



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 23, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES**
 - a) January 9, 2024 Committee of the Whole Meeting [See Page 15]
 - b) January 9, 2024 Regular Meeting [See Page 18]
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2024-0032: A Resolution awarding a total sum, not to exceed \$50,000, to the Catholic Charities Corp. for the purpose of the Migration and Refugee Service Immigration and Legal Services program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this

Resolution become immediately effective. [See Page 31]

Sponsor: Councilmember Sweeney

- 2) R2024-0033: A Resolution awarding a total sum, not to exceed \$200,000, to the Village of Newburgh Heights for the purpose of the Enhanced Home Maintenance Grant Program from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 35]

Sponsor: Councilmember Jones

- 3) R2024-0034: A Resolution awarding a total sum, not to exceed \$200,000, to the Village of Newburgh Heights for the purpose of funding Safety Forces from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 39]

Sponsor: Councilmember Jones

- 4) R2024-0035: A Resolution awarding a total sum, not to exceed \$10,000, to Bessie's Angels for the purpose of funding the Bessie's Hands Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 42]

Sponsor: Councilmember Turner

- 5) R2024-0036: A Resolution awarding a total sum, not to exceed \$10,000, to PetFix Northeast Ohio, Inc. for the purpose of the Clinic Roof Replacement project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 45]

Sponsor: Councilmember Simon

- 6) R2024-0037: A Resolution authorizing an amendment to a grant agreement with College Now Greater Cleveland, Contract No. 2611, for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program for the period 9/15/2022 – 9/14/2024, to add private four-year institutions in the State of Ohio as eligible institutions;

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. [See Page 48]

Sponsor: Councilmember Simon

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

- 1) R2023-0259: A Resolution awarding a total sum, not to exceed \$50,000 to Let Art Breathe for the counseling and art therapy project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 51]

Sponsor: Councilmember Conwell

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

- 2) R2023-0350: A Resolution awarding a total sum, not to exceed \$100,000, to the Jennings Center for Older Adults for the Hazelwood Court senior housing project from the District 8 ARPA Community Grant Fund and rescinding the award made pursuant to Resolution No. R2023-0232 to Hazelwood Court, LLC; and declaring the necessity that this Resolution become immediately effective. [See Page 54]
[Pending referral from Committee]

Sponsor: Council President Jones

Committee Assignment and Chair: Community Development–Stephens

- 3) R2023-0351: A Resolution awarding a total sum, not to exceed \$10,000, to the Salvation Army for the Community Corrections Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 58]

Sponsor: Councilmember Turner

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

- 4) R2023-0367: A Resolution awarding a total sum, not to exceed \$10,297.98, to the City of Bay Village for the purpose of Bay Village Power Bike Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 61]

Sponsor: Councilmember Kelly

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

- 5) R2023-0368: A Resolution awarding a total sum, not to exceed \$500,000, to the Northwest Neighborhoods CDC d.b.a. W80 Senior Limited Partnership for the Karam Senior Living Development Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 64]
[Pending referral from Committee]

Sponsor: Councilmember Sweeney

Committee Assignment and Chair: Community Development–Stephens

- 6) R2024-0001: A Resolution awarding a total sum, not to exceed \$25,000, to the Edgewater Homeowners' Association d.b.a. Edgewater North Homeowners' Association for upgraded security cameras from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 68]

Sponsor: Councilmember Sweeney

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

- 7) R2024-0002: A Resolution awarding a total sum, not to exceed \$250,000 to Euclid Circle Inc. and its' fiscal agent, Olympia Foundation Inc., for phases I and II of a mixed-use development project in the City of East Cleveland from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 71]

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Economic Development & Planning – Schron

- 8) R2024-0004: A Resolution awarding a total sum, not to exceed \$3,000, to the Sigma Gamma Rho Sorority, Inc. for the Swim 1922 Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 75]
[Pending referral from Committee]

Sponsor: Councilmember Turner

Committee Assignment and Chair: Community Development–Stephens

- 9) R2024-0010: A Resolution awarding a total sum, not to exceed \$20,000, to the Zeta Omega Foundation for the Annual Food Basket Giveaway from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 78]

Sponsors: Councilmember Turner and Conwell

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

- 10) R2024-0011: A Resolution awarding a total sum, not to exceed \$15,000, to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program from the Districts 7 & 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 81]

Sponsors: Councilmembers Turner and Conwell

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

- 11) R2024-0012: A Resolution awarding a total sum, not to exceed \$50,000, 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. [See Page 84]
[Pending referral from Committee]

Sponsor: Councilmember Simon

Committee Assignment and Chair: Community Development–
Stephens

**c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF
COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF
RULES**

- 1) R2023-0369: A Resolution awarding a Community Development Grant in a total amount not to exceed \$600,000.00, to the City of Fairview Park for the purchase of real property located at 21125-21139 Lorain Road in the City of Fairview Park; and declaring the necessity that this Resolution become immediately effective. [See Page 87]
[Pending referral from Committee]

Sponsor: Councilmember Kelly

Committee Assignment and Chair: Community Development–
Stephens

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2024-0038: A Resolution amending the 2024/2025 Biennial Operating Budget for 2024 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. [See Page 90]

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

- 2) R2024-0039: A Resolution approving an Amendment to a Collective Bargaining Agreement between Cuyahoga County and the Cuyahoga County Deputy Sheriff's Supervisors Association, representing approximately 21 employees in the classification of Deputy Sergeant in the Cuyahoga County Sheriff's Department for the period 1/1/2022 – 12/31/2024, to establish the terms of the health insurance re-opener for

2024 and to modify Article 21; directing that funds necessary to implement the Amendment to the 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. [See Page 99]

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

- 3) R2024-0040: A Resolution amending Resolution No. R2023-0357, dated 12/5/2023, which confirmed the County Executive's appointment of Emily Garr Pacetti to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, by changing the term to an unexpired term ending 02/28/2025, and declaring the necessity that this Resolution become immediately effective. [See Page 102]

Sponsor: County Executive Ronayne

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

- 1) R2024-0041: A Resolution confirming the County Executive's appointment of Debbie Berry to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 05/31/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 105]

Sponsor: County Executive Ronayne

- 2) R2024-0042: A Resolution confirming the County Executive's appointment of Bryce Sylvester to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 05/31/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 112]

Sponsor: County Executive Ronayne

- 3) R2024-0043: A Resolution confirming the County Executive's appointment of Virginia Benjamin to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 05/31/2027,

and declaring the necessity that this Resolution become immediately effective. [See Page 119]

Sponsor: County Executive Ronayne

- 4) R2024-0044: A Resolution authorizing an award on RQ13147 and a purchase and sale agreement with Dory Power, LLC in the amount not-to-exceed \$725,000.00 for the property, located at 1490 East 191st Street, Euclid, Ohio, Permanent Parcel Number 646-20-004, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 4055 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective. [See Page 128]

Sponsor: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

- 5) R2024-0045: A Resolution authorizing a Purchase and Sale Agreement with the City of Warrensville Heights in an amount not-to-exceed \$410,000.00 for the property located at 19700 Miles Road, Warrensville Heights, Ohio, Permanent Parcel Numbers 762-13-008 and 762-12-009; authorizing the County Executive to execute Agreement No. 3767 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 132]

Sponsor: County Executive Ronayne/Department of Public Works

- 6) R2024-0046: A Resolution making an award on RQ13351 to J Severino Construction Inc., in the amount not-to-exceed \$832,094.09 for East Linden Lane Pump Station Improvements in the City of Parma; authorizing the County Executive to execute Contract No. 4049 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 139]

Sponsor: County Executive Ronayne/Department of Public Works

- 7) R2024-0047: A Resolution authorizing a contract with Sterling Data Center dba BlueBridge Networks in an amount not-to-exceed \$107,640.00 to lease Tier III datacenter space located at 1255 Euclid Avenue, Cleveland, to house and maintain server racks for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3780 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 142]

Sponsor: County Executive Ronayne/Cuyahoga County Prosecutor's Office

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

- 1) R2023-0366: A Resolution making an award on RQ12168 to The James B. Oswald Company in the amount not-to-exceed \$700,000.00 for professional employee benefits consultant services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3943 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 144]

Sponsor: County Executive Ronayne/Department of Human Resources

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

- 2) R2024-0017: A Resolution confirming the County Executive's re-appointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2024 – 1/31/2031, and declaring the necessity that this Resolution become immediately effective. [See Page 160]

Sponsors: County Executive Ronayne and Councilmembers Miller and Sweeney

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

- 3) R2024-0018: A Resolution confirming the County Executive’s appointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various regions for various terms, and declaring the necessity that this Resolution become immediately effective: [See Page 166]

Appointments:

- i) The Honorable Gregory P. Kurtz (Cuyahoga Region) for an unexpired term ending 12/31/2025
- ii) The Honorable Matthew Burke (Chagrin/Southeast Region) for the term 1/1/2024 – 12/31/2026
- iii) The Honorable David E. Weiss (Heights Region) for the term 1/1/2024 – 12/31/2026

Sponsor: County Executive Ronayne

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

- 4) R2024-0019: A Resolution confirming the County Executive’s appointment of Sharon Dumas to serve on The MetroHealth System Board of Trustees for the term 3/6/2023 – 3/5/2029, and declaring the necessity that this Resolution become immediately effective. [See Page 173]

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

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

- 5) R2024-0021: A Resolution confirming the County Executive’s re-appointment of Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 180]

Sponsors: County Executive Ronayne and Councilmembers Miller and Turner

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

- 6) R2024-0022: A Resolution confirming the County Executive's re-appointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for the term 1/1/2024 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective. [See Page 185]

Sponsor: County Executive Ronayne

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

- 7) R2024-0024: A Resolution authorizing a contract with Court Community Service Inc., in the amount not-to-exceed \$555,000.00 for Community Works Service Placement and Supervision Program services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 4022 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 189]

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

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

- 8) R2024-0025: A Resolution authorizing an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional funds in the amount not-to-exceed \$527,573.69; 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. [See Page 198]

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

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

- 9) R2024-0026: A Resolution making an award on RQ13370 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,350,000.00 for Adult Guardianship services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4013 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 208]

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

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

- 10) R2024-0030: A Resolution authorizing an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program for the period 7/1/2021 – 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$849,511.43; 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. [See Page 222]

Sponsor: County Executive Ronayne/Department of Health and Human Services on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

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

- 11) R2024-0031: A Resolution authorizing a Place-Based/Mixed Use Loan in the amount not-to-exceed \$1,200,000.00 to Euclid Circle, Inc., or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 13231 Euclid Ave., City of East Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 225]

Sponsor: County Executive Ronayne/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

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

- 1) O2023-0017: An Ordinance providing for the adoption of a modified Section 11.09 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective. [See Page 252]

Sponsor: Cuyahoga County Executive Ronayne/Department of Human Resources

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR

- a) R2024-0020: A Resolution confirming the County Executive’s appointment of J. Stefan Holmes to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/6/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

14. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, FEBRUARY 13, 2024
5:00 PM / COUNCIL CHAMBERS

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

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



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 9, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:07 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmembers Conwell, Stephens and Simon joined the meeting during Executive Session.]

3. PUBLIC COMMENT

There were no public comments given.

4. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) a Collective Bargaining Agreement between Cuyahoga County and the American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO, Local 1746 representing approximately 1,108 employees in 15 classifications within the Department of Health and Human Services at Cuyahoga Job and Family Services, Division of Children and Family Services, and Division of Senior and Adult Services for the period 7/1/2023 – 6/30/2026;

- ii) Amendment to a Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc, (“FOP”), representing approximately 46 employees in 8 classifications in the Cuyahoga County Regional Forensic Science Laboratory under the direction of the County Medical Examiner for the period 4/26/2022 – 12/31/2024, to establish the terms of the wage and health insurance re-openers for 2024 and to modify Articles 31 and 37;
 - iii) Amendment to a Collective Bargaining Agreement between the Cuyahoga County Court of Common Pleas, General Division, and the Fraternal Order of Police, Ohio Labor Council, representing approximately 173 employees working in the Probation Department for the period 1/1/2023 – 12/31/2025, to establish the terms of the wage re-openers for 2024 and 2025 and to modify Article 10;
- b) Pending or imminent court action

A motion was made by Mr. Sweeney, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and pending or imminent court action and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 3:10p.m. The following Councilmembers were present: Kelly, Miller, Sweeney, Gallagher, Schron, Turner and Jones.

[Clerk’s Note: Councilmembers Conwell, Stephens and Simon joined the meeting during Executive Session.]

The following additional attendees were present: Deputy Law Director Nora Hurley; Human Resources Compensation Analyst John Kennick; Senior Health and Human Services Policy Advisor LeVine Ross; Cuyahoga Job and Family Services Administrator Kevin Gowan; Department of Health and Human Services Director David Merriman; Human Resources Director Sarah Nemastil; Assistant Law Director Reid Stephan; Assistant Division Civil Chief Dave Lambert; Assistant Prosecuting Attorney Regina Russo; Assistant Prosecuting Attorney Brendan Healy; Assistant Prosecuting Attorney Matthew Greenwell; Juvenile Court Administrator Tim McDevitt; Assistant Law Director Greg Huth; Council Chief of Staff Joseph Nanni and Legislative Budget Advisor Trevor McAleer.

At 4:38 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:38 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 9, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

Councilmembers Miller, Sweeney, Gallagher, Schron, Conwell, Turner, Stephens, Simon, Kelly, and Jones were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

5. PUBLIC COMMENT

a) Maurice Rhoades addressed Council regarding various non-agenda items.

a) Loh addressed Council regarding various non-agenda items.

a) Stephanie Thomas addressed Council regarding funding for homeless persons.

b) Ben McComas addressed Council regarding funding for homeless persons.

6. APPROVAL OF MINUTES

a) December 14, 2023 Committee of the Whole Meeting

b) December 14, 2023 Special Meeting

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Jones stated that Resolution No. R2023-0367 awarding a total sum, not to exceed \$10,297.98, to the City of Bay Village for the purpose of the Bay Village Power Bike Project from the District 1 ARPA Community Grant Fund was introduced at the December 5, 2023 Council meeting and initially referred to the Community Development Committee, is now being referred to the Public Safety & Justice Affairs Committee taking place on January 16th at 1:00pm.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne congratulated newly elected and re-elected local leaders throughout Cuyahoga County on their victories; thanked Council for their support of the frontline, non-profit agencies in the County and spoke about a recent visit to The Achievement Centers for Children Camp Cheerful; spoke about the Great Estates Program being held at the Lakewood Civic Auditorium on January 10th and thanked the Fiscal Department and Division of Probate Court for their participation and said he looks forward to expanding these events to other communities; and said the County has been proposing various initiatives to the state legislature through the state capital budget and hopes they will support these initiatives, particularly the County's Child Wellness Center and thanked Councilmember Conwell for her leadership on this initiative.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2024-0001: A Resolution awarding a total sum, not to exceed \$25,000, to the Edgewater Homeowners' Association d.b.a. Edgewater North Homeowners' Association for upgraded security cameras from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Sweeney

Council President Jones referred Resolution No. R2024-0001 to the Public Safety & Justice Affairs Committee.

- 2) R2024-0002: A Resolution awarding a total sum, not to exceed \$250,000 to Euclid Circle Inc. and its' fiscal agent, Olympia Foundation Inc., for phases I and II of a mixed-use development project in the City of East Cleveland from the District 7 ARPA Community Grant Fund; and declaring the

necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2024-0002 to the Economic Development & Planning Committee.

- 3) R2024-0003: A Resolution awarding a total sum, not to exceed \$20,000, to the National Organization of Black Law Enforcement Executives (NOBLE) Greater Cleveland Chapter for the Teen Summit and Cut with a Cop Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2024-0003 to the Education, Environment & Sustainability Committee.

- 4) R2024-0004: A Resolution awarding a total sum, not to exceed \$3,000, to the Sigma Gamma Rho Sorority, Inc. for the Swim 1922 Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2024-0004 to the Community Development Committee.

- 5) R2024-0005: A Resolution awarding a total sum, not to exceed \$10,000, to the Black Child Development Institute Ohio for the trauma informed curriculum which privileges the unique strengths and needs of Black children from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2024-0005 to the Education, Environment & Sustainability Committee.

- 6) R2024-0006: A Resolution awarding a total sum, not to exceed \$10,000, to the Linking Partnership Opportunities Foundation, Inc. for the purpose of Childhood Hunger

Initiative Power Pack Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2024-0006 to the Education, Environment & Sustainability Committee.

- 7) R2024-0007: A Resolution awarding a total sum, not to exceed \$10,000, to the Alpha Omega Foundation for the Childhood Hunger Initiative Power Pack Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2024-0007 to the Education, Environment & Sustainability Committee.

- 8) R2024-0008: A Resolution awarding a total sum, not to exceed \$20,000, to the Gamma Alpha Sigma Education Foundation for the purpose of providing a college tour of Historically Black Colleges & Universities in the Atlanta, Georgia area from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2024-0008 to the Education, Environment & Sustainability Committee.

- 9) R2024-0009: A Resolution awarding a total sum, not to exceed \$20,000, to Impact Youth, Inc. for operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2024-0009 to the Education, Environment & Sustainability Committee.

- 10) R2024-0010: A Resolution awarding a total sum, not to exceed \$20,000, to the Zeta Omega Foundation for the Annual Food Basket Giveaway from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2024-0010 to the Health, Human Services & Aging Committee.

- 11) R2024-0011: A Resolution awarding a total sum, not to exceed \$10,000, to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner

Council President Jones referred Resolution No. R2024-0011 to the Health, Human Services & Aging Committee.

- 12) R2024-0012: A Resolution awarding a total sum, not to exceed \$50,000, 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 Jones referred Resolution No. R2024-0012 to the Community Development Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

- b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2024-0013, R2024-0014 & R2024-0015.

- 1) R2024-0013: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the American Federation of State, County, and Municipal Employees, Ohio

Council 8, AFL-CIO, Local 1746 representing approximately 1,108 employees in 15 classifications within the Department of Health and Human Services at Cuyahoga Job and Family Services, Division of Children and Family Services, and Division of Senior and Adult Services for the period 7/1/2023 – 6/30/2026; directing that funds necessary to implement the agreement be budgeted and appropriated; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Law and Department of Health and Human Services/Cuyahoga Job and Family Services/Division of Children and Family Services, and Division of Senior and Adult Services

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2024-0013 was considered and adopted by unanimous vote.

