amount not-to-exceed \$179,763.91.
 - e) Contract No. CM5465 with Warrensville Heights City School District in the amount not-to-exceed \$179,763.91.

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Council President Miller referred Resolution No. R2025-0243 to the Education, Environment & Sustainability Committee.

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c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

 <u>R2025-0220</u>: A Resolution declaring that public convenience and welfare requires the resurfacing of Harvard Road from the Western Corporation Line to the Eastern Corporation Line in the Village of Cuyahoga Heights; total estimated project cost \$2,346,085.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2025-0220 into the record. This item will move to the July 22, 2025 Council meeting agenda for consideration for third reading adoption.

2) <u>R2025-0221</u>: A Resolution declaring that public convenience and welfare requires the resurfacing of Nottingham/Dille Road from St. Clair Avenue to Euclid Avenue in the Cities of Cleveland and Euclid; total estimated project cost \$3,700,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Houser, Simon and Conwell

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

Clerk Richardson read Resolution No. R2025-0221 into the record. This item will move to the July 22, 2025 Council meeting agenda for consideration for third reading adoption.

3) <u>R2025-0222</u>: A Resolution declaring that public convenience and welfare requires the rehabilitation of Rockside Road from 700 feet west of Lombardo Center to SR 21 in the Cities of Independence and Seven Hills; total estimated project cost \$5,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2025-0222 into the record. This item will move to the July 22, 2025 Council meeting agenda for consideration for third reading adoption.

4) <u>R2025-0223</u>: A Resolution declaring that public convenience and welfare requires the resurfacing of Warrensville Center Road from Maple Heights NCL to Wickfield Avenue in the City of Warrensville Heights, Village of Highland Hills and the Village of North Randall; total estimated project cost \$5,700,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2025-0223 into the record. This item will move to the July 22, 2025 Council meeting agenda for consideration for third reading adoption.

5) <u>R2025-0229</u>: A Resolution authorizing an amendment to a Grant Agreement (via Contract No. 4575) with Say Yes Cleveland and College Now Greater Cleveland, Inc., for administration and fiscal agent services for the Say Yes Cleveland Program for the period 7/16/2024 – 7/15/2025 to extend the time period to 7/15/2026, to amend budget terms, and for additional funds in the amount not-to-exceed \$1,600,000.00 effective 7/16/2025; 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.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Office of the Director and Councilmembers Simon, Miller and Turner

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

Clerk Richardson read Resolution No. R2025-0229 into the record. This item will move to the July 22, 2025 Council meeting agenda for consideration for third reading adoption.

6) <u>R2025-0230</u>: A Resolution authorizing an amendment to a Master Contract with various providers for infant and early childhood mental health services in

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connection with the Invest in Children Program for the period 1/1/2025 – 12/31/2025, to amend budget terms, and for additional funds in the total amount not-to-exceed \$775,000.00 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. 4848 with Beech Brook in the amount not-to-exceed \$50,000.00.
- b) Contract No. 4849 with OhioGuidestone in the amount not-to-exceed \$200,000.00.
- c) Contract No. 4850 with Murtis Taylor Human Services System in the amount not-to-exceed \$65,000.00.
- d) Contract No. 4898 with The Centers for Families and Children in the amount not-to-exceed \$50,000.00.
- e) Contract No. 4902 with Positive Education Program in the amount not-toexceed \$177,500.00.
- f) Contract No. 4922 with Achievement Centers for Children in the amount not-to-exceed \$150,000.00.
- g) Contract No. 4923 with Applewood Centers, Inc. in the amount not-toexceed \$82,500.00.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Turner, Casselberry, Miller and Simon

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

Clerk Richardson read Resolution No. R2025-0230 into the record. This item will move to the July 22, 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. R2025-0224; R2025-0225 & R2025-0227.

1) <u>R2025-0224</u>: A Resolution making an award on RQ15799 to The Ruhlin Company in the amount not-to-exceed \$22,456,737.47 for the Rockside Road rehabilitation of existing Bridge No. 03.23 over the Cuyahoga Valley Scenic Railroad and replacement of existing Bridge No. 03.32 over the Cuyahoga River in the Village of Valley View and the City of Independence, effective upon signatures of all parties

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through project completion; authorizing the County Executive to execute Contract No. 5436 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$5.00 License Tax Fund in the amount of \$1,596,676.01 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2025-0224 into the record. Council President Miller introduced a proposed amendment to Resolution No. R2025-0224.

Mr. Greg Huth, Assistant Law Director and Senior Counsel, addressed Council regarding Resolution No. R2025-0224.

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2025-0224 was considered and adopted by unanimous vote, as amended.

2) <u>R2025-0225</u>: A Resolution granting Project Feasibility Approval of the Euclid Codeveloped Microgrid Project; authorizing execution of various agreements necessary and appropriate to implement the Project; authorizing an amendment to Contract No. 4670 with Compass Energy Partners for additional funds in the amount-not-to-exceed \$10,640,050.00 and to extend the term of the contract; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2025-0225 was considered and adopted by unanimous vote.

3) <u>R2025-0227</u>: A Resolution authorizing an amendment to Contract No. 2777 (fka Contract No. 173) with AT&T Corporation dba AT&T Enterprises, LLC for Session Initiation Protocol services and the replacement of (2) individual circuits on the CISCO infrastructure in connection with Wide Area Network and telecommunications for the period 7/1/2020 – 6/30/2025 to extend the time period to 6/30/2030, to amend budget terms, and for additional funds in the amount not-to-exceed \$1,347,286.80 effective upon signatures of all parties;

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authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Information Technology and Councilmember Schleper

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

On a motion by Ms. Conwell with a second by Mr. Casselberry, Resolution No. R2025-0227 was considered and adopted by unanimous vote.

- e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION
 - <u>R2025-0201</u>: A Resolution amending Resolution No. R2021-0010 dated 1/26/2021, which declared that public convenience and welfare requires resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2021-2022 50/50 Resurfacing Program, and declaring the necessity that this Resolution become immediately effective:

by removing:

v. Miles Road & Warrensville Center Road, East of Green Road to East Corporation Limit & S. R. 480 to North Corporation Limit in the City of Warrensville Heights, Council District 9.

by adding:

v. Harvard Road from Warrensville Center Road to Northfield Road (North Side Only) in the City of Warrensville Heights, Council District 9.

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

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

On a motion by Mr. Jones with a second by Mr. Casselberry, Resolution No. R2025-0201 was considered and adopted by unanimous vote.

2) <u>R2025-0203</u>: A Resolution requesting approval of an adjustment to a portion of the boundary between the City of Beachwood with Orange Village to allow certain properties to be governed by the laws of only one municipality, to allow for the effective enforcement of both municipal codes and to avoid confusion regarding the provision of municipal services, as legally described in Exhibit A and Exhibit B

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between the two municipalities; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2025-0203 was considered and adopted by unanimous vote.

 <u>R2025-0212</u>: A Resolution adopting the 2025 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Economic Development & Planning – Kelly

Clerk Richardson read Resolution No. R2025-0212 into the record. Council President Miller introduced a proposed substitute to Resolution No. R2025-0212.

Mr. Paul Herdeg, Director of the Department of Development, addressed Council regarding Resolution No. R2025-0224.

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

On a motion by Mr. Kelly with a second by Ms. Simon, Resolution No. R2025-0212 was considered and adopted by unanimous vote, as substituted.

4) <u>R2025-0213</u>: A Resolution authorizing an amendment to the Economic Development Fund Place-based/Mixed-use Loan with 515 Euclid Avenue Residential, LLC for the benefit of The Beacon Project, located at 515 Euclid Avenue, Cleveland for the period 8/31/2017 – 7/31/2025 to extend the time period to 7/31/2028 and amend the repayment terms, no additional funds required; authorizing the County Executive and/or Director of Development to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Economic Development & Planning – Kelly

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On a motion by Mr. Kelly with a second by Ms. Conwell, Resolution No. R2025-0213 was considered and adopted by unanimous vote. Councilmember Conwell requested to have her name added as a co-sponsor to the legislation.

- 5) <u>R2025-0214</u>: 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 add Exhibit I-A representing the budget for the amendment term, and for additional funds in the total amount not-to-exceed \$857,746.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 4786 with Youth Opportunities Unlimited in the amount not-to-exceed \$857,746.00.
 - b) Contract No. 4787 with Verge, Inc. in the amount not-to-exceed \$0.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Cuyahoga Job and Family Services and Councilmember Turner

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2025-0214 was considered and adopted by unanimous vote. Councilmembers Miller, Schleper, Conwell, Jones, Sweeney, Houser, Simon, Casselberry, and Kelly requested to have their names added as co-sponsors to the legislation.

- 11. REPORT BY CLERK ON COUNCIL LEGISLATION WITHDRAWN AT THE REQUEST OF THE SPONSOR
 - <u>R2025-0219</u>: A Resolution accepting the report containing findings and recommendations of Fact-Finder John Buettner regarding negotiations between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc. for a collective bargaining agreement covering approximately 27 employees in the classification of Correction Officer Sergeant at the Cuyahoga County Sheriff's Department; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law and Sheriff's Department

Clerk Richardson reported that Resolution No. R2025-0219 was withdrawn at the request of the sponsors.

2) <u>R2025-0226</u>: A Resolution authorizing the appropriation of real property in connection with the replacement of Lake/Clifton Connector in the Cities of Lakewood and Rocky River; authorizing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the

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monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

> Parcel 10-T1, T-2 Property Owner: Beachcliff Row Homeowners Association, Inc. Fair Market Value Estimate: \$7,300.00

Parcel 36-T Property Owners: F.C. Case, Lucien B Hall, F.A. Glidden, E.E. Adams and F.B. Anderson, Trustees Fair Market Value Estimate: \$3,200.00

Parcel 38-T Property Owners: Catherine N. Wright and Paul S. Wright Fair Market Value Estimate: \$11,750.00

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

Clerk Richardson reported that Resolution No. R2025-0226 was withdrawn at the request of the Administration.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Kelly reported that Economic Development & Planning Committee will meet on Monday, July 14 at 1:00 p.m.

Mr. Sweeney reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, July 15 at 10:00 a.m.

Mr. Casselberry reported that the Finance & Budgeting Committee will not meet next week.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, July 15 at 1:00 p.m.

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

Ms. Conwell said to please check with the Clerk, as she is not sure a meeting will take place next week.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, July 16 at 10:00 a.m.

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

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, July 16 at 3:00 p.m.

13. MISCELLANEOUS BUSINESS

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Council President Miller stated that the Committee of the Whole will meet on Tuesday, July 22 at a time to be determined. A public presentation will be given, and the Committee may possibly vote on the legislation regarding the amendment to the Jail Agreement with the City of Cleveland. Mr. Miller said the Confirmation Hearing for the appointment of Anthony W. Scott, as Director of Housing and Community Development, will also take place during the July 22 Committee of the Whole.

14. ADJOURNMENT

With no further business to discuss, Council President Miller adjourned the meeting at 6:02 p.m., without objection.

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County Council of Cuyahoga County, Ohio

Resolution No. R2025-0244

Sponsored by: Councilmember	A Resolution adopting various changes to		
Sweeney on behalf of Cuyahoga	the Cuyahoga County Non-Bargaining		
County Personnel Review	Classification Plan and declaring the		
Commission	necessity that this Resolution become		
	immediately effective.		

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

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

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

WHEREAS, on July 9, 2025, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through G) 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:

<u>Modifications of the following Classifications:</u> (See attached Classification Specifications)

Proposed Revised Classifications:

Exhibit A: Class Title: *Chief Surveyor* Class Number: 18083 Pay Grade: 17A/Exempt (No change)

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	*PRC routine maintenance. Classification last revised in 2021. Changes were made to essential functions, language and formatting. A technology section and minimum qualifications equivalency table were added. No change to pay grade or FLSA status.
Exhibit B:	Class Title: <i>Emergency Management Specialist</i> Class Number: 12091 Pay Grade: 8A/Exempt (No change) * PRC Routine Maintenance. Classification last revised in 2021. Changes were made to essential functions, language and formatting. A minimum qualifications equivalency table was added. No change to pay grade or FLSA status.
Exhibit C:	Class Title: <i>Job Coach</i> Class Number: 14191 Pay Grade: 8A/Exempt (No change) * PRC routine Maintenance. Classification last revised in 2021. Changes were made to essential functions, language and formatting. A minimum qualifications equivalency table and technology section were added. No change to pay grade or FLSA status.
Exhibit D:	Class Title: <i>Manager, Multimedia</i> Class Number: 16212 Pay Grade: 16B/Exempt * PRC routine Maintenance. Classification last revised in 2016. Updates were made to essential functions, and language and formatting. A minimum qualifications equivalency table was added. Pay grade increased from 15B to 16B.
Exhibit E:	Class Title: <i>Multimedia Designer</i> Class Number: 16211 Pay Grade: 12B/Exempt * PRC routine Maintenance. Classification last revised in 2016. Updates were made to essential functions, and language and formatting. A minimum qualifications equivalency table was added. Pay grade increased from 11B to 12B.
Exhibit F:	 Class Title: Supervisor, CECOMS Operations Class Number: 12101 Pay Grade: 9A/Exempt (No change) * PRC routine Maintenance. Classification last revised in 2021. Changes were made to essential job functions, and language and formatting. A minimum qualifications equivalency table was added. No change to pay grade or FLSA status.

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Exhibit G:	Class Title: Supervisor, Parking Facility
	Class Number: 15131
	Pay Grade: 5A/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.

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

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

Journal_____, 20____



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

CUYAHOGA COUNTY PERSONNEL REVIEW COMMSSION MEMORANDUM

Date: July 11, 2025

- To: Cuyahoga County Council President Dale Miller Council Members, Human Resources, Appointments & Equity Committee
- From: F. Allen Boseman, Chairman Cuyahoga County Personnel Review Commission
- Re: Recommending Modifications to Class Plan

Please be advised that on July 9, 2025, the Personnel Review Commission considered and approved recommending modifications to the County's classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC's website before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED REVISED CLASSIFICATIONS						
REVISED CLASSIFICATIONS	CURRENT PAY GRADE & FLSA	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT			
Chief Surveyor 18083	17A Exempt	17A Exempt (No Change)	Public Works			
Emergency Management Specialist 12091	8A Exempt	8A Exempt (No Change)	Public Safety and Justice Services			
Job Coach 14191	8A Exempt	8A Exempt (No Change)	Human Resources and Sheriff's Office			
Manager, Multimedia 16212	15B Exempt	16B Exempt	Communications			
Multimedia Designer 16211	11B Exempt	12B Exempt	Communications			



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

Supervisor, CECOMS Operations 12101	9A Exempt	9A Exempt (No Change)	Public Safety and Justice Services
Supervisor, Parking Facility 15131	5A Non-Exempt	5A Non-Exempt (No Change)	Public Works

cc: Thomas Colaluca, Commissioner Deborah Southerington, Commissioner Rebecca Kopcienski, PRC Director Andria Richardson, Clerk of Council Joseph Nanni, Council Chief of Staff Sarah Nemastil, HR Director

Posted: 7/3/2025 Meeting: 7/9/2025

Job Title	<u>Classification</u>	Current Pay	RECOMMENDED	<u>Department</u>	Rationale
	<u>Number</u>	Grade & FLSA	PAY GRADE		
<u>REVISED</u>			<u>& FLSA</u>		
Chief Surveyor 18083	18083	17A Exempt	17A Exempt	Public Works	PRC routine maintenance. Classification last revised in 2021. Changes to essential
			(No Change)		functions, language, and formatting. A technology section and minimum qualifications
					equivalency table were added. No change to pay grade or FLSA status
Emergency Management		8A Exempt	8A Exempt	Public Safety and	PRC routine maintenance. Classification last revised in 2021. Changes to essential
Specialist	12091		(No Change)	Justice Services	functions, language, and formatting. A minimum qualifications equivalency table was
					added. No change to pay grade or FLSA status
Job Coach	14191	8A Exempt	8A Exempt	Human	PRC routine maintenance. Classification last revised in 2021. Changes to essential
			(No Change)	Resources and	functions, language, and formatting. A minimum qualifications equivalency table and
				Sheriff's Office	technology section were added. No change to pay grade or FLSA status
Manager, Multimedia	16212	15B Exempt	16B Exempt	Communications	PRC routine maintenance. Classification last revised in 2016. Updates were made to the
					essential functions and language and formatting. A minimum qualifications equivalency
					table was added. Pay Grade increased from 15B to 16B.
Multimedia Designer	16211	11B Exempt	12B Exempt	Communications	PRC routine maintenance. Classification last revised in 2016. Updates were made to the
					essential functions and language and formatting. A minimum qualifications equivalency
					table was added. Pay Grade increased from 11B to 12B
Supervisor, CECOMS	12101	9A Exempt	9A Exempt	Public Safety and	PRC routine maintenance. Classification last revised in 2021. Changes were made to
Operations			(No Change)	Justice Services	essential job functions and language and formatting. A minimum qualifications equivalency
					table was added. No change to pay grade or FLSA status.
Supervisor, Parking	15131	5A Non-	5A Non-Exempt	Public Works	PRC routine maintenance. Classification last revised in 2021. Changes to essential
Facility		Exempt	(No Change)		functions, language, and formatting. A minimum qualifications equivalency table was
					added. No change to pay grade or FLSA status

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Chief Surveyor	Class Number:	18083
FLSA:	Exempt	Pay Grade:	17A
Dept:	Public Works E	XHIBIT A	

Classification Function

The purpose of this classification is to manage the Survey section of the Public Works Engineer Office related to field crews, right-of-way plan preparation, legal description preparation, land acquisition issues, permits, and public assistance regarding land boundary records. In addition, this classification directs tax map section operations related to maintaining the current tax maps and G.I.S system mapping for land valuation and property tax assessment.

Distinguishing Characteristics

This is a management classification with responsibility for planning, directing, and controlling the Survey section of the Public Works Engineering Office. This class requires the analysis and solution of operational, technical, administrative, and management problems related to engineering. The employee is expected to consult and collaborate with the Chief Deputy Engineer to discuss plans, programs, and objectives, and to present solutions to identified concerns. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

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

40% +/- 10%

 Plans, organizes, directs, and controls the functions of the surveying section of Public Works; reviews survey requests and determines scopes of work and work plans for projects; assigns work based on survey requests; evaluates bid proposals, consultant submissions, and new equipment performance; evaluates section performance and the section's interaction with other sections and departments within and outside of the County; enforces safety rules and regulations; estimates costs and makes recommendations for section budget.

25% +/- 10%

Supervises and directs the work of Engineering Map Supervisors, Licensed Land surveyors, Survey Technicians, Engineering Technicians, Project Managers, and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

25% +/- 10%

• Prepares and reviews a variety of survey related documentation (parcel maps, legal descriptions, records of surveys, subdivision maps, drawings, etc.) for technical accuracy for use in projects or for record keeping; reviews and approves condominium and Air Rights plats for recording at the

County Recorder's Office; assists with review and approval of property legal descriptions for the County Land Bank and the Prosecutor's Office.

10% +/- 5%

 Performs supporting administrative responsibilities; attends a variety of trainings and meetings (preconstruction meetings, project status meetings, consultant meetings, etc.); provides road, bridge, and property records for public records requests; stays abreast of new technology and equipment in the surveying field; develops and implements improvements in survey methods, procedures, and equipment.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in surveying or a related field and six (6) years of experience including highway/bridge plan preparation, field surveying practices, and/or GPS/GIS mapping; or any equivalent combination of training and experience as defined in the table below:
- Valid driver's license and proof of automobile insurance.

Highest degree of education attained	Experience required
HS diploma/GED or unrelated degree of any level	Screened out
Related bachelor's degree	6 years
Related master's/doctoral degree	4 years

Related degree fields: surveying, civil engineering, geophysics, construction.

Related work experience: highway/bridge plan preparation, field surveying practices, GPS/GIS mapping, historical survey research.

Additional Requirements

• A Professional Surveyor (PS) license is required. If the PS license is not issued by the State of Ohio, then an Ohio PS license must be obtained within six (6) months of hire.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

• Ability to operate surveying tools, surveying equipment, and a variety of office machines and equipment including a computer and multifunction printer.

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

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Technology Requirements

• Ability to operate a variety of software including word processing software (Microsoft Word), electronic mail software (Microsoft Outlook), spreadsheet software (Microsoft Excel), and PDF software (Adobe, Bluebeam).

Mathematical Ability

• Ability to add, subtract, multiply, divide, and perform college level algebra, geometry, and calculus.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system, or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including forms, highway and bridge design plans, plat maps, legal descriptions, project survey data, bid documents, certifications, subpoenas, right of way plans, survey plans, time sheets, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including O.D.O.T. manuals, O.R.C., Ohio Administrative Code 4733, County conveyance standards, N.G.S. guidelines, Employee Handbook, reference manuals, contracts, specifications, standards, guidelines, equipment manuals, and codes.
- Ability to prepare right-of-way plans, legal descriptions, map and exhibit sketches, memos, performance appraisals, correspondence, agreements, contracts, plans, estimates, requests for proposals, databases, charts, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to use and interpret engineering and related legal terminology and language.
- Ability to communicate with staff, directors of other sections, consultants, vendors, departmental employees, and administrators.

Environmental Adaptability

- Work is typically performed in an office environment and in the field.
- Work may involve exposure to temperature or weather extremes, smoke, dust, pollen, wetness, humidity, animals, wildlife, bright or dim lights, machinery, noise extremes, and traffic hazards.

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

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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Emergency Management Specialist	Class Number:	12091
FLSA:	Exempt	Pay Grade:	8A
Dept:	Public Safety and Justice Services	EXHIBIT B	

Classification Function

The purpose of this classification is to assist in the development and update of emergency preparedness exercises, emergency response plans, public safety training programs, and public outreach programs.

Distinguishing Characteristics

This is an entry level classification that receives general and specific direction from management as well as receives instruction or assistance as new or unusual situations arise. Incumbents are expected to become/remain up to date regarding methods, protocols, procedures, and applicable regulations. This position is considered essential and remains on-call 24 hours a day and during holidays and County closures.

Essential Job Functions

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

40% +/- 10%

 Assists in the development, update, and implementation of emergency preparedness exercises and emergency response plans; assists with providing technical assistance to partner agencies, municipalities, medical facilities, and schools with the development of local emergency plans; assists with planning emergency preparedness test exercises; organizes and coordinates the logistics of training programs, workshops, and exercises; attends and participates in Local Emergency Planning Committee (LEPC) meetings, Emergency Management Meetings, Tabletop Exercises, Cuyahoga County Office of Emergency Management (CCOEM) Summit, and other meetings and conferences; creates maps using geographic information software; helps to identify areas of improvement across the County Emergency Plan Program to ensure compliance with the Emergency Management Accreditation Program (EMPAP) standards.

30% +/- 10%

 Provides support with coordinating public outreach campaigns and materials; assists with developing training materials and presentations for emergency management trainings and presentations; prepares fact sheets, newsletters, flyers, and emergency preparedness guides; manages social media accounts and posts updates, news, and notifications to social media accounts, office website, and Ready Notify program; reviews and edits publications; attends public outreach events to answer guestions and pass out literature; delivers presentations regarding emergency management plans.

10% +/- 5%

 Conducts emergency response activities at the County Emergency Operations Center when activations occur; acts as a member of the incident support team; assists with fulfillment of resource requests; coordinates with public officials and communities for damage reports; assists with performing damage assessments of public and private property; maintains activity logs to document emergency or disaster events; ensures the operational readiness of the operations center; tests and evaluates equipment.

20% +/- 10%

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• Performs supporting administrative responsibilities; responds to emails and phone calls; attends various trainings and meetings; inputs data into databases; receives and fills public records requests; completes/coordinates completion of mandated reporting (Tier II reports, spill reports, damage reports, etc.); stays abreast of best practices, new policies and procedures, and laws; meets with internal and external stakeholders.

Minimum Training and Experience Required to Perform Essential Job Functions

• Bachelor's degree in emergency management, public administration, or other public safety discipline with one (1) year of public safety experience; or **any equivalent combination of training and experience as defined below:**

Highest degree of education attained	Experience required
High School Diploma/GED	7 years
Unrelated associate degree	5 years
Unrelated bachelor's/Related associate degree	3 years
Related bachelor's degree	1 year
Related/unrelated master's/doctorate degree	1 year

Related degree fields: communications, business administration, any social science, public safety management, law enforcement

Related work experience: emergency response management, occupational safety, fire safety, public safety, first responder.

• Valid driver license, proof of automobile insurance, and access to a vehicle for travel.

Additional Requirements

• No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Technology Requirements

Ability to operate a variety of software including word processing software (Microsoft Word), electronic mail software (Microsoft Outlook), spreadsheet software (Microsoft Excel), presentation software (CANVA, Microsoft PowerPoint), video and audio-conferencing software, geographic information systems (GIS), mass notification systems, social media, and various planning/mapping software (CAMEO, ReadyMaps).

Supervisory Requirements

• No supervisory responsibilities required.

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Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including after action reports, Tier II reports, exercise/training evaluation forms, emergency operating plans, publications, memorandums, correspondence, evaluation forms, records requests, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, Emergency Planning and Community Right-to-Know Act, relevant federal and state laws, department guidelines, policies, and procedures, and the Ohio Revised Code.
- Ability to prepare exercise/training evaluation forms, correspondence, publications, evacuation plans, damage assessments, presentations, flyers, planning documentations, excel spreadsheets, job aids, compliance reports, activity logs, meeting agendas, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret emergency management terminology and language.
- Ability to communicate with supervisors, coworkers, partner agencies, community officials, advisory board, other Cuyahoga County personnel, and the general public.