- 2) R2024-0014: A Resolution approving an Amendment a Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc, (“FOP”), representing approximately 46 employees in 8 classifications in the Cuyahoga County Regional Forensic Science Laboratory under the direction of the County Medical Examiner for the period 4/26/2022 – 12/31/2024, to establish the terms of the wage and health insurance re-opensers for 2024 and to modify Articles 31 and 37; directing that funds necessary to implement the amendment 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/Office of the Cuyahoga County Medical Examiner and the Regional Forensic Science Laboratory, and the Department of Law

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2024-0014 was considered and adopted by unanimous vote.

- 3) R2024-0015: A Resolution approving an Amendment to a Collective Bargaining Agreement between the Cuyahoga County Court of Common Pleas, General Division, and the Fraternal Order of Police, Ohio Labor Council, representing approximately 173 employees working in the Probation Department for the period 1/1/2023 – 12/31/2025, to

establish the terms of the wage re-openers for 2024 and 2025 and to modify Article 10; directing that funds necessary to implement the amendment 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/Court of Common Pleas, General Division, and the Department of Law

Clerk Ricardson read Resolution No. R2024-0014 into the record. No further legislative action was taken by Council.

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

- 1) R2024-0016: A Resolution confirming the County Executive's appointment and re-appointments of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective:

Appointment:

- i) Debbie Berry for an unexpired term ending 3/31/2026

Re-appointments:

- i) Michael Chambers for the term 10/16/2023 – 10/15/2026
- ii) Sara Parks Jackson for the term 10/16/2023 – 10/15/2026

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0016 to the Human Resources, Appointments & Equity Committee.

- 2) R2024-0017: A Resolution confirming the County Executive's re-appointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2024

– 1/31/2031, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0017 to the Human Resources, Appointments & Equity Committee.

- 3) R2024-0018: A Resolution confirming the County Executive’s appointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various regions for various terms, and declaring the necessity that this Resolution become immediately effective:

Appointments:

- i) The Honorable Gregory P. Kurtz (Cuyahoga Region) for an unexpired term ending 12/31/2025
- ii) The Honorable Matthew Burke (Chagrin/Southeast Region) for the term 1/1/2024 – 12/31/2026
- iii) The Honorable David E. Weiss (Heights Region) for the term 1/1/2024 – 12/31/2026

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0018 to the Human Resources, Appointments & Equity Committee.

- 4) R2024-0019: A Resolution confirming the County Executive’s appointment of Sharon Dumas to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/1/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0019 to the Human Resources, Appointments & Equity Committee.

- 5) R2024-0020: A Resolution confirming the County Executive’s appointment of J. Stefan Holmes to serve on The MetroHealth System Board of Trustees for an unexpired term ending

3/6/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0020 to the Human Resources, Appointments & Equity Committee.

- 6) R2024-0021: A Resolution confirming the County Executive's re-appointment of Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0021 to the Human Resources, Appointments & Equity Committee.

- 7) R2024-0022: A Resolution confirming the County Executive's re-appointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for the term 1/1/2024 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0022 to the Human Resources, Appointments & Equity Committee.

- 8) R2024-0023: A Resolution authorizing a revenue generating Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2024 – 12/31/2024; authorizing the County Executive to execute Agreement No. 3902 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2024-0023 to the Public Works, Procurement & Contracting Committee.

- 9) R2024-0024: A Resolution authorizing a contract with Court Community Service Inc., in the amount not-to-exceed \$555,000.00 for Community Works Service Placement and Supervision Program services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 4022 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

Council President Jones referred Resolution No. R2024-0024 to the Public Safety & Justice Affairs Committee.

- 10) R2024-0025: A Resolution authorizing an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional funds in the amount not-to-exceed \$527,573.69; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0025 to the Health, Human Services & Aging Committee.

- 11) R2024-0026: A Resolution making an award on RQ13370 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,350,000.00 for Adult Guardianship services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4013 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0026 to the Health, Human Services & Aging Committee.

- 12) R2024-0027: A Resolution authorizing an agreement with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for Prenatal and Inter-conceptual Care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3718 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0027 to the Education, Environment & Sustainability Committee.

- 13) R2024-0028: A Resolution authorizing an agreement with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,350,000.00 for fiscal agent and administrative services in connection with Bright Beginnings System and Parent Support Department related Program services for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3719 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0028 to the Education, Environment & Sustainability Committee.

- 14) R2024-0029: A Resolution authorizing an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$1,450,000.00 for Program Administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3725 and all

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

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

Council President Jones referred Resolution No. R2024-0029 to the Education, Environment & Sustainability Committee.

- 15) R2024-0030: A Resolution authorizing an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program for the period 7/1/2021 – 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$1,029,949.61; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Health and Human Services/on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

Council President Jones referred Resolution No. R2024-0030 to the Public Safety & Justice Affairs Committee.

- 16) R2024-0031: A Resolution authorizing a Place-Based/Mixed Use Loan in the amount not-to-exceed \$1,200,000.00 to Euclid Circle, Inc., or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 13231 Euclid Ave., City of East Cleveland; authorizing the County Executive and/or 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 Jones referred Resolution No. R2024-0031 to the Economic Development & Planning Committee.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will not meet next week but expects to meet on Monday, January 29 at 1:00 p.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, January 16 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Tuesday, January 16 at 3:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, January 17 at 1:00 p.m.

Ms. Turner reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, January 16 at 10:00 a.m.

Ms. Stephens reported that the Community Development Committee will meet on Monday, January 22 at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, January 31 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:32 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0032

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$50,000, to the Catholic Charities Corp. for the purpose of the Migration and Refugee Service Immigration and Legal Services program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$50,000 to the Catholic Charities Corp. for the purpose of the Migration and Refugee Service Immigration and Legal Services program; and

WHEREAS, the Catholic Charities Corp. estimates approximately 1,500 people will be served annually through this award; and

WHEREAS, the Catholic Charities Corp. estimates approximately 7 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Catholic Charities Corp. estimates the total cost of the project is \$1,856,803; and

WHEREAS, the Catholic Charities Corp. indicates the other funding source(s) for this project includes:

- A. \$40,000 from Community West
- B. \$50,000 from The Gund Foundation
- C. \$600,000 from the Ohio Access to Justice Foundation
- D. \$150,000 from the Department of Homeland Security
- E. \$152,530 from the Office of Refugee Resettlement, Survivors of Torture
- F. \$200,000 from the Cuyahoga County Immigration Legal Services Fund
- G. \$133,443 from the Office of Refugee Resettlement, Afghan Supplement
- H. \$328,000 from the ORR Preferred Communities, Intake and Referral for Ukrainians; and

WHEREAS, the Catholic Charities Corp. is estimating the start date of the project will be April 2024 and the project will be completed by March 2025; and

WHEREAS, the Catholic Charities Corp. requested \$50,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the Catholic Charities Corp. to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to the Catholic Charities Corp. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of the Migration and Refugee Service Immigration and Legal Services program.

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

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

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

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

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

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

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____

_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0033

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$200,000, to the Village of Newburgh Heights for the purpose of the Enhanced Home Maintenance Grant Program from the District 8 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 8 ARPA Community Grant Fund in the amount of \$200,000 to the Village of Newburgh Heights for the purpose of the Enhanced Home Maintenance Grant Program; and

WHEREAS, the Village of Newburgh Heights estimates approximately 180 people will be served annually through this award; and

WHEREAS, the Village of Newburgh Heights estimates approximately 10 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Village of Newburgh Heights estimates the total cost of the project is \$280,000; and

WHEREAS, the Village of Newburgh Heights indicates the other funding source(s) for this project includes \$40,000 from the Village of Newburgh Heights General Fund and \$40,000 from the homeowners; and

WHEREAS, the Village of Newburgh Heights is estimating the start date of the project will be upon the grant award and the project will be completed 36 months after the award date; and

WHEREAS, the Village of Newburgh Heights requested \$200,000 from the District 8 ARPA Community Grant Fund to complete this project; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$200,000 to the Village of Newburgh Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of the Enhanced Home Maintenance Grant Program.

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

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

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

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

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

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

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0034

Sponsored by: Councilmember Jones	A Resolution awarding a total sum, not to exceed \$200,000, to the Village of Newburgh Heights for the purpose of funding Safety Forces from the District 8 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 8 ARPA Community Grant Fund in the amount of \$200,000 to the Village of Newburgh Heights for the purpose of funding Safety Forces; and

WHEREAS, the Village of Newburgh Heights estimates approximately 120,000 people will be served daily through this award; and

WHEREAS, the Village of Newburgh Heights estimates approximately 4 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Village of Newburgh Heights estimates the total cost of the project is \$550,000; and

WHEREAS, the Village of Newburgh Heights indicates the other funding source(s) for this project includes money from the Village of Newburgh Heights Police and Fire Levies; and

WHEREAS, the Village of Newburgh Heights is estimating the start date of the project will be upon the grant award and the project will be completed 36 months after the award date; and

WHEREAS, the Village of Newburgh Heights requested \$200,000 from the District 8 ARPA Community Grant Fund to complete this project; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$200,000 to the Village of Newburgh Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of funding Safety Forces.

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

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

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

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

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

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

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0035

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to Bessie’s Angels for the purpose of funding the Bessie’s Hands Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
-------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Bessie’s Angels for the purpose of the Bessie’s Hands Project; and

WHEREAS, the Bessie’s Angels estimates approximately 50 people will be served annually through this award including approximately 50 people who qualify as low to moderate income; and

WHEREAS, the Bessie’s Angels estimates the total cost of the project is \$25,000; and

WHEREAS, the Bessie’s Angels indicates the other funding source(s) for this project includes:

- A. \$2,000 from Dollar Bank
- B. \$3,000 from Private Donor Donations
- C. \$10,000 from Third Federal Bank

D. In-Kind contributions from Cuyahoga Community College; and

WHEREAS, the Bessie's Angels is estimating the start date of the project will be January 2024 and the project will be completed by June 2024; and

WHEREAS, the Bessie's Angels requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Bessie's Angels to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Bessie's Angels from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of funding the Bessie's Hands Project.

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

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

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

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

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

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

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0036

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$10,000, to PetFix Northeast Ohio, Inc. for the purpose of the Clinic Roof Replacement project from the District 11 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 11 ARPA Community Grant Fund in the amount of \$10,000 to the PetFix Northeast Ohio, Inc. for the purpose of the Clinic Roof Replacement project; and

WHEREAS, the PetFix Northeast Ohio, Inc. estimates approximately 10,900 animal surgeries will be provided through this award; and

WHEREAS, the PetFix Northeast Ohio, Inc. estimates approximately 19 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the PetFix Northeast Ohio, Inc. estimates the total cost of the project is \$62,450; and

WHEREAS, the PetFix Northeast Ohio, Inc. indicates the other funding source(s) for this project includes from their own operating revenue; and

WHEREAS, the PetFix Northeast Ohio, Inc. is estimating the project will be completed upon receipt of the funds; and

WHEREAS, the PetFix Northeast Ohio, Inc. requested \$10,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the PetFix Northeast Ohio, Inc. to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the PetFix Northeast Ohio, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of the Clinic Roof Replacement project.

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

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

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

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

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

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public

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

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0037

<p>Sponsored by: Councilmember Simon</p>	<p>A Resolution authorizing an amendment to a grant agreement with College Now Greater Cleveland, Contract No. 2611, for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program for the period 9/15/2022 – 9/14/2024, to add private four-year institutions in the State of Ohio as eligible institutions; 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</p>
-------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive recommends an amendment to a grant agreement with College Now Greater Cleveland, Contract No. 2611, for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program for the period 9/15/2022 through 9/14/2024, to add private four-year institutions in the state of Ohio as eligible institutions; and

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

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

WHEREAS, expanding this program to students in private four-year institutions will allow more students to benefit from the program; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a grant agreement with College Now Greater Cleveland, Contract No. 2611, for the administration and management of debt repayment scholarships and completion scholarships to eligible post-secondary students in connection with the Cuyahoga County Completion Scholarship Program for the period 9/15/2022 through 9/14/2024, to add private four-year institutions in the state of Ohio as eligible institutions.

SECTION 2. That the County Executive is authorized to execute the amendment to Contract No. 2611 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 concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0259

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$50,000 to Let Art Breathe for the counseling and art therapy project 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 \$50,000 to Let Art Breathe for the counseling and art therapy project; and

WHEREAS, Let Art Breathe estimates approximately 100 people will be served annually through this award; and

WHEREAS, Let Art Breathe estimates the total cost of the project is \$150,000; and

WHEREAS, Let Art Breathe indicates the other funding source(s) for this project includes:

- A. \$30,000 from a NFCU Personal Loan;
- B. \$12,000 Business Credit Cards;
- C. \$76,000 from Business Accounts; and

WHEREAS, Let Art Breathe is estimating the start date of the project will be June 2023 and the project will be completed by September 2023; and

WHEREAS, Let Art Breathe requested \$50,000 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 \$50,000 to Let Art Breathe to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to Let Art Breathe from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the counseling and art therapy project.

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

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

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

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

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

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0350

Sponsored by: Council President Jones	A Resolution awarding a total sum, not to exceed \$100,000, to the Jennings Center for Older Adults for the Hazelwood Court senior housing project from the District 8 ARPA Community Grant Fund and rescinding the award made pursuant to Resolution No. R2023-0232 to Hazelwood Court, LLC; 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 8 ARPA Community Grant Fund in the amount of \$100,000 to the Jennings Center for Older Adults for the Hazelwood Court senior housing project; and

WHEREAS, the Jennings Center for Older Adults estimates approximately 53 people will be served annually through this award; and

WHEREAS, the Jennings Center for Older Adults estimates approximately three permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Jennings Center for Older Adults estimates the total cost of the project is \$13,951,322; and

WHEREAS, the Jennings Center for Older Adults indicates the other funding source(s) for this project includes:

- A. \$750,000 from a 1st Mortgage from Key;
- B. \$120,588 from a Key B Note Loan;
- C. \$10,668,933 from KCDC LIHTC Equity;
- D. \$1,000,000 from AHP-FHLB Cincinnati;
- E. \$450,000 from Cuyahoga County HOME program;
- F. \$1,000 from AHP Member/Sponsor Grants
- G. \$298,301 from Other Sources/GP Capital Contribution;
- H. \$662,500 from Deferred Fees; and

WHEREAS, the Jennings Center for Older Adults is estimating the start date of the project will be September 2022 and the project will be completed by December 2023; and

WHEREAS, the Jennings Center for Older Adults requested \$100,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the Jennings Center for Older Adults to ensure this project is completed; and

WHEREAS, the Cuyahoga County Council desires to rescind the award not-to-exceed \$100,000 made pursuant to Resolution No. R2023-0232 to Hazelwood Court, LLC to ensure ARPA Community Grant Fund dollars are distributed to not-for-profit grantees; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to the Jennings Center for Older Adults from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Hazelwood Court senior housing project.

SECTION 2. The Cuyahoga County Council hereby rescinds the award not-to-exceed \$100,000 made pursuant to Resolution No. R2023-0232 to Hazelwood Court, LLC.

SECTION 3. 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 4. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 5. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 6. 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 7. 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 8. 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 9. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 28, 2023

Committee(s) Assigned: Community Development

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0351

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Salvation Army for the Community Corrections Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
-------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Salvation Army for the Community Corrections Program; and

WHEREAS, the Salvation Army estimates approximately 600 people will be served annually through this award; and

WHEREAS, the Salvation Army estimates the total cost of the project is \$5,892,567; and

WHEREAS, the Salvation Army indicates the other funding source(s) for this project includes:

- A. \$5,310,516 from ODRC;
- B. \$250,000 from the ODJFS Governor Office Faith Based Initiative;
- C. \$10,000 from service/extended stay fees;

- D. \$117,860 from restricted donations
- E. \$10,000 from investment income; and

WHEREAS, the Salvation Army is estimating the project will be on-going; and

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

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Salvation Army to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Salvation Army from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Community Corrections Program.

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

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

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

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

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

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

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

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 28, 2023

Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0367

Sponsored by: Councilmember Kelly	A Resolution awarding a total sum, not to exceed \$10,297.98, to the City of Bay Village for the purpose of Bay Village Power Bike Project from the District 1 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 1 ARPA Community Grant Fund in the amount of \$10,297.98 to the City of Bay Village for the purpose of Bay Village Power Bike Project; and

WHEREAS, the City of Bay Village estimates approximately 66,000 people will be served annually through this award; and

WHEREAS, the City of Bay Village estimates the total cost of the project is \$10,297.88 and

WHEREAS, the City of Bay Village is estimating the start date of the project will be November 2023 and the project will be ongoing; and

WHEREAS, the City of Bay Village requested \$10,297.98 from the District 1 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,297.98 to the City of Bay Village to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,297.98 to the City of Bay Village from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of Bay Village Power Bike Project.

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

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

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

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

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

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

Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2024
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0368

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$500,000, to the Northwest Neighborhoods CDC d.b.a. W80 Senior Limited Partnership for the Karam Senior Living Development Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$500,000 to the Northwest Neighborhoods CDC for the Karam Senior Living Development Project; and

WHEREAS, the Northwest Neighborhoods CDC estimates approximately 104 seniors will be served annually through this award; and

WHEREAS, the Northwest Neighborhoods CDC estimates approximately 70 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Northwest Neighborhoods CDC estimates the total cost of the project is \$14,112,459; and

WHEREAS, the Northwest Neighborhoods CDC indicates the other funding source(s) for this project includes:

- A. \$10,230,000 from Enterprise LIHTC Equity
- B. \$266,176 from NNCDC Deferred Developer Fee
- C. \$720,000 from OHFA MLP (Loan 1);
- D. \$165,152 from OHFA MLP (Loan 2);
- E. \$47,750 from Predevelopment Grant;
- F. \$600,000 from City of Cleveland Housing Trust Fund (HOME);
- G. \$500,000 from Sponsor Loan;
- H. \$500,000 from Federal Home Loan Bank of Boston AHP; and

WHEREAS, the Northwest Neighborhoods CDC indicates that the start date of the project was September 2021 and the project will be completed September 2023; and

WHEREAS, the Northwest Neighborhoods CDC requested \$1,000,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$500,000 to the Northwest Neighborhoods CDC to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$500,000 to the Northwest Neighborhoods CDC from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Karam Senior Living Development Project.

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

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

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

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

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

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

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 5, 2023
Committee(s) Assigned: Community Development

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0001

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$25,000, to the Edgewater Homeowners' Association d.b.a. Edgewater North Homeowners' Association for upgraded security cameras from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$25,000 to the Edgewater Homeowners’ Association for upgraded security cameras; and

WHEREAS, the Edgewater Homeowners’ Association estimates approximately 400 people will be served annually through this award; and

WHEREAS, the Edgewater Homeowners’ Association estimates the total cost of the project is \$45,000; and

WHEREAS, the Edgewater Homeowners’ Association indicates the other funding source(s) for this project includes \$11,000 in private funds from neighbors; and

WHEREAS, the Edgewater Homeowners' Association is estimating the start date of the project will be Q1 2024 and the project will be completed by Q4 2025; and

WHEREAS, the Edgewater Homeowners' Association requested \$25,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to the Edgewater Homeowners' Association to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$25,000 to the Edgewater Homeowners' Association from the General Fund made available by the American Rescue Plan Act revenue replacement provision for upgraded security cameras.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0002

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$250,000 to Euclid Circle Inc. and its’ fiscal agent, Olympia Foundation Inc., for phases I and II of a mixed-use development project in the City of East Cleveland 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 \$250,000 to Euclid Circle Inc. for phases I and II of a mixed-use development project in the City of East Cleveland; and

WHEREAS, Euclid Circle Inc. estimates approximately 40 people will be served annually through this award; and

WHEREAS, Euclid Circle Inc. estimates approximately 40 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Euclid Circle Inc. estimates the total cost of the project is \$3,037,000; and

WHEREAS, Euclid Circle Inc. indicates the other funding source(s) for this project includes:

- A. \$1,000,000 from a JobsOhio grant;
- B. \$1,200,000 from a Cuyahoga County loan;
- C. \$567,000 in equity;
- D. \$20,000 from a JobsOhio planning grant; and

WHEREAS, Euclid Circle Inc. is estimating the start date of the project will be January 2024 and the project will be completed by December 2024; and

WHEREAS, Euclid Circle Inc. requested \$250,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$250,000 to Euclid Circle Inc. to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$250,00 to Euclid Circle Inc. via its fiscal agent the Olympia Foundation Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for phases I and II of a mixed-use development project in the City of East Cleveland.

SECTION 2. No award funds shall be disbursed until Euclid Circle Inc. has confirmed receipt of all other funding sources necessary to finance the project. In the event Euclid Circle Inc. has not confirmed receipt of all other funding sources by December 31, 2024, the award made herein shall be null and void; and

SECTION 3. 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 4. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 5. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

First Reading/Referred to Committee: January 9, 2024
Committee(s) Assigned: Economic Development & Planning

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0004

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$3,000, to the Sigma Gamma Rho Sorority, Inc. for the Swim 1922 Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
-------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$3,000 to Sigma Gamma Rho Sorority, Inc. for the Swim 1922 Program; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. estimates approximately 100 people will be served annually through this award; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. estimates the total cost of the project is \$5,000; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. indicates the other funding source(s) for this project includes \$2,000 from the Sigma Gamma Rho Alpha Lambda Sigma Chapter Budget Allocation; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. is estimating the date of the project will be May 4, 2024; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. requested \$3,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$3,000 to Sigma Gamma Rho Sorority, Inc. to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$3,000 to Sigma Gamma Rho Sorority, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Swim 1922 Program.

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

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

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

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

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

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

County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2024

Committee(s) Assigned: Community Development

Journal _____

_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0010

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$20,000, to the Zeta Omega Foundation for the Annual Food Basket Giveaway from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
-------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$20,000 to the Zeta Omega Foundation for the Annual Food Basket Giveaway; and

WHEREAS, the Zeta Omega Foundation estimates approximately 500 people will be served annually through this award; and

WHEREAS, the Zeta Omega Foundation estimates the total cost of the project is \$20,000; and

WHEREAS, the Zeta Omega Foundation indicates the other funding source(s) for this project includes:

- A. \$4,500 from Zeta Omega chapter members;
- B. \$2,500 from Dollar Bank;
- C. \$500 from the Zeta Omega Foundation; and

WHEREAS, the Zeta Omega Foundation is estimating the project will take place on December 16, 2023; and

WHEREAS, the Zeta Omega Foundation requested \$20,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$20,000 to the Zeta Omega Foundation to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$20,000 to the Zeta Omega Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Annual Food Basket Giveaway.

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

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

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

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

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

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the

earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2024
Committee(s) Assigned: Health, Human Services & Aging

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0011

Sponsored by: Councilmembers Turner and Conwell	A Resolution awarding a total sum, not to exceed \$15,000, to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program from the Districts 7 & 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
--------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide \$5,000 in funding from the District 7 ARPA Community Grant Fund and \$10,000 from the District 9 ARPA Community Grant Fund, for a total amount of \$15,000 to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program; and

WHEREAS, the Devin Moore Heart Foundation estimates approximately 5-7 schools will be served annually through this award; and

WHEREAS, the Devin Moore Heart Foundation estimates the total cost of the project is \$8,400; and

WHEREAS, the Devin Moore Heart Foundation is estimating the start date of the project will be January 2024 and the project will be completed by December 2024; and

WHEREAS, the Devin Moore Heart Foundation requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$15,000 to the Devin Moore Heart Foundation to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$15,000 to the Devin Moore Heart Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the CPR/AED Preparedness Training Program.

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

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

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

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

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

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

County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2024

Committee(s) Assigned: Health, Human Services & Aging

Legislation Substituted in Committee: January 17, 2024

Additional Sponsorship Requested in Committee: January 17, 2024

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0012

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$50,000, 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.
------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$50,000 to Community Housing Solutions for the Home Repair Program; and

WHEREAS, Community Housing Solutions estimates approximately 6 people will be served annually through this award; and

WHEREAS, Community Housing Solutions estimates the total cost of the project is \$100,000; and

WHEREAS, Community Housing Solutions indicates the other funding source(s) for this project includes \$50,000 from Federal Home Loan Bank of Cincinnati; and

WHEREAS, Community Housing Solutions is estimating the start date of the project will be January 2024 and the project will be completed by December 2024; and

WHEREAS, Community Housing Solutions requested \$50,000 from the District 11 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to Community Housing Solutions to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to Community Housing Solutions from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Home Repair Program.

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

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

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

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

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

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be

disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2024

Committee(s) Assigned: Community Development

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0369

Sponsored by: Councilmember Kelly	A Resolution awarding a Community Development Grant in a total amount not to exceed \$600,000.00, to the City of Fairview Park for the purchase of real property located at 21125-21139 Lorain Road in the City of Fairview Park; and declaring the necessity that this Resolution become immediately effective.
------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

WHEREAS, the City of Fairview Park seeks to enter into a Purchase Agreement to purchase the real property located at 21125-21139 Lorain Road, Fairview Park, Ohio with Permanent Parcel Numbers 321-34-005 and 321-34-006 (the “Property”); and

WHEREAS, the City of Fairview Park has indicated acquisition of the Property is necessary to eliminate a blighted, non-productive eye sore that sits in front of the City’s Gemini Center; and

WHEREAS, the City of Fairview Park intends to seek brownfield development funding from the State of Ohio via the Ohio Department of Development and the Cuyahoga County Land Reutilization Corporation to help cover costs of asbestos removal, demolition of the buildings and other matters needed to put the Property back into productive use; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a Community Development Grant in an amount not to exceed \$600,000.00 to the City of Fairview Park seeks to enter into a Purchase Agreement to purchase the real property located at 21125-21139 Lorain Road, Fairview Park, Ohio with Permanent Parcel Numbers 321-34-005 and 321-34-006.

SECTION 2. The County Executive and/or the Director of Development are hereby authorized to execute all documents consistent with said loan 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, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 5, 2023
Committee(s) Assigned: Community Development

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0038

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

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 2024 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 2024 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A.	2280 – Other Health and Safety		BA2410101
	PJ280165 – Public Safe Health & Safe Grant		
	Other Expenses	\$	7,500.00

The Department of Public Safety and Justice Services requests appropriations of \$7,500 for the 2023 Browns Healthy Relationships Microgrant. The performance period is from December 1, 2023 through December 31, 2024. This is a new grant with BOC approval of BOC CON2024-03 on January 2, 2024. The funding source is the Cleveland Browns Football Co., LLC. There is no cash match requirement.

B.	2285 – Other Judicial		BA2410102
	PJ285145 – JJDP Block Grant		
	Other Expenses	\$	190,000.00

The Department of Public Safety & Justice Services request appropriations of \$190,000 for the FY2023 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program. The performance period is from October 1, 2023 through June 30, 2025. This is a continuation grant with BOC Approval of BOC CON2023-130 on December 11, 2023. The funding source is the Ohio Department of Youth Services. There is no cash match requirement.

C.	2285 – Other Judicial		BA2410103
	JC285160 – Juvenile Court Other Judicial Grants		
	Personal Services	\$	80,000.00

The Juvenile Court request appropriations of \$80,000 for JJC Specialized Dockets SFY24. The performance period is July 1, 2023 through June 30, 2024. This is a continuation grant approved via BOC CON2023-116 on November 6, 2023. The funding source is the Ohio Department of Mental Health and Addiction Services. There is no cash match requirement.

D.	2285 – Other Judicial		BA2410104
	PS285105 – Sexual Assault Kit Initiative		
	Personal Services	\$	1,914,106.00
	Other Expenses	\$	585,894.00

The Prosecutor’s Office requests appropriations of \$2,500,000 for the FY23 National Sexual Assault Kit Initiative Grant. The performance period is October 1, 2023 through September 30, 2026. This is a continuation grant. The funding source is the U.S. Department of Justice, Office of Justice Programs. There is no cash match requirement.

E. 2285 – Other Judicial	BA2410105
ME285150 – Comp Opioid Stim & Sub Use Pro	
Personal Services	\$ 327,454.00
Other Expenses	\$ 1,272,546.00

Medical Examiner requests appropriations of \$1,600,000 for the Cuyahoga County Overdose Fatality Review Counteractive Initiative in connection with the FY23 Comprehensive Opioid, Stimulant, and Substance Use Site Based Program Grant. The performance period is from October 1, 2023 through September 30, 2026. This is a new grant approved with BOC CON2023-106 on October 16, 2023. The funding source is the U.S. Department of Justice, Bureau of Justice Assistance. There is no cash match requirement.

F. 2285 – Other Judicial	BA2411701
HS285100 – Second Chance Adult Reentry	
Other Expenses	\$ 1,000,000.00

The Department of Health and Human Services – Office of Re-Entry requests an appropriation increase of \$1,000,000.00 for the Bureau of Justice Assistance FY2022 Second Chance Act Pay for Success Initiative grant award for the period of October 1, 2022 through March 31, 2027. This new grant was approved by the Board of Control via CON2023-123 on November 20, 2023. Grant funds will be used for reducing recidivism and for achieving housing, education & employment advancement for citizens in Cuyahoga County. The funding source is the Bureau of Justice Assistance FY2022 Second Chance Act Pay for Success Initiative. There is no cash match requirement.

G. 2280 – Other Health and Safety	BA2413301
PJ280135 – State Homeland Security Project	
Other Expenses	\$ 125,468.00

The Department of Public Safety and Justice Services is requesting an appropriation increase of \$125,468 for the FY22 State Homeland Security for the period of September 1, 2022, through December 31, 2023. This is a continuation grant approved by the Board of Control via CON2023-118 on November 21, 2023. This grant will be used to support and enhance the County’s homeland security efforts. The funding source is the Ohio Department of Public Safety, Emergency Management Agency. There is no cash match requirement.

H. 2285 – Other Judicial	BA2413302
SH285150 – Community Correction Act Grant	

Personal Services \$ 20,000.00

The Sheriff's Department is requesting an appropriation increase of \$20,000 for the FY23-25 Local Incarceration Program (LIP) Grant for the period of July 1, 2023 through June 30, 2025. This is a continuation grant approved by the Board of Control via CON2023-99 on October 3, 2023. This grant will be used to cover Personal Services costs associated with housing and monitoring low-level risk offenders in jail locally rather than sending them to state prison. The funding source is the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions. There is no cash match requirement.

I. 2285 – Other Judicial **BA2413303**
SH285165 – Law Enforcement CPT
Other Expenses \$ 100,000.00

The Sheriff's Department is requesting an appropriation increase of \$100,000 to cover Continuing Professional Training (CPT) for the Law Enforcement Division. The funding source is revenue received from the State of Ohio. The current cash balance is \$235,558.42.

J. 2285 – Other Judicial **BA2413304**
DR285105 – Dom Relations Other Jud Grants
Other Expenses \$ 90,000.00

The Department of Domestic Relations is requesting an appropriation increase of \$90,000 for the Families First Program in connection with CY2024 Behavioral Health, Prevention, Treatment, and Recovery Support Services Program for the period of January 1, 2024 through December 31, 2024. This is a new grant approved by the Board of Control via CON2024-01 on January 2, 2024. This grant will be used to cover program expenses relating to assisting families who are in the process of divorce and struggling with addiction and mental health issues. The funding source is the ADAMHS Board. There is no cash match required.

K. 1100 – General Fund **BA2414901**
LW100125 – Risk Management Settlements
Other Expenses \$ 250,000.00

The Office of Budget and Management, on behalf of the Law Department, requests an appropriation increase of \$250,000 for anticipated settlement payments for 2024. The funding source is the General Fund.

L.	1100 – General Fund		BA2410103
	PS100100 – General Office		
	Other Expenses	\$	200,000.00

The Prosecutor’s Office requests an appropriation increase of \$200,000. This appropriation is necessary for expert witness fees and outside legal counsel for jail related cases that the Prosecutor’s Office continues to deal with. The funding source is the General Fund.

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
-----------------------------------------	----------------------------

N/A

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
-----------------------------------------	----------------------------

A.	FROM: 2255 – Health and Human Services Levy		CT2411702
	FS255105 – HHS Levy 4.8 Subsidies (2016)		
	Trans Out – Transfer Out	\$	8,750,000.00
	2257 – HHS Levy 4.7		
	FS257110 – HHS Levies 4.7 Subsidies (2020)		
	Transfer Out – Transfer Out	\$	8,750,000.00
	TO: 2256 – MetroHealth Subsidy		
	FS256110 – MetroHealth Subsidy (Levy)		
	Trans In – Transfer In	\$	17,500,000.00

The Office of Budget and Management requests a cash transfer of \$17,500,000 for the first half MetroHealth subsidy transfer (January - June) of 2024. This cash transfer is necessary to disburse the subsidy monthly to MetroHealth on a pro-rata basis. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

B.	FROM: 2255 – Health and Human Services Levy		CT2416501
	FS255105 – HHS Levy 4.8 Subsidies (2016)		
	Trans Out – Transfer Out	\$	1,708,333.33
	2257 – HHS Levy 4.7		

FS257110 – HHS Levies 4.7 Subsidies (2020)
Transfer Out – Transfer Out \$ 1,708,333.33

TO: 2200 – ADAMHS
 AB200100 – ADAMHS
 Trans In – Transfer In \$ 3,416,666.66

The Office of Budget and Management requests a cash transfer of \$3,416,666.66 for the ADAMHS Board subsidy from the Health and Human Services Levy for January, 2024. This is the first of twelve transfers approved by the Charity Care Services Agreement (execution version 11.21.2023). 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC
January 23, 2024



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: January 11, 2024

Re: Fiscal Agenda – 1/23/2024 - Proposed

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 **January 23, 2024**. The requested fiscal items are necessary to reconcile the originally adopted 2024 Budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases
- Request to provide cash transfers

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

Department	Amount Requested	Item	Funding Source	Purpose
Public Safety and Justice Services	\$7,500.00	A	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Public Safety and Justice Services	\$190,000.00	B	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Juvenile Court	\$80,000.00	C	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Prosecutor’s Office	\$2,500,000.00	D	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Medical Examiner	\$1,600,000.00	E	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
HHS – Office of Reentry	\$1,000,000.00	F	Grant – No General/HHS Levy Fund Impact	Appropriation Increase

Public Safety and Justice Services	\$125,468.00	G	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Sheriff's Department	\$20,000.00	H	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Sheriff's Department	\$100,000.00	I	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Domestic Relations	\$90,000.00	J	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Law Department	\$250,000.00	K	General Fund	Appropriation Increase
Prosecutor's Office	\$200,000.00	L	General Fund	Appropriation Increase

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

Department	Amount Requested	Item	Funding Source	Purpose
N/A				

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

Department	Amount Requested	Item	Funding Source	Purpose
Office of Budget and Management	\$8,750,000.00	A	HHS Levy	Cash Transfer
Office of Budget and Management	\$1,708,333.33	B	HHS Levy	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0039

<p>Sponsored by: County Executive Ronayne, Cuyahoga County Sheriff’s Department, and the Department of Law</p>	<p>A Resolution approving an Amendment to a Collective Bargaining Agreement between Cuyahoga County and the Cuyahoga County Deputy Sheriff’s Supervisors Association, representing approximately 21 employees in the classification of Deputy Sergeant in the Cuyahoga County Sheriff’s Department for the period 1/1/2022 – 12/31/2024, to establish the terms of the health insurance re-opener for 2024 and to modify Article 21; directing that funds necessary to implement the Amendment to the 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.</p>
-----------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, Cuyahoga County and the Cuyahoga County Deputy Sheriff’s Supervisors Association, representing approximately 21 employees in the Deputy Sergeant classification, are parties to an existing Collective Bargaining Agreement (“CBA”), effective 1/1/2022 - 12/31/2024.

WHEREAS, the CBA maintains a re-opener for 2024 health insurance that the parties have met to negotiate in order to establish those terms and arrived at a tentative agreement which the Union membership has successfully ratified as of January 11, 2024; and

WHEREAS, the parties desire to enter into the attached agreement to amend the 2022-2024 CBA to establish the terms of the 2024 health insurance re-opener; 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 (30) 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 (14) 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 (30) days after the public employer submits the agreement; and,

WHEREAS, the County Executive, the Cuyahoga County Sheriff's Department, and the Department of Law are recommending that Council approve the Amendment to the 1/1/2022 - 12/31/2024 Collective Bargaining Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Regional Forensic Science Laboratory.