Environmental Adaptability

• Work is typically performed in an office environment but may be required to be in the field to assist with conducting damage assessments.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Job Coach	Class Number:	14191
FLSA:	Exempt	Pay Grade:	8A
Dept:	Human Resources and Sheriff's Office	EXHIBIT C	

Classification Function

The purpose of this classification is to provide individualized development plans to improve the performance and well-being of County employees within an assigned department.

Distinguishing Characteristics

This is a journey-level classification with the responsibility of developing individualized development plans working with employees and their supervisors to improve employee performance and well-being within the assigned department. This class works under direct supervision, progressing to more independence as experience is acquired. The employee is expected to independently exercise judgment in performing work and ensure that assigned activities are planned and completed in a timely and efficient manner.

Essential Job Functions

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

50% +/- 10%

30% +/- 10%

15% +/- 5%

- Develops and implements individualized development plans to improve the performance and wellbeing of County employees within the assigned department; identifies, monitors, and communicates performance improvements; assists the employee with adapting to different work demands; works with supervisor to resolve an employee's job performance challenges; assists employee with problem solving and relationship building; connects the employee to resources and social assistance programs to support employee well-being; mediates problem relationships between the employee and supervisor or the employee and co-workers; conducts individual coaching sessions to support employee development.
- Observes and measures the job performance of assigned employees; provides feedback and support to the employee; informs employee's supervisor of employee performance; develops, monitors, and adjusts performance goals with employee and supervisor; suggests disciplinary actions; tracks employee performance and disciplinary actions in a spreadsheet.

Works with supervisors, the Organizational and Employee Development and Training Specialist, the Training Manager, and department management to identify departmental solutions to support the performance and well-being needs of employees; collaborates with stakeholders on improving the training and evaluation of employee performance and well-being; assists with assessing training effectiveness to ensure training is used on the job; maintains supplies for training programs.

5% +/- 2%

• Performs related administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; schedules meetings with employees, supervisors, and stakeholders; attends job and career fairs.

Effective Date: 01.29.2020 Last Modified: 08.19.2021

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Minimum Training and Experience Required to Perform Essential Job Functions

Associate degree in communication, human resources, labor relations or related field with three (3) years of experience in human resources, conflict resolution, employee & labor relations, counseling, coaching; or any equivalent combination of training and experience as defined below:

Highest degree of education attained	Experience required
High school diploma/GED	5 years
Unrelated associate degree	4 years
Related associate degree	3 years
Unrelated bachelor's degree	2 years
Related bachelor's/master's/doctoral degree	1 year

Related degree fields: business, psychology, sociology, business administration, public administration, social work, education

Related work experience: training, measuring job performance, customer service, conflict resolution

Additional Requirements

• No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Technology Requirements

 Ability to operate a variety of software and databases including email software (Microsoft Outlook), word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), teleconferencing software (Microsoft Teams), database software (Relias).

Supervisory Responsibilities

• No supervisory responsibilities required.

Mathematical Ability

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

Language Ability & Interpersonal Communication

• Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing established criteria to define consequences and develop alternatives

Job Coach

- Ability to comprehend a variety of informational documents including performance management forms, job counseling reports, discipline reports, discipline tracking sheets, hiring tracking sheets, attendance reports, daily assignment sheets, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Employee Handbook, Ohio Revised Code, County Code, and State and Federal Human Resource Laws and Regulations.
- Ability to prepare trend reports, performance management reports, discipline tracking reports, new hire reports, attendance reports, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret human resources and relevant legal terminology and language.
- Ability to communicate effectively with County employees, and outside agencies.

Environmental Adaptability

• Work is typically performed within a corrections facility environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Multimedia	Class Number:	16212
FLSA:	Exempt	Pay Grade:	16B
Dept:	Communications	EXHIBIT D	

Classification Function

The purpose of the classification is to plan, direct, coordinate, and manage the technical production of video media activities initiated, generated, and produced by County staff.

Distinguishing Characteristics

This is a professional, management-level class working under the direction of the Communications Director. The person in this class is responsible for overseeing internal and external resources, client relations, and content creation and dissemination to support the goals of the Communication Department. This position is responsible for monitoring the work of outside service vendors as well as supervising and participating with staff. The employee in this class uses interpersonal communication, analytical, and problem-solving skills, as well as technical skills to demonstrate the ability to think creatively and provide marketable solutions in developing and producing content. Incumbents are responsible for all aspects of the daily management and long-term strategic planning and direction of multimedia development for the County. This class requires extensive knowledge of multimedia, A/V, and video equipment, systems, and programs.

Essential Job Functions

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

40% +/- 10%

 Directs and oversees the development and execution of multimedia projects from initial concept to final delivery and ensures the strategic alignment and quality of projects; gathers project requirements, reviews project proposals, prepares status reports, and monitors projects to ensure that they remain on schedule, within budget, and are in alignment with current technical standards and communication strategy; works with stakeholders to develop strategic communication plans; reviews and researches client concerns and acts as lead collaborative with stakeholders and productions staff to ensure adherence to brand standards and strategic objectives of the Communications department; contributes and produces multi-platform communications for use by broadcast, web, social media, and print; oversees and coordinates graphic design, copywriting, and production.

20% +/- 10%

• Supervises and directs the work of Multimedia Designer(s) and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for employee training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

15% +/- 5%

 Captures, directs, and edits Cuyahoga County video productions including in-studio, on-location, live events, and special projects; produces original client driven multimedia content and AV system solutions; utilizes creative storytelling to drive the conception and development of original content from ideation to storyboarding, to piloting, to multimedia program production; uses aesthetic judgment and presentation skills to stylize assigned programs; produces, shoots, and edits high-definition video and optimizes media for various formats.

15% +/- 5%

 Oversees operation of the County AV broadcast systems and digital asset management system; ensures effective live-streaming and archival of County Council meetings and other public meetings; oversees the transition of conference room AV technologies.

10% +/- 5%

 Oversees and maintains production facilities including studio, meeting control rooms, edit stations, and equipment rooms to ensure proper setup, use, and maintenance of production areas and equipment; oversees the work of vendors including A/V installation, configuration, and maintenance; monitors and evaluates the efficiency and effectiveness of multimedia delivery methods and procedures, and makes recommendations for improvements; conducts research for production equipment purchases and provides budgetary pricing and purchase recommendations for future needs and advances in technology.

Minimum Training and Experience Required to Perform Essential Job Functions

• Bachelor's degree in communications, video productions, management, digital media, or a related field with six (6) years of experience involving photography, videography, digital editing, storytelling, or related experience; or any equivalent combination of training and experience as defined below:

Highest degree of education attained	Experience required
High school diploma/GED	10 years
Unrelated associate degree	10 years
Related associate degree	8 years
Unrelated Bachelor's degree	10 years
Related Bachelor's degree	6 years
Unrelated graduate degree	6 years
Related graduate degree	4 years

Related degree fields: journalism, multimedia technologies, multimedia design, digital media engineering, visual communications

Related work experience: multimedia production, video content production

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

Additional Requirements

• No special license or certification is required.

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Manager, Multimedia

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.
- Ability to move, set-up, and operate a variety of camera systems and video equipment, lighting equipment and light-board, production equipment, AV systems equipment, voice recorders, live broadcasting hardware, sound mixer and other sound equipment, aerial drone with camera system, and various other technologies and software utilized by the County multimedia department.

Technology Requirements

 Ability to operate a variety of multimedia production software including cloud-based digital asset management software (EVO Sharebrowser, Canto), collaboration software (MS OneNote), email software (Outlook), publishing/photo editing software (Adobe Creative Cloud suite: Premiere Pro Illustrator, Photoshop, InDesign, XD), presentation software (PowerPoint), spreadsheet software (MS Excel), word processing software (MS Word), AV systems software interface (Crestron, Softron, Mersive, etc.), and live stream management software (Streamyard, LiveU Solo, etc.).

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

• Ability to add, subtract, multiply, divide, calculate decimals and percentages, perform routine statistics, and utilize principles of algebra and geometry.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people
 deciding the time, sequence of operations or events within the context of a process, system, or
 organization. Involves determining the necessity for revising goals, objectives, policies, procedures,
 or functions based on the analysis of data/information and includes performance reviews pertinent to
 objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including project concepts, weekly and monthly analytics reports, strategic plans/objectives, scripts, project outlines, project intake forms, agency promotional and operational documents, video release forms, billing invoices, performance evaluations forms, and other reports and records.
- Ability to comprehend a variety of reference books and materials including the Employee Handbook, Ohio Revised Code, FAA Guidelines for drones, broadcast standards, departmental and County

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policy manual, software manuals, video productions, editing tutorial guides, and various other handbooks and manuals.

- Ability to prepare project ideas, project proposals, project outlines, scripts, customer service requests, project invoices, timesheets, status reports, departmental operational readout reports, annual analytics reports, budget information, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret marketing, video and audio production, web and network, AV systems, schematic drawings, construction blueprints, renderings, and sound mastering terminology and language.
- Ability to communicate with subordinates, manager, County leadership, agency and department directors, community partners, clients, vendors, contractors, departmental employees, media reporters and broadcast teams, and administrators.

Environmental Adaptability

- Work is typically performed in an office environment and at field locations.
- Work in the field locations may involve exposure to weather conditions, noise extremes, and bright/dim lights.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Multimedia Designer	Class Number:	16211
FLSA:	Exempt	Pay Grade:	12B
Dept:	Communications	EXHIBIT E	

Classification Function

The purpose of the classification is to capture, direct, and edit video productions including in-studio, onlocation, live events, and special projects to meet the goals and communication needs for the agencies, organizations, and partners of Cuyahoga County.

Distinguishing Characteristics

This is a journey level classification responsible for designing, creating, and providing video and multimedia content through multiple County platforms. This position works under general supervision of the Manager, Multimedia and is expected to exercise independent judgment and initiative. The employee in this class ensures that assigned activities are completed in a timely and efficient manner and according to policies, procedures, and related regulations. This class is distinguished from the Manager, Multimedia in that the latter supervises this class and performs the more complex work of the unit.

Essential Job Functions

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

25% +/- 10%

Captures, directs, and edits video productions including in-studio, on-location, live events, and special projects; utilizes creative storytelling to drive the conception and development of original content from ideation to storyboarding, to piloting, to multimedia program production; produces, shoots, and edits visual communication projects and optimizes media for various formats; transports and sets up lighting, audio, photo, video, and grip equipment at filming locations; operates digital cameras, camcorders, and audio equipment to record video and audio; ensures composition, focus, exposure, audio levels, and video signals are set to proper guidelines and best results; edits video footage and sound files; captures and edits photography; schedules, plans, and coordinates photography session and photography related projects for marketing, advertising, and communication initiatives; edits and enhances the appearance and level of professionalism in finalized photos.

20% +/- 10%

- Designs and develops multimedia content for a variety of media platforms; communicates with clients to establish multimedia projects' purpose, feasibility, and scope; identifies technical resources and methods needed to achieve project goals; participates in the design of graphics, titles, music, and creative look and sound of projects; makes editorial decisions regarding the assembly of the information, content, and vision as communicated by project stakeholders/management; ensures that project deliverables are produced within the established budget and timeline and according to County brand standards; conducts research and gathers materials to create accurate and engaging messaging.
 - 20% +/- 10% Administers AV broadcast systems; determines what equipment and systems are appropriate for each broadcasting project; connects, configures, and troubleshoots AV setups to ensure high-quality broadcasting and live streaming.

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Multimedia Designer

20% +/- 10%

• Administers library database of County media content; maintains database containing user accounts, categories, groups, and permissions; monitors the performance of digital media broadcast systems and subsystems including County wide digital sign system and live streaming networks; tracks multimedia analytics tied to consumption of multimedia content.

15% +/- 5%

 Performs supporting administrative responsibilities; prepares and maintains various reports, records, and other documents; responds to emails and phone calls; attends various meetings; attends professional group meetings, conferences, seminars, and trainings to learn new information on industry trends; stays up to date on new technology and trends in the field; applies new learned knowledge to existing multimedia projects; research equipment, hardware, software, technology, and high-end storage systems; makes recommendations to management on purchases of Audio-Video and multimedia technology.

Minimum Training and Experience Required to Perform Essential Job Functions

• Bachelor's degree in visual or multimedia arts, communications, digital art / design, film, journalism, or a related field with two (2) years previous experience that includes photography, videography, film editing, or a related field, or any equivalent combination of education, training, and experience.

Highest degree of education attained	Experience required
High school diploma/GED	6 years
Unrelated associate degree	6 years
Related associate degree	4 years
Unrelated Bachelor's degree	6 years
Related Bachelor's degree	2 years
Unrelated graduate degree	6 years
Related graduate degree	1 year

Related degree fields: multimedia technologies, multimedia design, digital media engineering, visual communications

Related work experience: video content production, digital film editing

• A valid driver's license, proof of automobile insurance, and access to a vehicle.

Additional Requirements

• No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.
- Ability to move, set-up, and operate a variety of camera systems and video equipment, lighting equipment and light-board, production equipment, AV systems equipment, voice recorders, live

Multimedia Designer

broadcasting hardware, sound mixer and other sound equipment, aerial drone with camera system, and various other technologies and software utilized by the County multimedia department.

Technology Requirements

 Ability to operate a variety of multimedia production software including cloud-based digital asset management software (EVO Sharebrowser, Canto), collaboration software (MS OneNote), email software (Outlook), publishing/photo editing software (Adobe Creative Cloud suite: Premiere Pro Illustrator, Photoshop, InDesign, XD), presentation software (PowerPoint), spreadsheet software (MS Excel), and word processing software (MS Word).

Mathematical Ability

• Ability to add, subtract, multiply, divide and calculate decimals and percentages, perform routine statistics, and utilize principles of algebra and geometry.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing established criteria to define impact and develop alternatives.
- Ability to comprehend a variety of informational documents including project concepts, project proposals, project scripts, AV schematics, AV&IT systems drawings and diagrams, equipment lists, equipment order forms, media treatment forms, order delivery sheets, billing invoices, and other reports and records.
- Ability to comprehend a variety of reference books and materials including the Employee Handbook, software manuals, video specifications and regulations, editing tutorial guides, and various other handbooks and manuals.
- Ability to prepare project ideas, project proposals, project outlines, scripts, customer service requests, project invoices, AV broadcast flow charts and diagrams, media treatment forms, timesheets, mileage reimbursement requests, status reports, equipment inventory, budget information, and other jobrelated documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to use and interpret marketing, video and audio production, web and network, and A/V systems terminology and language.
- Ability to communicate with supervisors, co-workers, County Council Members, Executive leadership, department administrators, clients, vendors, contractors, other County employees, representatives from external agencies and businesses, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment and at field locations.
- Work in the field locations may involve exposure to weather conditions and bright/dim lights.

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Multimedia Designer

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Supervisor, CECOMS Operations	Class Number:	12101
FLSA:	Exempt	Pay Grade:	9A
Dept:	Public Safety and Justice Services	EXHIBIT F	

Classification Function

The purpose of this classification is to supervise subordinate personnel at the Cuyahoga Emergency Communications Systems (CECOMS) Center and to provide emergency communications services.

Distinguishing Characteristics

This is a first-line supervisor level classification, working under direction of a senior supervisor within the Cuyahoga Emergency Communications Systems (CECOMS) Center. The employee supervises subordinate personnel and provides emergency communications services. The employee works within a framework of policies, procedures, and regulations. The incumbent ensures that activities are performed in a timely manner and according to policies, procedures, and related regulations. This class requires extensive public contact in ensuring that customers are provided with appropriate and immediate services in a tactful and diplomatic manner.

Essential Job Functions

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

50% +/- 10%

 Supervises and directs the work of Emergency Call-Takers, and other assigned personnel at CECOMS; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge; prepares schedules for personnel and ensures that the emergency call center is adequately staffed; completes weekly Quality Assurance Reviews.

20% +/- 10%

 Answers 9-1-1 cellular calls; obtains caller information and transfers calls to appropriate Public Safety Answering Point (PSAP); monitors radio channels for emergency traffic; monitors the status of county hospitals; monitors Marcs and Motorola radios; answers administrative phones; provides medical instructions to callers during emergencies using standard procedures; accurately enters call information into a records management system; coordinates radio communications between emergency medical service personnel, hospitals, and disaster service agencies during emergencies; completes incident cards; logs calls on 9-1-1 statistic sheet; performs tests on equipment and ensures working condition.

15% +/- 5%

 Coordinates, prepares, and broadcasts emergency/non-emergency messages utilizing various radio, call management systems, CAD system, mass notification systems, and emergency alert systems; broadcasts severe weather information to county fire department and hospitals; announces Amber

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Alert requests when a child is reported missing from a law enforcement agency; relays information and messages such as name, location, nature of call, and pre-arrival instructions to and from emergency sites to law enforcement agencies, emergency responders, and all other individuals or groups requiring notification; provides routine notifications to outside agencies including other PSAPs, utilities providers, private agencies, and businesses; notifies hospitals, police, and fire departments of hazardous conditions using countywide computerized information network; notifies emergency medical services personnel of hospital restrictions so that other facilities are utilized; tests communication and alarm systems by adjusting systems and reporting any malfunctions to maintenance units.

15% +/- 5%

Performs supporting administrative responsibilities; attends meetings, conferences, and trainings; recommends emergency communications policies and procedures; generates and reviews monthly analytics reports; prepares Hazardous Materials (HAZMAT) release reports; maintains accurate list of emergency medical service providers, police, fire departments, and hospitals; monitors access to secure and highly sensitive materials and 911 call information; completes public record requests; updates information such as amber alerts, compiles hospitals restriction information and maintains County Hospital Restriction status webpage; implements hospital override procedure.

Minimum Training and Experience Required to Perform Essential Job Functions

• High School diploma or equivalent with three (3) years of public safety, emergency management, or related experience; or or any equivalent combination of training and experience as defined below.

Highest degree of education attained	Experience required
High school diploma/GED	3 years
Unrelated associate/bachelor's degree	3 years
Related associate/bachelor's degree	2 years
Unrelated master's/doctoral degree	3 years
Related master's/doctoral degree	2 years

Related degree fields: public safety, criminal justice, emergency medical services management, fire service; public safety telecommunicator, emergency medical dispatch; emergency management

Related work experience: customer service, public safety communications center, emergency services dispatch, law enforcement, Fire/EMS.

Additional Requirements

- Must obtain and maintain Federal Emergency Management Agency (FEMA), Emergency Medical Dispatch (EMD), and Cardiopulmonary Resuscitation (CPR) certifications within one year of hire date.
- Must obtain and maintain certification from the Ohio State Highway Patrol as a Law Enforcement Automated Data System (LEADS) practitioner within six months of hire date.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.
- Ability to operate a computer-based phone system, emergency alert system, two-way radio, and dispatch console.
- Ability to sit for a prolonged period of time.

Technology Requirements

• Ability to operate a variety of software and databases including word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), email software (Microsoft Outlook), PDF Software (Adobe), Computer Aided Dispatch (CAD) software, LEADS software, 9-1-1 system and records management system software.

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including personnel forms (i.e.timesheets, overtime forms, vacation requests), Mutual Aid Box Alarm System (MABAS) requests, Emergency Alert System (EAS) requests, hazardous material spill reporting form, Amber Alert form, hospital restrictions form, severe weather notification, call-taker analytics; attendance records, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, CECOMS Operation Manual, Master Street Address Guide (MSAG), Cuyahoga County Atlas, OPBA collective bargaining contract, Emergency Operations Plan, Mile Marker Reference book.

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Effective Date: 1997 Last Modified: 04.27.2021

- Ability to prepare dispatch call reports, shift reports, quality assurance report, emergency procedure and implementation reports, service activation forms (Amber Alert, Hazmat, Media), hazardous materials report, MABAS requests, public records request, EMResource request, time adjustment form, hospital restriction form, monthly personnel schedule, standard operating guidelines, probationary employee performance evaluations, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to counsel and supervise employees, to convince and influence others, to record and deliver information, to explain procedures, to maintain confidentiality of restricted information, and to follow instructions.
- Ability to use and interpret emergency medical dispatch and law enforcement terminology and language.
- Ability to communicate effectively with supervisors, co-workers, subordinates, public safety personnel (including police departments, fire departments, CECOMS dispatchers, local hospitals), other County department directors and managers, members of the media, and the general public.

Environmental Adaptability

- Work is typically performed in an office and dispatch center environment.
- Work may involve exposure to bright lights and loud noise.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Supervisor, Parking Facility	Class Number:	15131
FLSA:	Non-Exempt	Pay Grade:	5A
Dept:	Public Works	ÉXHIBIT G	

Classification Function

The purpose of this classification is to supervise lower-level parking attendants in the daily operations of the parking facility and to oversee parking facilities.

Distinguishing Characteristics

This is a supervisor-level classification responsible for supervising a unit of Facility Attendants in the daily operations of the parking facility and overseeing parking facilities. Employees in this class carry out necessary activities without direction except as new or unusual circumstances arise. Incumbents in this classification exercise discretion in following and ensuring adherence to protocol, procedures, laws, and regulations in the performance of duties.

Essential Job Functions

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

75% +/- 10%

 Oversees parking facilities; coordinates, directs and schedules parking services for downtown venues; communicates with county agencies and venues that require parking services; checks, tickets and tows illegally parked vehicles as needed; notifies delinquent customers and collects back pay; collects revenue from meter boxes; operates cash register to receive payments and to give change to patrons; handles complaints; prepares daily cash flow for transfer to bank and maintains adequate cash balance for operations; prepares daily revenue receipts for Fiscal; collects money from remote parking facilities; maintains all parking equipment and database systems.

10% +/- 5%

• Supervises and directs the work of lower level parking attendants and other assigned staff in the daily operations of the parking facility; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares employee work schedules; prepares and reviews documents related to payroll, timesheets, requests for leave and overtime; develops unit work plans and work performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

15% +/- 5%

• Performs supporting administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; prepares daily, weekly, and monthly financial reports; tallies and prepares deposits; maintains information and invoices for monthly customers; picks up and drops off information at the sheriff's department.

Minimum Training and Experience Required to Perform Essential Job Functions

• High school diploma or equivalent and two (2) years of customer service and cash collection experience; or any equivalent combination of training and experience as defined below:

Highest degree of education attained	Experience required
High school diploma/GED	2 years
Any college degree	No experience required

Related work experience: parking attendant, any customer service position.

Additional Requirements

• No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including a computer and multifunction printer.
- Ability to operate auto pay stations, ticket dispensing machines, and gate equipment.
- Ability to stand and walk for a prolonged period of time and ability to push, pull, and lift up to 50 lbs.

Technology Requirements

 Ability to operate a variety of software and databases including email software (Microsoft Outlook), spreadsheet software (Microsoft Excel), publishing software (Microsoft Publisher), word processing software (Microsoft Word, parking software (I Parc Professional Database), and credit card and QR code validation software (AMI Validation System, Opus).

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees, and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

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

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Language Ability & Interpersonal Communication

- Ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including daily reports and summaries, parking contracts, cashier reports, parking payroll deductions, daily deposit receipts, billing and supply invoices, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, Union Contracts, Parking Equipment Operation Manuals, Huntington Park Garage Policy and Procedures, and computer handbooks.
- Ability to prepare daily, weekly, and monthly financial reports, services requests, printing requests, AMI Validation reports, special event schedules, correspondence, invoices, time sheets, requests for leave, overtime, and vacation, work schedules, performance evaluations, disciplinary forms, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret basic accounting terminology and language.
- Ability to communicate effectively with customers, supervisors, Sheriff's department, vendors, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment and in parking facilities.
- Work may involve exposure to temperature/weather extremes, strong odors, smoke, dust, or pollen, wetness or humidity, bright/dim lights, noise extremes, vibrations, machinery, and traffic hazards.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0205

Sponsored by: Councilmembers	A Resolution awarding a total sum, not to	
Conwell & Houser	exceed \$10,000, to the Cleveland Heights	
	Tigers Youth Sports Association, Inc. for	
	the Cleveland Heights Tigers Youth	
	Empowerment through Sports Initiative	
	from the District 7 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 7 ARPA Community Grant Fund in the amount of \$10,000 to the Cleveland Heights Tigers Youth Sports Association, Inc. for the Cleveland Heights Tigers Youth Empowerment through Sports Initiative; and

WHEREAS, the Cleveland Heights Tigers Youth Sports Association, Inc. estimates approximately 250 people will be served annually through this award; and

WHEREAS, the Cleveland Heights Tigers Youth Sports Association, Inc. estimates approximately 4 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Cleveland Heights Tigers Youth Sports Association, Inc. estimates the total cost of the project is \$150,000; and

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WHEREAS, the Cleveland Heights Tigers Youth Sports Association, Inc. indicates the other funding source(s) for this project includes fundraising from helmet drives, concession stand sales, bake sales, online popcorn, donut and candy bar sales, and financial support from surrounding businesses in the area; and

WHEREAS, the Cleveland Heights Tigers Youth Sports Association, Inc. is estimating the start date of the project will be June 2025 and the project will be ongoing; and

WHEREAS, the Cleveland Heights Tigers Youth Sports Association, Inc. requested \$25,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Cleveland Heights Tigers Youth Sports Association, 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-toexceed amount of \$10,000 to the Cleveland Heights Tigers Youth Sports Association, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Cleveland Heights Tigers Youth Empowerment through Sports Initiative.

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: June 10, 2025 Committee(s) Assigned: Education, Environment & Sustainability

Journal

___, 20___

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County Council of Cuyahoga County, Ohio

Resolution No. R2025-0216

Sponsored by: Councilmembers	A Resolution awarding a total sum, not to	
Miller, Sweeney, Casselberry,	exceed \$80,000 to the Hunger Network of	
Conwell, Jones, & County	Greater Cleveland for the Funding for	
Executive Ronayne	Hunger Network's Hot Meal Sites project	
	from the Districts 2, 3, 4, 7, & 8 ARPA	
	Community Grant Funds; 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 in the amount of \$29,993.87 from the District 2 ARPA Community Grant Fund, \$15,006.05 from the District 3 ARPA Community Grant Fund, \$0.08 from the District 4 ARPA Community Grant Fund, \$20,000 from the District 7 ARPA Community Grant Fund, and \$15,000 from the District 8 ARPA Community Grant Fund for the total amount of \$80,000 to the Hunger Network of Greater Cleveland for the Funding for Hunger Network's Hot Meal Sites project; and

WHEREAS, the Hunger Network of Greater Cleveland estimates approximately 555,000 people will be served annually through this award, all of whom are at or below 200% of the Federal Poverty Level; and

WHEREAS, the Hunger Network of Greater Cleveland estimates the total cost of the project is \$100,000; and

WHEREAS, the remaining \$20,000 will be provided from the emergency food purchase assistance funds provided by the County to the United Way of Greater Cleveland for the hunger centers; and

WHEREAS, the Hunger Network of Greater Cleveland requested \$100,000 from various ARPA Community Grant Funds to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$80,000 to the Hunger Network of Greater Cleveland 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-toexceed amount of \$80,000 to the Hunger Network of Greater Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Funding for Hunger Network's Hot Meal Sites 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

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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 adopted.	, seconded by, the foreg	going Resolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
	red to Committee: <u>June 30, 2025</u> ned: <u>Health, Human Services & Ag</u>	ing
Journal	, 20	

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County Council of Cuyahoga County, Ohio

Sponsored by: County Executive A Resolution amending the 2024/2025 **Ronayne/Fiscal Officer/Office of** Biennial Operating Budget for 2025 by **Budget and Management** 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.

Resolution No. R2025-0245

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:

Fu	nd Nos./Budget Accounts		:	Journal Nos.
A.	2280 – Other Health and Safety PJ280120 – State SHSP-Law En	forcement		BA2528044
	Other Expenditures	\$	(3,144.61)	

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The Department of Public Safety and Justice Services requests an appropriation decrease of \$3,144.61 to close the FY21 State Homeland Security Regional – Law Enforcement Grant Program for the periods September 1, 2021 through March 31, 2024. The original grant award was \$257,130.00 and \$253,985.39 or 98.7% of the funds were spent. The funding source is the Ohio Emergency Management Agency. There is no cash balance to resolve.

B.	2330 – Youth Services			BA2528045
	JC330100 - Youth Services Subsidy	-FDCC		
	Personnel Services	\$	1,352,401.21	
	Other Expenditures	\$	1,915,186.68	

The Juvenile Court requests an appropriation increase of \$3,267,587.89 for year 1 funding for the RECLAIM Grant for State Fiscal Year 2026. This grant provides funding for various community-based treatments, intervention, diversion, and prevention programs with a goal of diverting juvenile offenders from State institutions for the period of July 1, 2025 through June 30, 2027. This is a continuation grant approved by Board of Control via CON2025-60 on June 23, 2025. The funding source is the Ohio Department of Youth Services. There is no cash match required.

C.	2330 – Youth Services			BA2528059
	JC330100 - Youth Services Subsidy-	FDCC		
	Other Expenditures	\$	30,000.00	

The Juvenile Court requests an appropriation increase of \$30,000 to amend the 2024/2025 RECLAIM Grant for the performance periods July1, 2023 through June 30, 2025. This is a continuation grant which was approved by the Board of Control via CON2025-61 on June 23, 2025. The funding source is the Ohio Department of Youth Services. There is no cash match required.

BA2528061

D. 2280 – Other Health and Safety
 PJ280165 – Public Safe Health & Safe Grant
 Other Expenditures
 \$ 11,790.00

The Department of Public Safety and Justice Services requests an appropriation increase of \$11,790 for the Camp HOPE Pathways Program in connection with the 2023 Healthy Relationships Microgrant – Browns Give Back program. The performance period is from December 1, 2023 through December 31, 2025. This is a continuation grant was approved by the Board of Control via CON2025-64 on June 30, 2025. The funding source is the Cleveland Browns Football Co., LLC. There is no cash match required.

E.	2215 – Children Services			BA2529612
	HS215110 – Purch. Congregate & Fo	ster Care		
	Other Expenditures	\$	4,500,000.00	

The Department of Health and Human Services - Division of Children and Family Services requests an appropriation increase of \$4,500,000 for Amendment #9 of the Out of Home Care master contract agreement for outof-home placement and foster care service expenses for the period January 1, 2022 to December 31, 2024 (Resolution: R2025-0068). The funding sources are Title IV-E from the Ohio Department of Job and Family Services and Health and Human Services Levy.

F. 2285 – Other Judicial BA2531279 ME285110 - Prof Cont Edu - Paul Coverdell \$ Other Expenditures 80,261.14

The Office of the Medical Examiner requests an appropriation increase of \$80,261.14 for the FY24 Paul Coverdell Forensic Sciences Improvement Grant for the period of January 1, 2025 through December 31, 2025. Funds will be used for travel, registration fees and technology subscriptions. This is a continuation grant approved by the Board of Control via CON2025-65 on June 30, 2025. The funding source is the Ohio Department of Public Safety, Office of Criminal Justice Services. There is no cash match required.

G.	2285 – Other Judicial			BA2531281
	ME285110 - Prof Cont Edu -	– Paul Coverdell		
	Other Expenditures	\$	(0.09)	

The Medical Examiner requests an appropriation decrease of \$0.09 to close out the FY23 Paul Coverdell Forensic Sciences Improvement Formula Grant with a performance period of January 1, 2024 to June 30, 2025. The original grant was \$85,980.40, of which \$85,980.31, or 99%, was spent. The award was funded by the Ohio Department of Public Safety, Office of Criminal Justice Services. There is no cash balance to resolve.

H.	2200 – Community Development	BA2526460		
	DV220110 - Economic Development			
	Other Expenditures	\$	1,500,000.00	

The Department of Development requests an appropriation increase of \$1,500,000 for the Economic Development loan approved via R2025-0037. The funding source is the Community Development fund with a current cash balance of \$30,575,348. Revenues are generated from Casino Tax collections.

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Oulei)5100 – Community Deve Expenditures	elop (Casino Tax) \$	2,365,000.00	BA25264
	-	·		
1	rtment of Development, or an appropriation increas		<u> </u>	
1 0 1	pproved via R2025-0172,			
	5-0176. The funding sour rrent cash balance is \$6,8		• 1	
	x collections.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	en generated	nom
J. 2300	– Other Social Services			BA25232
	– Other Social Services 00100 – Veterans Services	s Fund		DA25252
	Expenditures	\$ 1 und \$	785,000.00	
	1	*	-)	
	e of Budget and Manag			
-	n appropriation increase o	-	1 0	
1	oviders. This received Co 2025. The funding sourc	11		1
-	sh balance is \$3,157,497.		Services Fund V	villi a
	– Capital Projects			BA25360
)100 – Technology Capita Expenditures	Ð		
		C ¹	052 760 60	
Otner	Expenditures	\$	953,768.68	
	e of Budget and Manage	·	,	ent of
The Offic Informatic	e of Budget and Manage on Technology, requests	ement, on behalf s reappropriation	of the Departme of \$953,768.6	8 for
The Offic Informatic various IT	e of Budget and Manage on Technology, requests capital purchases. This is	ement, on behalf s reappropriation s re-appropriation	of the Departme of \$953,768.6 of prior year's C	8 for apital
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fee for CaseWorthy, Inc. for software and services related to client and case management. The funding sources are Ohio Department of Job and Family Services and the Health and Human Services Levy.

B. FROM	M: 2260 – Human Services HS260210 – Quincy Place NFS Other Expenditures	C \$	245,000.00	BA2534453
TO:	2260 – Human Services HS260220 – Westshore NFSC Other Expenditures	\$	245,000.00	
Family Se the budge	artment of Health and Human Securices requests an appropriation t et for expected Lease Fees throu purces are the 4.7 and 4.8 Health a	ransfer of ugh Decer	\$245,000 to render 31, 202	e-align 5. The
	FION 3. That the 2024/2025 Bien to provide for the following cash			
Fund Nos	./Budget Accounts			<u>Journal Nos.</u>
A. FROM	M: 2300 – Other Social Services VC300100 – Veterans Services Trans Out – Transfer Out	Fund \$	898,958.00	CT2523230
TO:	1100 – General Fund FS100350 – General Fd Operati Trans In – Transfer In	ng Subsidi \$	es 898,958.00	
requests a General F June 30, 2	te of Budget and Management, cash transfer of \$898,958 from the fund. This received Council appr 2025. The funding source is the sh balance of \$3,157,497.	e Veterans roval via I	Services Fund R2025-0177 a	l to the dopted
B. FROM	M: 1100 – General Fund FS100350 – General Fd Operat Trans Out – Transfer Out	ing Subsid \$	ies 1,134.76	CT2528056
TO:	2280 – Other Health and Safety PJ280165 – Public Safe Health Trans In – Transfer In		ant 1,134.76	

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The Department of Public Safety and Justice Services requests a cash transfer of \$1,134.76 to close out an old Criminal History Pilot Project Grant. The funding source is General Fund.

C.	FROM	1: 2255 – Health and Human Serv FS255105 – HHS Levy 4.8 Sub		•	CT2534454
		Trans Out – Transfer Out	\$	1,708,333.33	
		2257 – HHS Levy 4.7 FS257110 – HHS Levies 4.7 Su	ıbsidies ((2020)	
		Transfer Out – Transfer Out	\$	1,708,333.33	
	TO:	2200 – ADAMHS AB200100 – ADAMHS Trans In – Transfer In	\$	3,416,666.66	
			4	2,110,000.00	

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

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

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

On a motion by adopted.	, seconded by, the foregoing	ing Resolution was duly
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: July 15, 2025
- Re: Fiscal Agenda 7/22/2025
- cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal Office; Shawntaye McCurdy, David Razum, Deputy Chief of Communications & Strategy

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **July 22, 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	ltem	Funding Source	Purpose
Public Safety and Justice Services	\$(3,144.61)	A	Grant – No General/HHS Levy Fund Impact	Appropriation Decrease
Juvenile Court	\$3,267,587.89	В	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Juvenile Court	\$30,000.00	С	Grant – No General/HHS Levy Fund Impact	Appropriation Increase

Public Safety and Justice Services	\$11,790.00	D	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
HHS – Children & Family Services	\$4,500,000.00	E	Special Revenue and HHS Levy	Appropriation Increase
Medical Examiner	\$80,261.14	F	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Medical Examiner	\$(0.09)	G	Grant – No General/HHS Levy Fund Impact	Appropriation Decrease
Development	\$1,500,000.00	Н	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
County Council	\$2,365,000.00	I	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
County Council	\$785,000.00	J	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Department of IT	\$953,768.68	К	CIP	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	ltem	Funding Source	Purpose
HHS – Family and Children First	\$30,000.00	A	Special Revenue and HHS Levy	Appropriation Transfer
HHS – Jobs and Family Services	\$245,000.00	В	HHS Levy	Appropriation Transfer

<u>Cash Transfer Summary</u> – 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	ltem	Funding Source	Purpose
County Council	\$898,958.00	A	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer

Public Safety and	\$1,134.76	В	Grant – No	Cash Transfer
Justice Services			General/HHS Levy	
			Fund Impact	
ADAMHS	\$3,416,666.66	С	HHS Levy	Cash Transfer

Sponsored by: County Executive	A Resolution accepting the report
Ronayne/Fiscal Office, County	containing the findings and
Treasurer and Board of Revision,	recommendations of Fact Finder Thomas
and the Department of law	Nowell regarding a successor Collective
	Bargaining Agreement between Cuyahoga
	County and Laborers International Union
	of North America Local No. 860
	representing approximately 172
	employees in 37 classifications in the
	Cuyahoga County Fiscal Office, Cuyahoga
	County Treasurer's Office, and the Board
	of Revision for the period 1/1/2025 -
	12/31/2026; directing that funds necessary
	to implement the Fact Finding Report and
	successor Collective Bargaining
	Agreement be budgeted and appropriated;
	authorizing the County Executive to
	execute the agreement and all other
	documents consistent with this Resolution;
	and declaring the necessity that this
	Resolution become immediately effective.

Resolution No. R2025-0246

WHEREAS, Cuyahoga County (the "County") has been engaged in negotiations with Laborer's International Union of North America Local 860 ("Local 860") in an effort to negotiate a new successor collective bargaining agreement ("CBA") for the period 1/1/2025-12/31/2026, representing approximately one hundred seventy two (172) employees in thirty-seven (37 classifications in the Cuyahoga County Fiscal Office, Cuyahoga County Treasurer's Office, and Board of Revision; and

WHEREAS, the parties met on multiple occasions in a consolidated effort to negotiate new terms for a successor collective bargaining agreement and successfully reached tentative agreement on all terms except one; and,

WHEREAS, O.R.C. 4117.14(C)(3) expressly authorizes parties who are engaged in collective bargaining negotiations to request Fact Finding, an impasse resolution procedure, and the appointment of a Fact Finder to assist the parties to resolve an impasse in contract negotiations; and,

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WHEREAS, the parties reached an impasse and submitted their unresolved issues to Fact Finding pursuant to O.R.C. 4117.14(C)(3), and a hearing was conducted before Thomas Nowell on July 1, 2025; and,

WHEREAS, pursuant to O.R.C. 4117.14(C)(6)(a), the legislative body, by a three-fifths vote of its total membership, may reject the recommendations not later than seven (7) calendar days after the findings and recommendations are sent, and if the recommendations are not rejected, the recommendations shall be deemed agreed upon as the final resolution of the issues submitted and a collective bargaining agreement shall be executed between the parties, including the fact-finding panel's recommendations, except as otherwise modified by the parties by mutual agreement; and,

WHEREAS, Fact Finder Thomas Nowell issued the Fact-Finding Report on July 15, 2025; and,

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

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

WHEREAS, the County Executive, Department of Law, the Fiscal Office, the Treasurer's Office, and the Board of Revision are recommending that Council approve the proposed Collective Bargaining Agreement for the period of 1/1/2025 - 12/31/2026; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Fiscal Office, Treasurer's Office, and the Board of Revision.

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

SECTION 1. The Cuyahoga County Council hereby accepts the Fact Finder Report of Thomas Nowell regarding open issues in the collective bargaining negotiations between Cuyahoga County and Laborers International Union of North America, Local 860 representing approximately 172 employees in 37 classifications in the Cuyahoga County Fiscal Office, Cuyahoga County Treasurer's Office, and Board of Revision and approves the tentative agreements reached between the parties for a successor Collective Bargaining Agreement for the period of 1/1/2025

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- 12/31/2026, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and Local 860, shall be budgeted and appropriated.

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

SECTION 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

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Journal	
	, 20

Sponsored by: County Executive	A Resolution confirming the County
Ronayne.	Executive's reappointment of Patti Choby
	to serve on the Cuyahoga County
	Monument Commission for the term
	9/1/2025 - 8/31/2028; and declaring the
	necessity that this Resolution become
	immediately effective.
	-

Resolution No. R2025-0247

WHEREAS, the County Monument Commission was established to encourage and promote a diverse and representative cultural environment for and on behalf of the citizens of Cuyahoga County and visitors to this region through appropriate memorialization of significant persons, communities and historic events, as well as to provide the opportunity to further enrich such citizenry through public monuments; and

WHEREAS, pursuant to County Code Section 206.10, the County Monument Commission shall be composed of seven members who are electors of the County: one representative from the Cuyahoga County Planning Commission, one representative from the Cuyahoga County Department of Public Works, a member of the Cuyahoga County Council selected by the Council President, and four (4) individuals who have demonstrated a significant interest in studying the arts or local history; and

WHEREAS, members of the County Monument Commission shall be appointed to serve a three-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," and

WHEREAS, in accordance with Section 6.04 of the Charter and Section 206.10 of the County Code, with the exception of the County Monument Commission member selected by the Council President, the members of the County Monument Commission shall be appointed by the County Executive, subject to confirmation by the Council; and

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WHEREAS, the County Executive has nominated Patti Choby to serve on the Cuyahoga County Monument Commission for the term 9/1/2025 - 8/31/2028.

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 Patti Choby to serve on the Cuyahoga County Monument Commission for the term 9/1/2025 - 8/31/2028.

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___

Sponsored by: County Executive	A Resolution confirming the County
Ronayne.	Executive's reappointment of Patrick
	Hewitt to serve on the Cuyahoga County
	Monument Commission for the term
	9/1/2025 - 8/31/2028; and declaring the
	necessity that this Resolution become
	immediately effective.
	· ·

Resolution No. R2025-0248

WHEREAS, the County Monument Commission was established to encourage and promote a diverse and representative cultural environment for and on behalf of the citizens of Cuyahoga County and visitors to this region through appropriate memorialization of significant persons, communities and historic events, as well as to provide the opportunity to further enrich such citizenry through public monuments; and

WHEREAS, pursuant to County Code Section 206.10, the County Monument Commission shall be composed of seven members who are electors of the County: one representative from the Cuyahoga County Planning Commission, one representative from the Cuyahoga County Department of Public Works, a member of the Cuyahoga County Council selected by the Council President, and four (4) individuals who have demonstrated a significant interest in studying the arts or local history; and

WHEREAS, members of the County Monument Commission shall be appointed to serve a three-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," and

WHEREAS, in accordance with Section 6.04 of the Charter and Section 206.10 of the County Code, with the exception of the County Monument Commission member selected by the Council President, the members of the County Monument Commission shall be appointed by the County Executive, subject to confirmation by the Council; and

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WHEREAS, the County Executive has nominated Patrick Hewitt to serve on the Cuyahoga County Monument Commission for the term 9/1/2025 - 8/31/2028.

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 Patrick Hewitt to serve on the Cuyahoga County Monument Commission for the term 9/1/2025 - 8/31/2028.

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

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

Journal_____

_____, 20___

Resolution No. R2025-0249

Sponsored by: County Executive	A Resolution confirming the County			
Ronayne.	Executive's reappointment of Matt Rymer			
	to serve on the Cuyahoga County			
	Monument Commission for the term			
	9/1/2025 - 8/31/2028; and declaring the			
	necessity that this Resolution become			
	immediately effective.			
	-			

WHEREAS, the County Monument Commission was established to encourage and promote a diverse and representative cultural environment for and on behalf of the citizens of Cuyahoga County and visitors to this region through appropriate memorialization of significant persons, communities and historic events, as well as to provide the opportunity to further enrich such citizenry through public monuments; and

WHEREAS, pursuant to County Code Section 206.10, the County Monument Commission shall be composed of seven members who are electors of the County: one representative from the Cuyahoga County Planning Commission, one representative from the Cuyahoga County Department of Public Works, a member of the Cuyahoga County Council selected by the Council President, and four (4) individuals who have demonstrated a significant interest in studying the arts or local history; and

WHEREAS, members of the County Monument Commission shall be appointed to serve a three-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," and WHEREAS, in accordance with Section 6.04 of the Charter and Section 206.10 of the County Code, with the exception of the County Monument Commission member selected by the Council President, the members of the County Monument Commission shall be appointed by the County Executive, subject to confirmation by the Council; and

WHEREAS, the County Executive has nominated Matt Rymer to serve on the Cuyahoga County Monument Commission for the term 9/1/2025 - 8/31/2028.

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 Matt Rymer to serve on the Cuyahoga County Monument Commission for the term 9/1/2025 - 8/31/2028.

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___

Sponsored by: County Executive	A Resolution authorizing a revenue		
Ronayne/Department of Public	generating Utility Agreement with the		
Works	Village of Bratenahl for maintenance and		
	repair of storm and sanitary sewers and		
	pumping stations, located in County		
	Sewer District No. 25, effective upon		
	signatures of all parties; authorizing the		
	County Executive to execute Agreement		
	No. 5497 and all other documents		
	consistent with said agreement and this		
	Resolution; and declaring the necessity		
	that this Resolution become immediately		
	effective.		

Resolution No. R2025-0250

WHEREAS, the County Executive/Department of Public Works recommends a revenue generating Utility Agreement with the Village of Bratenahl for maintenance and repair of storm and sanitary sewers and pumping stations, located in County Sewer District No. 25; and

WHEREAS, the Village of Bratenahl desires to retain Cuyahoga County to perform certain services for the Village of Bratenahl to aid with the maintenance and repair of storm and sanitary sewers and pumping station, located in County Sewer District No. 25; 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. 10; 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 Village of Bratenahl.

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 Utility Agreement with the Village of Bratenahl for maintenance and repair of storm and sanitary sewers and pumping stations, located in County Sewer District No. 25.

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SECTION 2. That the County Executive is authorized to execute Agreement No. 5497 and all documents consistent with said agreement 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

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

Journal_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	2025 Village of Bratenahl Full-Service Sewer Maintenance Agreement, NONPO agreement (rev gen)			
Depart	Public Works			
Requested Action		□ Contract □ Agreement □ Lease □ Amendment ⊠ Revenue Generating □ Purchase Order		
		Other (please specify):		

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	5497	Village of Bratenahl	Effective date- ongoing	\$0	TBD	TBD

Service/Item Description (include quantity if applicable).

The primary goal of this Agreement is for sanitary and storm sewer maintenance services and for the purpose of retaining the County to perform certain services relative to City's sewers.

Indicate whether: I New service/purchase I Existing service/purchase I 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):

This is a revenue generating agreement between the Village of Bratenahl and the County Public Works Sanitary Engineering department for full-service sewer maintenance services. This will be an ongoing agreement that is paid for starting with the Jan 2026 tax duplicate collection semi-annually from the residents of Bratenahl. Sanitary maintenance collections will be at \$2.00/foot x property front footage and storm maintenance collections will be at \$1.00/foot x property front footage. Municipal balances will be updated on a quarterly basis for the Village of Bratenahl.

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):	
Village of Bratenahl	Diana L. Cooks	
411 Bratenahl Road	Village Fiscal Officer	
Bratenahl, Ohio 44108		
Vendor Council District: 11	Project Council District: 11	
If applicable provide the full address or list the municipality(ies) impacted by the project.		

Rev. 05/07/2024

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT		
RQ# (Insert RQ# for formal/informal items, as applicable) RFB RFP Informal Formal Closing Date:	Provide a short summary for not using competitive bid process. This is a rev gen agreement with the Village of Bratenahl and Cuyahoga County Public Works Sewer Maintenance Dept. for sewer maintenance services provided by the County.		
	*See Justification for additional information.		
The total value of the solicitation:	⊠ Exemption		
Number of Solicitations (sent/received) /	 State Contract, list STS number and expiration date 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? No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	□ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().		
Recommended Vendor was low bidder: Yes No, please explain:	Government Purchase		
	Alternative Procurement Process		
How did pricing compare among bids received?	Contract Amendment - (list original procurement)		
	□ Other Procurement Method, please describe:		

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

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

Revenue generating for deposit in Bratenahl Sewer District Funds - PW715100-41500-SWD2507 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.

This is a revenue generating agreement

Payment Schedule: Invoiced I Monthly I Quarterly I One-time I 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:**

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? $\Box\,$ No $\,\,\Box\,$ Yes (if yes, please explain)

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

HISTORY (see instructions): see above- no history- brand new	ew agreement
--------------------------------------------------------------	--------------

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

Sponsored by: County Executive Ronayne/Department of Housing and Community Development	A Resolution amending Resolution No. R2025-0038, dated 2/11/2025, to provide for an Emergency Rental Assistance 2 Loan to Warner and Swasey, LLC, or their designee, in an amount not-to-exceed \$2,900,000.00 to authorize the use of the loan funds for the acquisition of real property, and costs directly related thereto, for the purpose of providing 112 affordable housing units at the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland; authorizing the County Executive and/or Director of Housing and Community Development to execute all documents
	Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Resolution No. R2025-0251

WHEREAS, this Council approved Resolution No. R2025-0038, dated 2/11/2025, which authorized an Emergency Rental Assistance 2 Loan and Federal HOME Investment Partnership Loan to Warner and Swasey, LLC, or their designee, in an amount not-to-exceed \$3,350,000.00 for construction of 140 units for mixed-use, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland; and

WHEREAS, the County Executive/Department of Housing and Community Development, is now requesting to amend said Resolution to amend the terms of the loan as originally presented, to change the loan amount to \$2,900,000.00 funded solely from Emergency Rental Assistance 2 funds and to authorize the use of loan proceeds for the acquisition of certain real property, and costs directly related thereto, for the purpose of providing 112 affordable housing units at the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland; and

WHEREAS, the primary goal of this loan is for construction of 112 units of affordable housing at the former Warner and Swasey Manufacturing Plant; and

WHEREAS, this is a forgivable loan based on compliance with affordability requirements for a term of 20 years; 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 Section 1 of Resolution No. R2025-0038, passed February 11, 2025, is hereby amended to read as follows:

SECTION 1. That the Cuyahoga County Council hereby authorizes an Emergency Rental Assistance 2 Loan and Federal HOME Investment Partnership loan to Warner and Swasey, LLC, or their designee, in an amount not-to-exceed <u>\$2,900,000.00</u> <u>\$3,350,000</u> for construction of the acquisition of certain real property, and costs directly related thereto, for the purpose of providing 112 affordable housing units for mixed-use, mixed-income, mixed-population, historic adaptive-reuse of at the former Warner and Swasey Manufacturing Plant, located in the City of Cleveland.

SECTION 2. That the County Executive and/or the Director of Housing and Community Development are authorized to execute all documents consistent with said loan 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. That this Resolution shall sunset twenty-four (24) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Housing and Community Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunsetting of this Resolution in the Council's journal.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal_____, 20___

Title	Department of Housing	and Community Development/ Warner and Swasey, LLC/ ERA2 Loan/	
	Amendment to Resolution	R2025-0038	
Depar	Department or Agency Name Housing and Community Development		
Requested Action		□ Contract □ Agreement □ Lease ⊠ Amendment □ Revenue Generating □ Purchase Order	
		□ Other (please specify):	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	TBD	Warner and Swasey, LLC or their designee	Upon Signature for 20 years	3,350,000.00	2/11/2025	R2025-0038
A-1	TBD	Warner and Swasey, LLC or their designee	Upon Signature for 20 years	2,900,000.00	Pending	Pending

Service/Item Description (include quantity if applicable).