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

SECTION 1. The Cuyahoga County Council hereby approves the Amendment to the 1/1/2022 - 12/31/2024 Collective Bargaining Agreement between Cuyahoga County and the Cuyahoga County Deputy Sheriff's Supervisors Association representing approximately 21 employees in the Deputy Sergeant classification, modifying the language in Article 21 to establish the terms of the 2024 health insurance re-opener of the existing CBA, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the amendment to the CBA between Cuyahoga County and the Cuyahoga County Deputy Sheriff's Supervisors Association shall be budgeted and appropriated.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight (8) members of 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0040

<p>Sponsored by: County Executive Ronayne</p>	<p>A Resolution amending Resolution No. R2023-0357, dated 12/5/2023, which confirmed the County Executive’s appointment of Emily Garr Pacetti to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, by changing the term to an unexpired term ending 02/28/2025, and declaring the necessity that this Resolution become immediately effective.</p>
------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, Ohio Revised Code Chapter 306 provides for the creation of Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority (“GCRTA”) Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of Agency management’s efforts to implement policy and run the day-to-day operations of the transit system; and

WHEREAS, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) year term; and

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

WHEREAS, Emily Garr Pacetti was inadvertently nominated to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2023 – 3/3/2026 rather than to fill the unexpired term of Karen Gabriel Moss, expiring February 28, 2025.

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

SECTION 1. That Section 1 of Resolution R2023-0357, passed by this Council December 5, 2023, is hereby amended to read as follows (deleted text is stricken and inserted text is underlined/bold):

That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Emily Garr Pacetti (**replacing Karen Gabriel Moss**) to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the **unexpired** term **ending February 28, 2025**~~3/4/2023—3/3/2026~~.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0041

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Debbie Berry to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 05/31/2027 and declaring the necessity that this Resolution become immediately effective.
-----------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the Gateway Economic Development Corporation of Greater Cleveland was established pursuant to the provisions of ORC Section 307.696; and

WHEREAS, the powers and duties for the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees are to determine responsibilities affiliated with the construction and maintenance of facilities as well as property issues, financing obligations and capital repairs for the sports facilities; and

WHEREAS, the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees shall consist of five members; two appointed by the City of Cleveland, two appointed by the County of Cuyahoga and one member jointly appointed; 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 Debbie Berry (replacing Matt Carroll) to be appointed to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustee for an unexpired term ending 05/31/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Debbie Berry (replacing Matt Carroll) to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 5/31/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__



Cuyahoga County

Chris Ronayne
Cuyahoga County Executive

January 10, 2024

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Gateway Economic Development Corporation of Greater Cleveland Board of Trustees

Dear President Jones

I am pleased to nominate the following individuals for appointment to the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees:

- **Debbie Berry**, unexpired term ending 5/31/2027
 - Replacing Matt Carroll
 - Lives in Cleveland (Cuyahoga County)
- **Bryce Sylvester**, unexpired term ending 5/31/2027
 - Replacing Ron King
 - Lives in Lakewood (Cuyahoga County)
- **GiGi Benjamin**, unexpired term ending 5/31/2027
 - Replacing Ken Silliman (Joint appointment with the Mayor of Cleveland)
 - Lives in Cleveland (Cuyahoga County)

Gateway is an Ohio non-profit corporation established pursuant to Ohio Revised Code Section 307.696. The Board of Trustees of this corporation is composed of representatives from the City of Cleveland as well as Cuyahoga County. There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 6 candidates on file for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne
County Executive

DEBRA K. BERRY, P.E.

EXPERIENCE

Cuyahoga County Executive's Office, Cleveland Ohio

Chief of Integrated Development (July 2023 – present)

Responsible, in a newly created position, for determining the County's vision for long-term integrated planning, development, housing, transportation, mobility, and public works strategies to invigorate the region and ensure Cuyahoga County is most effectively directing its resources.

Greater Cleveland Partnership (GCP), Cleveland, Ohio

Senior Vice President, Major Projects & Real Estate Development (Mar 2022 – Jun 2023)

Responsible for leading the Chamber's engagement in major civic initiatives and driving large scale, catalytic real estate development projects in the city and throughout the region including the lakefront, riverfront, and downtown redevelopment.

Created the *Cleveland Development Model*, a first of its kind, free 3-D interactive digital model that enables users to visualize a transformed city.

Served as Co-chair of GCP's internal E&I Council.

University Circle Incorporated (UCI), Cleveland, Ohio

Vice President of Community Development (August 2006 – March 2022)

Oversaw the Planning & Real Estate Development cluster, which consists of professionals in real estate, planning, architecture, design, transportation, and property management, while also leading on all initiatives in the following areas:

Real Estate Management and Economic Development

- Led the development process for 9 strategic investment sites with \$24 million in renovations and \$350 million in new construction including a hotel, 2300 units of housing, businesses, pocket parks, and wayfinding & streetscape amenities.
- Led high level negotiations for 5 long-term ground leases and multiple property sales and acquisitions; executed local and national RFP processes; received and invested \$20 million in New Market Tax Credit allocations.
- Supervised management and tenanting of 300+ residential units & over 30,000 sf of commercial space with seven locally owned women & minority businesses.

Transportation

- Represented UCI on major infrastructure projects including the Euclid Corridor BRT and Opportunity Corridor, and served as liaison to ODOT, City, and County for all enhancement projects to roads, bridges, and public ROW in the district.
- Initiated Project Yield, an action-oriented plan focused on improving pedestrian safety by reducing traffic crashes through education & physical improvements.
- Prepared federal and state funding applications that resulted in \$3 million in Ohio Department of Transportation infrastructure safety funds as well as funding for multiple transportation planning studies including a district-wide transportation and mobility plan focused on multi-modal connections.

Community Development

- Raised \$7.12 million in philanthropy for "Bring Back Euclid Avenue" campaign.
- Lobbied for two Ohio state capital grants to restore & create the Cozad Bates Interpretive Center that highlights Cleveland's role in the Underground Railroad.
- Created Vertical Block Clubs to engage residents in elderly, multi-unit buildings.

City of Cleveland Planning Department, Cleveland, Ohio

Lakefront Plan Manager (July 2003 – July 2006)

Managed the development of the City of Cleveland's Waterfront District Plan, a comprehensive redevelopment plan for more than 8-miles of Cleveland's shoreline.

This plan included the \$50+ million reconfiguration of the West Shoreway that created better access & development opportunities along the city's waterfront.

- Supervised and coordinated work efforts between City staff and three subconsultant teams focused on roadway design, land use planning, and economic analysis.

DEBRA K. BERRY, P.E.

- Managed public involvement efforts, which included over 300 public meetings and interagency coordination between ODOT, Army Corps of Engineers, eight Community Development Corporations, and a 50+ member Advisory Committee.
- Successfully lobbied for over \$70 million in state and federal funds to be earmarked towards lakefront related planning and infrastructure projects.
- Served as the City's lead in coordinating the Innerbelt planning process with the Ohio Department of Transportation and neighborhood stakeholders.

Parsons Brinckerhoff Ohio, Inc., Cleveland, Ohio

Lead Traffic Engineer/Traffic Department Head (June 1997 – July 2003)

- Interim Office Manager in charge of daily office operations, all personnel, project invoicing, annual office budget, and developing a company marketing plan.
- Lead Project Manager for several catalytic projects including the Veterans Memorial Bridge Pedestrian/Bike Lane study and the Flats Industrial Transportation Study.

Traff-Pro Consultants, Inc., Strongsville, Ohio

Traffic Engineer (June 1996 – June 1997)

- Oversaw and directed the performance of multiple traffic engineering studies, engineering plan designs, and field inspections including coordination of the citywide traffic signal upgrade projects for the Cities of Berea, Brook Park, and North Olmsted.

The University of Texas at Austin, Center for Transportation Research, Texas

Graduate Research Assistant (August 1994 – June 1996)

- Collaborated in the development, research, and writing of the City of Austin's Intelligent Transportation Systems (ITS) Area-Wide Plan.

HNTB Corporation, Cleveland, Ohio

Transportation Engineer (January 1992 – July 1994) & *Engineering Intern* (1988 – 1991)

- Assumed progressive responsibilities for civil engineering projects including preparing numerous traffic signalization, maintenance of traffic, roadway design, & detour plans.

EDUCATION

Master of Science in Engineering, June 1996

The University of Texas at Austin, Austin, TX

Thesis: *"An Evaluation of the Effectiveness of ITS Strategies Using Computer Simulation"*

Bachelor of Science in Civil Engineering, December 1991

Purdue University, West Lafayette, IN

ACHIEVEMENTS

Registered Professional Engineer, Ohio, July 1997

Leadership Cleveland, 2008 class; **LC2,** 2013 class

Crain's Cleveland Business – "Forty under 40" honoree, 2008

Olmsted Falls High School Distinguished Alumni Award, Sept. 2014

Smart Business Magazine – "Northeast Ohio Who to Watch" honoree, 2017

NAIOP – President's Award honoring Commercial Real Estate Development, Nov. 2021

APPOINTMENTS

Cuyahoga County Convention Facilities Development Corporation, Board member

Cleveland Leadership Center Board member, Alumni Comm. Chair, & LC Selection Comm.

American Planning Association Ohio - Cleveland chapter, Board Member

The Foundry, Board member

First Tee Cleveland, Board member

In Counsel with Women, Executive Committee member

CCH Development (a real estate subsidiary of MetroHealth Hospital), Board member

The 50 Club of Cleveland, member

Former Cleveland Metroparks Board of Park Commissioners, Vice President

Former District One Public Works Integrating Committee (DOPWIC), Board member

DEBRA K. BERRY, P.E.

AFFILIATIONS Urban Land Institute, Advisory Board & 2017 Young Leaders Partnership Forum Leader
Purdue Alumni Association (PAA), member
Cleveland Rowing Foundation, Recreational Rower

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0042

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Bryce Sylvester to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 05/31/2027 and declaring the necessity that this Resolution become immediately effective.
-----------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the Gateway Economic Development Corporation of Greater Cleveland was established pursuant to the provisions of ORC Section 307.696; and

WHEREAS, the powers and duties for the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees are to determine responsibilities affiliated with the construction and maintenance of facilities as well as property issues, financing obligations and capital repairs for the sports facilities; and

WHEREAS, the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees shall consist of five members; two appointed by the City of Cleveland, two appointed by the County of Cuyahoga and one member jointly appointed; 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 Bryce Sylvester (replacing Ron King) to be appointed to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustee for an unexpired term ending 05/31/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Bryce Sylvester (replacing Ron King) to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 5/31/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__



Cuyahoga County

Chris Ronayne
Cuyahoga County Executive

January 10, 2024

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Gateway Economic Development Corporation of Greater Cleveland Board of Trustees

Dear President Jones

I am pleased to nominate the following individuals for appointment to the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees:

- **Debbie Berry**, unexpired term ending 5/31/2027
 - Replacing Matt Carroll
 - Lives in Cleveland (Cuyahoga County)
- **Bryce Sylvester**, unexpired term ending 5/31/2027
 - Replacing Ron King
 - Lives in Lakewood (Cuyahoga County)
- **Virginia Benjamin**, unexpired term ending 5/31/2027
 - Replacing Ken Silliman (Joint appointment with the Mayor of Cleveland)
 - Lives in Cleveland (Cuyahoga County)

Gateway is an Ohio non-profit corporation established pursuant to Ohio Revised Code Section 307.696. The Board of Trustees of this corporation is composed of representatives from the City of Cleveland as well as Cuyahoga County. There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 6 candidates on file for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne
County Executive

Bryce Sylvester

AICP, Lean Six Sigma Green Belt

CORE STRENGTHS

- Economic and real estate development
- Corporate site selection
- Real estate market research, analysis, and finance
- Expert in land use and design approval processes
- Captivating public speaker and communicator
- Budget management with experience in federal funding
- Lean Six Sigma Green Belt, focused on operational excellence
- Building and gaining consensus for long-range city plans

PROFESSIONAL EXPERIENCE

TEAM NEO

SENIOR DIRECTOR OF SITE STRATEGIES, 2022 – Present

- Sell the competitiveness of Northeast Ohio, in partnership with JobsOhio, for business investment resulting in traded sector job creation and an increase in capital investment.
- Models, analyzes and markets locations and sites for major company attraction lead opportunities in the region.
- Oversees the Team NEO Sites Strategies team executing initiatives and programs that lead to thoughtful commercial and industrial development in locations that drive a competitive region forward.
- Leads the Job Hub strategy, in partnership with the Fund for Our Economic Future, which is focused on accelerating development in places
- Co-authored, alongside the Fund for our Economic Future, the ESG^P Site Selection Tool, which aligns corporate ESG strategy, objectives and goals with the site selection process.

DIRECTOR OF SITE STRATEGIES, 2020 - 2022

- **Leads development and project management of real estate projects for competitive investment, including managing the JobsOhio Ohio Site Inventory Program, a \$250M statewide initiative to fund highly competitive speculative development projects to increase market-ready real estate product.**
- Identifies real estate project leads to grow the regional economy and improve competitiveness through relationship building with site selection consultants, developers, brokers, and service providers.
- **Provides analytical support, and technical assistance for investment and strategic business decisions in real estate development.**
- Supports the site development programs of JobsOhio, including structuring and negotiating incentives.

CITY OF LAKEWOOD

DIRECTOR OF PLANNING & DEVELOPMENT, 2016 – 2020

- Highly collaborative Director of the Planning and Building Departments, leading 25 employees, and a \$5M annual budget with proven experience and focus inspiring, engaging, and energizing teams.
- **Oversaw \$145M in residential and commercial permit value from 2016-2020** across the retail, office, residential, industrial and education sectors citywide, in addition to **facilitating \$140M of proposed development in 2019.**
- **Lead project manager for site preparation, due diligence, and market analysis** for a 6-acre redevelopment site in the heart of Downtown Lakewood.
- Lead negotiator on the city's land acquisition team, which helped the city to **acquire two former church properties in Lakewood totaling over \$1.5M in value.**
- Partnered with developers to redevelop **19 infill homes representing \$7M in value** with no tax abatement.

- **Envisioned and built consensus to pursue a Citywide Resiliency Plan**, which addressed the local effects of climate change, globalization, population growth, overconsumption, housing insecurity, rising healthcare costs, and much more.
- Executed over **\$1M in economic development loans and grants** through a variety of programs and key partnerships to attract and retain hundreds of jobs in Lakewood from 2016 - 2020.
- **Developed, implemented and refined Lakewood's Housing Forward Strategy** contributing to the strength of Lakewood's housing market – 30% increase in county assessed value from 2014 - 2020.
- Facilitated and executed master plans for Cove and Wagar Parks, followed by completion of \$1M Cove Park renovations in 2018, and planned \$1M Wagar Park renovations in 2019.

SENIOR CITY PLANNER, 2015-2016

- Developed staff to manage, improve and implement community-based plans including the Parks Master Plan, Active Living Master Plan, Bike Plan, Commercial Design Guidelines, the Public Art Plan, and the Resiliency Plan.
- Developed funding strategy, deployment of funds, and facilitated proposals for **\$2M annual Community Development Block Grant funding**.
- Facilitated and oversaw development projects through the city review and approval process, including land use and design approvals, plan review and building permit approvals and inspections.
- **Lean Six Sigma Green Belt project leader** for multiple projects focused on improving application processes that have realized process efficiencies, cost savings, and improved quality of service to citizens.

CITY PLANNER, 2012 – 2015

- Served as Secretary to the Architectural Board of Review, Planning Commission and Board of Zoning Appeals to **facilitate and shepherd real estate development projects to gain land use and design approvals**.
- Executed an Economic Development Fund loan to Omni Lakewood for \$100K to install life safety upgrades.
- Assisted as part of the team to execute the regionally renown Solstice Steps project at Lakewood Park.
- Secured \$350K in grants for improved public transit, expanding bicycle infrastructure and nuisance demolition.
- **Co-authored zoning code modifications to better support and create opportunities for redevelopment**, including the complete overhaul of Lakewood's Parking code, and the creation of a Mixed-Use Overlay District.

CLEVELAND STATE UNIVERSITY, CENTER FOR PUBLIC AND NONPROFIT MANAGEMENT INSTRUCTOR, 2018 - Present

EDUCATION

Cleveland State University, Levin College of Urban Affairs
Master of Urban Planning and Development: Real Estate Development Certificate, 2011

Baldwin-Wallace University, College of Business
Bachelor of Arts: Finance, Marketing, 2008

CERTIFICATIONS & AWARDS

American Institute of Certified Planners (AICP) Designation (2014), Lean Six Sigma Green Belt Training Certification (2014), Cleveland Professional 20/30 Mover & Shaker Award (2012), USGBC LEED Green Association Accredited (2011)

ACTIVITIES

Cleveland State University: Ohio Certified Manager Program Board Member, (2021 – Present), Cleveland State & Case Western Reserve, Internet of Things (IoT) Advisory Committee (2017 – 2021), LakewoodAlive Board Member (2016 – 2020), Lakewood Chamber of Commerce Board Member (2016 – 2020), Cleveland State University Levin College MUPD Advisory Committee (2017) New Leaders Council Cleveland (2014), Zenworks Yoga Board Member (2014), Cuyahoga County Next Generation Council (2012)

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0043

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Virginia Benjamin to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 05/31/2027 and declaring the necessity that this Resolution become immediately effective.
-----------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the Gateway Economic Development Corporation of Greater Cleveland was established pursuant to the provisions of ORC Section 307.696; and

WHEREAS, the powers and duties for the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees are to determine responsibilities affiliated with the construction and maintenance of facilities as well as property issues, financing obligations and capital repairs for the sports facilities; and

WHEREAS, the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees shall consist of five members; two appointed by the City of Cleveland, two appointed by the County of Cuyahoga and one member jointly appointed; 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 Virginia Benjamin (replacing Ken Silliman) (Joint appointment with the Mayor of Cleveland) to be appointed to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustee for an unexpired term ending 05/31/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Virginia Benjamin (replacing Ken Silliman) (Joint appointment with the Mayor of Cleveland) to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 5/31/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__



January 10, 2024

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Gateway Economic Development Corporation of Greater Cleveland Board of Trustees

Dear President Jones

I am pleased to nominate the following individuals for appointment to the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees:

- **Debbie Berry**, unexpired term ending 5/31/2027
 - Replacing Matt Carroll
 - Lives in Cleveland (Cuyahoga County)
- **Bryce Sylvester**, unexpired term ending 5/31/2027
 - Replacing Ron King
 - Lives in Lakewood (Cuyahoga County)
- **Virginia Benjamin**, unexpired term ending 5/31/2027
 - Replacing Ken Silliman (Joint appointment with the Mayor of Cleveland)
 - Lives in Cleveland (Cuyahoga County)

Gateway is an Ohio non-profit corporation established pursuant to Ohio Revised Code Section 307.696. The Board of Trustees of this corporation is composed of representatives from the City of Cleveland as well as Cuyahoga County. There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 6 candidates on file for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne
County Executive



VIRGINIA D. BENJAMIN

SENIOR COUNSEL

GiGi Benjamin serves as Senior Counsel with the firm's Public Finance practice, advising clients in the areas of public finance law with particular emphasis on public/private partnerships and economic development activities.