The Department of Housing and Community Development is requesting approval to amend Council Resolution R2025-0038 for an Emergency Rental Assistance 2 Loan to Warner and Swasey LLC, or their designee, in the amount not to exceed \$2,900,000.00 to allow for the Loan to be used for acquisition and costs directly related thereto.

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 112 affordable housing units at the former Warner and Swasey manufacturing plant.

vendor/contractor, etc. provide owner, ex Vendor Name and address:		
venuor Name and address.	Owner, executive director, other (specify):	
Warner and Swasey, LLC	Timothy Henkel	
1301 N 31 st Street	Senior Vice President	
Philadelphia, PA 19121		
Vendor Council District: N/A	Project Council District: 8	

If applicable provide the full address or list the	5701 Carnegie Avenue
municipality(ies) impacted by the project.	Cleveland, OH 44103
COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# (Insert RQ# for formal/informal	Provide a short summary for not using competitive bid
items, as applicable)	process.
🗆 RFB 🗆 RFP 🗖 RFQ	
🗆 Informal	Emergency Rental Assistance 2 Loan
Formal Closing Date:	
	*See Justification for additional information.
The total value of the solicitation:	Exemption
Number of Solicitations (sent/received) /	State Contract, list STS number and expiration date
	□ Government Coop (Joint Purchasing Program/GSA),
	list number and expiration date
Participation/Goals (%): () DBE () SBE	□ Sole Source □ Public Notice posted by Department
() MBE () WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review? 🗖 Yes	from posting ().
No, please explain.	
If no, has this gone to the Administrative	
Reconsideration Panel? If so, what was the	
outcome?	
Recommended Vendor was low bidder: Yes	Government Purchase
□ No, please explain:	
	Alternative Procurement Process
How did pricing compare among bids received?	Contract Amendment - (list original procurement)
	Other Procurement Method, please describe:
	Loan
	LUdii

Is Purchase/Services technology related 🛛 Yes 🛛 N	o. If yes, complete section below:
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? \Box No \Box Yes, answer the be	elow questions.
Are the purchases compatible with the new ERP sys	tem? 🗆 Yes 🗆 No, please explain.

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

100% Emergency Rental Assistance 2

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.

HC350105 / 58750 / DV-21-ARP-ERA2

Payment Schedule: Invoiced I Monthly I Quarterly I One-time I 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):

Sponsored by: County Executive	A Resolution authorizing an amendment
Ronayne/Sheriff's Department	to Agreement No. 401 with The
-	MetroHealth System for an Opioid
	Treatment Program and addiction support
	services for inmates detained at the
	Cuyahoga County Corrections Center for
	the period 3/23/2021 - 12/31/2024 to
	extend the time period to 12/31/2026, to
	amend the terms, and for additional funds
	in the amount not-to-exceed
	\$2,882,687.00, effective upon signatures
	of all parties, reflecting retroactive budget
	changes as of $1/1/2025$; 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

Resolution No. R2025-0252

WHEREAS, the County Executive/Sheriff's Department recommends an amendment to Agreement No. 401 with The MetroHealth System for an Opioid Treatment Program and addiction support services for inmates detained at the Cuyahoga County Corrections Center for the period 3/23/2021 - 12/31/2024 to extend the time period to 12/31/2026, to amend the terms and for additional funds in the amount not-to-exceed \$2,882,687.00, effective upon signatures of all parties, reflecting retroactive budget changes as of 1/1/2025; and

WHEREAS, the primary goals of this project are to (a) create an Opioid Treatment Program to support addicted inmates at the Cuyahoga County Corrections Center and (b) increase support for Treating Opioid Use Disorder; and

WHEREAS, this project is funded 100% Opioid Settlement Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorize an amendment to Agreement No. 401 with The MetroHealth System for an Opioid

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Treatment Program and addiction support services for inmates detained at the Cuyahoga County Corrections Center for the period 3/23/2021 - 12/31/2024 to extend the time period to 12/31/2026, to amend the terms, and for additional funds in the amount not-to-exceed \$2,882,687.00, effective upon signatures of all parties, reflecting retroactive budget changes as of 1/1/2025.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal_____, 20____

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PURCHASE-RELATED TRANSACTIONS

Title	The Metro-Health System –Opioid Treatment and Addition Support for the Jail			
		-		

Department or Agency Name	Public Safety & Justice Services
Requested Action	🗆 Contract 🗇 Grant Agreement 🗇 Lease 🗇 Loan Agreement
	🛛 Amendment 🗆 Revenue Generating 🗆 Purchase Order
	□ Other (please specify):
Department of Purchasing use	
only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
0	401	The Metro-Health System	03/23/2021- 03/22/2023	\$2,754,867. 00	03/23/21	R2021-0081
А	401	The Metro-Health System	3/23/23- 12/31/24	\$0.00	04/10/23	BC2023-215
A	401	The Metro-Health System	01/01/2025 -12/31/2026	\$2,882,687. 00	Pending	Pending

Service/Item Description (include quantity if applicable):

This contract covers three projects with Metro-Health related to the Opioid settlement:

- 1.) Support for addicted inmates at the Cuyahoga County Corrections Center
- 2.) Creating an Opioid Treatment Program
- 3.) Increased Support for Treating Opioid Use Disorder

This contract amendment will extend the time period from 12/31/2024 until 12/31/2026 and increase funds in the amount of \$2,882,687.00

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

Project Goals, Outcomes or Purpose (list 3):

- 1.) Support for addicted inmates at the Cuyahoga County Corrections Center
- 2.) Creating an Opioid Treatment Program
- 3.) Increased Support for Treating Opioid Use Disorder

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each			
vendor provide owner, executive director, other (specify)			
The Metro-Health System	Chief Operating Officer: R. Douglas Bruce, MD, MB		
Vendor Council District: District 3	Project Council District: District 3		

Department of Purchasing – Required Documents Checklist

Time Period January 1, 2025 – December 31, 2025	Accounting Unit EX345100	Account Number 55130	Activity Code NOOPD0007002	Account Category or Subaccount 55130	Dollar Amount 1,416,257.00
January 1, 2026 – December 31, 2026	EX345100	55130			1,466,430.00
			TOTAL		\$2,882,687.47

CONTRACT SPENDING PLAN

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

CE/AG# (if applicab	ole)					
Infor/Lawson PO# a	nd PO Code (if a	pplicable)				
Lawson RQ# (if app	licable)					
CM Contract#						
	Original Amount	Amendmer Amount (if applicable)	f	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
Original Amount	\$2,754,867.00			03/23/21-03/22/23	03//23/21	R2021-0081
Prior Amendment Amounts (list separately) (A-#)		\$0.00		03/23/23 – 12/31/24	04/10/23	BC2023-215
		\$				
		\$				
Pending Amendment		\$2,882,687	.47	01/01/25 – 12/31/26	Pending	Pending
Total Amendments		\$2,882,687	.47			
Total Contract Amount		\$5,637,554	.47			

PURCHASING USE ONLY

Prior Resolutions:	R2021-0081; BC2023-215
CM#:	401
Vendor Name:	The MetroHealth System
Time Period:	3/23/2021 -12/31/2024 Ext 12/31/2026
Amount:	\$2,882,687.47
History/CE:	OK
EL:	OK
Purchasing Notes:	N/A
Purchasing Agents Initials and date of approval	EB 7/10/2025

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0228

Sponsored by: County Executive	A Resolution authorizing an Amendment	
Ronayne/Sheriff's Department	to the Jail Agreement with the City of	
	Cleveland to amend material terms;	
Co-sponsored by: Council	authorizing the County Executive to	
President Miller	execute the Amendment; and declaring	
	the necessity that this Resolution become	
	immediately effective.	

WHEREAS, the County Executive and the Sheriff's Department recommend a first amendment (the "Amendment") to that certain "Agreement between the City of Cleveland and Cuyahoga County, Ohio, for the Cuyahoga County Sheriff's Department to House and Provide Services for City Prisoners" (the "Jail Agreement"), authorized by Resolution No. R2017-0111 (September 26, 2017), in order to amend material terms, which Amendment would be effective as of the latest date of signature of the parties; and

WHEREAS, the goals of the Amendment are, among other things: (a) to accelerate charging decisions by the City after arrest; (b) to increase the per diem rate that the City pays the County from \$99 to \$143 per prisoner; and (c) to advance "central booking" at the jail facility, in which the County has made a significant investment through Resolution No. R2021-0036 (April 13, 2021) and otherwise – with the details of these and other provisions set forth in Exhibit A; and

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

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

SECTION 1. That the Cuyahoga County Council hereby approves the Amendment in substantially the form attached hereto as <u>Exhibit A</u>, incorporated herein by reference.

SECTION 2. That the County Executive is authorized to execute the Amendment and all other documents consistent with this Resolution, and to take any and all other actions consistent herewith.

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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:

Date

County Executive

Date

Date

Clerk of Council

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

Journal_____

, 2025

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EXHIBIT A

FIRST AMENDMENT

by and between

CUYAHOGA COUNTY, OHIO

and

CITY OF CLEVELAND, OHIO

THIS FIRST AMENDMENT (the "Amendment" or "First Amendment"), effective as of the latest date of signature of the Parties (the "Effective Date"), is made and entered into by and between Cuyahoga County, Ohio, a body corporate and politic and a political subdivision of the State of Ohio, organized and existing under the Charter of Cuyahoga County, effective January 1, 2010, as same may have been amended, modified, and supplemented to the Effective Date (the "County") and the City of Cleveland, Ohio, a municipal corporation of the State of Ohio (the "City", and together with the County, the "Parties").

WHEREAS, the County and City have entered into that certain Agreement to House and Provide Services for City Prisoners, effective November 1, 2017 (the "Original Agreement"), under which the County provides jail housing and other services to City Prisoners (as defined in the Original Agreement), among other things; and

WHEREAS, the Parties now desire to amend the Original Agreement by this First Amendment.

NOW, THEREFORE, in consideration of mutual promises contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Original Agreement is amended as follows:

I. This First Amendment amends the Original Agreement and, except as specifically amended hereby, the Original Agreement shall remain in full force and effect. The Original Agreement, together with this First Amendment, are herein collectively referred to as the "Agreement". In the event of a conflict between this Amendment and the Original Agreement, the terms of this Amendment will prevail.

II. Article I of the Original Agreement is amended to add a new subsection (J) to read as follows:

J. "Central Booking" means:

The collaborative processes by and between the County, City, and other stakeholders, pursuant to which all prisoners are brought into the CCCC sallyport, charged (either prior to being accepted in the CCCC or as hereinafter enumerated), and accepted into the population of the CCCC or

Page 111 of 229

such other facility as the County may use as a jail facility during the term of this Agreement in accordance with Article I(A) (each the "County Jail", as the case may be).

III. Article II of the Original Agreement is amended to include a new subsection (I), to read as follows:

- I. Notwithstanding any terms herein to the contrary, except as otherwise provided herein, beginning ninety (90) days from the effective date of the First Amendment to the Agreement, the County shall not accept uncharged City Prisoners into the Central Booking area and the County Jail except under the following conditions:
 - 1. If a City Prisoner has been arrested for an unclassified homicide or homicide or sexual assault that is classified as a first- or second-degree felony, the arrestee shall be booked into the County Jail. The City shall make a formal charging decision with respect to said arrestee as soon as practicable but not later than 36 hours following acceptance at the County's facilities.
 - 2. If a City Prisoner has been arrested for any crimes classified as a felony, the arrestee shall be booked into the County Jail, but the arresting officer shall remain on site in the jail booking area (adjacent to the sally port) or the central charging area until booking is completed. Said arresting officer shall complete all associated arrest paperwork before leaving the jail booking area (adjacent to the sally port) or the central charging area. The City shall make a formal charging decision with respect to said arrestee as soon as practicable but not later than 12 hours following acceptance of the City Prisoner at the County's facilities.
 - 3. If a City Prisoner has been arrested for any crimes classified as a fourthdegree felony or a fifth-degree felony, or any misdemeanor, the arresting officer shall remain on site in the jail booking area (adjacent to the sally port) or the central charging area until a decision to charge or not to charge is made by the City, with said arrestee being in the custody of the County until then. Said arresting officer shall complete all associated arrest paperwork before leaving the jail booking area (adjacent to the sally port) or the central charging area. The City shall make a formal charging decision with respect to said arrestee as soon as practicable, but in no event later than 12 hours following acceptance of the City Prisoner at the County's facilities for that purpose.
 - 4. Notwithstanding the above, City Prisoners brought to the County's facilities between the hours of midnight and 8:00 a.m. shall be booked into the County Jail, but (a) the arresting officer shall remain on site until booking is completed and the arresting officer shall complete all associated arrest paperwork before leaving, (b) the City shall make a formal charging decision as soon as practicable, but in any event no later than 12 hours following acceptance of the City Prisoner at the County's facilities, with the exception of arrestees described in subparagraph "I.1" above, in which case the City shall make a formal charging decision as soon as practicable but within 36 hours following

Page 112 of 229

acceptance at the County's facilities, and (c) the City's prosecutorial staff shall prioritize said cases upon their arrival at 8:00 a.m.

In any case, (a) upon making a formal charging decision as described hereinabove, the City shall notify County of the same in writing, including via email, consistent with the procedures in Article III(D)(3) of the Agreement, (b) upon the County taking custody of a City Prisoner, the City shall inform the County of the time of arrest, and (c) if a charging decision is not made by the City within the applicable timeframe stated hereinabove or otherwise as required by applicable law, or if the arresting officer leaves the County's facilities prior to that which is required hereinabove, the County is authorized to release the arrestee.

Prisoners brought to the County's facilities by law enforcement agencies other than the Cleveland Division of Police are not City Prisoners except as provided in Article I(D) of the Agreement. The County will notify the City of any arrestee brought in by any other law enforcement agencies purported to be a City Prisoner.

IV. Article II of the Original Agreement is amended to add a new subsection (J), to read as follows:

J. The County agrees to use best efforts to initiate or maintain Central Booking, or a similar booking regime, designed to achieve the goals of Central Booking, with each law enforcement agency that houses inmates at County jail facilities.

V. Article III of the Original Agreement is amended to add a new subsection (G) to read as follows:

G. No later than ninety (90) days from the effective date of the First Amendment to the Agreement, the Parties agree to participate in Central Booking, which shall include the City assigning sufficient staff, including assigning sufficient Division of Police detectives and City Prosecutors, between 8:00 a.m. and midnight daily, at minimum, in order to make charging decisions within the timeframes provided herein. When a City Prisoner is brought to the County Jail by a law enforcement agency other than the City's Division of Police, the time period contemplated in this Agreement related to booking and charging shall commence when the booking packet prepared by the County booking officer is received by the City, Division of Police, Central Charging Unit.

VI. Article IV is deleted in its entirety and replaced with the following:

ARTICLE IV. MODIFICATION OF THE PER DIEM RATE

A. The Per Diem Rate shall increase from \$99.00 to \$143.00 on January 1, 2026, and shall increase by 2.5% on January 1 of each calendar year thereafter (the "Annual Increase"). From year to year, the County may request an increase in the Per Diem Rate that exceeds the Annual Increase, upon provision of documentation to the City that justifies such an additional increase, in the City's reasonable discretion.

VII. A new Article XVII is added to the Agreement as follows:

ARTICLE XVII. TRANSITION TO NEW JAIL FACILITIES

Six months prior to the opening of new County jail facilities at the Garfield Heights site, the City and County shall meet to discuss a new process for accepting City arrestees at that site if a new process is needed.

ELECTRONIC SIGNATURE

CITY AGREES THAT THIS FIRST AMENDMENT MAY BE EXECUTED USING ELECTRONIC MEANS BY THE COUNTY, AND THAT THE ELECTRONIC SIGNATURE AFFIXED BY THE COUNTY TO SAID DOCUMENT SHALL HAVE THE SAME LEGAL EFFECT AS IF THAT SIGNATURE WAS MANUALLY AFFIXED TO A PAPER VERSION OF THE DOCUMENT. CITY ALSO AGREES TO BE BOUND BY THE PROVISIONS OF CHAPTERS 304 AND 1306 OF THE OHIO REVISED CODE AS

THEY PERTAIN TO ELECTRONIC TRANSACTIONS, AND TO COMPLY WITH THE ELECTRONIC SIGNATURE POLICY OF CUYAHOGA COUNTY.

IN WITNESS WHEREOF, the County and City have executed this Amendment, effective as of the Effective Date.

CUYAHOGA COUNTY, OHIO

BY: _____

Chris Ronayne, County Executive

or designee pursuant to Executive Order No. EO2023-0003, dated July 6, 2023

AND	
CITY OF CLEVELAND, OHIO	
BY:	
NAME:	
TITLE:	
The legal form and correctness of this An approved on behalf of the County by its Nathaniel Hall, Assistant Law Director	-
Richard D. Manoloff, Director of Law	
The legal form and correctness of this Ar hereby approved on behalf of the City by Department: Mark D. Griffin, Director of	y its Law
By:	Sierra Lipscomb
Assistant Director of Law	
Date:	
Pa	ae 115 of 229

NON-PURCHASE RELATED TRANSACTION - NO IMPACT TO FUNDING BRIEFING MEMO

PLEASE NOTE: THIS IS ONLY TO BE COMPLETED FOR ZERO (\$-0-) DOLLAR ITEMS. THIS FORM SHOULD NOT BE USED FOR CONTRACT AMENDMENTS FOR NO ADDITIONAL FUNDS AND IF REQUEST REQUIRES ANY IMPACT TO FUNDING (PAID OUT/REVENUE GENERATING), PLEASE SUBMIT THROUGH CONTRACT MANAGEMENT AND USE PURCHASE RELATED TRANSACTION BRIEFING MEMO

TITLE	City of Cleveland Prisoner Board & Care, First Amendment
DEPARTMENT OR AGENCY NAME Sheriff's Department	

REQUESTED ACTION	Memorandum of Understanding (MOU)	
	🖾 MOU Amendment	

CURRENT/HISTORICAL AGREEMENT INFORMATION	VENDOR NAME	TIME PERIOD	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
Original (O)	City of Cleveland	N/A	N/A	Pending
Amendment (A)				

STATUS OF PROJECT:	□ New Agreement		
DESCRIPTION/	Amendment to contract for county to provide inmate board and care to City of		
EXPLANATION OF REQUEST:	Cleveland inmates.		
	Amendment will increase per diem rate and reduce admissions of uncharged		
PROJECT GOALS, OUTCOMES OR	arrestees into the County jail.		
PURPOSE (LIST 3):			
	VENDOR DETAILED INFORMATION		
VENDOR NAME AND ADDRESS:	City of Cleveland 601 Lakeside Ave. East, Cleveland, OH 44114		
ROLE OF AUTHORITY (SPECIFY,	N/A		
I.E. OWNER, EXECUTIVE			
DIRECTOR):			
VENDOR COUNCIL DISTRICT (IF	N/A		
APPLICABLE):			
PROVIDE FULL ADDRESS/LIST	N/A		
MUNICIPALITY(IES) IMPACTED BY	(
PROJECT (IF APPLICABLE)			
PROJECT COUNCIL DISTRICT (IF	F N/A		
APPLICABLE):			

REASON FOR LATE SUBMITTAL	
EXPLANATION FOR LATE SUBMITTAL (PROVIDE DETAIL INFORMATION THAT MAY HAVE AFFECTED TIMELY PROCESSING OF REQUEST):	
HAVE WORK/SERVICES BEGUN?	□ YES 🛛 NO (if "yes" please explain):

4-25-2024 NON-PURCHASE RELATED TRANSACTION - NO IMPACT TO FUNDING BRIEFING MEMO

Page 116 of 229

PROJECT START DATE (DATE YOUR TEAM	March 2025
STARTED WORKING ON THIS ITEM):	
DATE ITEM WAS ENTERED AND RELEASED IN	N/A
ONBASE	

4-25-2024 NON-PURCHASE RELATED TRANSACTION - NO IMPACT TO FUNDING BRIEFING MEMO

Page 117 of 229

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0235

Sponsored by: County Executive Ronayne

Co-sponsored by: Councilmembers Houser, Sweeney and Conwell A **Resolution** confirming the County Executive's appointment of Anthony W. Scott, upon his taking the oath of office, as Director of Housing and Community Development, and declaring the necessity that this Resolution become immediately effective.

WHEREAS, pursuant to Article II, Section 2.03(2) of the Charter of Cuyahoga County, the directors of departments are to be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, the Department of Housing and Community Development was established by Ordinance O2023-0007, passed by this Council on April 25, 2023; and

WHEREAS, the County Executive has nominated Anthony W. Scott for appointment to the position of Director of Housing and Community Development; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on _____, 2025; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Anthony W. Scott to the position of Director of Housing and Community Development; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Anthony W. Scott to serve as Director of Housing and Community Development upon his taking the oath of office.

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

Page 118 of 229

this Resolution receives the affirmative vote of at least eight members of Council, it 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

County Executive

Date

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 8, 2025 Committee(s) Assigned: <u>Committee of the Whole</u>

Additional Sponsorship Requested on the Floor: July 8, 2025

Journal

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County Council of Cuyahoga County, Ohio

Sponsored by: County Executive	A Resolution authorizing an amendment
Ronayne/Department of Public	to Contract No. 5012 with Chagrin Valley
Works	Engineering, Ltd. for the reconstruction of
	Lee Road to add the detailed design
	package for the Shaker Heights portion of
	the project and preliminary design for the
	City of Cleveland portion of the project
	and for additional funds in the amount
	not-to-exceed \$2,193,708.00, for the time
	period 2/24/2025 through project
	completion 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.

Resolution No. R2025-0238

WHEREAS, the County Executive /Department of Public Works recommends an amendment to Contract No. 5012 with Chagrin Valley Engineering, Ltd. for the reconstruction of Lee Road to add the detailed design package for the Shaker Heights portion of the project and preliminary design for the City of Cleveland portion of the project for the time period 2/24/2025 through project completion; and

WHEREAS, Article 3, Section 1 (A) of the Contract will be amended to expand the scope of services in accordance with Schedule A, and for additional funds in the amount not-to-exceed \$2,193,708.00, effective upon signatures of all parties through project completion; and

WHEREAS, the primary goal of the is to secure preliminary and detailed design and engineering for the reconstruction of Lee Road; and

WHEREAS, the project is funded 100% Road and Bridge 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:

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SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 5012 with Chagrin Valley Engineering, Ltd. for the reconstruction of Lee Road to add the detailed design package for the Shaker Heights portion of the project and preliminary design package for the City of Cleveland portion of the project and for additional funds in the amount not-to-exceed \$2,193,708.00, for the time period 2/24/2025 through project completion 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	Į
adopted.			

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Page 121 of 229

First Reading/Referred to Committee: July 8, 2025 Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Journal_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	DPW requesting approval of Amendment 1; Chagrin Valley Engineering, Ltd.; RFQ# 14515; Addition of funds for scope changes					
Depar	artment or Agency Name Department of Public Works					
Requested Action Contract Agreement Lease Amendment Generating Purchase Order 		□ Contract □ Agreement □ Lease ⊠ Amendment □ Revenue Generating □ Purchase Order				
		□ Other (please specify):				

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	5012	Chagrin Valley Engineering, Ltd.	2/24/2025 – Project Completion	\$640,150.00	2/11/2025	R2025-0035
A	5012	Chagrin Valley Engineering, Ltd.	Effective Date – Project Completion	\$2,193,708	Pending	Pending

Service/Item Description (include quantity if applicable).

The scope of this amendment is for the Stage 3 detailed design, and PS&E plan package for the Shaker Heights portion of the project (Part 2), as well as the Stage 1 and 2 Preliminary Design for the Cleveland Portion of the project (Part 3).

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

Project Goals, Outcomes or Purpose (list 3):

Department of Public Works requesting approval of a 1st amendment to the agreement with Chagrin Valley Engineering, Ltd. for additional funds. The amendment does not request a change in the original time period of the contract.

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)

РТОЕ
il District:
C

Rev. 05/07/2024

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lf	applicable	provide	the	full	address	or	list	the
m	unicipality(i	es) impa	ted	by th	e project	•		

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# 14515 (Insert RQ# for formal/informal	Provide a short summary for not using competitive bid
items, as applicable)	process.
🗆 RFB 🗆 RFP 🖾 RFQ	
Informal	
Formal Closing Date: 7/11/2024	*See Justification for additional information.
The total value of the solicitation: N/A	Exemption
Number of Solicitations (sent/received) 100 / 4	□ State Contract, list STS number and expiration date
	 Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (30) DBE (19) SBE	□ Sole Source □ Public Notice posted by Department
(8) MBE (3) WBE. Were goals met by awarded	of Purchasing. Enter # of additional responses received
vendor per DEI tab sheet review? 🛛 Yes	from posting ().
No, please explain.	
If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	
Recommended Vendor was low bidder: Yes No, please explain:	Government Purchase
Vendors were scored based on qualifications	Alternative Procurement Process
How did pricing compare among bids received?	Contract Amendment - (list original procurement)
N/A	Other Procurement Method, please describe:

Is Purchase/Services technology related 🛛 Yes 🛛 No. If yes, complete section below:				
Check if item on IT Standard List of approved If item is not on IT Standard List state date of TAC				
purchase.	approval:			
Is the item ERP related? No Yes, answer the below	w questions.			
Are the purchases compatible with the new ERP system? \Box Yes \Box No, please explain.				
Are the purchases compatible with the new ERP system	n? 🗆 Yes 🗆 No, please explain.			

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

Road & Bridge Motor Vehicle Fund (100%)

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.

PW270205, 73300

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

Department of Purchasing – Required Documents Checklist

Upload as "word" document in OnBase Document Management

Infor/Lawson RQ# (if applicable):	14515			
Buyspeed RQ# (if applicable):	RFQ			
Infor/Lawson PO # Code (if applicable):	5536			
CM Contract#	5012			
			12	
Late Submittal Required:		Yes 🗆	No 🛛	
Why is the contract being submitted late	e?			
What is being done to prevent this from	reoccurring?			
TAC or CTO Required or Authorized IT	Yes 🗆	No 🖾		

Yes 🛛

No 🛛

		ontract Amendmen viewed by Purchasi		
			Department Initials	Purchasing
Briefing Memo			LW	Attached
Justification Form			MP	OK
IG# 24-0404-REG 12/31/2028			MP	OK
Annual Non-Competitive Bid Contract	Date:		N/A	N/A
Statement (Form is not required if				
going to BOC or Council for a vote;				
per requirements of County Code)				
Debarment/Suspension Verified	Date:	5/27/2025	MP	OK
Auditor's Findings	Date:	5/27/2025	MP	OK
Independent Contractor (I.C.) Form	Date:	7/25/2024	MP	OK
Cover - Master contracts only	1.		N/A	
Contract Evaluation – <i>if required provid</i> contract history table (see pg 2)	le most re	cent CM history on	MP	OK (attached 6/16/2025)
TAC/CTO Approval or IT Standards (if		attach and identify	N/A	N/A
relevant page #s or meeting approval nu	ımber)			
Checklist Verification			MP/LW	OK

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	LW				
Matrix Law Screen shot	LW				
COI	MP				
Workers' Compensation Insurance	MP				
Original Executed Contract (containing insurance terms) & all	MP				
executed amendments					

Department of Purchasing – Required Documents Checklist

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
Effective – 12/31/2025	PW270205	73300			\$ 900,000
1/1/2026 - 12/31/2026	PW270205	73300			\$ 1,293,708
1/1/2027 - 12/31/2027	PW270205	73300			
1/1/2028 – Through Project Completion	PW270205	73300			
			TOTAL		\$ 2,193,708

CONTRACT SPENDING PLAN

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

CE/AG# (if applicab	le)											
Infor/Lawson PO# and PO Code (if applicable) Lawson RQ# (if applicable) CM Contract#		RFQ 14515 5012										
							Original Amount	Amendme Amount (i applicable	if	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #
						Original Amount	\$ 640,150			2/24/2025-Complete	2/24/2025 2/11/2025	R2025-0035
Prior Amendment Amounts (list separately) (A-#)		\$										
		\$										
		\$										
Pending Amendment		\$ 2,193,70	8	Project Completion	pending	pending						
Total Amendments		\$ 2,193,70	8									
Total Contract Amount		\$ 2,833,85	8		4							

PURCHASING USE ONLY

Prior Resolutions:	R2025-0035
CM#:	5012
Vendor Name:	Chagrin Valley Engineering, LTD.
Time Period:	2/24/2025 – project completion, effective as of the latest date of signature of the Parties
Amount:	Add'1 \$2,193,708.00mm
History/CE:	OK
EL:	OK
Purchasing Notes:	 6/18/2025: Department attached a revised amendment on 6/16/2025, in order for the correct amendment to be submitted/executed, Department of Purchasing has deleted the original amendment not to be used. 6/12/2025: Schedule A is not attached to amendment; revise the vendor's name in the amendment; attach contract evaluation.
Purchasing Agents Initials and date of approval	OK, ssp 6/18/2025

2 | P a g e

Revised 4/14/2025

Department of Purchasing – Required Documents Checklist

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3 | P a g e

Revised 4/14/2025

CONTRACT EVALUATION FORM

Contractor	Chagrin Val	ley Engineering,	Ltd.		
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM 5012				
RQ#	14515				
Time Period of Original Contract	2/24/2025 – Project Completion				
Background Statement	The contract is for Lee Road Complete Street Design Services, Bicycle Facilities, and Enhancement Design Services.				
Service Description	The purpose of this professional services contract is to provide engineering of the complete street of Lee Road.				
Performance Indicators	Per the original contract.				
Actual Performance versus performance indicators	The work completed by Chagrin Valley Engineering, Ltd. has followed the contract as expected.				
(include statistics):				ngmeering, Ltd. h	las
Rating of Overall				Below Average	aas Poor
Rating of Overall Performance of Contractor	followed the	contract as expe	cted.		
(include statistics): Rating of Overall Performance of Contractor Select One (X) Justification of Rating	followed the Superior Chagrin Val	Above Average	cted. Average s performance		Poor
Rating of Overall Performance of Contractor Select One (X) Justification of Rating	followed the Superior Chagrin Val	Above Average X ley Engineering'	cted. Average s performance	Below Average	Poor
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County Council of Cuyahoga County, Ohio

Sponsored by: County Executive	A Resolution authorizing and amendment
Ronayne/Department of	to Contract No. 4663, a Department of
Development	Development Loan in the amount not-to-
_	exceed \$10,000,000.00 to Playhouse
	Square Foundation for the benefit of The
	Lumen at Playhouse Square Project to
	further extend the due date of the loan
	from September 13, 2025 to September
	13, 2028 upon payment of \$3,500,000.00
	in principal plus accrued and unpaid
	interest on or before September 30, 2025;
	authorizing the County Executive or the
	Director of Development to execute all
	documents consistent with said loan and
	this Resolution; and declaring the
	necessity that this Resolution become
	immediately effective.

Resolution No. R2025-0239

WHEREAS, the County Executive/Department of Development entered into Contract No. 4663, a Development Loan in the amount not-to-exceed \$10,000,000.00 to Playhouse Square Foundation ("Foundation") for the benefit of The Lumen at Playhouse Square Project, as authorized by Resolution R2018-0185, passed November 13, 2018 ("Loan"); and

WHEREAS, by Resolution No. R2024-0285 approved July 30, 2024, this Council authorized an amendment to the Loan to extend the due date from September 13, 2024 to September 13, 2025 upon payment of \$5,000,000.00 in principal plus accrued and unpaid interest; and

WHEREAS, the County and the Foundation now desire to further amend the Loan to extend the due date from September 13, 2025 to September 13,2028 upon payment of \$3,500,000.00 in principal plus accrued and unpaid interest on or before September 30, 2025; and

WHEREAS, the primary goal of Loan is the development of a new 34-story residential tower, consisting of 318 residential apartment and a 530-car parking garage with retail in District 7 ("Project"), has been fully satisfied; and

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

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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. 4663, a Development Loan to Playhouse Square Foundation in the amount not-to-exceed \$10,000,000.00 for the benefit of The Lumen at Playhouse Square Project, to further extend the due date of said Loan from September 13, 2025 to September 13, 2028 upon payment of \$3,500,000.00 in principal, plus any accrued and unpaid interest on the Loan, on or before September 30, 2025, with the remaining principal balance of \$1,500,000.00 being amortized over three (3) years at a rate of interest of eight- and one-half percent (8.50%).

SECTION 2. That the County Executive and the Director of Development, and each are, authorized to execute all documents consistent with said loan and this Resolution.

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunsetting of this Resolution in the Council's journal

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

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

adopted.	, seconded by, the forego	bing Resolution was dul
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
	ed to Committee: <u>July 8, 2025</u> ned: <u>Economic Development & Plan</u>	ning
Commutee(s) Assign		_
Journal		_
		_
Journal		

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ECONOMIC DEVELOPMENT LOAN TRANSACTIONS

Title2025 -- CM4663 (CE1920018-01); Department of Development; Amendment to Playhouse SquareFoundation Loan; Portfol Loan No. 296-01-01

Department or Agency Name	Department of Development	
Requested Action	🖾 Contract 🗆 Agreement 🖾 Other (please specify): Amendment	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
0	CE192001 8-01	Playhouse Square Foundation	5/14/2019 – 9/13/2024	\$10,000,000	11/13/2018	R2018-0185
A-1	CM4663 (CE19200 18-01)	Playhouse Square Foundation	Upon Approval for 1 additional Year (9/13/24 to 9/13/25)	\$0	7/30/2024	R2024-0285
A-2	CM4663 (CE19200 18-01)	Playhouse Square Foundation	Upon Approval for 3 additional years (9/13/2025 – 9/13/2028)	\$0	Pending	Pending

Loan Description and Terms.

Loan proceeds were used to successfully construct a new 34-story residential tower, with approximately 318 apartment units and 530-car parking garage and retail located at 1600 Euclid Avenue, Cleveland, Ohio (the "Project"). Department of Development is seeking approval to modify the existing Loan Maturity Date of September 13, 2025, by providing for a three (3) year extension. Amended Maturity Date, upon approval, will become September 13, 2028.

Outstanding Loan Amount: \$5,000,000

Loan Terms: Due 9/30/2025, Seventy percent (70%) of outstanding principal balance equal to \$3,500,000 plus accrued and unpaid interest. Beginning September 30, 2026, amortized annual payments of principal and interest at a rate of interest of eight and one half percent (8.5%) shall be due and payable on each September 30th of each subsequent annual payment date on the remaining \$1,500,000 of outstanding principal through and up to the Amended Maturity Date of 9/13/2028.

Loan Security: To provide security for the Loan, Borrower has agreed to deposit into

certain investment accounts (the "Borrower Investment Accounts") held with KeyBank National Association ("Intermediary") the sum of Ten Million Dollars and 00/100 Dollars (\$10,000,000.00) (the "Secured Reserve Amount") and to enter into that certain Securities Account Control Agreement by and among Lender, Borrower and Intermediary (the "Control Agreement") in order to grant Lender a first priority lien in the Borrower Investment Accounts. County and Borrower also executed a Pledge, Assignment and Security Agreement (the "Pledge Agreement") pursuant to which Borrower shall grant a first priority lien to Lender in all of Borrower's

Page 133 of 229

right, title and interest in the Borrower Investment Accounts. Upon the redemption of the \$3,500,000 of principal on 9/30/2025, the Security Documents shall be amended to reflect the obligation of maintaining a minimum cash balance of \$1,500,000 as the Amended Secured Reserved Amount.

Project Purpose/Goals, Outcomes(List 3):

- (1) Project construction has been completed and residential component of project near stabilized value
- (2) Many existing and new capital projects are being taken on and preserving their cash flow for 3 additional years adds significant value to the development of these capital projects.
- (3) Maintain the progress of current revitalization efforts for the Playhouse Square District

If a County Council item, are you requesting passage of the item without 3 readings. 🗌 Yes 🖾 No

In the boxes below, list Borrower/Vendor, 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):
Playhouse Square Foundation 1501 Euclid Avenue, Suite 200 Cleveland, OH 44115	Attention: Nathan Kelly, President – Playhouse Square Real Estate
Vendor Council District: 7	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	City of Cleveland

NON-COMPETITIVE PROCUREMENT - X
Provide a short summary for not using competitive bid
process.
Economic Development Loan
Exemption
Alternative Procurement Process
□ Contract Amendment (list original procurement)
Other Procurement Method, please describe:
Loan

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

ECONOMIC DEVELOPMENT FUND (40%) GENERAL FUND (60%)

Is funding for this included in the approved budget? \Box Yes \boxtimes No (if "no" please explain): no funds are being disbursed

Payment Schedule: \square Invoiced \square Monthly \square Quarterly \square One-time \square Other (please explain):

Provide status of project.

Is contract 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:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing correction:	g in Infor, such as the item being disapproved and requiring
If late, have services begun? No Yes (if yes	es, please explain)
Have payments be made? No Yes (if yes	, please explain)

HISTORY (see instructions):					
Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.



Cuyahoga County Community Improvement Corporation (CCCIC)

Economic Development Loan PRESENTATION PACKAGE

The Lumen

Playhouse Square Foundation



Anthony Stella Economic Development Administrator (216) 443-3163 astella@cuyahogacounty.gov June 12, 2025

SITUATION OVERVIEW

CCCIC Review Date:	June 12, 2025	
Sponsor/Developer:	Playhouse Square Foundation	
Project:	The Lumen	
Туре:	Real Estate, Mixed-Use	
Address:	1600 Euclid Avenue Cleveland, Ohio 44115	
Council District:	District 7 – Yvonne M. Conwell	
DOD Program:	General Fund Mixed-Use Loan	
Funding Partners:	<u>Current</u> Freddie Mac (via KeyBank)	
	<u>Original</u> KeyBank, Huntington, PNC, US Bank, and First Commonwealth (senior lenders) City of Cleveland (TIF & forgivable loan) State of Ohio (grant)	
ED Benefits:	Project has created new housing and a substantial investment in the Central Business District. This mixed-use project contributes to a vibrant city center.	
Rationale for County Participation:	Economic Impact: the Project has helped provide residential population to Playhouse Square in Cleveland, further leveraging development in Downtown Cleveland.	
	<u>Transit-Oriented Development</u> : The Project's location along the RTA Healthline BRT line promotes transit-oriented development.	
DOD Recommendation:	The Department of Development believes that the request represents an acceptable risk for the County. The loan is secured by a pledge of liquid assets (marketable securities) and the Project cash-flows are sufficient to cover debt service on both the Freddie Mac loan and the County loan.	
	The sponsor is paying down 70% of the current \$5 million principal balance, which reduces the Department's exposure to the Project. The Department requests a recommendation for approval of the structure as proposed.	
CCCIC Policy Exceptions:	N/A	

PROJECT DETAILS

Sponsor/Developer:	Playhouse Square Foundation's purpose is to operate and sustain on a financially viable basis a performing arts and entertainment center presenting and producing works of artistic excellence for the benefit of all citizens. The Foundation is committed in its actions to enhance and develop that portion of downtown Cleveland known as "Playhouse Square" by restoring, renovating, and operating theaters in the Playhouse Square District; by presenting diverse art programs, and educational activities that develop new audiences and enhance connections with existing audiences within the Northeast Ohio region; and by renovating and developing complimentary commercial and retail properties in and around the Playhouse Square District.
Project Team:	Owner: Playhouse Square Foundation Property Manager: Willowick Residential (Hines)
Description:	 In June 2018, the Project was financed with a \$55 million construction loan agented by KeyBank, which included participant lenders Huntington, PNC, US Bank, and First Commonwealth. The loan was secured by a first mortgage on the Project. Separately, in September 2019 the County provided a \$10 million loan to support the Project via a direct loan to Playhouse Square Foundation and secured by a pledge of liquid assets (marketable securities). The initial term was 5 years, interest-only at 3.50%. In October 2020, construction was completed and in February 2023 the Project reached stabilization, at which time the construction loan was retired with a \$50 million loan from Freddie Mac (via KeyBank). The Feddie Mac loan matures in March 2028. The \$10 million County loan matured in September 2024 and a 1-year extension was provided in exchange for a \$5 million paydown and increasing the interest rate to 5.0%. The \$5 million loan balance matures in September 2025 and Playhouse has requested a 3-year extension in exchange for a \$3.5 million paydown, while increasing the interest rate to 8.50% and fully amortizing the remaining \$1.5 million balance over 3 years.
Components:	318 Apartments 530-Space Parking Garage
Risks & Mitigants	Leasing/Operational Risk:the Project is currently being leased and operated by an experienced third-party property manager (Hines)Mitigants:the loan is secured by liquid assets (marketable securities). As a condition of the extension, Sponsor will paydown 70% of the principal balance, thereby reducing County's exposure in the Project.

SUMMARY OF CUYAHOGA COUNTY TERMS

Borrower:	Playhouse Square Foundation
Guarantor(s):	N/A
Loan Amount:	\$1,500,000
Commitment Fee:	N/A
Interest Rate:	8.50%
Term:	3 Years
Repayment:	On or before September 30, 2025, Borrower will make a principal payment of \$3.5 million with the remaining \$1.5 million balance to be paid with 3 annual fully amortizing payments beginning September 30, 2026, and maturing on September 13, 2028.
Collateral:	Securities Account Control Agreement for an investment account held at KeyBank (marketable securities). Current balance is \$17 million.
Covenants:	N/A

	Key Bank / Freddie	Cuyahoga County	Total
Loan Amount	\$50,000,000	\$1,500,000	\$51,500,000
Interest Rate	5.41%	8.50%	
Remaining Term	3 years	3 years	
	0 /00/0	o years	
Amortization Term	1/0	3 years	
Annual Debt Service			
	\$2,705,000	\$587,309	\$3,292,309

COLLATERAL ANALYSIS

Lender	Position	Amount
Cuyahoga County	1st	\$1,500,000
Total Debt	-	\$1,500,000
Value of Control Agreement		\$17,076,778
LTV		8.8%
Within 90% Policy		Yes

• The County loan balance is secured by a control agreement of a Securities Account held at KeyBank

• The LTV falls well below the County's acceptable limit

County Council of Cuyahoga County, Ohio

Sponsored by: County Executive	A Resolution authorizing a three-party
Ronayne/Department Health	contract between the County, Cuyahoga
and Human Services/Cuyahoga	County Workforce Development Board
Job and Family Services	dba Greater Cleveland Works, and Youth
	Opportunities Unlimited in the amount
	not-to-exceed \$6,475,025.00 for single
	Comprehensive Case Management and
	Employment Program provider services
	for young adults, effective 7/1/2025 -
	6/30/2026; authorizing the County
	Executive to execute Contract No. 5491
	and all other documents consistent with
	said award and this Resolution; and
	declaring the necessity that this
	Resolution become immediately
	effective.

Resolution No. R2025-0242

WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommends entering into a threeparty contract between the County, Cuyahoga County Workforce Development Board dba Greater Cleveland Works, and Youth Opportunities Unlimited in the amount not-to-exceed \$6,475,025.00 for single Comprehensive Case Management and Employment Program provider services for young adults, effective 7/1/2025 – 6/30/2026; and

WHEREAS, the primary goal of this project is to provide workforce services to eligible youth and young adults in Cuyahoga County; and

WHEREAS, the County is funding 62% of the project (\$4,000,000.00) from Temporary Assistance to Needy Families (TANF) and the Cuyahoga County Workforce Development Board dba Greater Cleveland Works is funding 38% (\$2,475,025.00) from Federal Workforce Innovation and Opportunity Act (WIOA) funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a threeparty contract between the County, Cuyahoga County Workforce Development Board dba Greater Cleveland Works, and Youth Opportunities Unlimited under which the County will provide \$4,000,000.000 and Greater Cleveland Works will provide \$2,475,025.00, for a total amount not-to-exceed of \$6,475,025.00 for single Comprehensive Case Management and Employment Program provider service for young adults, effective 7/1/2025 - 6/30/2026.

SECTION 2. That the County Executive is authorized to execute Contract No. 5491 and 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: July 8, 2025 Committee(s) Assigned: Education, Environment & Sustainability

Journal_____, 20____

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PURCHASE-RELATED TRANSACTIONS

Title	2025 Comprehensive Case Management Employment Program (CCMEP)- Youth Opportunities Unlimited		
	(Lead Agency) Contract term 7/1/2025-6/30/2026		
Department or Agency Name Cuyahoga County Job and Family Services			
Requested Action Image: Contract Agreement Image: Lease Amendment Image: Contract Generating Purchase Order Image: Other (please specify):		☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order	
		□ Other (please specify):	

Original (O)/ Amendme nt (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
0	5491	Youth Opportunities Unlimited	7/1/2025- 6/30/2026	\$6,475,025.00	Pending	Pending

Service/Item Description (include quantity if applicable).

Youth Opportunities Unlimited (Y.O.U.) proposes to lead the Young Adult Workforce Collaborative (YAWC) in partnership with Cuyahoga Community College (Tri-C), The Centers/El Barrio, OhioGuidestone (OGS), and Towards Employment (TE). This strategic partnership strives to unite best practices to deliver CCMEP services under a single, integrated provider.

Contract Term 7/1/2025-6/30/2026 in the amount not to exceed \$6,475,025.00. Cuyahoga County Job and Family Services is only responsible for the TANF portion which is in the amount \$4,000,000.00.

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

For purchases of furniture, computers, vehicles:□Additional□ReplacementAge of items being replaced:How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

- To provide workforce services to eligible youth and young adults in Cuyahoga County
- To increase employment and economic development opportunities for family-sustaining wages in career-path occupations of choice
- To provide skills training and supportive services to youth ages 14-24

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):		
Youth Opportunities Unlimited	Craig Dorn, CEO		
1228 Euclid Ave, Suite 200			

Cleveland, OH 44115	
Vendor Council District:	Project Council District:
07	Countywide
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)	Provide a short summary for not using competitive bid process.
🗆 Informal	
Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	Exemption
Number of Solicitations (sent/received) /	 State Contract, list STS number and expiration date 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? □ Yes ☑ No, please explain. This was done by a non-profit and we had to accept the procurement through alternative procurement. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome? 	□ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: Yes No, please explain:	Government Purchase
	Alternative Procurement Process
How did pricing compare among bids received?	Contract Amendment - (list original procurement)
	□ Other Procurement Method, please describe:

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

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

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62% Federal Temporary Assistance for Needy Families (TANF) funds

38% Workforce Innovation and Opportunity Act of 2014 (WIOA) funds

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

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

Accounting Unit: HS260100 Account Number: 55130 Account Activity: UCH08301 Amount \$4,000,000.00

*Non-County funds don't have the same identifiers.

Payment Schedule: \Box Invoiced \boxtimes Monthly \Box Quarterly \Box One-time \Box Other (please explain):

Provide status of project. Recurring service/purchase.					
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)					

Prior Original (O) and subsequent Amendmen ts (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Counci I Approved	Approval No.
0	3414, 3634,3646, 3649, 3651	Kaiser Group(DE) LLC dba Dynamic Workforce Solutions, Towards Employment, Ohio Guidestone, Cuyahoga Community College	7/1/2023- 6/30/2024	8,353,645.74	9/26/2023	R2023- 0252

A-1	3414, 3634,	Kaiser Group(DE)	7/1/2024-	7,933,185.69	11/12/2024	R2024-
	3646, 3649,	LLC dba Dynamic	6/30/2025			0385
	3651	Workforce				
		Solutions, Towards				
		Employment, Ohio				
		Guidestone,				
		Cuyahoga				
		Community College				

Upload as "word" document in OnBase Document Management

Infor/Lawson RQ# (if applicable):	N/A			
Infor/Lawson PO # Code (if applicable):	N/A			
CM Contract#	5491			
	A.			
Late Submittal Required:		Yes	No	\boxtimes
Why is the contract being submitted late	?			
What is being done to prevent this from	reoccurring?			
TAC or CTO Required or Authorized IT	Yes	No		

	E	FULL AND OPEN (xemptions (Contrac viewed by Purchasi	:t)	
			Department Initials	Purchasing
Briefing Memo			SM	EB
Justification Form			SM	EB
IG# 25-0097-REG 12/31/2029			EB	EB
Annual Non-Competitive Bid Contract Statement (Not required if item was competitively bid. Form is also not required if going to BOC or Council for approval)	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	5.2.2025	SM	EB
Auditor's Findings	Date:	5.2.2025	SM	EB
Vendor's Submission			SM	EB
Independent Contractor (I.C.) Form	Date:	8.8.2024	SM	EB
Cover - Master contracts only			N/A	N/A
Contract Evaluation – <i>if required provide</i> <i>contract history table (see pg 2)</i>	e most re	ecent CM history on	N/A	N/A
TAC/CTO Approval or IT Standards (if relevant page #s or meeting approval nu		attach and identify	N/A	N/A
Checklist Verification			SM	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					
	Department Initials				
Agreement/Contract and Exhibits	SM				
Matrix Law Screen shot	SM				
COI	SM				
Workers' Compensation Insurance	SM				

1|Page Revised 7/10/2024

	Accounting	Account	Activity	Account Category or	
Time Period	Unit	Number	Code	Subaccount	Dollar Amount
7/1/2025-12/31/2025	HS260100	55130	UCH08301		\$1,333,333.33
1/1/2026-6/30/2026	HS260100	55130	UCH08301		\$2,666,666.67
7/1/2025-12/31/2025	No County AU or Encumbrance				\$1,237,512.50
1/1/2026-6/30/2026	No County AU or Encumbrance				\$1,237,512.50
			TOTAL		\$4,000,000.00

CONTRACT SPENDING PLAN

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

Infor/Lawson PO# and PO Code (if applicable)			N/A				
			RFP				
			1180	8			
CM Contract#	CM Contract#						
	Original Amount	Amendme Amount (i applicable	f	Original Time Period/Amended End Date	BOC/ Resolution Approval Date	BOC/ Resolution Approval #	
Original Amount	\$8,353.645.74			7/1/2023- 6/30/2024	9/26/2023	R2023-0252	
Prior Amendment Amounts (list separately) (A-#)		\$7,933,185	5.69	7/1/2024- 6/30/2025	11/12/2024	R2024-0385	
		\$					
		\$					
Pending Amendment		\$					
Total Amendments	tal Amendments \$7,933,185		5.69				
Total Contract Amount		\$16,286,83	31.43				

PURCHASING USE ONLY

	I CROMBING ODE ONET
Prior Resolutions:	R2023-0252; R2024-0385
CM#:	5491
Vendor Name:	Youth Opportunities Unlimited
Time Period:	July 1, 2025 -June 30, 2026
Amount:	\$6,475,025.00
History/CE:	OK
EL:	OK
Purchasing Notes:	N/A
Purchasing Agents Initials and date of approval	6/26/2025

2 | P a g e

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County Council of Cuyahoga County, Ohio

Resolution No. R2025-0243

Sponsored by: County Executive	A Resolution making an award on
Ronayne/Department of Health	RQ15867 with various providers in the
and Human Services/Division of	amount not-to-exceed \$1,212,963.97 for
Community Initiatives/Family	school/community-based Closing the
and Children First Council	Achievement Gap services for the time
	period 8/1/2025 - 7/31/2026; authorizing
	the County Executive to execute the
	Master Contract and all other documents
	consistent with said awards and this
	Resolution; and declaring the necessity
	that this Resolution become immediately
	effective.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council recommends an award on RQ15867 with various providers in the amount not-toexceed \$1,212,963.97 for school/community-based Closing the Achievement Gap services for the time period 8/1/2025 – 7/31/2026 as follows:

- a) Contract No. CM5461 with Cleveland Heights-University Heights School District in the amount not-to-exceed \$179,763.91;
- b) Contract No. CM5462 with Cleveland Metropolitan School District aka Cleveland Municipal School District in the amount not-to-exceed \$493,908.33;
- c) Contract No. CM5463 with East Cleveland City School District in the amount not-to-exceed \$179,763.91;
- d) Contract No. CM5464 with Maple Heights City School District in the amount not-to-exceed \$179,763.91;
- e) Contract No. CM5465 with Warrensville Heights City School District in the amount not-to-exceed \$179,763.91; and

WHEREAS, the County on behalf of FCFC desires to increase the achievement levels of students who are at risk in Cuyahoga County including but not limited to the following areas of concentration: students who have failed two or more core subjects, who have been absent 36 days or more, who have received five or more days of out-of-school suspensions, who have been held back a grade (over the age for grade level); and

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WHEREAS, the Cleveland Heights/University Heights School District, Cleveland Municipal School District, East Cleveland City School District, Maple Heights City School District, and Warrensville Heights City School District will identify 9th -12th grade youth who are in academic danger with the risk factors described above; and

WHEREAS, the primary goal of this project is to effectuate positive behavioral and academic changes for the youth enrolled in the program; and

WHEREAS, the project is funded 100% Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ15867 with various providers in the amount not-to-exceed \$1,212,963.97 for school/community-based Closing the Achievement Gap services for the time period 8/1/2025 - 7/31/2026 as follows:

- a) Contract No. CM5461 with Cleveland Heights-University Heights School District in the amount not-to-exceed \$179,763.91;
- b) Contract No. CM5462 with Cleveland Metropolitan School District aka Cleveland Municipal School District in the amount not-to-exceed \$493,908.33;
- c) Contract No. CM5463 with East Cleveland City School District in the amount not-to-exceed \$179,763.91;
- d) Contract No. CM5464 with Maple Heights City School District in the amount not-to-exceed \$179,763.91;
- e) Contract No. CM5465 with Warrensville Heights City School District in the amount not-to-exceed \$179,763.91

SECTION 2. That the County Executive is authorized to execute the Master Contract and all other documents consistent with said awards and this Resolution.