CLEVELAND | CINCINNATI | [REDACTED] | [REDACTED]

GiGi's representative experience encompasses virtually all types of public finance for municipalities, counties, the State of Ohio and related agencies, including airport, water and sewer system revenue bonds, single and multifamily housing, healthcare financing, long-term care financing, industrial revenue bond financing and tax increment financing.

She also led the firm's engagement as counsel to the Ohio Department of Transportation in connection with the Southern Ohio Veterans Memorial Highway, the Department's first design/build/finance/operate/maintain project.

GiGi began her tenure with Calfee in 1976, becoming a partner in 1983. She served on the firm's executive committee from 2001-2004 and 2009-2016, and she served as the long-standing Chair of Calfee's Public Finance practice.

HONORS & RECOGNITIONS

- Frederick O. Kiel Distinguished Service Award, National Association of Bond Lawyers (2018)
- *The Best Lawyers in America*®, Public Finance Law (2005-2023)
- "Lawyer of the Year" for Public Finance in Cleveland, *The Best Lawyers in America*® (2017)
- Jurisprudence Award, ORT America-Northeast Ohio Region (2014)
- "Woman of Achievement," YWCA Greater Cleveland (2013)
- "Woman of Note," *Crain's Cleveland Business* (2012)
- Athena Award Finalist, *Inside Business* (2012)
- City Year Cleveland's Community Champion Award (2005)



- "Rainmaker," *Northern Ohio Live Magazine* (2005)

EDUCATION

J.D., Boston University School of Law, *cum laude*, 1976

A.B., Smith College, 1973

EXPERIENCE

- Calfee served as counsel to a county public health system in connection with the financing of a \$1 billion campus transformation project. Our role included negotiating the structure of the transaction, reviewing and negotiating bond and disclosure documents and assisting with obtaining and negotiating a letter of credit to provide additional security for the bonds.
- Calfee served as bond counsel to the City of Cincinnati in connection with its \$35,505,000 Unlimited Tax General Obligation Judgment Bonds, Series 2015D, which funded the settlement of the City's pension litigation.
- Represented Hamilton County as bond counsel in connection with the County's \$324,035,000 Sales Tax Refunding Bonds, Series 2016A.
- Calfee represented the State of Ohio in connection with the Ohio Department of Transportation's first design/build/finance/operate and maintain procurement for a 16-mile 4-lane highway in southeast Ohio. The engagement included preparation of the procurement documents, including Public Private Agreement.
- Calfee served as counsel to the Port of Greater Cincinnati Development Authority (the "Port Authority") in connection with the proposed acquisition of the City of Cincinnati's parking system, including seven off-street parking facilities and the City's on-street parking system. We negotiated a long-term lease with the City that was structured to be treated as a sale for federal income tax purposes, while providing both an up-front purchase price and ongoing cash flow to the City. Calfee lawyers negotiated management contracts with Xerox State and Local Government Solutions and Denison Parking that provided a fair rate of return to the managers while maintaining affordable parking for the residents and businesses located in the City. Although the transaction ultimately did not proceed due to a change in City administration, the firm's role in structuring and negotiating the acquisition were a model of public private partnership in the State of Ohio.
- Represented a suburban Cuyahoga County community providing infrastructure financing for a Fortune 500 company headquarters and adjacent retail development. The debt will be payable from tax increment financing and will finance, inter alia, public parking facilities. Issues include allocation of private use of the parking facilities to maintain tax-exempt status of bonds.
- Represented an urban inner ring suburb in connection with the redevelopment of a retail center, including bond financing, and preparation and negotiation of purchase and sale agreements and development agreement.



- Acted as bond counsel to the State of Ohio in connection with financing for public infrastructure improvements related to the Flats East Bank project, a \$272 million project with more than 30 sources of financing. Also served as underwriter's counsel in connection with the financing of Phase II of the Flats East Bank project.
- Served as counsel to energy company which obtained financing through a major Ohio municipality for improvements to the utility owned by the municipality and operated by the energy company.
- Represented a real estate developer in connection with the acquisition and remediation of center city industrial park using New Markets Tax Credits.
- Represented the developer in connection with the redevelopment of a downtown Cleveland hotel financed with EB-5 assistance, an energy loan from the State of Ohio secured by special assessments imposed by an advanced energy improvement district, bonds issued by Cuyahoga County and payable from service payments in lieu of taxes received by the City of Cleveland and private conventional financing.
- Served as counsel to a state community college with respect to borrowing proceeds of qualified energy conservation bonds issued by an agency and instrumentality of the State of Ohio.
- Represented a large urban county as bond counsel in connection with the county's issuance of Build America Bonds.
- Served as counsel to local and national banks in connection with their purchase of, or the provision of credit enhancement for, bonds issued for the benefit of municipalities and nonprofit organizations, including economic development programs, art museum expansion and new facilities for world-renown healthcare organization.
- Acted as bond counsel to a western suburb in financing a minor league baseball stadium and a recreational facility, including both governmental and 501(c)(3) bonds.

PROFESSIONAL & COMMUNITY

- American College of Bond Counsel (ACBC), Immediate Past President (2016-2018), Elected Regular Fellow (2007)
- National Association of Bond Lawyers, Board of Trustees, Former Member
- Bond Attorneys Workshop and Fundamentals of Municipal Bonds Seminar, Chair
- American Bar Association
- Leadership Cleveland, Class of 2007
- Cleveland Zoological Society, President of the Board of Trustees (2011-2014), Life Trustee
- Ohio City Incorporated, Director

NEWS

76 Calfee Attorneys Recognized in *The Best Lawyers in America* 2023

08.18.2022



Calfee One of 50 U.S. Law Firms Named to 2022 BTI Midsize Client Service Masters List
The BTI Consulting Group, Inc., 04.28.2022

Calfee Ranks Among Top 33% of Law Firms in 2022 BTI Client Service A-Team List; Recognized as One of 59 Most Improved Law Firms
The BTI Consulting Group, Inc., 03.28.2022

Seventy-seven Calfee Attorneys Recognized in *The Best Lawyers in America 2022*
The Best Lawyers in America®, 08.24.2021

Sixty-seven Calfee Attorneys Selected for Inclusion in *The Best Lawyers in America 2021* and Best Lawyers: Ones to Watch Lists; Two Calfee Lawyers Named to Best Lawyers "Lawyer of the Year"
The Best Lawyers in America®, 08.24.2020

ALERTS

Post-Election Report Federal and Ohio
11.09.2022

Ohio House and Senate Primaries Set Stage for November Election
08.03.2022

Ohio Post-Election Report
05.04.2022

New Funding for Ohio Brownfield Redevelopment Program
01.11.2022

Post-Election Report
11.03.2021

LICENSED IN

Ohio





City of Cleveland
Justin M. Bibb, Mayor

Office of the Mayor
Cleveland City Hall
601 Lakeside Avenue, Room 202
Cleveland, Ohio 44114
216/664-3990 • Fax 216/420-8766
www.cleveland-oh.gov

January 16, 2024

County Executive Chris Ronayne
Cuyahoga County
2079 East Ninth Street
Cleveland, OH 44115

Dear County Executive Ronayne:

I am in receipt of your letter dated January 12, 2024 regarding our joint appointment for Chair of the Gateway Economic Development Corporation. I concur and am pleased to also support Virginia (GiGi) Benjamin as our joint nominee.

Should you have any questions, please contact Ryan Puente, Deputy Chief of Staff and Chief Government Affairs Officer, at (216) 571-8622 or rpunte@clevelandohio.gov.

Sincerely,

Justin M. Bibb
Mayor, City of Cleveland

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0044

<p>Sponsored by: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing an award on RQ13147 and a purchase and sale agreement with Dory Power, LLC in the amount not-to-exceed \$725,000.00 for the property, located at 1490 East 191st Street, Euclid, Ohio 44117, Permanent Parcel Number 646-20-004, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 4055 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
--------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities recommends an award on RQ13147 and enter into a purchase and sale agreement with Dory Power, LLC in the amount not-to-exceed \$725,000.00 for the property located at 1490 East 191st Street, Euclid, Ohio 44117, Permanent Parcel Number 646-20-004; and

WHEREAS, the primary goal of this project is to sell surplus real property maintained by Cuyahoga County Board of Disabilities; and

WHEREAS, this project is revenue generating; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ13147 and a purchase and sale agreement with Dory Power, LLC in the amount not-to-exceed \$725,000.00 for the property, located at 1490 East 191st Street, Euclid, Ohio 44117, Permanent Parcel Number 646-20-004.

SECTION 2. That the County Executive is authorized to execute Agreement No. 4055 and all 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. That the County Executive or has authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and /or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Purchase and Sale Agreement, the lease agreements and all documents to be executed by the County thereunder, (ii) all other and further documents, instruments, certificates, agreements, amendments, subleases, assignments, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, deeds and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

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:

Committee(s) Assigned:

Journal _____

_____, 20__

Department of Public Works, RFP 13147, 2023, Dory Power LLC, Submit & Award of the sale of Property located at 1490 East 191st Street in Euclid, Ohio

A. Scope of Work Summary

1. The Department of Public Works, on behalf of the Cuyahoga County Board of Developmental Disabilities, is requesting an award and approval of the sale of a building and property located at 1490 East 191st Street in Euclid, Ohio to Dory Power LLC for \$725,000.00

The closing date is based on the execution date of the Purchase and Sale Agreement.

2. The primary goals of the project are (1) to dispose of surplus property maintained by Cuyahoga County Board of Developmental Disabilities and (2) to execute a Purchase and Sale Agreement and ancillary documents for this property sale.

B. Procurement

1. The procurement method for this project was RFP 13147

2. The RFP was closed on 9/20/2023. There were no diversity requirements.

3. There were Three (3) proposals submitted to OPD. All proposals were reviewed and scored. Dory Power was selected.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Dory Power
11201 Cedar Avenue
Cleveland, Ohio 44106

2. President is Chris Yinchun Yuan

3.a The property is located at 1490 East 191st Street, Euclid, Ohio

3.b. The property is located in Council District 11

D. Project Status and Planning N/A

E. Funding

1. This is a revenue generating contract

2. Proceeds will be paid at closing

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0045

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution authorizing a Purchase and Sale Agreement with the City of Warrensville Heights in an amount not-to-exceed \$410,000.00 for the property located at 19700 Miles Road, Warrensville Heights, Ohio 44128, Permanent Parcel Numbers 762-13-008 and 762-12-009; authorizing the County Executive to execute Agreement No. 3767 and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective.</p>
---------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive Ronayne, through the Department of Public Works, has submitted for Council’s approval a Purchase and Sale Agreement with the City of Warrensville Heights in an amount not-to-exceed \$410,000.00 for the property located at 19700 Miles Road, Warrensville Heights, Ohio 44128, Permanent Parcel Numbers 762-13-008 and 762-12-009; and

WHEREAS, the primary goal of this project is the sale of former Cuyahoga County Engineer Service Yard no longer needed for County use; and

WHEREAS, this project is revenue generating; and

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

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

SECTION 1. That the Cuyahoga County Council hereby approves a Purchase and Sale Agreement with the City of Warrensville Heights in an amount not-to-exceed \$410,000.00 for the property located at 19700 Miles Road, Warrensville Heights, Ohio 44128, Permanent Parcel Numbers 762-13-008 and 762-12-009.

SECTION 2. That the County Executive is authorized to execute Agreement No. 3767 and all 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. That the County Executive or has authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and /or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Purchase and Sale Agreement, the lease agreements and all documents to be executed by the County thereunder, (ii) all other and further documents, instruments, certificates, agreements, amendments, subleases, assignments, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, deeds and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

SECTIONS 4. That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director's approval as to legal form and correctness.

SECTION 5. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 6. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____

_____, 20__

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

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):
Bradley D. Sellers, Mayor City of Warrensville Heights, 4743 Richmond Road, Warrensville Heights, Ohio 44128	County of Cuyahoga, 2079 East Ninth Street, Cleveland, Ohio 44115, Department of Public Works.
Vendor Council District: 9	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	19700 Miles Road, Warrensville Heights, Ohio 44128 PPNS 762-13-008 and 762-12-009

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
<p>RQ # if applicable (Provide RQ# for formals, informal as applicable)</p> <p><input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ</p> <p><input type="checkbox"/> Informal</p> <p><input type="checkbox"/> Formal Closing Date:</p>	<p>Provide a short summary for not using competitive bid process.</p> <p>This is an intergovernmental transfer and the property is already currently under a long-term lease to the City.</p> <p>*See Justification for additional information.</p>
<p>The total value of the solicitation:</p> <p>Formal: This is the estimate entered on the Department of Purchasing Tabulation Sheet.</p> <p>Informal on department created Event.</p>	<p><input type="checkbox"/> Exemption</p>
<p>Number of Solicitations (sent/received) /</p> <p>This information is available for:</p> <p>Formal RFB/RFP/RFQ on the department of Purchase Tabulation Sheet submitted to the user department.</p> <p>Informal RFB/RFP/RFQ on the event(s) "Notifications" tab.</p>	<p><input type="checkbox"/> State Contract, list STS number and expiration date</p> <p><input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA) , list number and expiration date</p>
<p>Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review? : <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.</p>	<p><input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().</p> <p>Note, if responses were received a solicitation is required and/or an RFP Exemption must be submitted and approved prior to the purchase.</p>
<p>Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:</p>	<p><input type="checkbox"/> Government Purchase</p> <p><input type="checkbox"/> Alternative Procurement Process</p>

How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment <i>(list original procurement)</i>
In this field, list high bid vs. low bid. If there is a huge discrepancy provide a simple explanation (i.e. not an apple to apple comparison, vendor did not quote all items).	<input checked="" type="checkbox"/> Other Procurement Method, please describe: NONPO – Intergovernmental Sale of Property

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

FUNDING SOURCE(S): <i>(No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source</i>
For funding sources please provide the full name of the funding source. Do not use acronyms (i.e. ARP, CALM, CDBG, GARE, Issue 1, REA, SERC). If item is all “General Fund” do not list the department(s) name.
Is this approved in the biennial budget? <input type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): \$410,000.00, 20 equal payments of \$20,510.76 semi-annually over the next ten (10) years.

Provide status of project and if late, include timeline for lateness:	
<input type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: An item is considered late when it will not be approved by the Board of Control and/or County Council prior to commencement date.	
Timeline: Provide details for the items listed below in the box to its right.	<i>8/2/23 PWD-3605 opened</i>
Project/Procurement Start Date (date your team started working on this item):	<i>9/13/23 assigned to NFarina via John Myers</i>
Date documents were requested from vendor:	<i>10/25/23 Warrensville authorizing ordinance</i>
Date of insurance approval from risk manager:	<i>12/2024 City to sign agreement</i>
Date Department of Law approved Contract:	<i>9/13/23</i>
Date item was entered and released in Infor:	<i>9/19/23 waived law PWD-3605</i>
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):

CM3767

2023 Purchase and Sale Agreement

County of Cuyahoga as "Seller" and City of Warrensville Heights as "Purchaser"

Property located at 19700 Miles Road, Warrensville Heights, Ohio 44128

No longer needed for county use and the city will purchase for \$410,000.00

.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0046

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution making an award on RQ13351 with J Severino Construction Inc., in the amount not-to-exceed \$832,094.09 for East Linden Lane Pump Station Improvements in the City of Parma; authorizing the County Executive to execute Contract No. 4049 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive/Department of Public Works recommends an award on RQ13351 with J Severino Construction Inc., in the amount not-to-exceed \$832,094.09 for East Linden Lane Pump Station Improvements in the City of Parma; and

WHEREAS, the primary goal of this project is the replacement of an asset which is in critical condition and at risk of failure; and

WHEREAS, the project is funded 100% by Sanitary Sewer Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ13351 with J Severino Construction Inc., in the amount not-to-exceed \$832,094.09 for East Linden Lane Pump Station Improvements in the City of Parma.

SECTION 2. That the County Executive is authorized to execute Contract No. 4049 and all documents consistent with said award and this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0047

<p>Sponsored by: County Executive Ronayne/Cuyahoga County Prosecutor's Office</p>	<p>A Resolution authorizing a contract with Sterling Data Center dba BlueBridge Networks in an amount not-to-exceed \$107,640.00 to lease Tier III datacenter space located at 1255 Euclid Avenue, Cleveland, to house and maintain server racks for the period 1/1/2024 - 12/31/2026; authorizing the County Executive to execute the Contract No. 3780 and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective.</p>
------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive/Cuyahoga County Prosecutor's Office recommends entering into a contract with Sterling Data Center dba BlueBridge Networks in an amount not-to-exceed \$107,640.00 to lease Tier III datacenter space located at 1255 Euclid Avenue, Cleveland, to house and maintain server racks for the period 1/1/2024 - 12/31/2026; and

WHEREAS, the primary goal of this project is to lease space to house Prosecutor's Office computer infrastructure; and

WHEREAS, this project is funded 100% by the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Sterling Data Center dba BlueBridge Networks in an amount not-to-exceed \$107,640.00 to lease Tier III datacenter space located at 1255 Euclid Avenue, Cleveland, to house and maintain server racks for the period 1/1/2024 - 12/31/2026.

SECTION 2. That the County Executive is authorized to execute Contract No. 3780 and all 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, and 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__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0366

Sponsored by: County Executive Ronayne/Department of Human Resources	A Resolution making an award on RQ12168 with The James B. Oswald Company in the amount not-to-exceed \$700,000.00 for professional employee benefits consultant services for the period of 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 3943 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
-----------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive/Department of Human Resources recommends an award on RQ12168 with The James B. Oswald Company in the amount not-to-exceed \$700,000.00 for professional employee benefits consultant services for the period of 1/1/2024 – 12/31/2026; and

WHEREAS, the primary goal of this project is to advise the County on creating the most beneficial and cost-effective program designs through the consultants' knowledge of this dynamic industry; and

WHEREAS, the project is funded 100% by Self-Insurance Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an award on RQ12168 with The James B. Oswald Company in the amount not-to-exceed \$700,000.00 for professional employee benefits consultant services for the period of 1/1/2024 – 12/31/2026.