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

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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 44. 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: July 8, 2025 Committee(s) Assigned: Education, Environment & Sustainability

Journal_____, 20

PURCHASE-RELATED TRANSACTIONS

Title	Health & Human Services; 2025-2026 Family & Children First Council-Closing The Achievement Gap						
	Program (CTAG) – Multiple Vendors-Master Contract						
Depar	Department or Agency Name Family and Children First Council						
	8						
Requested Action 🛛 Contract 🗆 Agreement 🗆 Lease 🗆 Amendment 🗆 Revenu							
Generating 🛛 Purchase Order							
□ 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)		Various Vendors-see below	08/01/-2025- 07/31/2026	\$1,212,963.97	Pending approval	pending
	5461	Cleveland Heights – University Heights City School District		\$179,763.91		
	5462	Cleveland Municipal City School District East Cleveland City School District Maple Heights City School District Warrensville Heights City School District		\$493,908.33		
	5463			\$179,763.91		
	5464			\$179,763.91		
	5465			\$179,763.91		

Service/Item Description (include quantity if applicable). A master agreement between Family and Children First Council and organizations to recruit, engage, retain and provide oversight of the day-today Closing the Achievement Gap program to students. School districts include: Cleveland Heights/University Heights School District, Cleveland Municipal School District, East Cleveland City School District, Maple Heights City School District, and Warrensville Heights City School District in the amount of \$1,212,963.97 for the time period 08/01/2025-/07/31/2026.

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□ReplacementAge of items being replaced:How will replaced items be disposed of?N/A

Project Goals, Outcomes or Purpose (list 3):

1. Cuyahoga County school districts will identify 9th -12th grade youth who are in academic danger with the following risk factors: Students have failed two or more core subjects, Students are absent 36 days or more, Students have received five or more days of out-of-school suspensions

2. Students have been held back a grade (Over the age for grade level). Schools will offer intensive interventions including credit retention opportunities, linkages to community-based/ county services, and exposure field trips (One out of state trip per year/ per district). As a result of participation, students are expected to improve their grade point average and ultimately graduate on time from high school.

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The primary goals of the project are positive behavioral and academic changes for the youth enrolled in the program. As a result of participation, students are expected to improve their grade point average and ultimately graduate on time from high school.

Vendor Name and address:	Owner, executive director, other (specify):		
Cleveland Heights – University Heights City School	Elizabeth Kirby, Superintendent		
District			
2155 Miramar Blvd #3301			
University Heights, OH 44118			
Vendor Council District: 10	Project Council District: 10		
Vendor Name and address:	Owner, executive director, other (specify):		
Cleveland Metropolitan School District	Jason Tidmore, Executive Director of Humanware		
1111 Superior Avenue East, Suite 1800			
Cleveland, OH 44114			
Vendor Council District: 7	Project Council District: 7		
Vendor Name and address:	Owner, executive director, other (specify):		
East Cleveland School District	Dr. Henry Pettiegrew, II		
1843 Stanwood Road			
East Cleveland, OH 44112			
Vendor Council District: 10	Project Council District: 10		
Vendor Name and address:	Owner, executive director, other (specify):		
Maple Heights City School District	Olympia A. Della Flora, Superintendent		
5740 Lawn Avenue			
Maple Heights, OH 44137			
Vendor Council District: 8	Project Council District: 8		
Vendor Name and address:	Owner, executive director, other (specify):		
Warrensville Heights City School District	Donald J. Jolly, II		
4743 Richmond Rd			
Warrensville Heights, Ohio 44128			
Vendor Council District: 9	Project Council District: 9		
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	Provide a short summary for not using competitive bid
items, as applicable)	process.

RFB RFP RFQ Information	
 Informal Formal Closing Date: 04/04/2025 	*See Justification for additional information.
The total value of the solicitation: \$1,212,963,97	Exemption
Number of Solicitations (sent/received) 38 / 5	□ State Contract, list STS number and expiration date
	□ 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? □ Yes □ No, please explain.	□ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome? N/A	N/A
Recommended Vendor was low bidder: ⊠ Yes □ No, please explain: All vendors that submitted a	Government Purchase
proposal has been awarded the contract.	□ Alternative Procurement Process
How did pricing compare among bids received? All vendors that submitted a proposal has been	Contract Amendment - (list original procurement)
awarded the contract.	□ Other Procurement Method, please describe:

Is Purchase/Services technology related 🛛 Yes 🛛 No	o. If yes, complete section below:			
Check if item on IT Standard List of approved If item is not on IT Standard List state date of TAC				
purchase.	approval:			
Is the item ERP related? \Box No \Box Yes, answer the below	ow questions.			
Are the purchases compatible with the new ERP syste	m? 🗆 Yes 🗆 No, please explain.			

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

100% Health and Human Services (HHS) Levy Funding

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.

HS260300/55130/UCH08346

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):	4/8/2025
Date documents were requested from vendor:	4/29/2025
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing correction:	in Infor, such as the item being disapproved and requiring
If late, have services begun? No Yes (if yes	s, please explain) N/A
Have payments been made? 🛛 No 🛛 Yes (if ye	es, please explain)

N/A

Prior Original	Contract	Vendor	Time Period	Amount	Date	Approval No.
(O) and subsequent Amendments (A-#)	No. (lf PO, list PO#)	Name			BOC/Council Approved	
(O)		Various Vendors-see below	01/01/2022- 12/31/2023		03/22/2022	R2022-0063
	2227	East Cleveland City School District		\$239,660.00		
	2268	Bedford City School District		\$239,660.00		
	2269	Cleveland Municipal City School District		\$697,647.00		
	2270	Cleveland Heights-University Heights City School District		\$239,660.00		
	2271	Maple Heights City School District		\$239,660.00		
	2272	Warrensville Heights City School District		\$239,660.00		
	2273	Garfield Heights City School District		\$239,660.00		
(A#1)		Various Vendors-see below	01/01/2024- 12/31/2024		04/29/2023	R2023-0338
	2227	East Cleveland City School District		\$120,680.00		
	2268	Bedford City School District		\$120,680.00		
	2269	Cleveland Municipal City School District		\$351,297.00		
	2270	Cleveland Heights-University Heights City School District		\$120,680.00		

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	2271	District		\$120,680.00		
	2272			\$120,680.00		
	2273	Garfield Heights Cir District	ty School	\$120,680.00		
(A#2)			/01/2025- /31/2025		12/09/2024	R2024-0388
	2227	East Cleveland City School District		\$72,415.86		
	2268	Bedford City Schoo	l District	\$72,415.86		
	2269	Cleveland Municipa School District	al City	\$207,866.71		
	2270	Cleveland Heights- Heights City School		\$72,415.86		
	2271	Maple Heights City District	School	\$72,415.86		
	2272	Warrensville Heights City School District		\$72,415.86		
	2273	Garfield Heights City School District		\$72,415.86		

Upload as "word" document in Infor

Infor/Lawson RQ# (if applicable):				
Infor/Lawson PO# Code (if applicable):				
Event #				
CM Contract# 5461				
Late Submittal Required:		Yes 🗆	No 🖾	
Why is the contract being submitted late	e?			

TAC or CTO Required or Authorized IT Standard Yes 🗆 No 🛛

What is being done to prevent this from reoccurring?

	Re	ND OPEN COMPET Formal RFP eviewed by Purchasing		
CLEVELAND HEIGHTS/UNIVERSIT	Y HEIGHTS	SCHOOLS DISTRICT	Department Initials	Purchasing
Briefing Memo			BF	BRM
Notice of Intent to Award (sent to a	ll respondi	ng vendors)	BF	BRM
Bid Specification Packet (RFP Pach	(cet)		BF	BRM
Final DEI Goal Setting Worksheet			BF	BRM
Diversity Documents - if required	(goal set)		N/A	N/A
Award Letter (sent to awarded vend	lor)		BF	BRM
Vendor's Confidential Financial Sta	atement – i	f RFP requested	N/A	N/A
Bid Tabulation Sheet			BF	BRM
Evaluation with Scoring Summary included, must have minimum of the	BF	BRM		
IG#			N/A	N/A
Debarment/Suspension Verified	Date:	5.29.25	BF	BRM
Auditor's Findings	Date:	5.29.25	BF	BRM
Vendor's Submission		- It.	BF	BRM
Independent Contractor (I.C.) Form	Date:		N/A	N/A
Cover - Master contracts only			BF	BRM
Contract Evaluation – <i>if required processes of the contract history table (see pg 2)</i>	BF	BRM		
TAC/CTO Approval or IT Standard relevant page #s or meeting approv	N/A	N/A		
Checklist Verification			BF	BRM

Other documentation may be required depending upon your specific item Glossary of Terms at: <u>https://intranet.cuyahoga.cc/policies-procedures/procurement-information</u>

Reviewed by Law				
	Department Initials			
Agreement/Contract and Exhibits	BF			
Matrix Law Screen shot	BF			
COI	BF			
Workers' Compensation Insurance	BF			
Performance Bond, if required per RFP	N/A			

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
08/01/2025-12/31/2025	HS260300	55130		UCH08346	\$52,425.61
01/01/2026-07/31/2026	HS260300	55130		UCH08346	\$127,338.30
			TOTAL		\$179,763.91

CONTRACT SPENDING PLAN

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

CE/AG# (if applicable) Infor/Lawson PO# and PO Code (if applicable)			N/A			
			RFP			
Lawson RQ# (if appl	Lawson RQ# (if applicable)			589		
CM Contract#			22	268, 2269, 2270, 222	27, 2271, 2272, 22	273
	Original Amount	Amendment Amount		Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,135,727.00			1/1/2022 -12/31/2023	3/22/2022	R2022-0063
Prior Amendment Amounts (list separately)	AMND1	\$1,075,377.00		1/1/2024 -12/31/2024	12/5/2023	R2023-0338
		\$				
		\$				
Pending Amendment	AMND2	\$642,361.87		1/1/2025-7/31/2025	12/9/2024	R2024- 0388/57534262
Total Amendments		\$1,717,738.87				
Total Contact Amount		\$3,853,465.87				

PURCHASING USE ONLY

Prior Resolutions:	R2022-0063, R2023-0338
CM#:	5461
Vendor Name:	Cleveland Heights-University Heights City School District
Time Period:	8/1/2025-7/31/2026
Amount:	\$179,763.91
History/CE:	OK
EL:	OK
Purchasing Notes:	
Purchasing Agents Initials and date of approval	BRM 6/18/2025

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CONTRACT EVALUATION FORM

Contractor	Cleveland Heights-University Heights City Schools District
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	AG1800007-01 CONV, 2270
RQ#	FC-18-41617
Time Period of Original Contract	1/1/2021-12/31/2024
Background Statement	The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The school districts researched the program prior to submitting their requests. None of these districts were eligible when the program was originally released by the state. Their requests are based on the fact that their economic and academic landscapes have changed in the past seven years.
Service Description	Closing the Achievement Gap
Performance Indicators	SCHOOL DISTRICTS WILL IDENTIFY 9TH-12TH GRADE YOUTH WHO ARE IN ACADEMIC DANGER WITH THE FOLLOWING RISK FACTORS: STUDENTS WHO HAVE FAILED TWO OR MORE CORE CLASSES; ARE ABSENT 36 DAYS OR MORE, HAVE RECEIVED FIVE OR MORE DAYS OF OUT-OF-SCHOOL SUSPENSION, OR HAVE BEEN HELD BACK A GRADE (OVER THE AGE FOR GRADE-LEVEL). SCHOOLS WILL OFFER INTENSIVE INTERVENTION WHICH INCLUDES SCHOOL CREDIT RETENTION, LINKAGE TO COMMUNITY- BASED AND COUNTY SERVICES AND COMMUNITY AND COLLEGE EXPOSURE.

Actual Performance versus performance indicators (include statistics):	Eighty-seven		ive secured e	th that meet this nough academic	
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		Х			
Justification of Rating	SCHOOL DISTRICT STAFF HAVE REPORTED POSITIVE BEHAVIORAL AND ACADEMIC CHANGES FOR THE YOUTH ENROLLED IN THE PROGRAM.				
Department Contact	Kathleen Stewart				
User Department	Family & Ch	ildren First Cou	ncil		
Date	06/11/2025				

Upl	oad	as	"word"	document	in	Infor
-----	-----	----	--------	----------	----	-------

0	pload as work	a accument m	mioi		
Infor/Lawson RQ# (if applicable):					
Infor/Lawson PO# Code (if applicable):					
Event #					
CM Contract#	5462				
Late Submittal Required:		Yes		No 🛛	
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 🛛	No 🖾
A		

		ND OPEN COMPETI Formal RFP viewed by Purchasing		
CLEVELAND MUNICIPAL SCH	HOOL DIS	STRICT	Department Initials	Purchasing
Briefing Memo			BF	BRM
Notice of Intent to Award (sent to a	ll respondi	ng vendors)	BF	BRM
Bid Specification Packet (RFP Pack	cet)		BF	BRM
Final DEI Goal Setting Worksheet			BF	BRM
Diversity Documents - if required ((goal set)		N/A	N/A
Award Letter (sent to awarded vend	lor)		BF	BRM
Vendor's Confidential Financial Sta	atement – ij	RFP requested	N/A	N/A
Bid Tabulation Sheet	1		BF	BRM
Evaluation with Scoring Summary included, must have minimum of the			BF	BRM
IG#			N/A	N/A
Debarment/Suspension Verified	Date:	05/29/25	BF	BRM
Auditor's Findings	Date:	05/29/25	BF	BRM
Vendor's Submission		A	BF	BRM
Independent Contractor (I.C.) Form	Date:		N/A	N/A
Cover - Master contracts only	BF	BRM		
Contract Evaluation – <i>if required provide most recent CM history on</i> contract history table (see pg 2)			BF	BRM
TAC/CTO Approval or IT Standards (if required attach and identify relevant page #s or meeting approval number)			N/A	N/A
Checklist Verification			BF	BRM

Other documentation may be required depending upon your specific item

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

Review	wed by Law	
	Department Initials	
Agreement/Contract and Exhibits	BF	
Matrix Law Screen shot	BF	
COI	BF	
Workers' Compensation Insurance	BF	
Performance Bond, if required per RFP	N/A	

1 | Page Revised 7/10/2024

	Accounting	Account	Activity	Account Category or	
Time Period	Unit	Number	Code	Subaccount	Dollar Amount
08/01/2025-12/31/2025	HS260300	55130	1	UCH08346	\$131,751.30
01/01/2026-07/31/2026	HS260300	55130		UCH08346	\$362,157.03
			TOTAL		\$493,908.33

CONTRACT SPENDING PLAN

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

		N/A				
		RFP				
		6689				
CM Contract#			2268, 2269, 2270, 22	227, 2271, 2272, 22	273	
	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #	
Original Amount	\$ 2,135,727.00		1/1/2022 – 12/31/2023	3/22/2023	R2022-0063	
Prior Amendment Amounts (list separately) AMND1		\$1,075,377.00	1/1/2024 – 12/31/2024	12/5/2023	R2023-0338	
		\$				
		\$				
Pending Amendment AMND2		\$207,866.71	1/1/2025 - 07/31/2025	12/9/2024	R2024- 0388/57534262	
Total Amendments		\$				
Total Contact Amount		\$3,418,970.71				

PURCHASING USE ONLY

Prior Resolutions:	R2022-0063, R2023-0338
CM#:	5462
Vendor Name:	Cleveland Metropolitan School District aka Cleveland Municipal School District (CMSD)
Time Period:	8/1/2025-7/31/2026
Amount:	\$493,908.33
History/CE:	OK
EL:	OK
Purchasing Notes:	
Purchasing Agents Initials and date of approval	BRM 6/18/2025

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CONTRACT EVALUATION FORM

Contractor	Cleveland Metropolitan School District - East Technical High School
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	and Glenville High School AG1800121-01 CONV, 2269
RQ#	FC-18-43081
Time Period of Original Contract	1/1/2021-12/31/24
Background Statement	The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The school districts researched the program prior to submitting their requests. None of these districts were eligible when the program was originally released by the state. Their requests are based on the fact that their economic and academic landscapes have changed in the past seven years. Cleveland Metropolitan School District offered a component of Closing the Achievement Gap for males only in the high schools; however the females were exhibiting the same at-risk behaviors which resulted in lower graduation rates, poor school attendance, below grade level for age, and excessive disciplinary infractions. Cuyahoga County Council has offered to provide support to CMSD to cover the cost of the female CTAG component at East Technical High School and Glenville High School.
Service Description	Closing the Achievement Gap
Performance Indicators	SCHOOL DISTRICTS WILL IDENTIFY 9TH-12TH GRADE YOUTH WHO ARE IN ACADEMIC DANGER WITH THE FOLLOWING RISK FACTORS: STUDENTS WHO HAVE FAILED TWO OR MORE CORE CLASSES; ARE ABSENT 36 DAYS OR MORE, HAVE RECEIVED FIVE OR MORE DAYS OF OUT-OF-SCHOOL SUSPENSION, OR HAVE BEEN HELD BACK A GRADE (OVER THE AGE FOR GRADE-LEVEL). SCHOOLS WILL OFFER INTENSIVE INTERVENTION WHICH INCLUDES SCHOOL CREDIT RETENTION, LINKAGE TO COMMUNITY-

	BASED AND COUNTY SERVICES AND COMMUNITY AND COLLEGE EXPOSURE.								
Actual Performance versus performance indicators (include statistics):	80% of those	The districts have identified over 100 youth that meet this criteria. 80% of those students are enrolled and engaged in the Closing the Achievement Gap (female only component) program.							
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor				
Select One (X)		X							
Justification of Rating	BEHAVIOR	SCHOOL DISTRICT STAFF HAVE REPORTED POSITIVE BEHAVIORAL AND ACADEMIC CHANGES FOR THE YOUTH ENROLLED IN THE PROGRAM.							
Department Contact	Kathleen Ste	Kathleen Stewart							
User Department	Family & Ch	Family & Children First Council							
Date	06/11/2025								

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	pioud us word t	locument m	mor		
Infor/Lawson RQ# (if applicable):					
Infor/Lawson PO# Code (if applicable):					
Event #					
CM Contract#	5463				
Late Submittal Required:		Yes		No	X
Why is the contract being submitted late?					
What is being done to prevent this from re-	eoccurring?				
TAC or CTO Required or Authorized IT	Standard	Yes		No	\boxtimes

		ND OPEN COMPETI Formal RFP eviewed by Purchasing		
EAST CLEVELAND CITY SCH	OOLS		Department Initials	Purchasing
Briefing Memo			BF	BRM
Notice of Intent to Award (sent to a	ll respondi	ng vendors)	BF	BRM
Bid Specification Packet (RFP Pack	cet)		BF	BRM
Final DEI Goal Setting Worksheet			BF	BRM
Diversity Documents - if required ((goal set)		N/A	N/A
Award Letter (sent to awarded vend	lor)		BF	BRM
Vendor's Confidential Financial Sta	atement – i	f RFP requested	N/A	N/A
Bid Tabulation Sheet			BF	BRM
Evaluation with Scoring Summary included, must have minimum of the			BF	BRM
IG#			N/A	N/A
Debarment/Suspension Verified	Date:	5.29.25	BF	BRM
Auditor's Findings	Date:	5.29.25	BF	BRM
Vendor's Submission			BF	BRM
Independent Contractor (I.C.) Form	Date:		N/A	N/A
Cover - Master contracts only			BF	BRM
Contract Evaluation – <i>if required pr</i> <i>contract history table (see pg 2)</i>	rovide mos	t recent CM history on	BF	BRM
TAC/CTO Approval or IT Standard relevant page #s or meeting approv			N/A	N/A
Checklist Verification			BF	BRM

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	BF				
Matrix Law Screen shot	BF				
COI	BF-CONDITIONAL WAIVER APPROVED				
Workers' Compensation Insurance	BF				
Performance Bond, if required per RFP	N/A				

	Accounting	Account	Activity	Account Category or	
Time Period	Unit	Number	Code	Subaccount	Dollar Amount
08/01/2025-12/31/2025	HS260300	55130		UCH08346	\$52,425.61
01/01/2026-07/31/2026	HS260300	55130		UCH08346	\$127,338.30
			TOTAL		\$179,763.91

CONTRACT SPENDING PLAN

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

CE/AG# (if applicable) Infor/Lawson PO# and PO Code (if applicable) Lawson RQ# (if applicable)		N/A RFP 6689											
							CM Contract#			22	68, 2269, 2270, 222	27, 2271, 2272, 22	273
								Original Amount	Amendment Amount		Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,135,727.00		-	1/1/2022-12/31/2023	3/22/2023	R2022-0063							
Prior Amendment Amounts (list separately)		\$1,075,377.00		1/1/2024-12/31/2024	12/10/2023	R2023-0338							
		\$											
		\$											
Pending Amendment		\$642,361.87		1/1/2025-7/31/2025	12/9/2024	R2024- 0388/57534262							
Total Amendments		\$1,717,738.87											
Total Contact Amount		\$3,853,465.87											

PURCHASING USE ONLY

Prior Resolutions:	R2022-0063, R2023-0338
CM#:	5463
Vendor Name:	East Cleveland City School District
Time Period:	8/1/2025-7/31/2026
Amount:	\$179,763.91
History/CE:	OK
EL:	OK
Purchasing Notes:	
Purchasing Agents Initials and date of approval	BRM 6/18/2025

2|Page Revised 7/10/2024

CONTRACT EVALUATION FORM

Contractor	East Cleveland City School District
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	HHS0657, AG1800120-01 CONV, 2227
RQ#	FC-18-41617
Time Period of Original Contract	1/1/202-12/31/2024
Background Statement	The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The school districts researched the program prior to submitting their requests. None of these districts were eligible when the program was originally released by the state. Their requests are based on the fact that their economic and academic landscapes have changed in the past seven years. Cleveland Metropolitan School District offered a component of Closing the Achievement Gap for males only in the high schools; however the females were exhibiting the same at-risk behaviors which resulted in lower graduation rates, poor school attendance, below grade level for age, and excessive disciplinary infractions. Cuyahoga County Council has offered to provide support to CMSD to cover the cost of the female CTAG component at East Technical High School and Glenville High School.
Service Description	Closing the Achievement Gap
Performance Indicators	SCHOOL DISTRICTS WILL IDENTIFY 9TH-12TH GRADE YOUTH WHO ARE IN ACADEMIC DANGER WITH THE FOLLOWING RISK FACTORS: STUDENTS WHO HAVE FAILED TWO OR MORE CORE CLASSES; ARE ABSENT 36 DAYS OR MORE, HAVE RECEIVED FIVE OR MORE DAYS OF OUT-OF-SCHOOL SUSPENSION, OR HAVE BEEN HELD BACK A GRADE (OVER THE AGE FOR GRADE-LEVEL). SCHOOLS WILL OFFER INTENSIVE INTERVENTION WHICH INCLUDES SCHOOL CREDIT RETENTION, LINKAGE TO COMMUNITY-BASED AND COUNTY SERVICES AND COMMUNITY AND COLLEGE EXPOSURE.