SECTION 2. That the County Executive is authorized to execute Contract No. 3943 and all documents consistent with said award and this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 5, 2023

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

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Human Resources; 2023; RFP Contract award to The James B. Oswald Company for Professional Employee Benefits Consulting for the period 1/1/2024-12/31/2026 in the amount not-to-exceed \$700,000.00
Department or Agency Name	Human Resources
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3943	The James B. Oswald Company	1/1/2024-12/31/2026	\$700,000.00		PENDING

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 The James B. Oswald Company (Oswald) will provide the County with professional employee benefits consulting services. These services supplement the County's HR benefits team and provide a valuable, outside resource for assistance in consulting, evaluation, analysis, financial management, and recommendations on the County's benefits packages. Oswald is the incumbent vendor and scored highest on the RFP conducted in 2023.

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

Project Goals, Outcomes or Purpose (list 3):
 The primary goals of this project are to provide assistance to the benefits team to establish quality benefits packages for employees, recommend cost saving and areas of improvement in regards to benefits, and assist in the solicitation and evaluation of the County's benefits during competitive bidding.

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

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):
The James B. Oswald Company 1100 Superior Avenue, Suite 1500 Cleveland OH 44114	Robert J. Klonk, CEO
Vendor Council District:	Project Council District:
07	County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: \$750,000.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 24 / 4	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): (0) DBE (3) SBE (7) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain: <i>Oswald was not the lowest submission but was the highest ranked due to scoring in other areas.</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? <i>Oswald's pricing is flat fee and only slightly higher than the lowest flat fee provider after negotiating on pricing. The highest proposal was significantly higher per year.</i>	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

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. 100% Self-Insurance Fund
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project. Services have not begun.

Rev. 7/24/23

<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase		Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:		
Timeline:		
Project/Procurement Start Date (date your team started working on this item):		
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 in Infor, such as the item being disapproved and requiring correction:		
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)		

HISTORY (see instructions):
Previous Agreement: Original The James B. Oswald Company 10/15/2019-4/15/2023 \$834,650.00 R2019-0243 – 11/12/2019 Amendment 1 Extend to 12/31/2023 \$172,000.00 BC2023-83 – 2/13/2023

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	12168
Infor/Lawson PO# Code (if applicable):	RFP
Event #	4188
CM Contract#	3943

	Department initials	Clerk of the Board
Briefing Memo	SW	<input type="checkbox"/>

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

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
-----------------------------------------------	------------------------------	----------------------------------------

FULL AND OPEN COMPETITION		
Formal RFP		
Reviewed by Purchasing		
	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	SW	OK
Bid Specification Packet	SW	OK
Final DEI Goal Setting Worksheet	SW	OK
Diversity Documents – <i>if required (goal set)</i>	SW (Proposal)	OK
Award Letter (sent to awarded vendor)	SW	OK
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>	N/A	N/A
Tabulation Sheet	SW	OK
Evaluation with Scoring Summary (<i>Names of evaluators to be included, must have minimum of three evaluators.</i>)	SW	OK
IG# 20-0380-REG	SW	OK
Debarment/Suspension Verified Date: 11/6/23	SW	OK
Auditor’s Finding Date: 11/6/23	SW	OK
Vendor’s Submission	SW	OK
Independent Contractor (I.C.) Requirement Date: 11/6/23	SW	OK
Cover - <i>Master contracts only</i>	N/A	OK
Contract Evaluation – <i>if required</i>	SW	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	N/A	N/A
Checklist Verification	SW	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	SW

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Matrix Law Screen shot	SW
COI	SW
Workers’ Compensation Insurance	SW
Performance Bond, if required per RFP	N/A

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account	Activity	Account Category or Subaccount	Amount
01/01/2024-12/31/2024	HR765100	55130			\$231,713.00
01/01/2025-12/31/2025	HR765100	55130			\$231,713.00
01/01/2026-12/31/2026	HR765100	55130			\$236,574.00
			TOTAL		\$700,000.00

CONTRACT HISTORY (to be completed by department)

CE/AG# (if applicable)		CE1900371			
Infor/Lawson PO# and PO Code (if applicable)		CNV1			
Lawson RQ# (if applicable)		RQ45502 (BSO)			
CM Contract#		1184			
	Original Amount	Amendment Amount	Original Time Period & End Date/ Amended End Date	Approval Date	Approval #
Original Amount	\$834,650.00		10/15/2019- 4/15/2023	11/12/2019	R2019-0243
	Prior Amendment Amounts (list separately)	\$172,000.00	12/31/2023	2/13/2023	BC2023-83
		\$			
	Pending Amendment	\$			
	Total Amendments	\$172,000.00			
Total Contact Amount	\$1,006,650.00				

PURCHASING USE ONLY

Prior Resolutions	BC2023-83, R2019-0243
CM#:	3943

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Vendor Name:	The James B. Oswald Company
ftp:	1/1/2024 – 12/31/2026
Amount:	\$700,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	
Purchasing Buyer’s initials and date of approval	OK, ssp, 11/7/2023

CONTRACT EVALUATION FORM

Contractor	The James B. Oswald Company				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1900371 CM1184				
RQ#	45502 (BSO)				
Time Period of Original Contract	10/15/2019-12/31/2023				
Background Statement	Human Resources has a need for a Employee Benefits Consultant in order to properly navigate the complicated work of employee benefits and insurance. It is industry standard for an organization the size of the County to contract with a consultant or broker to assist in the preparation and administration of employee benefits to supplement their own HR team.				
Service Description	The James B. Oswald Company provides benefits consulting and broker services to the County on an hourly basis. This includes consulting on questions regarding benefits from the HR staff, assistance in preparing solicitations, evaluating and analyzing proposals, reviewing and maintaining benefits and insurance services, preparing financial forecasts, and providing advice on all benefits matters.				
Performance Indicators	Responsiveness, accuracy of reports, savings on recommendations.				
Actual Performance versus performance indicators (include statistics):	Reports have been accurate and savings have been generated from recommendations by Oswald.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	Oswald has been an excellent partner to the County, responding quickly and providing quality advice that can be relied on for its accuracy.				
Department Contact	Stephen Witt				
User Department	Human Resources				
Date	11-6-2023				



Department of Purchasing Tabulation Sheet

471

REQUISITION NUMBER: 12168	EVENT: 4188	TYPE: RFP	ESTIMATE: \$750,000.00
CONTRACT PERIOD: 3 Years	REP DUE DATE: July 27, 2023	NUMBER OF RESPONSES (issued/submitted): 24 / 4	
REQUESTING DEPARTMENT: Human Resources	COMMODITY DESCRIPTION: Professional Employee Benefits Consultant		
DIVERSITY GOAL/SBE 3%	DIVERSITY GOAL/MBE 7%	DIVERSITY GOAL/WBE 0%	

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
1. Engle-Hambright & Davies, Inc. (EHD) 1857 William Penn Way P.O. Box 11600 Lancaster, Pennsylvania 17605	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered NCA: <input checked="" type="checkbox"/> Yes Planholder: <input checked="" type="checkbox"/> Yes Cooperative Purchasing: <input checked="" type="checkbox"/> Yes (Answer: yes) Department of Purchasing: SSP	SBE / MBE / WBE Subcontractor Name(s): No subcontractors SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: 0 % MBE: 0 % WBE: 0 %		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

RQ12168

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
		<p>SBE / MBE / WBE</p> <p>SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 8/1/2023</p> <p>SBE/MBE/WBE Comments and Initials: No DIV 1, No DIV 2, No DIV 3 submitted -SS 07/27/2023 JW 7/31/2023 LL 8/1/2023</p>		
2. Hylant Group, Inc. 6000 Freedom Square Drive Suite 400 Independence, Ohio 44131	<p>Compliant: <input checked="" type="checkbox"/> Yes</p> <p>IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0296</p> <p>NCA: <input checked="" type="checkbox"/> Yes</p> <p>Planholder: <input checked="" type="checkbox"/> Yes</p> <p>Cooperative Purchasing: <input checked="" type="checkbox"/> Yes (Answer: No)</p> <p>Department of Purchasing: SSP</p>	<p>Subcontractor Name(s): (MAA) Camryn Insurance Services, LLV DBA Pinkney-Perry Insurance Agency, Inc. SBE/MBE 10%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: 0% MBE: 10% WBE: 0%</p> <p>SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 8/1/2023</p>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

RQ12168

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
<p>3. The James B. Oswald Company 1100 Superior Avenue Suite 1500 Cleveland, Ohio 44114</p>	<p>Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0380 NCA: <input checked="" type="checkbox"/> Yes Planholder: <input checked="" type="checkbox"/> Yes Cooperative Purchasing: <input checked="" type="checkbox"/> Yes (Answer: yes) Department of Purchasing: SSP</p>	<p>SBE / MBE / WBE</p> <p>SBE/MBE/WBE Comments and Initials: No DIV 1 or DIV 3 submitted. -SS 07/27/2023 Prime submitted div-2 subcontractor form for 10% with one subcontractor who is SBE/MBE certified. Cuyahoga County certified vendors can only be subcontracted in one category. No waiver requested JW 7/31/2023 No DIV-1 (Covenant of Non-Discrimination) missing. Also, while a vendor can be certified in multiple categories, for each proposal/bid submission, their participation will only be applicable to one category. LL 8/1/2023</p> <p>Subcontractor Name(s): (FAA) DAR Public Relations, Inc. SBE/MBE/WBE 7% (FW) Copy King, Inc. SBE/WBE 3%</p> <p>SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No</p> <p>Total % SBE: <u>3</u> % MBE: <u>7</u> % WBE: <u>0</u> %</p>		<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>

RQ12168

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
		SBE / MBE / WBE SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 8/1/2023 <input type="checkbox"/> No	Prime completed diversity goals, no DIV 3 submitted. -SS 07/28/2023 No waiver requested, JW 7/31/2023 LL 8/1/2023		
4. The Segal Company (Midwest), Inc. dba Segal 33 West 34 th Street 3 rd Floor New York, New York 10001	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: Not Registered NCA: <input checked="" type="checkbox"/> Yes Planholder: <input checked="" type="checkbox"/> Yes Cooperative Purchasing: <input checked="" type="checkbox"/> Yes (Answer: yes) Department of Purchasing: SSP	Subcontractor Name(s): (FW) Copy King, Inc. SBE/WBE 3% (MHA) Quez Media Marketing, Inc. SBE/MBE 7%	SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		Total % SBE: <u>3</u> % MBE: <u>7</u> % WBE: <u>0</u> %	SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 8/1/2023 <input type="checkbox"/> No		

RQ12168

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
		SBE / MBE / WBE SBE/MBE/WBE Comments and Initials:	Prime completed diversity goals, no DIV 3 submitted. -SS 07/28/2023 No waiver requested, JW 7/31/2023 LL 8/1/2023	

RQ12168

GOAL SETTING WORKSHEET

NOTE: User Department completes the YELLOW AREAS ONLY.

Department Name: Human Resources
Contact Name: Stephen Witt
Contact Phone#: 216-698-2372
Contact Email: switt1@cuyahogacounty.us
RQ#: 12168
RQ Description: Benefits Consultant RFP

Work Category/Scope	NIGP Code (5 digits)	Work/Scope Amount (\$)	Disparity Study Work/Scope Availability # (All Vendors)	Disparity Study Work/Scope Availability # (MBE)	Disparity Study Work/Scope Availability % (MBE)	Disparity Study Work/Scope Availability \$ (MBE)	Disparity Study Work/Scope Availability # (WBE)	Disparity Study Work/Scope Availability % (WBE)	Disparity Study Work/Scope Availability \$ (WBE)
Employee Benefits Consulting	91840	750000.00	28	2	0.07	53571.43	0	0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
Totals (\$):		750000.00				53571.43			0.00

Project Diversity Goals: LL 2/28/23

zero/limited number of certified diversity vendors
 MBE Goal 7%
 WBE Goal 0%
 SBE Goal (not calculated) 3%

Comments: NIGP 91840: 30t/4m/0w with duplicates
 NIGP 91840: 28t/2m/0w without duplicates

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0017

<p>Sponsored by: County Executive Ronayne</p> <p>Co-sponsored by: Councilmembers Miller and Sweeney</p>	<p>A Resolution confirming the County Executive’s reappointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2024 – 1/31/2031; and declaring the necessity that this Resolution become immediately effective.</p>
-----------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the Cuyahoga County Public Library Board of Trustees was created pursuant to the provisions of Ohio Revised Code Section 3375.22; and

WHEREAS, the Cuyahoga County Public Library Board of Trustees is a separate political subdivision authorized by the State of Ohio to establish policies, and develop an annual budget while Board members represent the citizen’s interest, promoting the highest level of library service appropriate to the community, in accordance with state law; 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, members of the Cuyahoga County Public Library Board of Trustees shall be appointed to serve a seven-year term; and

WHEREAS, the County Executive has nominated Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2024 – 1/31/2031; and

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 Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2024 – 1/31/2031.

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: January 9, 2024

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

Additional Sponsorship Requested in Committee: January 16, 2024

Journal _____

_____, 20__



December 18, 2023

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Public Library Board of Trustees

Dear President Jones

Pursuant to Section 3375.22 of the Ohio Revised Code, I submit the following nominee for reappointment to the Cuyahoga County Public Library Board of Trustees:

- **Dean DePiero, 02/01/2024 – 01/31/2031**
 - **Reappointment**

The System serves 47 communities. Its mission is to be at the center of community life by creating an environment where reading, lifelong learning and civic engagement thrive. Functionally, the Board governs the Library's overall operations.

The Board is comprised of seven members. Four members are appointed by the County Executive, and three members are appointed by the judges of the Court of Common Pleas. Ohio Revised Code requires that Board members be qualified electors of the library district.

I have attached a copy of the nominee's resume for your review.

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There is one other candidate on file that applied for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink that reads "Chris Ronayne".

Chris Ronayne
County Executive



Dean E. DePiero

COUNSEL

Cleveland, Columbus



OVERVIEW

Dean DePiero has served as Counsel for McDonald Hopkins since 2005. He has a depth of experience working in state and local government as a lawyer and an elected official.

Dean is currently the Law Director for the City of Aurora and Assistant Law Director/Prosecutor for Broadview Heights, Ohio. Dean is also a certified Mayor's Court Magistrate in the state of Ohio and serves in this capacity for municipalities in Northeast Ohio. He has also served as the elected Mayor of Parma, Ohio's seventh largest city and as an Ohio State Representative.

Dean's considerable leadership experience as an elected official on both the state and local level enables him to provide useful insights and guidance to our government affairs and general business clients. He has nearly two decades of experience in private legal practice. Dean is known for his excellent communications skills and inspirational leadership that he used in building community relationships and partnerships based on trust in team settings. He has built a reputation for methodical and precise strategic planning while practicing law.

Dean earned a J.D. from Cleveland State University College of Law in 1994. He received a B.A. from Ashland University in 1990.

Practice Focus

Public law | Receivership | Land use

Honors & Recognition

Crain's Cleveland Notables in Law (2022)

Crain's Cleveland 40 Under 40, Class of 2001

Dean E. DePiero

Credentials

EDUCATION

Cleveland State University College of Law

Ashland University

ADMISSIONS – COURT

U.S. District Court for the Northern District of Ohio

ADMISSIONS – STATE

Ohio

Professional & Civic

PROFESSIONAL ACTIVITIES

Northeast Ohio Law Directors Association

Ohio Bar Association

Northeast Ohio Bar Association

Parma Bar Association

COMMUNITY INVOLVEMENT

West Creek Preservation Committee - Advisory Committee Member (Former)

Northern Ohio Regional Sewer District Trustee (2007-2012)

Ohio Municipal League (Former President and Board Member)

Northeast Ohio Area Coordinating Agency (Former Board Member)

Cuyahoga County Planning Commission (Former Member)

Parma Community Hospital Foundation (Current Board of Trustee Member)

Cuyahoga County Public Library (Current Board of Trustee Member)

Dean E. DePiero

News & Insights

NEWS | FEBRUARY 28, 2022

McDonald Hopkins congratulates James Stief and Dean DePiero on selection to Crain's 2022 Notables in Law

NEWS | MARCH 31, 2020

Major disaster declaration critical to Ohio governments

NEWS | MARCH 30, 2015

McDonald Hopkins moves to a new home in the Arena District

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0018

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointments of various individuals to serve on the Cuyahoga County Planning Commission representing various regions and various terms; and declaring the necessity that this Resolution become immediately effective.
-----------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and

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

WHEREAS, members of the Cuyahoga County Planning Commission shall serve three-year terms; and

WHEREAS, 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 the following individuals to serve on the Cuyahoga County Planning Commission representing various regions and various terms:

Appointments:

1. Mayor Matthew Burke (Chagrin/Southeast Region) (replacing Mayor Bradley D. Sellers) for the term 1/1/2024 – 12/31/2026

2. Mayor Gregory P. Kurtz (Cuyahoga Region) (replacing Mayor Gigi Traore) for an unexpired term ending 12/31/2025
3. Mayor David E. Weiss (Heights Region) (replacing Mayor Dylan Brennan) for the term 1/1/2024 – 12/31/2026

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 appointments of the following individuals to serve on the Cuyahoga County Planning Commission representing various regions and various terms:

Appointments:

1. Mayor Matthew Burke (Chagrin/Southeast Region) (replacing Mayor Bradley D. Sellers) for the term 1/1/2024 – 12/31/2026
2. Mayor Gregory P. Kurtz (Cuyahoga Region) (replacing Mayor Gigi Traore) for an unexpired, three-year term ending 12/31/2025
3. Mayor David E. Weiss (Heights Region) (replacing Mayor Dylan Brennan) for the term 1/1/2024 – 12/31/2026

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2024

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

Journal _____

_____, 20__



December 19, 2023

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Planning Commission (CPC)

Dear President Jones

Pursuant to Ohio Revised Code Section 713.22, I am pleased to nominate the following individuals for appointment to the Cuyahoga County Planning Commission:

- **Mayor Gregory P. Kurtz (unexpired term ending 12/31/2025)**
 - Replacing Mayor Gigi Traore
 - Representing the Cuyahoga Region
- **Mayor David E. Weiss (1/1/2024 - 12/31/2026)**
 - Replacing Mayor Dylan Brennan
 - Representing the Heights Region
- **Mayor Matthew Burke (1/1/2024 - 12/31/2026)**
 - Replacing Mayor Bradley D. Sellers
 - Representing the Chagrin/Southeast Region

There are no specific requirements of Executive nominees. Regional members must be a Mayor representing community within the designated area. There are no other candidates on file for these positions. There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne
County Executive

Mayor Matt Burke was born on February 4, 1970 in Warren, Ohio. His family moved to Garfield Heights in 1978 and lived in an apartment on Turney Road behind what became Carlo's Barbershop, which has since closed. About a year later, the family moved Granger Road where he now resides after buying the house from his parents in 1994. Matt is a 1988 graduate of Garfield Heights High School and has proudly served in the United State Army Reserve.

While still in high school, Matt began his professional career in the floor covering industry working as a stockperson at the Colortile Home Improvement Supermarket, which was located in the Turneytown Shopping Center. During his 34-year career in the business, Matt represented multiple manufacturers of quality floor coverings, including Armstrong, Mannington, Congoleum, Shaw and Mohawk.

In 2013, Matt was elected to represent Ward 6 on city council. After two terms, he was nominated and elected by his peers to serve as Council President. When former Mayor Vic Collova retired before the end of his term in 2021, Matt left his career to answer the call and serve the residents as Mayor, as stipulated in the Garfield Heights City Charter. He was elected to a four-year term in November, 2021, and is the city's first Asian-American mayor.

Throughout his life, Mayor Burke has served with and supported many organizations, including the Garfield Heights Boys Baseball League, the Northeast Ohio Floor Covering Association, The Garfield Heights Democratic Club PAC, the Kiwanis Club, Food for the Hungry, St. Jude, the Rocky Mountain Elk Foundation, the First Suburbs Consortium, the Cuyahoga County Mayors and Managers Association, the Northeast Ohio Regional Sewer District Council of Governments, the Cleveland Metroparks and more.

Mayor Burke is an avid outdoorsman and enjoys bicycling, hiking, fishing and hunting. Matt has a passion for the National Parks throughout the country, particularly our own Cuyahoga Valley National Park. He is a huge fan of the Cleveland Browns, the Cavaliers and the Guardians. He also enjoys watching college football and is equally a fan of both the Ohio State Buckeyes and the Fighting Irish of Notre Dame.

Matt has two children and three grandchildren.

Gregory P. Kurtz Bio

Gregory P. Kurtz is the longest-serving Mayor of the City of Independence and will begin his seventh term in January 2024.

Throughout his many years in public service, Mayor Kurtz has been committed to maintaining the community's quality of life and traditions while looking to the future to ensure Independence remains the premier community in which to live, work, visit, and raise a family.

A lifelong resident and descendant of one of the City's original families, Mayor Kurtz began his public service career when he was elected to the Independence City Council at the age of 27. Later, he served as Vice Mayor before being elected Mayor.

Mayor Kurtz has guided the City for more than 26 transformative years. He has amassed notable achievements, including having the vision and drive to develop the robust Rockside Road business districts in the 1990s. Today, this corridor is home to corporate headquarters, colleges, medical and high-tech firms, hotels, restaurants, entertainment venues, and various thriving businesses and non-profit organizations. The Rockside Road business district is recognized as one of Northeast Ohio's most accessible locations.

Known to lead with a sound and disciplined fiscal approach, Kurtz led the charge to build a Civic Center in 1991 for the City's 7200+ residents. It is now the "crown jewel" of amenities offering fitness, sports, recreational, educational, and other programs and activities to enrich the lives of residents of all ages.

A Padua Franciscan High School graduate, Kurtz earned a Bachelor of Business Administration degree from Cleveland State University. He is a member of the Executive Board of the Cuyahoga County Mayors and City Managers Association, the Brentwood Foundation, Cleveland Clinic Marymount Hospital Boards of Trustees, and an alumnus of Leadership Cleveland. As a successful businessman with years of national and international experience in the private sector, he brings a unique perspective to City Hall.

Among his 2024 priorities are downtown development, high-quality, low-maintenance homes, city beautification, public safety, education, sustainability policies to benefit the local economy, and health and wellness programs for residents and employees.

Kurtz and his lovely wife Lyn have been married for 32 years and are the proud parents of four grown children who reside in Independence. He is an active member of St. Michael Church, and the Kurtz family regularly volunteers at local soup kitchens.

When asked what he wants his legacy to be, Kurtz said, "Leaving the City better than I found it and making a positive difference in our residents' lives"

###

121823

Mayor's Biography

David E. Weiss was re-elected to his second four-year term as Mayor of the City of Shaker Heights in November 2023.

A longtime resident, Weiss brings to the office more than three decades of legal and business experience – particularly in the area of real estate – as well as significant participation in Shaker Heights government. He previously served as an elected council member for the City and as a member of the Shaker Heights Planning Commission and Board of Zoning Appeals.

“Serving the City for so many years has reinforced my belief that our community has the passion, creativity, and vision to grow and prosper in a rapidly changing world,” says Weiss.

Weiss was an executive officer at DDR Corp., a real estate investment company, for more than 18 years, most recently serving as executive vice president, secretary, and general counsel. Mayor Weiss is a former partner of the Cleveland-based law firm McDonald, Hopkins. He holds a B.A. from the University of Michigan and J.D. from The Ohio State University College of Law.

Mayor Weiss is involved in many professional, civic, and charitable organizations. He is currently a board member of the Greater Cleveland Regional Transit Authority and a member of District One Public Works Integrating Committee.

“I am honored and privileged to serve as Mayor of Shaker Heights, a community in which I have lived and raised a family for nearly 30 years. This is a unique opportunity given the City's long history of collaboration with its well informed citizens who value thoughtful civic engagement, beautiful homes and parks, outstanding educational opportunities for our children, diversity, and high-quality services,” says Weiss.

County Council of Cuyahoga County, Ohio
Resolution No. R2024-0019

Sponsored by: County Executive Ronayne Co-sponsored by: Councilmembers Sweeney, Miller, Turner and Gallagher	A Resolution confirming the County Executive’s appointment of Sharon Dumas to serve on The MetroHealth System Board of Trustees for the term 03/06/2023 – 03/05/2029 and declaring the necessity that this Resolution become immediately effective.
--------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, Ohio Revised Code Chapter 339 provides for the organization and operation of a county hospital; and

WHEREAS, Ohio Revised Code Section 339.02 provides for the creation of county hospital trustees and the means by which appointments are made; and

WHEREAS, Ohio Revised Code Section 339.02 further provides that such appointments to the board of trustees shall be for a six-year term; and

WHEREAS, pursuant to Ohio Revised Code 339.02(F)(1), the County Executive has sought and received approval from both the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; 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 Sharon Dumas (replacing J.B. Silvers) to serve on The MetroHealth System Board of Trustees for the term starting on 03/06/2023 and ending on 03/05/2029; and

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Sharon Dumas (replacing J.B. Silvers) to serve on The

MetroHealth System Board of Trustees for the term starting on 03/06/2023 and ending on 03/05/2029.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2024

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

Legislation Substituted in Committee: January 16, 2024

Additional Sponsorship Requested in Committee: January 16, 2024

Journal _____
_____, 20__



December 12, 2023

Pernel Jones, Jr., President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

Re: MetroHealth System Board of Trustees

Dear President Jones,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

- **Sharon Dumas**, unexpired term ending 3/1/2026
 - Replacing Robert "Bob" Hurwitz

Candidates for this board shall:

1. *"Members shall be electors and representative of the area served by the hospital, except that not more than two members may be electors of the area served by the hospital that is outside the county in which the hospital is located"*
2. *"...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"*

Ms. Dumas' resume is attached for your review and meets the qualifications to serve on this board.

The candidate has been jointly selected by the County Executive and the Judge, "of the most senior in point service" for the Common Pleas Court (the Honorable Daniel Gaul) and for the Probate Courts (the Honorable Anthony Russo). Correspondence from the Honorable Daniel Gaul and the Honorable Anthony Russo in support of this nomination is attached.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne
County Executive

Career Summary

SHARON A. DUMAS



PURPOSE

To continue to contribute to the successful legacy/mission of public or private entities that provide opportunities to enhance quality of life and/or advance personal growth through the delivery of services, products, and/or education.

Sharon A. Dumas has more than 40 years of private and public sector fiscal management experience. As Director of Finance, Dumas was responsible for the City's \$1.1 billion budget which includes the major enterprise operations of Cleveland Hopkins Airport, Cleveland Water Department and Cleveland Public Power.

The department of Finance consists of 13 divisions represented by 311 employees in all areas of municipal finance and information technology. She had previously served as the Assistant Director of Finance, responsible for directing Sinking Fund, Capital Projects and the Office of Budget and Management.

Dumas began her career with the City in March, 1999 as Assistant Director in the Department of Community Development, where she managed more than 300 employees in four divisions. Shortly thereafter, the responsibilities of the Commissioner of Neighborhood Development were added to her duties. In that capacity she had direct supervision for 32 employees in the sections of Neighborhood Planning, Storefront Renovation, Land Revitalization and New Housing Construction.

In 2002, Dumas was appointed Director of the Empowerment Zone, shepherding the program through a fiscal audit while continuing to direct and implement more than \$200 million in projects and programs in compliance with grant regulations. Prior to joining the City, Dumas served as Finance Director for the City of East Cleveland and District Credit Manager for LTV Steel Company, formerly Republic Steel.

Dumas has a master's degree in Accounting and Financial Information Systems from Cleveland State University.

Ms. Dumas has been a board member of the Northeast Ohio Regional Sewer District (NEORS) since March 2014 as well as being additionally appointed Interim Chief of Staff for the Jackson administration December 2017.

Ms. Dumas retired from the City of Cleveland January, 2022.

Updated May, 2023



October 30, 2023

Judge Anthony Russo, Presiding Judge
Probate Court of Cuyahoga County
1 Lakeside Avenue
Cleveland, OH 44113

Re: MetroHealth System Board of Trustees

Dear Judge Russo,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

- **Sharon Dumas**, unexpired term ending 3/1/2026
 - Replacing Robert Bob Hurwitz

Candidates for this board shall:

1. *"Members shall be electors and representative of the area served by the hospital, except that not more than two members may be electors of the area served by the hospital that is outside the county in which the hospital is located"*
2. *"...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"*

Ms. Dumas' resume is attached for your review and meets the qualifications to serve on this board.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne
County Executive

Approved:

Judge Anthony Russo



Cuyahoga County

Chris Ronayne
Cuyahoga County Executive

October 30, 2023

Judge Daniel Gaul
Cuyahoga County Common Pleas Court
1200 Ontario Street
Cleveland, OH 44113

Re: MetroHealth System Board of Trustees

Dear Judge Gaul,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

- **Sharon Dumas**, 6-year term, 3/7/2023 – 3/6/2029
 - Robert "Bob" Hurwitz

Candidates for this board shall:

1. *"Members shall be electors and representative of the area served by the hospital, except that not more than two members may be electors of the area served by the hospital that is outside the county in which the hospital is located"*
2. *"...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"*

Ms. Dumas' resume is attached for your review and meets the qualifications to serve on this board.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne
County Executive

Approved:

A handwritten signature in blue ink, appearing to read "Daniel Gaul".
Judge Daniel Gaul

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0021

<p>Sponsored by: County Executive Ronayne</p> <p>Co-sponsored by: Councilmembers Miller and Turner</p>	<p>A Resolution confirming the County Executive’s reappointment of Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027 and declaring the necessity that this Resolution become immediately effective.</p>
--------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, Ohio Revised Code Chapter 340 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

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

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

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

WHEREAS, 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 Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027:

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board for the term 7/1/2023 - 6/30/2027.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2024

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

Additional Sponsorship Requested in Committee: January 16, 2024

Journal _____

_____, 20__



December 21, 2023

Pernel Jones, Jr., President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board

Dear President Jones:

I am pleased to nominate the following individuals for appointment to the Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS) Board:

- **Erskine Cade**, 4-year term, 7/1/2023 – 6/30/2027
 - Reappointment
 - Resides in Cleveland (Cuyahoga County)
 - Currently serves on the following boards/commissions: Treasurer, and Nominating Committee of The Capital Square Foundation Board

The ADAMHS Board is authorized by Section 340.02 of the Ohio Revised Code. The Board consists of 18 members, 10 of whom are appointed by the Executive, subject to Council confirmation, and 8 of whom are appointed by the Ohio Department of Alcohol & Drug Addiction Services. The ADAMHS Board's mission is to promote and enhance the quality of life of Cuyahoga County residents through a commitment to excellence in mental health, alcohol, drug, and other addiction services.

There are no known conflicts of interest for which an advisory opinion has been requested. The nominee's resumes are attached for your review. There are 9 candidates on file for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne
County Executive

Mr. Erskine Cade
Partner, Strategic Health Care &
Strategic Government Initiatives



Erskine (Ernie) Cade is a Partner with Strategic Health Care (SHC) and Strategic Government Relations (SGI Group), legislative and regulatory affairs firms, well respected for expertise in public policy and impact upon decision-making at the federal, state, and local levels of government.

The SHC/SGI firm is a full service firm with offices in Columbus, OH, Washington, DC and several other states. Its practice includes lobbying and government affairs, public analysis, federal grants, grants research and evaluation services. SHC is focused on Health Policy & Advocacy, Coalition Management, Care Coordination & Navigation IT Solutions, Federal Grants, Managed Care Contracting, provider network development, and Valued Based Reimbursement Models and VA & Military Health Services. SGI focused expertise is in Banking & Financial Services, Public Sector, Health Care, Education, Energy, Telecom, Transportation, Information Technology, Insurance, Manufacturing, and Nonprofits.

Ernie is recognized as one of the nation's leading lobbyist by *Black Enterprise Magazine*, *Who's Who in Corporate America*, and *Who's Who in Black Cleveland*.

Cade is a celebrated leader in Greater Cleveland's civic sector, as a diligent and engaged member of several community boards. He currently serves as a Board member and former board chair for the Center of Families and Children (CFC) and Capital Square Foundation. He is a former Board chair and member of the Ohio United Way, a member of the Executive Leadership Council (ELC), and the Levin College Visiting Committee and Advisory Board, College of Urban Affairs, Cleveland State University. Member of the Mentoring Committee Cleveland State University. Member of the ADAMS Board Of Cuyahoga County. He is a life member of the National Black MBA Association. He also formerly served as chairman of the American Association of Blacks in Energy (AABE), the Ohio Lottery Commission and the Board of Zoning Appeals with the City of Cleveland.

Ernie brings to the SGI and SHC over 35 years of experience as a corporate lobbyist and business executive. He most recently served as Senior Vice President and Director of Government Relations for Cleveland-based Key Corp. As Senior Vice President, Government Relations, he oversaw Key's efforts and accomplishments on legislative and regulatory matters at the federal, state and local levels. He also served as a member of KeyBank's Executive Council.

Ernie previously served a meritorious 35-year career with The Standard Oil Company of Ohio (SOHIO) and BP. Among his many assignments, he served as regional director and director of government relations for the Midwest, Northeast, and Southeast states. Ernie spent time in the U.K. and met with members of Parliament and the House of Lords. He also held positions in consumer sales, industrial sales and retail marketing manager where he was responsible for managing more than 300 employees in 120 retail outlets, and over \$150M in sales. His tenure also included working for the company's Alaskan pipeline permitting operations, and proposed construction of a deep water oil terminal in Long Beach, California.

A native of Birmingham, Alabama, Ernie received his Business Administration degree from West Virginia State University while playing for the university's basketball program. He earned an Executive Master's degree in Business Administration from the Weatherhead School of Management of Case Western Reserve University.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0022

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s re-appointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for the term 1/1/2024 – 12/31/2028; and declaring the necessity that this Resolution become immediately effective.
-----------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, board, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and

WHEREAS, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County on November 3, 2015, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; 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 Salvatore Talarico to serve on the Cuyahoga County Audit Committee for the term 1/1/2024 – 12/31/2028; and

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive’s reappointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for the term 1/1/2024 – 12/31/2028.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2024

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

Journal _____

_____, 20__



Cuyahoga County

Chris Ronayne
Cuyahoga County Executive

December 19, 2023

Pernel Jones, Jr., President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

RE: Cuyahoga County Audit Committee Appointment

Dear President Jones:

Pursuant to Article XI, Section 11.01 of the Cuyahoga County Charter, I submit the following nominee for appointment to the Cuyahoga County Audit Committee:

- **Salvatore Talarico**, 4 year term (1/1/2024 – 12/31/2028)
 - Reappointment

The Charter broadly stipulates that the Audit Committee shall provide internal auditing in order to assist the County in providing taxpayers of the County with efficient and effective services. It also directs the functioning of the County's Department of Internal Auditing.

The Committee is comprised of five voting members. Four members are appointed by the County Executive, with the President of County Council or a member of Council appointed by the President serving as the fifth voting member. The County Executive and the County Fiscal Officer serve as ex-officio, non-voting members. The four members appointed by the County Executive shall be residents of the County with experience in the field of auditing, accounting, government operations, or financial reporting.

Zero individuals have submitted applications to the County Executive's Office expressing interest in service on the Audit Committee.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink that reads "Chris Ronayne".

Chris Ronayne
County Executive

Salvatore Talarico



Biography

Sal Talarico has over 26 years of municipal management experience in Ohio. His emphasis is on providing members of the community with excellent services to enhance the quality of life. The cornerstone of success is his relationships with community members, partners and stakeholders.

Mr. Talarico has served as Finance Director for the City of Oberlin, Ohio for nearly twenty years, and a year as both Finance Director and Interim City Manager. Prior to working for the City of Oberlin, Sal worked as the Deputy Auditor for the City of Parma for eight years, after he worked in the private sector for eight years. Sal holds several leadership roles, including Board Chair of a twelve-member public entity health consortium, one of seven Board members of a liability and property insurance pool of over 500 Ohio public entities. Past-President and currently serves as the Education Director for a state association of public treasurers. Mr. Talarico earned his Bachelor of Business Administration in Accounting from Cleveland State University.