Actual Performance versus performance indicators (include statistics):	The districts have identified over 100 youth that meet this criteria. 50% of those students are enrolled and engaged in the Closing the Achievement Gap (female only component) program.							
Rating of Overall	Superior	Above Average	Average	Below Average	Poor			
Performance of Contractor								
Select One (X)		X						
Justification of Rating	SCHOOL DISTRICT STAFF HAVE REPORTED POSITIVE BEHAVIORAL AND ACADEMIC CHANGES FOR THE YOUTH ENROLLED IN THE PROGRAM							
Department Contact	Kathleen Stew	art						
User Department	Family & Chil	dren First Council						
Date	06/11/2025							

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		ora ao	Californe III /		
Infor/Lawson RQ# (if applicable):					
Infor/Lawson PO# Code (if applicable):					
Event #					
CM Contract#	5464				
Late Submittal Required:			Yes	No 🛛	
Why is the contract being submitted late?	•				
What is being done to prevent this from r	eoccurring?				

TAC or CTO Required or Authorized IT Standard	Yes 🗖	No 🛛	
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		ND OPEN COMPETI Formal RFP eviewed by Purchasing		
MAPLE HEIGHTS CITY SCHO	OLS		Department Initials	Purchasing
Briefing Memo			BF	BRM
Notice of Intent to Award (sent to a	ll respondi	ng vendors)	BF	BRM
Bid Specification Packet (RFP Pacl	cet)		BF	BRM
Final DEI Goal Setting Worksheet			BF	BRM
Diversity Documents - if required	(goal set)		N/A	N/A
Award Letter (sent to awarded vend	lor)		BF	BRM
Vendor's Confidential Financial Sta	atement – i	f RFP requested	N/A	N/A
Bid Tabulation Sheet			BF	BRM
Evaluation with Scoring Summary included, must have minimum of the			BF	BRM
IG#			N/A	N/A
Debarment/Suspension Verified	Date:	5.29.25	BF	BRM
Auditor's Findings	Date:	5.29.25	BF	BRM
Vendor's Submission			BF	BRM
Independent Contractor (I.C.) Form	Date:		N/A	N/A
Cover - Master contracts only			BF	BRM
Contract Evaluation – <i>if required provide most recent CM history on</i> contract history table (see pg 2)			BF	BRM
TAC/CTO Approval or IT Standards (if required attach and identify relevant page #s or meeting approval number)			N/A	N/A
Checklist Verification			BF	BRM

Other documentation may be required depending upon your specific item Glossary of Terms at: <u>https://intranet.cuyahoga.cc/policies-procedures/procurement-information</u>

Reviewed by Law				
	Department Initials			
Agreement/Contract and Exhibits	BF			
Matrix Law Screen shot	BF			
COI	BF			
Workers' Compensation Insurance	BF			
Performance Bond, if required per RFP	N/A			

Time Period 08/01/2025-12/31/2025	Accounting Unit HS260300	Account Number 55130	Activity Code	Account Category or Subaccount UCH08346	Dollar Amount \$52,425.61
01/01/2026-07/31/2026	HS260300	55130		UCH08346	\$127,338.30
			TOTAL		\$179,763.91

CONTRACT SPENDING PLAN

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

CE/AG# (if applicabl	le)		N/	A			
Infor/Lawson PO# a	nd PO Code (if a	pplicable)	RF	7P			
Lawson RQ# (if appl	icable)	6689					
CM Contract#			22	68, 2269, 2270, 222	27, 2271, 2272, 22	273	
	Original Amount	Amendment Amount		Original Time Period/Amended End Date	Approval Date	Approval #	
Original Amount	\$ 2,135,727.00			1/1/2022 -12/31/2023	3/22/2023	R2022-0063	
Prior Amendment Amounts (list separately) – AMND1		\$1,075,377.00		1/1/2024 - 12/31/2024	12/5/2023	R2023-0338	
		\$					
		\$					
Pending Amendment – AMND2		\$72,415.86		1/1/2025 - 7/31/2025	12/9/2024	R2024- 0388/57534262	
Total Amendments		\$1,147,792.86					
Total Contact Amount		\$3,283,519.86					

PURCHASING USE ONLY

Prior Resolutions:	R2022-0063, R2023-0338,
CM#:	5464
Vendor Name:	Maple Heights City School District
Time Period:	8/1/2025-7/31/2026
Amount:	\$179,763.91
History/CE:	OK
EL:	OK
Purchasing Notes:	
Purchasing Agents Initials and date of approval	BRM 6/18/2025

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CONTRACT EVALUATION FORM

Contractor	Maple Heights	Maple Heights City Schools District								
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	AG1800006-01 CONV, 2271									
RQ#	FC-18-41617	FC-18-41617								
Time Period of Original Contract	1/1/2021-12/31	1/24								
Background Statement	requesting assi services, acade youth who are directly to seve was added by 0 concerns relate school districts these districts	The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The school districts researched the program prior to submitting their requests. None of these districts were eligible when the program was originally released by the state. Their requests are based on the fact that their economic and academic landscapes								
Service Description	Closing the Ac									
Performance Indicators	ARE IN ACAI STUDENTS W ABSENT 36 D OUT-OF-SCH (OVER THE A INTENSIVE II RETENTION,	DEMIC DANGER W /HO HAVE FAILEI DAYS OR MORE, H OOL SUSPENSION AGE FOR GRADE-I NTERVENTION W	VITH THE FC D TWO OR M AVE RECEIV I, OR HAVE I LEVEL). SCH HICH INCLU IMUNITY-B	2TH GRADE YOUT DLLOWING RISK FA IORE CORE CLASS VED FIVE OR MORI BEEN HELD BACK IOOLS WILL OFFE DES SCHOOL CRE ASED AND COUNT GE EXPOSURE	ACTORS: ES; ARE E DAYS OF A GRADE R DIT					
Actual Performance versus performance indicators (include statistics):	The districts ha	ave identified over 20	00 youth that i	neet this criteria. Eig its to move from 9th						
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor					
Select One (X)		X								
Justification of Rating				D POSITIVE BEHA TH ENROLLED IN 7						

Department Contact	Kathleen Stewart
User Department	Family & Children First Council
Date	06/11/2025

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	roud do mord	actaint in interor		
Infor/Lawson RQ# (if applicable):				
Infor/Lawson PO# Code (if applicable):				
Event #				
CM Contract#	5465			
Late Submittal Required:		Yes 🗆	No 🛛	
Why is the contract being submitted late?	•			
What is being done to prevent this from r	eoccurring?			
	22.7			

TAC or CTO Required or Authorized IT Standard	Yes 🗆	No 🛛
-----------------------------------------------	-------	------

		ND OPEN COMPETI Formal RFP viewed by Purchasing		
Warrensville Heights City School I	District		Department Initials	Purchasing
Briefing Memo			BF	BRM
Notice of Intent to Award (sent to all	respondi	ng vendors)	BF	BRM
Bid Specification Packet (RFP Packe	et)		BF	BRM
Final DEI Goal Setting Worksheet			BF	BRM
Diversity Documents - if required (g	oal set)		N/A	N/A
Award Letter (sent to awarded vendo	r)		BF	BRM
Vendor's Confidential Financial Stat	ement – ij	RFP requested	N/A	N/A
Bid Tabulation Sheet			BF	BRM
Evaluation with Scoring Summary (A included, must have minimum of three			BF	BRM
IG#			N/A	N/A
Debarment/Suspension Verified	Date:	05/29/25	BF	BRM
Auditor's Findings	Date:	05/29/25	BF	BRM
Vendor's Submission			BF	BRM
Independent Contractor (I.C.) Form	Date:		N/A	N/A
Cover - Master contracts only	1		BF	BRM
Contract Evaluation – <i>if required pro</i> contract history table (see pg 2)	vide mosi	t recent CM history on	BF	BRM
TAC/CTO Approval or IT Standards (if required attach and identify relevant page #s or meeting approval number)			N/A	N/A
Checklist Verification			BF	BRM

Other documentation may be required depending upon your specific item Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

Revie	wed by Law	
	Department Initials	
Agreement/Contract and Exhibits	BF	
Matrix Law Screen shot	BF	
COI	BF	
Workers' Compensation Insurance	BF	
Performance Bond, if required per RFP	N/A	

Time Period	Accounting Unit	Account Number	Activity Code	Account Category or Subaccount	Dollar Amount
08/01/2025-12/31/2025 01/01/2026-07/31/2026	HS260300 HS260300	55130 55130		UCH08346 UCH08346	\$52,425.61 \$127,338.30
	_		TOTAL		\$179,763.91

CONTRACT SPENDING PLAN

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

le)		N/A		
nd PO Code (if aj	oplicable)	RFP		
icable)		6689		
		2268, 2269, 2270, 22	27, 2271, 2272, 22	273
Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
\$2,135,727.00		1/1/2022-12/31/2023	3/22/2022	R2022-0063
(Amendment 1)	\$1,075,377.00	1/1/2024-12/31/2024	12/5/2023	R2023-0338
	\$			
	\$			
	\$642,361.87	1/1/2025-7/31/2025	12/9/2024	R2024- 0388/57534262
	\$1,717,738.87			
	\$3,835,465.87			
	Original Amount	nd PO Code (if applicable) icable) Original Amount Amendment Amount \$2,135,727.00 (Amendment 1) \$1,075,377.00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ </td <td>nd PO Code (if applicable) RFP icable) 6689 2268, 2269, 2270, 22 Original Amount Amendment Amount S2,135,727.00 1/1/2022-12/31/2023 (Amendment 1) \$1,075,377.00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$</td> <td>nd PO Code (if applicable) RFP icable) 6689 2268, 2269, 2270, 2227, 2271, 2272, 22 Original Amount Amendment Amount Original Amount Amendment Amount \$2,135,727.00 1/1/2022-12/31/2023 (Amendment 1) \$1,075,377.00 \$ 1/1/2024-12/31/2024 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$</td>	nd PO Code (if applicable) RFP icable) 6689 2268, 2269, 2270, 22 Original Amount Amendment Amount S2,135,727.00 1/1/2022-12/31/2023 (Amendment 1) \$1,075,377.00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	nd PO Code (if applicable) RFP icable) 6689 2268, 2269, 2270, 2227, 2271, 2272, 22 Original Amount Amendment Amount Original Amount Amendment Amount \$2,135,727.00 1/1/2022-12/31/2023 (Amendment 1) \$1,075,377.00 \$ 1/1/2024-12/31/2024 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$

PURCHASING USE ONLY

Prior Resolutions:	R2022-0063, R2023-0338,
CM#:	5465
Vendor Name:	Warrensville Heights City School District
Time Period:	8/1/2025-7/31/2026
Amount:	\$179,763.91
History/CE:	ОК
EL:	OK
Purchasing Notes:	
Purchasing Agents Initials and date of approval	BRM 6/18/2025

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CONTRACT EVALUATION FORM

Contractor	Warrensville H	eights City Schools	District		
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	AG1800006-01	l CONV, 2272			
RQ#	FC-18-41617				
Time Period of Original Contract	1/1/2021 -12/3	1/2024			
Background Statement	requesting assist services, acade youth who are directly to seve was added by 0 concerns relate school districts these districts w Their requests	stance with their you mic assistance, colle at-risk of high school ral County Council Council in the 2014-2 d to safety, low acad researched the prog were eligible when th	th population. ge access activ- ol dropout. The members. Bas 2015 budget cy lemic scores, a ram prior to su he program was that their econ	suburban school dis The goal is to offer vities, and parent eng community requests ed on those requests ycle. The communiti and college exposure, ibmitting their reque is originally released nomic and academic	social agement to s were sent , this item les expressed access. The sts. None of by the state.
Service Description	Closing the Ac				
Performance Indicators	ARE IN ACAI STUDENTS W ABSENT 36 D OUT-OF-SCH (OVER THE A INTENSIVE II RETENTION,	DEMIC DANGER V /HO HAVE FAILEJ AYS OR MORE, H OOL SUSPENSION GE FOR GRADE-I NTERVENTION W	VITH THE FO D TWO OR M AVE RECEIV I, OR HAVE H LEVEL). SCH HICH INCLU MMUNITY-B.	2TH GRADE YOU LLOWING RISK F. ORE CORE CLASS TED FIVE OR MOR BEEN HELD BACK IOOLS WILL OFFE DES SCHOOL CRE ASED AND COUNT GE EXPOSURE	ACTORS: ES; ARE E DAYS OF A GRADE R DIT
Actual Performance versus performance indicators (include statistics):	The districts ha	we identified over 2	00 youth that r	neet this criteria. Eig its to move from 9th	
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating				D POSITIVE BEHA TH ENROLLED IN	

Department Contact	Kathleen Stewart
User Department	Family & Children First Council
Date	06/1/2025

ATROGA	
Poolinita of CUPA	OIHO

Department of Purchasing Tabulation Sheet

	REQUISITION NUMBER: 15867 Event	TYPE: (RFB/RFP/RFQ): RFP	ESTIMATE: \$2,221,758.90	1,758.90		
++	#6250					
•	CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: April 4, 2025	SOLICITATIONS MANUAL ISSUED RESPONSI	MANUAL RESPONSES	ELECTRONIC RESPONSES	TOTAL RESPONSES
	REQUESTING DEPARTMENT: Family and Children First Council	COMMODITY DESCRIPTION: Closing the Achievement Gap	15	m	2	ц
	DIVERSITY GOAL/SBE 0%	DIVERSITY GOAL/MBE 0%	DIVERSITY GOAL/WBE	/WBE 0%		
	Does CCBB Apply: UYes UNo	CCBB: Low Non-CCBB Bid\$:	Add 2%, Total is:			
	Does CCBEIP Apply: 🗌 Yes 🔲 No	CCBEIP: Low Non-CCBEIP Bid \$:	Add 2%, Total is:			
* V)	*PRICE PREFERENCE LOWEST BID REC'D \$	RANGE OF LOWEST BID REC'D \$	Minus \$, =			
	PRICE PREF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PREF \$	DOES PRICE PREFERENCE APPLY? TYes TNo	ERENCE APPLY	? ⊡Yes ⊡No	

	Bidder's / Vendors	Bid Bond / Actual Bid	Actual Bid	Buyer	Price	CCBB/	Diversity Program Review:
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			"N/A" if RFP or	Review:		Registered	SBE / MBE / WBE
			RFQ	Buyer Initials			
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	University Heights			⊠Yes	ON D	□Yes	Name(s):
	City School District					on D	
	2155 Miramar Blvd.			IG Registration			
	University Heights,			Complete:		CCBEIP	
	OH 44118			No		□Yes	
						No	
				NCA:			
				⊠Yes			
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Diversity Program Review:		SBE / MBE / WBE	SBE/MBE/WBE	Prime: (Y/N)		1% SBE: <u>%</u> MBE: <u>%</u> WBE: <u>%</u>			SBE/MBE/WBE				SBE/MBE/WBE	Comments and	ls:	
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Price	Preference															
Buyer	Administrative	Review: Buyer Initials	PH:	⊠Yes	COOP:	(Form	Attached)	⊠Yes	(Agree to Participate?)	⊠Yes	OPD Buyer	Initials: BRM				
	Check Amount (enter															
Bid Bond /	Check															
Bidder's / Vendors	Name and Address															

Review:								ONO			SBE: <u>%</u> MBE: <u>%</u> WBE: <u>%</u>			□Yes							
Diversity Program Review:	SBE / MBE / WBE	Subcontractor	Name(s):				SBE/MBE/WBE	Prime: (Y/N)			Total %		_	SBE/MBE/WBE					SBE/MBE/WBE	Comments and	
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Price Preference		□Yes	□No														C				
Buyer Administrative	Review: OPD Buyer Initials	Compliant:	⊠Yes	lG Registration	Complete:	No	NCA:	⊠Yes	DH.	X Yes	3	COOP:	(Form	Attached) ⊠Yes	(Agree to	Participate?)		OPD Buyer	Initials: BRM		
Actual Bid Amount (enter	"N/A" if RFP or RFQ																				
Bid Bond / Check		N/A																			
Bidder's / Vendors Name and Address		Cleveland Municipal	School District	1111 Superior Avenue Cleveland. OH 44114		1															
		2.	×																		

Transaction ID:

Name and Address Check Amount (enter "N/A" if RFP or "N/A" if RFP or Administrative Preference CGBEIP East Cleveland City N/A RFQ OPD Buyer Initials Registered Schools Initials Compliant: Inves CCBB Schools 1843 Stanwood Rd. Compliant: Inves CCBB 44112 N/A Complete:: Inves Inves 44112 N/A Complete:: Inves Inves 44112 PH: Inves Inves Inves Fast Cleveland, OH NCA: NCA: Inves Inves Address Inves Inves Inves Inves Fast Cleveland, OH NCA: Inves Inves Address Inves Inves Inves Address Inves Inves Inves Address Inves Inves Inves Inves Inves		Bidder's / Vendors	Bid Bond / Actual Bid	Actual Bid	Buyer	Price	CCBB /	Diversity Program Review:	Review:
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Check Amount (enter Administrative Preference "W,A" if RFP or Review:: RFQ OPD Buyer Initials Is, N/A Compliant: OPD Buyer Initials Complete:: OPD Buyer Initials IS N/A Complete:: OPD Buyer Initials RFQ COOP: COOP: COOP: (Form Attached) Attached) ZYes OPD Buyer Initials: BRM		Bidder's / Vendors	Bid Bond /	Actual Bid	Buyer	Price	CCBB /	Diversity Program Review:	Review:
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GOAL SETTING WORKSHEET

Availability \$ (WBE) NOTE: User Department completes the YELLOW AREAS ONLY. **Disparity Study** Work/Scope 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0. 0.00 **Disparity Study Availability %** Work/Scope (WBE) Availability \$ (MBE) Availability # (WBE) **Disparity Study** Work/Scope 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 **Disparity Study** Work/Scope 0.00 00.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 **Disparity Study** Availability % Work/Scope (MBE) Availability # (MBE) **Disparity Study** Work/Scope H н E T н e ч ы E T 1 T T T Ч 1 H 1 H , I . : Availability # (All **Disparity Study** Work/Scope Vendors) Comments: 2221758.90 2221758.90 4443517.80 Work/Scope Amount (\$) ⁻amily and Children First Council athleen.stewart@ifs.ohio.gov Educational field trips 91838 92400 Kathleen Stewart %0 NIGP Code (5 216-698-2871 digits) Work Category/Scope Project Diversity Goals: **Education and Training** Educational Services Department Name: Contact Phone# **RQ Description:** Contact Name: Contact Email: Consulting Totals (\$): **MBE Goal** RQ#: Page 185 of 229

% SBE Goal (not calculated)

WBE Goal

Resolution No. R2025-0211

Sponsored by: County Executive	A Resolution confirming the County Executive's
Ronayne	reappointment of Nakeshia Nickerson to serve on
	the Cuyahoga County Women's Health Commission for the term $5/1/2025 - 4/30/2028$ and declaring the necessity that this Resolution become immediately effective.
	become minediately effective.

WHEREAS, the Cuyahoga County Women's Health Commission was created to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women's health and the rights of women to make their own healthcare decisions and have access to a full range of reproductive healthcare options; and

WHEREAS, in accordance with Section 206.03 of the County Code, the Cuyahoga County Women's Health Commission shall be composed of thirteen (13) members, including the County Executive or the Executive's designee, the County Council President or the Council President's designee, the Director of Health and Human Services or the Director's designee, the President of the MetroHealth System or the System President's designee, and nine (9) members appointed by the County Executive and confirmed by County Council who are electors of Cuyahoga County (the "Community Appointees"); and

WHEREAS, three (3) of the Community Appointees shall have an initial term of one (1) year, three (3) of the Community Appointees shall have an initial term of two (2) years, and three (3) of the Community Appointees shall have an initial term of three (3) years; thereafter, all terms shall be for three (3) years; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council," and

WHEREAS, the County Executive has nominated Nakeshia Nickerson to serve on the Cuyahoga County Women's Health Commission for the term 5/1/2025 - 4/30/2028.

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

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SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Nakeshia Nickerson to serve on the Cuyahoga County Women's Health Commission for the term 5/1/2025 - 4/30/2028.

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: June 10, 2025 Committee(s) Assigned: <u>Human Resources</u>, Appointments & Equity

Journal _____

_____, 20___

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Chris Ronayne Cuyahoga County Executive

May 26, 2025

Dale Miller, President Cuyahoga County Council 2079 E. Ninth Street, 8th Floor Cleveland, OH 44115

Re: Cuyahoga County Women's Health Commission

Dear President Miller,

The Cuyahoga County Women's Health Commission was established to serve as a resource for information, advice and recommendations regarding goals, strategies and programs of the County to support women's health and the rights of women to make their own healthcare decisions and have access to a full range of reproductive healthcare options.

The Women's Health Commission shall be composed of thirteen (13) members, including: the County Executive or the Executive's designee; the County Council President or the President's designee; the Director of Health and Human Services or the Director's designee; The President of the Metro Health System or the President's designee; and nine (9) members appointed by the County Executive and confirmed by County Council (the "Community Appointees"). Community Appointees shall be electors of Cuyahoga County.

Pursuant to Section 206.03 of the Cuyahoga County Code, I submit the following nominations for reappointment to the Cuyahoga County Women's Health Commission:

- Dr. Lauren Beene, 3-year term (5/1/2025 4/30/2028)
 - Reappointment (Seat 1)
 - Currently resides in University Heights (Cuyahoga County)
- Nakeshia Nickerson, 3-year term (5/1/2025 4/30/2028)
 - Reappointment (Seat 2)
 - Currently resides in Woodmere (Cuyahoga County)
- **Melanie Golembiewski**, 3-year term (5/1/2025 4/30/2028)
 - Reappointment (Seat 3)
 - o Currently resides in Cleveland (Cuyahoga County)

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There is a total of 3 candidates on file for this position.

2079 East Ninth Street | Cleveland, Ohio 44115 | 216-668-6400 | www.cuyahogacounty.us

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Chris Alvarado in my office at 216-348-4239.

Sincerely,

Chris Ronayne County Executive

2079 East Ninth Street | Cleveland, Ohio 44115 | 216-668-6400 | www.cuyahogacounty.us



Nakeshia Nickerson is a 2025 Mayoral candidate for Woodmere Village. She has served as a council member for Woodmere Village since 2019. Throughout her time on the council, Nakeshia has focused on legislation that promotes economic development, enhances senior wellness, and improves public health. She has also worked to raise the village's profile in the eastern suburbs. In her first term, Nakeshia was elected council president and chair of the legislation committee. She has also served on the safety, finance, education, and utility committees.

Nakeshia is actively involved in several community and health-focused initiatives. She is a member of the Cuyahoga County Women's Health Commission, the Greater Cleveland YMCA Equity Committee, and the YMCA Warrensville Advisory Board. She has contributed several publications to platforms such as Arianna Huffington's Thrive Global: Well-Being and behavior change platform, the Smithsonian National Museum of African American History and Culture, and is also the author of two children's books and curriculum focused on social-emotional learning (SEL).

In addition to her public service, Nakeshia is a strong advocate for health equity and rare disease awareness. She is a member of the international organization, The Sumaira Foundation's Coalition for Health and Equity, the Patient-Centered Outcome Research Institute's (PCORI) Research Council, the UCB Women's Advocacy Steering Committee. She is also a panelist for the American Academy of Neurology 2024 Summer Conference.

In her free time, Nakeshia enjoys cooking, writing, and exploring her creative passions, including graphic design and filmmaking. She's a proud alumna The Ohio State University, in psychology and Japanese minor. She has already crossed skydiving and jet-skiing off her bucket list and look forward to adding more adventures to the list.



Home Victors / Get Your Voting Information

Get Your Voting Information

Voter NAKESHIA A. NECKERSON

Date of birth 4/5/1981

Addres

Current polling location WOODMERE TOWN HALL

27899 CHAGRIN SOULEVARD WOODMERE, OH 44122-4427 Map and directions [2]

Precinct

WOODMERE-00-A

Party Affiliation

Democrat

Election Dates

Next Election: MARCH 19, 2024 PRESIDENTIAL PRIMARY ELECTION 6:30AM - 7:50PM Voter registration ends on Tuesday, February 26, 2024

District

BEDEDRD MUNICIPAL COURT DISTRICT CONGRESSIONAL DISTRICT 11 COUNTY COUNCIL DISTRICT 09 CUYAHOGA COUNTY LIBRARY DISTRICT - HOUSE DISTRICT 18 METROPARKS DISTRICT ORANGE CSD -TAX ID # 1823 STATE BOARD OF EDU DISTRICT 10 STATE SENATE DISTRICT 21

+ Participation History

NOTE: Voter participation data may not be immediately available at the end of an election. Please allow for certifications and data entry.

Sample ballot

Contests for MARCH 19, 2024 PRESIDENTIAL PRIMARY ELECTION - Democrat - English 😂 | Español 😂

Contests for MARCH 19, 2024 PRESIDENTIAL PRIMARY ELECTION - Non Partisan English 🖾 | Español 🖄

Contests for MARCH 19, 2024 PRESIDENTIAL PRIMARY ELECTION - Republican - English C | Español C

Information For

Follow Us

Contact Us

2905 Euclid Avenue Cerveland: OH 64115 [2]

State Resources Preside Laiftone

An ERopelaniad to Vote? (2) Popular to Vole Update Your Moter Internation (2) Voteg Schedule (2) Damplayor Frances (2) Legislation and Balliot tocaes (2)

Additional Resources

Supported Browsers / OS

Attention

Public Salety Officials

If you are a public safety professional that has submitted an o Attomey General Request to Redact Address form to the Cuyahoga County Board of Elections to redact your home address from the public database, your voter registration information is not available through the online voter query. Please call the Board of Elections to verify your registration information.

216-443-VOTE (8683)

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Chapter 114: Appointment and Confirmation Section 114.01: Submission of Appointments to County Council

1. The submission of any candidate to the Council for confirmation shall be accompanied by the following:

1. A letter from the candidate requesting the appointment, if such a letter was submitted to the appointing authority;

N/A

2. A copy of the candidate's current résumé or equivalent summary of academic, professional, and experiential qualifications;

Please see attached.

3. A copy of any and all professional licenses or other credentials held by the candidate that are required to be held by the appointee; and

Please see attached.

- 2. A letter from the appointing authority providing the following information:
 - 1. The title of the board, agency, commission, or authority to which the candidate is being appointed;

Women's Health Commission

2. Any statutory or other qualifications required to hold the appointed position, plus a statement that the candidate meets such qualifications;

Candidates must be a certified elector in Cuyahoga County. The nominee is a certified elector in Cuyahoga County. Please see attached.

3. The specific term of office during which the candidate would serve;

5/1/2025 - 4/30/2028

4. An indication of whether the candidate is being considered for a new appointment or for reappointment;

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Reappointment

5. For a new appointment: the name of the individual who the candidate would replace;

N/A

6. For a reappointment: the past attendance record of the candidate, if maintained by the board, agency, commission or authority to which the candidate is being appointed;

N/A

7. A cumulative list of individuals who applied for the position;

Dr. Lauren Beene Nakeshia Nickerson Melanie Golembiewski

8. The candidate's city and county of residence;

Woodmere, Cuyahoga County

9. An indication of whether the candidate currently serves on any government, private, or non-profit board or commission;

YMCA Equity Board, YMCA Advisory Board, Cuyahoga County Democratic Party

10. An indication of whether any opinion was requested or issued from the Inspector General, the Ohio Ethics Commission, or other authority regarding potential conflicts of interest related to the candidate's appointment.

No ethics opinion was requested or issued.

11. If the candidate is being appointed to a compensated position, the starting annual compensation of the position.

There is no compensation for this position.

12. In the event that any of the information identified in this Section is not provided to the Council with the submission of an appointment, such omission shall be deemed sufficient grounds for rejection of a candidate's appointment by the Council.

Section 114.02: Notice of Interim Appointments

1. In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter, the county executive or designee shall notify the president of council within five days of making the appointment, including the date the appointment was made, and shall file the interim appointee's oath of office with the clerk of council pursuant to chapter 107 of this code.

Sponsored by: County Executive Ronayne/Department of Public Works A Resolution fixing the 2026 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works/County Sanitary Engineer recommends fixing water, storm and sanitary sewer maintenance and/or sewerage treatment rates for the County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2026; and

WHEREAS, the County has contractual obligations with communities to operate and maintain water lines and sewerage systems including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations; and

WHEREAS, the funds are necessary to pay for the treatment and disposal costs, and for proper maintenance and operation of the water lines and sewerage systems in said districts for Fiscal 2026; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; and

WHEREAS, said water, storm and sanitary sewer maintenance and/or sewerage treatment rates shall be applied as follows:

Single Family	Front footage x maintenance rate
Condominiums	Average front footage for the community x 0.87 x sewer maintenance rate
Apartments	Per settlement formula per Common Pleas Case #245631
Commercial	Front footage x maintenance rate x 1.15

Resolution No. R2025-0236

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Industrial

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 in order to provide funds with which to maintain and operate water lines and sewerage systems in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2026, the following rates shall be charged to the actual and/or potential users of such sewerage system:

Sewer Maintenance Rate

(Per Front Foot)

<u>2026</u>

Sewer Area No. 1	
Brooklyn	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$ 0.00
Water Transmission Lines	\$0.60
Linndale - All Sewers	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.20
Storm Sewer	\$ 1.25
Water Transmission Lines	\$ 0.05
Sewer Area No. 1A	
Parma	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 1.25 (G)
Sewer Area No. 2	
Brooklyn Heights	
Sanitary Sewers	\$ 1.50
Storm Sewers	\$ 0.25
Seven Hills - Sanitary Sewers	\$ 1.00 (A)
Sewer Area No. 3	
Beachwood	
Sanitary Sewers	\$ 1.50

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Storm Sewers	0.00
Gates Mills - Sanitary Sewers	\$ 10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst - Sanitary Sewers	\$ 1.00
Mayfield Heights	φ 1100
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 0.00
Mayfield Village - Sanitary Sewers	\$ 0.00 \$ 2.00
	\$ 2.50 \$ 2.50
Pepper Pike - Sanitary Sewers	
	\$ 200.00 (B)
Richmond Heights	• • • • •
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.70
South Euclid - Sanitary Sewers	\$ 1.00 (C)
Sewer Area No. 5	
Beachwood	
Sanitary Sewers	\$ 1.50
Storm Sewers	\$ 0.00
Bedford Heights - Sanitary Sewers	\$ 1.95
Highland Hills - Storm Only	\$ 2.50
North Randall	¢ <u></u> 0
Sanitary Sewers	\$1.25
Storm Sewers	\$1.25 \$1.25
Orange Village - Sanitary Sewers	\$ 3.00
	\$ 5.00
Warrensville Heights	¢1 65
Sanitary Sewers	\$1.65
Storm Sewers	\$0.85
Sewer Area No. 8	
Middleburg Heights	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$ 0.50
Water Transmission Lines	\$ 0.20
Sewer Area No. 9	
Garfield Heights	
Sanitary Sewers	\$ 2.70
Storm Sewers	\$ 0.30
	φ 0.50
Maple Heights	\$ 3.10
Sanitary Sewers	
Storm Sewers	\$ 0.40 \$ 0.10
Water Transmission Lines	\$ 0.10
Sewer Area No. 13	
Brecksville	

Page 197 of 229

Sanitary Sewers Storm Sewers	\$ 2.50 \$ 2.10
Broadview Heights Sanitary Sewers	\$ 1.50
Sewer Area No. 14	
Olmsted Township	¢ 2 50
Sanitary Sewers Storm Sewers	\$ 3.50 \$ 0.47
Storm Sewers	\$ 0.47
Sewer Area No. 18 Oakwood	
Sanitary Sewers	\$1.80
Storm Sewers	\$0.10
Sewer Area No. 20	ф 1 со
Bedford - Sanitary Sewers	\$ 1.60
Walton Hills - Sanitary Sewers	\$ 1.60 (D)
	\$ 150.00 (E)
Sewer Area No. 21 Woodmere	
Sanitary Sewers	\$ 2.25
Sumary Seviers	\$ 225.00 (F)
	\$ 150.00 (F)
Storm Sewers	\$ 0.40
Water Transmission Lines	\$ 0.10
Sewer Area No. 22 Newburgh Heights - All Sewers	\$ 6.20
Sewer Area No. 24	
East Cleveland – Sanitary Sewers	\$ 0.00
Storm Sewers	\$ 3.00
	<i>ф</i> 2.00
Sewer Area No. 25 Bratenahl	
Sanitary Sewers	\$2.00
Storm Sewers	\$1.00

(A) Rate Applies to properties served by County Improvement No. 231.

(B) Flat Rate: \$200.00 per year to residential parcels tributary to Creekside,

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(ten years - beginning 1/1/2016). Commercial charge based on water consumption.

- (C) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (D) Rate Applies to commercial/industrial parcels only
- (E) Flat Rate: \$150.00 charge for a residential parcel served by sanitary sewers.
- (F) Flat Rate: \$225.00 charge for each improved parcel for 2026.\$150.00 charge for each unimproved parcel for 2026.
- (G) The rates for the City of Parma shall be applied as follows:

Single Family	Front footage x maintenance rate
Condominiums	Average front footage for the community x 1.0 x sewer maintenance rate
Apartments	Per settlement formula per Common Pleas Case #245631
Commercial	Front footage x maintenance rate x 1.65
Industrial	Front footage x maintenance rate x 1.65

Any charges that are not paid shall be certified to the County Fiscal Officer, as provided by law, for collection.

SECTION 2. That the Clerk of Council be, and is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer.

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

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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

Clerk of Council

Date

Date

First Reading/Referred to Committee: July 8, 2025 Committee(s) Assigned: Public Works, Procurement & Contracting

Legislation Substituted in Committee: July 16, 2025

Journal_____

_____, 20____

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Sponsored by: County Executive	A Resolution approving and confirming
Ronayne/Department of Public	the 2026 water, storm and sanitary sewer
Works	maintenance and sewerage treatment
	assessments for County Sewer District
	Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21,
	22 and 24, in accordance with Ohio
	Revised Code Section 6117.02; and
	declaring the necessity that this
	Resolution become immediately
	effective.

Resolution No. R2025-0237

WHEREAS, the County Sanitary Engineer has prepared and presented to the County Council for the County of Cuyahoga, Ohio the 2026 water, storm and sanitary sewer maintenance and sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24; and

WHEREAS, funds are necessary to pay for the operation and maintenance of water lines, sewerage systems, including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations for said Districts for Fiscal 2026; and

WHEREAS, the primary goal is to collect all operational expenditures from revenues collected from users of the water lines and sewerage systems; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; 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 water, storm and sanitary sewer maintenance and sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, as prepared and filed with the Council by the County Sanitary Engineer be, and the same are, hereby approved and confirmed and said assessments are hereby ordered recorded in the original assessment records of the County of Cuyahoga, Ohio for the year 2026, to which reference is hereby made a

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part hereof, as fully and completely as though set forth at length and rewritten herein.

SECTION 2. That there be, and hereby is, levied and assessed upon the several lots and parcels of land listed and described in said report the amount set forth to be assessed by the County of Cuyahoga, Ohio, through the Department of Public Works/County Sanitary Engineer, upon each of said lots and parcels of land.

SECTION 3. That the said assessments so made, approved and confirmed, are hereby certified to the County Fiscal Officer for collection.

SECTION 4. That the installments of such assessments, when collected, shall be placed to the credit of the Department of Public Works/County Sanitary Engineer's fund to be used for the purposes set forth in the Resolution directing the Department to prepare such assessments.

SECTION 5. That the Clerk of Council be, and is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer and one copy to the Department of Public Works/County Sanitary Engineer.

SECTION 6. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 8, 2025. 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 7. 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 adopted.	, seconded by, the forego	ing Resolution was o
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
	to Committee: <u>July 8, 2025</u> l: <u>Public Works, Procurement & C</u>	ontracting
Journal	, 20	

Page 204 of 229

Sponsored by: **County Executive Ronayne/Fiscal Officer** A **Resolution** authorizing the County Executive to enter into agreements with the various municipalities within the County in a total amount not to exceed \$1,000,000.00, whereby the County will pay the costs associated with counsel assigned to represent indigent persons charged with violations of the ordinances of the municipal corporation for a period of one calendar year; and declaring the necessity that this Resolution become immediately effective.

Resolution No. R2025-0240

WHEREAS, by Resolution R2022-0173, adopted July 5, 2022, and in accordance with Ohio Revised Code ("ORC") Section 120.33(A)(3), this Council approved a revised Assigned Counsel Fee Schedule for the Cuyahoga County Court of Common Pleas; and

WHEREAS, in accordance with ORC Section 120.33(A)(4), the County is only required to pay the costs for counsel assigned to represent indigent persons charged with violations of the ordinances of the municipal corporation if the County has contracted with the municipality to pay those costs; and

WHEREAS, in accordance with Ohio Administrative Code Section 120-1-09 and ORC section 120.33(A), the County will be reimbursed for the costs of counsel assigned to represent indigent persons charged with violations of the ordinances of the municipal corporation by the Office of the Ohio Public Defender ("OPD") only if the County has contracted with the municipality to pay those costs and the OPD has approved the form of the contract; and

WHEREAS, entering into contracts with the various municipalities of the County as described herein will result in funds from the OPD being utilized to pay the costs of counsel assigned to represent indigent persons charged with violations of the ordinances of the municipal corporations within the County in lieu of those costs being borne by the municipalities; and

WHEREAS, it is necessary that this Resolution become immediately effective for the usual daily operation 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 the County Executive, or the Executive's Designee, to enter into agreements with the various municipalities in the County in a total amount not to exceed \$1,000,000.00, whereby the County will pay the costs associated with counsel assigned to represent indigent persons charged with violations of the ordinances of the municipal corporation for a period of one calendar year.

SECTION 2. If any specific appropriation is necessary to effectuate the agreements, 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. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
	red to Committee: <u>July 8, 2025</u> ned: <u>Public Safety & Justice Affairs</u>	
Journal	. 20	

Sponsored by: County Executive	A Resolution authorizing a contract with
Ronayne/Department Public	The Centers for Families and Children in
Safety and Justice Services	the amount not-to-exceed \$7,000,000.00
	for capital funding towards the
	construction of a new Comprehensive
	Behavioral Healthcare Center with
	priority for the development of a
	detoxification unit, effective upon
	signatures of all parties through
	12/31/2026; authorizing the County
	Executive to execute Contract No. 5477
	and all other documents consistent with
	said award and this Resolution; and
	declaring the necessity that this
	Resolution become immediately
	effective.

Resolution No. R2025-0241

WHEREAS, the County Executive/Department of Public Safety and Justice Services recommends entering into a contract with The Centers for Families and Children in the amount not-to-exceed \$7,000,000.00 for capital funding towards the construction of a new Comprehensive Behavioral Healthcare Center with priority for the development of a detoxification unit, effective upon signatures of all parties through 12/31/2026; and

WHEREAS, the primary goal of this project is the construction of a behavioral health crisis center and inclusion of a detoxification unit; and

WHEREAS, this project is funded 100% Opiod Settlement 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 The Centers for Families and Children in the amount not-to-exceed \$7,000,000.00 for capital funding towards the construction of a new Comprehensive Behavioral Healthcare Center with priority for the development of a detoxification unit, effective upon signatures of all parties through 12/31/2026.

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SECTION 2. That the County Executive is authorized to execute Contract No. 5477 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 adopted.	_, seconded by	, the foregoing F	Resolution was duly
Yeas:			
Nays:			
	County Council Pre	sident	Date
	County Executive		Date
	Clerk of Council		Date

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First Reading/Referred to Committee: July 8, 2025 Committee(s) Assigned: Public Safety & Justice Affairs

Journal_____, 20___

Sponsored by: County Executive A Resolution declaring that public **Ronayne/Department of Public** convenience and welfare requires the Works resurfacing of Harvard Road from the Western Corporation Line to the Eastern Co-sponsored by: Corporation Line in the Village of **Councilmember Jones** Cuyahoga Heights; total estimated project cost \$2,346,085.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution immediately become effective.

Resolution No. R2025-0220

WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires the resurfacing of Harvard Road from the Western Corporation Line to the Eastern Corporation Line in the Village of Cuyahoga Heights; and

WHEREAS, the anticipated start-completion date is Spring 2029 to Winter 2029; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 8; and

WHEREAS, the estimated project cost is \$2,346,085.00; and

WHEREAS, this project will be funded 48% Federal (\$1,136,000.00) 26% Road and Bridge Fund (\$605,043.00) and 26% Village of Cuyahoga Heights (\$605,042.00); and

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

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

SECTION 1 That the Cuyahoga County Council hereby declares that public convenience and welfare requires the resurfacing of Harvard Road from the Western Corporation Line to the Eastern Corporation Line in the Village of Cuyahoga Heights.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. The County Executive is authorized to enter into and execute the necessary agreements of cooperation

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

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

On a motion by adopted.	, seconded by, the foregoin	ng Resolution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
Committee(s) Assigned	to Committee: <u>June 30, 2025</u> l: <u>Public Works, Procurement & Co</u> Requested in Committee: <u>July 2, 2</u>	-
Journal	, 20	

Sponsored by: County Executive	A Resolution declaring that public	
Ronayne/Department of Public	convenience and welfare requires the	
Works	resurfacing of Nottingham/Dille Road	
	from St. Clair Avenue to Euclid Avenue	
Co-sponsored by:	in the Cities of Cleveland and Euclid; total	
Councilmembers, Houser,	estimated project cost \$3,700,000.00	
Simon and Conwell	finding that special assessments will	
	neither be levied nor collected to pay for	
	any part of the County's costs of said	
	improvement; requesting authority for the	
	County Executive to enter into and	
	execute the necessary agreements of	
	cooperation; and declaring the necessity	
	that this Resolution become immediately	
	effective.	

Resolution No. R2025-0221

WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires the resurfacing of Nottingham/Dille Road from St. Clair Avenue to Euclid Avenue in the Cities of Cleveland and Euclid; and

WHEREAS, the anticipated start-completion date is Spring 2029 to Winter 2029; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 10 and 11; and

WHEREAS, the estimated project cost is \$3,700,000.00; and

WHEREAS, this project will be funded 65% Federal (\$2,400,000.00) 17% Road and Bridge Fund (\$650,000.00) and 9% City of Cleveland (\$325,000.00) and 9% City of Euclid (\$325,000.00); and

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

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

SECTION 1 That the Cuyahoga County Council hereby declares that public convenience and welfare requires the resurfacing of Nottingham/Dille Road from St. Clair Avenue to Euclid Avenue in the Cities of Cleveland and Euclid.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. The County Executive is authorized to enter into and execute the necessary agreements of cooperation

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

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

On a motion by _____, seconded by ____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 30, 2025 Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Additional Sponsorship Requested on the Floor: June 30, 2025

Additional Sponsorship Requested in Committee: July 2, 2025

Journal_____, 20____

Sponsored by: County Executive	A Resolution declaring that public			
Ronayne/Department of Public	convenience and welfare requires the			
Works	rehabilitation of Rockside Road from 700			
	feet West of Lombardo Center to SR 21 in			
Co-sponsored by:	the Cities of Independence and Seven			
Councilmember Schleper	Hills; total estimated project cost			
_	\$5,000,000.00 finding that special			
	assessments will neither be levied nor			
	collected to pay for any part of the			
	County's costs of said improvement;			
	requesting authority for the County			
	Executive to enter into and execute the			
	necessary agreements of cooperation; and			
	declaring the necessity that this			
	Resolution become immediately			
	effective.			

Resolution No. R2025-0222

WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires the rehabilitation of Rockside Road from 700 feet West of Lombardo Center to SR 21 in the Cities of Independence and Seven Hills; and

WHEREAS, the anticipated start-completion date is Spring 2029 to Winter 2029; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 6; and

WHEREAS, the estimated project cost is \$5,000,000.00; and

WHEREAS, this project will be funded 80% Federal (\$4,000,000.00) 10% Road and Bridge Fund (\$500,000.00) and 8% City of Independence (\$400,000.00) and 2% City of Seven Hills (\$100,000.00); and

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

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

SECTION 1 That the Cuyahoga County Council hereby declares that public convenience and welfare requires the rehabilitation of Rockside Road from 700 feet West of Lombardo Center to SR 21 in the Cities of Independence and Seven Hills.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. The County Executive is authorized to enter into and execute the necessary agreements of cooperation

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

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

On a motion by _____, seconded by ____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

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County Council President

County Executive

Date

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 30, 2025 Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Additional Sponsorship Requested on the Floor: June 30, 2025

Journal_____

_____, 20____

Sponsored by: County Executive	A Resolution declaring that public			
Ronayne/Department of Public	convenience and welfare requires the			
Works	resurfacing of Warrensville Center Road			
	from Maple Heights NCL to Wickfield			
Co-sponsored by:	Avenue in the City of Warrensville			
Councilmembers Turner and	Heights, Village of Highland Hills and the			
Jones	Village of North Randall; total estimated			
	project cost \$5,700,000.00 finding that			
	special assessments will neither be levied			
	nor collected to pay for any part of the			
	County's costs of said improvement;			
	requesting authority for the County			
	Executive to enter into and execute the			
	necessary agreements of cooperation; and			
	declaring the necessity that this			
	Resolution become immediately			
	effective.			

Resolution No. R2025-0223

WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires the resurfacing of Warrensville Center Road from Maple Heights NCL to Wickfield Avenue in the City of Warrensville Heights, Village of Highland Hills and the Village of North Randall; and

WHEREAS, the anticipated start-completion date is Spring 2029 to Winter 2030; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 9; and

WHEREAS, the estimated project cost is \$5,700,000.00; and

WHEREAS, this project will be funded 70% Federal (\$4,000,000.00) 15% Road and Bridge Fund (\$850,001.00) and 10% City of Warrensville Heights (\$550,537.00) and 4% Village of North Randall (\$228,955.00) and 1% Village of Highland Hills (\$70,507.00); and

Page 220 of 229

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 declares that public convenience and welfare requires the resurfacing of Warrensville Center Road from Maple Heights NCL to Wickfield Avenue in the City of Warrensville Heights, Village of Highland Hills and the Village of North Randall.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. The County Executive is authorized to enter into and execute the necessary agreements of cooperation

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

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

On a motion by _____, seconded by ____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 30, 2025 Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Additional Sponsorship Requested on the Floor: June 30, 2025

Additional Sponsorship Requested in Committee: July 2, 2025

Journal_____, 20____

Sponsored by: County Executive	A Resolution authorizing an amendment			
Ronayne/Department of Health	to a grant agreement (via Contract No.			
and Human Services/Office of	4575) with Say Yes Cleveland and			
the Director	College Now Greater Cleveland, Inc., for			
	administration and fiscal agent services			
Co-sponsored by:	for the Say Yes Cleveland program for the			
Councilmembers, Simon, Miller	period 7/16/2024 - 7/15/2025 to extend			
and Turner	the time period to 7/15/2026, to amend			
	budget terms, and for additional funds in			
	the amount not-to-exceed \$1,600,000.00			
	effective 7/16/2025; 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.			

Resolution No. R2025-0229

WHEREAS, the County Executive/Department of Health and Human Services/Office of the Director recommends an amendment to a grant agreement (via Contract No. 4575) with Say Yes Cleveland and College Now Greater Cleveland, Inc., for administration and fiscal agent services for the Say Yes Cleveland program for the period 7/16/2024 - 7/15/2025 to extend the time period to 7/15/2026, to amend budget terms, and for additional funds in the amount notto-exceed \$1,600,000.00 effective 7/16/2025; and

WHEREAS, the primary goal of this program is to properly implement a strategy to ensure the healthy development and long-term success of students in the Cleveland Municipal School District; and

WHEREAS, this project will be funded 100% Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a grant agreement (via Contract No. 4575) with Say Yes Cleveland

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and College Now Greater Cleveland, Inc., for administration and fiscal agent services for the Say Yes Cleveland program for the period 7/16/2024 - 7/15/2025 to extend the time period to 7/15/2026, to amend budget terms, and for additional funds in the amount not-to-exceed \$1,600,000.00 effective 7/16/2025,.

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

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First Reading/Referred to Committee: June 30, 2025 Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: June 30, 2025

Journal_____, 20____

Sponsored by: County Executive A **Resolution** authorizing an amendment a master contract with various **Ronayne/Department of Health** to providers for infant and early childhood and Human Services/Division of mental health services in connection with **Community Initiatives/Office of** the Invest in Children Program for the Early Childhood period 1/1/2025 - 12/31/2025, to amend Co-sponsored by: budget terms, and for additional funds in Councilmembers, Turner, the total amount not-to-exceed **Casselberry, Miller and Simon** \$775,000.00 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.

Resolution No. R2025-0230

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Early Childhood recommends an amendment to a master contract with various providers for infant and early childhood mental health services in connection with the Invest in Children Program for the period 1/1/2025 - 12/31/2025, to amend budget terms, and for additional funds in the total amount not-to-exceed \$775,000.00 effective upon signatures of all parties as follows:

- Contract No. 4848 with Beech Brook in an anticipated amount of \$50,000.00.
- Contract No. 4849 with OhioGuidestone in an anticipated amount of \$200,000.00.
- 3) Contract No. 4850 with Murtis Taylor Human Services System in an anticipated amount of \$65,000.00.
- 4) Contract No. 4898 with The Centers for Families and Children in the anticipated amount of \$50,000.00.
- 5) Contract No. 4902 with Positive Education Program in an anticipated amount of \$177,500.00.
- 6) Contract No. 4922 with Achievement Centers for Children in an anticipated amount of \$150,000.00.
- 7) Contract No. 4923 with Applewood Centers, Inc. in an anticipated amount of \$82,500.00; and

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WHEREAS, the primary goal of this project is to increase the proportion of 3and 4-year-olds in Cuyahoga County participating in a high-quality pre-school experience, where high quality is defined as at least a three-star rating in the State of Ohio's Step Up to Quality rating program; and

WHEREAS, this project is funded Cuyahoga County ADAMHS Board-Revenue Generating; 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 infant and early childhood mental health services in connection with the Invest in Children Program for the period 1/1/2025 - 12/31/2025, to amend the budget terms, and for additional funds in the total amount not-to-exceed \$775,000.00 effective upon signatures of all parties, as follows:

- Contract No. 4848 with Beech Brook in an anticipated amount of \$50,000.00.
- Contract No. 4849 with OhioGuidestone in an anticipated amount of \$200,000.00.
- 3) Contract No. 4850 with Murtis Taylor Human Services System in an anticipated amount of \$65,000.00.
- 4) Contract No. 4898 with The Centers for Families and Children in the anticipated amount of \$50,000.00.
- 5) Contract No. 4902 with Positive Education Program in an anticipated amount of \$177,500.00.
- 6) Contract No. 4922 with Achievement Centers for Children in an anticipated amount of \$150,000.00.
- 7) Contract No. 4923 with Applewood Centers, Inc. in an anticipated amount of \$82,500.00; and

SECTION 2. That the County Executive is authorized to execute the master contract and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County

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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 adopted.	_, seconded by	_, the foregoing	Resolution was duly		
Yeas:					
Nays:					
	County Council Pre	sident	Date		
	County Executive		Date		
	Clerk of Council		Date		
First Reading/Referred to Committee: <u>June 30, 2025</u> Committee(s) Assigned: <u>Education, Environment & Sustainability</u> Additional Sponsorship Requested on the Floor: <u>June 30, 2025</u>					
Journal,	-		_		

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