Sal is married and has two daughters, aside from spending time with his family, he enjoys the outdoors and volunteering, including being an active member of his Parish Finance Council and the Knights of Columbus.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0024

Sponsored by: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board	A Resolution authorizing a contract with Court Community Service Inc., in the amount not-to-exceed \$555,000.00 for Community Works Service Placement and Supervision Program services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 4022 and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.
-----------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board recommends a contract with Court Community Service Inc., in the amount not-to-exceed \$555,000.00 for Community Works Service Placement and Supervision Program services for the period 1/1/2024 – 12/31/2026; and

WHEREAS, the goal of this project is to provide community service placement services for individuals referred by the Cuyahoga County Common Pleas Court; and

WHEREAS, this project is funded 100% by the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Court Community Service Inc., in the amount not-to-exceed \$555,000.00 for Community Works Service Placement and Supervision Program services for the period 1/1/2024 – 12/31/2026.

SECTION 2. That the County Executive is authorized to execute Contract No. 4022 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: January 24, 2024
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	Court Community Service, Inc.
Department or Agency Name	Corrections Planning Board
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original Contract	CM # 4022	Court Community Service, Inc.	Jan. 1, 2024 to Dec. 31, 2026	\$555,000.00		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

The Corrections Planning Board (Cuyahoga County Common Pleas Court) plans to contract with Court Community Service, Inc., from Jan. 1, 2024 to Dec. 31, 2026 for to furnish all materials and labor, and perform all the work required for the Community Work Service Placement and Supervision Program benefitting the Court and its Adult Probation Department of Cuyahoga County in the amount of **\$555,000.00**.

CCS will offer the Court a centralized, cost-effective, and well managed program to which adult offenders ordered by the Court to perform community service sanctions are referred for placement. CCS staff will interview each referral, arrange a community service placement, provide verification of work all community service hours performed, and report the progress of each offender and their compliance to the referring Court. In addition, the program provides a wide variety of community service worksites to accommodate the full spectrum of offenders referred by the Court. As a result, community service assignments will be scheduled to accommodate an individual's employment, school, and child care obligations. Work assignments can also be arranged to accommodate individuals with health restrictions and other special needs. In addition, CCS also operates numerous supervised work crews, seven days per week, providing the Court with a flexible and highly supervised community service option that can accommodate offenders with serious criminal histories or those requiring variable and flexible work schedules.

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 project aims to provide community service placement services for offenders under Community Supervision by the Cuyahoga County Common Pleas Court's Probation Department.

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

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: Court Community Service 820 W. Superior Ave., Suite 310 Cleveland, OH 44113-1800	Owner, executive director, other (specify): Paul J. Klodor Executive Director
Vendor Council District: ALL	Project Council District: ALL
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. CCS is the only provider in the County willing to offer this service. Previous RFP publications only produced this vendor as the only respondent. The vendor is considered to provide a much-needed service and has been providing it for the benefit of the Court for over ten years. The Corrections Planning Board has always submitted this contract item for County approval as an Exemption to an RFP. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). <i>Include % if more than one source.</i>
The project is funded 100% by General Fund Revenue (GFR) in the amount of \$555,000.00.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: N/A	
Timeline: Project/Procurement Start Date (date your team started working on this item):	September 26, 2023
Date documents were requested from vendor:	Various dates in September-December 2023
Date of insurance approval from risk manager:	December 6, 2023
Date Department of Law approved Contract:	December 4, 2023
Date item was entered and released in Infor:	December 6, 2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) Continued services to support offender treatment. Provider has been contacted before deadline of the original agreement regarding the delay in processing Amended contract	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
Lost some time in processing this item due to insurance issues.

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	
Infor/Lawson PO # Code (if applicable):	
CM Contract#	CM # 4022

	Department initials	Clerk of the Board
Briefing Memo	LL	<input type="checkbox"/>

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

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input type="checkbox"/>
-----------------------------------------------	------------------------------	-----------------------------

OTHER THAN FULL AND OPEN COMPETITION				
RFP Exemptions (Contract)				
Reviewed by Purchasing				
Justification Form			Department initials	Purchasing
			LL	OK
IG#	The IG# for Community Work Service is 12-0985. This # is good until 12/31/2023.		LL	Court Community Service 12-0985- REG 31DEC2023
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:	9.26.23	LL	n/a going to boc
Debarment/Suspension Verified	Date:	11.30.23	LL	Ok-within 60 days
Auditor’s Finding	Date:	11.30.23	LL	Ok-within 60 days
Vendor’s Submission – scope of services			LL	
Independent Contractor (I.C.) Requirement	Date:	9.26.23	LL	Ok-1 yr
Cover - <i>Master contracts only</i>			LL	n/a not a master
Contract Evaluation – <i>if required (new contract)</i>			LL	n/a
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			LL	n/a
Checklist Verification			LL	ok

Other documentation may be required depending upon your specific item

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

OTHER THAN FULL AND OPEN COMPETITION				
RFP Exemptions (Contract)				
Reviewed by Law				
			Department initials	
Agreement/Contract and Exhibits			LL	
Matrix Law Screen shot			LL	

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

COI	LL
Workers' Compensation Insurance	LL

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
01/01/2024-12/31/2024	CP100170	55130		\$185,000.00
01/01/2025-12/31/2025	CP100170	55130		\$185,000.00
01/01/2026-12/31/2026	CP100170	55130		\$185,000.00
			TOTAL	\$555,000.00

Contract History CE/AG# (if applicable)	N/A – this is a new contract.
Infor/Lawson PO# and PO Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	CM # 4022

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$555,000.00		01/01/2024-12/31/2026	Pending	Pending
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$			

Purchasing Use Only:

Prior Resolutions:	n/a
CM#:	4022
Vendor Name:	Court Community Service, Inc. 12-0985-REG 31DEC2023
ftp:	1/1/2024-12/31/2026
Amount:	\$555,000.00
History/CE:	n/a

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

EL:	ok
Procurement Notes:	Buyer review completed

Purchasing Buyer approval: **lz 12.19.2023**

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0025

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional funds in the amount not-to-exceed \$527,573.69; 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.</p>
-------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommends an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional revenue funds in the amount not-to-exceed \$527,573.69; and

WHEREAS, the primary goal of this project is to assist unit caseworkers who shall be responsible for determining income eligibility for Cuyahoga County Board of Developmental Disabilities consumers seeking initial enrollment on a DD Medicaid Waiver; and; and

WHEREAS, the anticipated start-completion dates are 1/1/2024 – 12/31/2024; and

WHEREAS, this is a revenue generating agreement for the County; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional revenue funds in the amount not-to-exceed \$527,573.69.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2024
Committee(s) Assigned: Health, Human Services & Aging

Journal _____

_____,20____

PURCHASE-RELATED TRANSACTIONS

Title	HHS Cuyahoga Job and Family Services; Revenue Generating; Cuyahoga County Board of Developmental Disabilities for time period 1/1/24-12/31/24.
Department or Agency Name	Health and Human Services- Cuyahoga County Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input checked="" type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
A-#1	3381	Cuyahoga County Board of Developmental Disabilities	1/1/2024-12/31/2024	\$527,573.69	Pending	pending
O	3381	Cuyahoga County Board of Developmental Disabilities	1/1/2023-12/31/2023	\$1,028,936.62	6/20/2023	R2023-0163

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Provide and employ a sufficient number of CJFS trained workers whose assigned caseloads will exclusively consist of Cuyahoga DD consumers enrolled or seeking enrollment on a DD Medicaid Waiver or Cuyahoga DD consumers who are residents or potential residents of an ICF-IID.

Revenue Generating agreement will be in the amount of \$527,573.69.

The start and end date of this agreement is 1/1/2024-12/31/2024.

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

Project Goals, Outcomes or Purpose (list 3):

- Caseworkers are responsible for determining income eligibility for CCBDD consumers seeking initial enrollment on a DD Medicaid Waiver and ongoing eligibility redeterminations for consumers on a DD Medicaid Waiver.
- Income eligibility shall also be determined by unit caseworkers for CCBDD consumers who may be enrolling on a waiver within a reasonable period of time or are residents or potential residents of an ICF-IID.
- This agreement will make the enrollment and re-determination process for CCBDD consumers easier by making CJFS caseworkers more accessible to the clients, their families, and CCBDD staff members.

Rev. 7/24/23

If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Cuyahoga County Board of Developmental Disabilities 1275 Lakeside Avenue, East Cleveland, Ohio 44114	Dr. Amber Gibbs, Superintendent and CEO
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 # 4418 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. A revenue generating agreement is being requested because CCBDD is unable to choose any other vendor to complete these tasks. CJFS caseworkers are the only individuals in Cuyahoga County who can complete enrollments and redeterminations. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) <input checked="" type="checkbox"/> Other Procurement Method, please describe: Revenue Generating

Rev. 7/24/23

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

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.
The project is a revenue-generating agreement where CCBDD will pay CJFS for this program.
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if "no" please explain): revenue generating
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Cuyahoga County and Board of Developmental Disabilities had to negotiate the terms of the next year. The agreement to continue the contract was not until 10/20/2023.	
Timeline:	10/20/2023
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	10/27/2023
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	TBD
Date item was entered and released in Infor:	TBD
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Waiting for negations and the contract to be signed.	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) ongoing project	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
See chart on page 1.

Rev. 7/24/23

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	4418
Infor/Lawson PO# Code (if applicable):	N/A
Event #	N/A
CM Contract#	3381

CCBDD	Department initials	Clerk of the Board
Briefing Memo	DA	X EB

Late Submittal Required:	Yes - X	No
Why is the contract being submitted late?	Cuyahoga County and Board of Developmental Disabilities had to negotiate the terms of the next year. The agreement to continue the contract was not until 10/20/2023.	
What is being done to prevent this from reoccurring?	Negotiating the terms of the agreement, for the following year, needs to occur in an earlier time frame moving forward.	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No X
-----------------------------------------------	------------------------------	-------------

REVENUE-GENERATING NON-COMPETITIVE RFP Exemptions (Contract) Reviewed by Purchasing				
CCBDD			Department initials	Purchasing
Justification Form, if purchase over \$5k			DA	EB
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A—Gov't	N/A Government entity
IG#			N/A—Gov't	N/A Government entity - CCBDD
Debarment/Suspension Verified	Date:	10.24.23	DA	EB
Auditor's Finding	Date:	10.24.23	DA	EB
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required</i>			DA	EB
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DA	EB

Other documentation may be required depending upon your specific item

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

Reviewed by Law	
CCBDD	Department initials
Agreement/Contract and Exhibits	DA
Matrix Law Screen shot	DA

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

COI	N/A—Revenue Generating-not in contract
Workers’ Compensation Insurance	N/A—Revenue Generating-not in contract

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
				\$
			TOTAL	

Contract History CE/AG# (if applicable)	AG1900112
Infor/Lawson PO# and PO Code (if applicable)	N/A
Lawson RQ# (if applicable)	4418
CM Contract#	3381

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,028,936.62		1/1/2023-12/31/2023	6/20/2023	R2023-0163
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$527,573.69	1/1/2024-12/31/2024	Pending	Pending
Total Amendments		\$527,573.69			
Total Contact Amount		\$1,556,510.31			

Purchasing Use Only:

Prior Resolutions:	R2023-0163
CM#:	3381
Vendor Name:	Cuyahoga County Board of Developmental Disabilities
ftp:	1/1/2024 -12/31/2024

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Amount:	(revenue-generating) \$527,573.69
History/CE:	OK
EL:	OK
Procurement Notes:	N/A

Purchasing Buyer approval: EB 12/5/2023

CONTRACT EVALUATION FORM

Contractor	Cuyahoga County Board of Developmental Disabilities				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:					
RQ#					
Time Period of Original Contract	01/01/2023-12/31/2023				
Background Statement	Revenue generating agreement with Cuyahoga County Board of Developmental Disabilities.				
Service Description	Provide and employ a sufficient number of CJFS trained workers whose assigned caseloads will exclusively consist of CCBDD consumers enrolled or seeking enrollment on a DD Medicaid Waiver or CCBDD consumers who are residents or potential residents of an ICF-IID.				
Performance Indicators	Unit caseworkers are responsible for determining income eligibility for CCBDD consumers seeking initial enrollment on a DD Medicaid Waiver and ongoing eligibility re-determinations for consumers on a DD Medicaid Waiver. Income eligibility shall also be determined by unit caseworkers for CCBDD consumers who may be enrolling on a waiver within a reasonable period of time or are residents or potential residents of an ICF-IID.				
Actual Performance versus performance indicators (include statistics):	Provided staffing to assist CCBDD consumers or residents and/or potential residents of an ICF-IID in enrolling on DD Medicaid Waiver.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	We are providing the service in a timely manner.				
Department Contact	Christy Nicholls				
User Department	CJFS – Specialized Medicaid Benefits Center				
Date	10/26/2023				

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0026

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services	A Resolution making an award on RQ13370 to Lutheran Metropolitan Ministry in an amount not-to-exceed \$1,350,000.00 for adult guardianship services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4013 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
-----------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive/Department of Health and Human Services/Division of Senior and Adult Services recommends an award on RQ13370 to Lutheran Metropolitan Ministry in an amount not-to-exceed \$1,350,000.00 for adult guardianship services for the period 1/1/2024 – 12/31/2025; and

WHEREAS, the primary goal of this project is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent persons who are deemed incompetent by the Cuyahoga County Probate Court and who have no appropriate family member or other person available to provide legal guardian services, including concerns of health, education, welfare and fiduciary responsibility; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ13370 to Lutheran Metropolitan Ministry in an amount not-to-exceed \$1,350,000.00 for adult guardianship services for the period 1/1/2024 – 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Contract No. 4013 and all documents consistent with said award and this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2024
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	HHS: Division of Senior and Adult Services RQ#13370 Lutheran Metropolitan Ministries -contract for Adult Guardianship
Department or Agency Name	Health and Human Services: Division of Senior and Adult Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4013	Lutheran Metropolitan Ministries	1.12024-12.31.2025	1,350,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Lutheran Metropolitan Ministry will administer a program to provide guardians for seniors and adults with disabilities throughout Cuyahoga County.

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 legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent people who are deemed incompetent by the Cuyahoga County Probate Court.

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

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):
Lutheran Metropolitan Ministries 4515 Superior Avenue Cleveland, OH 44103	Maria Foschia
Vendor Council District:	Project Council District:
District: &	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	County Wide

Rev. 7/24/23

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: 10.17.2023	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 11 / 1	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (10%) SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

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

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. 100% Health and Human Services Levy
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

Commented [CK1]: Suggestion by MBV - i can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

Rev. 7/24/23

Reason: issued the RFP later than preferred. Vendor asked for money than we had anticipated and we were able to provide additional funding but still not at the requested rate. Vendor had to modify their budget and scope to reflect the reduced dollars.

Timeline:	<i>September 15, 2023 Issued RFP and closed on October 17, 2023</i>
Project/Procurement Start Date (date your team started working on this item):	10.31.2023
Date documents were requested from vendor:	12.5.2023
Date of insurance approval from risk manager:	12.5.2023
Date Department of Law approved Contract:	12.5.2023
Date item was entered and released in Infor:	12.5.2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: negotiations and revisions took longer than hoped.	
if late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):		
Original Contract	\$1,210,570.00	R2019-0232
Amendment #1	\$605,285.00	R2021-0257
Amendment #2	\$605,285.00	R2022-0439

Rev. 7/24/23

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO# Code (if applicable):	RFP
Event #	4822
CM Contract#	4013

	Department initials	Clerk of the Board
Briefing Memo	dwm	<input type="checkbox"/>

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

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
-----------------------------------------------	------------------------------	----------------------------------------

FULL AND OPEN COMPETITION				
Formal RFP				
Reviewed by Purchasing				
			Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)			DWM	OK AC
Bid Specification Packet			DWM	OK AC
Final DEI Goal Setting Worksheet			DWM	OK AC
Diversity Documents – <i>if required (goal set)</i>			DWM	N/A
Award Letter (sent to awarded vendor)			DWM	OK AC
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>			DWM	N/A
Tabulation Sheet			DWM	OK AC
Evaluation with Scoring Summary (<i>Names of evaluators to be included, must have minimum of three evaluators</i>).			DWM	OK AC
IG#	21-0372-REG -- 12/31/2024		DWM	OK AC
Debarment/Suspension Verified	Date:	12/5/2023	DWM	OK AC
Auditor’s Finding	Date:	12/5/2023	DWM	OK AC
Vendor’s Submission			DWM	OK AC
Independent Contractor (I.C.) Requirement	Date:	8/24/23	DWM	OK AC
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required</i>			DWM	OK AC
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DWM	OK AC

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	DWM

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Matrix Law Screen shot	DWM
COI	DWM
Workers’ Compensation Insurance	DWM
Performance Bond, if required per RFP	N/A

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account	Activity	Account Category or Subaccount	Amount
01/01/2024 – 12/31/2024	HS260275	56030	UCH09570	56030	\$675,000.00
01/01/2025 – 12/31/2025	HS260275	56030	UCH09570	56030	\$675,000.00
			TOTAL		\$1,350,000.00

CONTRACT HISTORY (to be completed by department)

CE/AG# (if applicable)		CE1900361			
Infor/Lawson PO# and PO Code (if applicable)		CE1900361-01 CONV			
Lawson RQ# (if applicable)		45672			
CM Contract#		2324			
	Original Amount	Amendment Amount	Original Time Period & End Date/ Amended End Date	Approval Date	Approval #
Original Amount	\$1,210,570.00		1/1/2020 – 12/31/2021	11/12/2019	R2019-0232
	Prior Amendment Amounts (list separately)	\$605,285.00	12/31/2022	12/7/2021	R2021-0257
		\$605,285.00	12/31/2023	12/12/2022	R2022-0439
		\$			
	Pending Amendment	\$			
	Total Amendments	\$1,210,570.00			
Total Contact Amount	\$	\$2,421,140.00			

PURCHASING USE ONLY

Prior Resolutions	R2019-0232, R2021-0257, R2022-0439
CM#:	4013

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Vendor Name:	LUTHERAN METROPOLITAN MINISTRY
ftp:	01/01/20—12/31/23 EXT 12/31/25
Amount:	\$1,350,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	
Purchasing Buyer’s initials and date of approval	AC 12/07/23

CONTRACT EVALUATION FORM

Contractor	Lutheran Metropolitan Ministry				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM2324 CE1900361				
RQ#	45672				
Time Period of Original Contract	01/01/20-12/31/23				
Background Statement	.				
Service Description	To provide guardianship services for seniors and adults with disabilities throughout Cuyahoga County who are deemed incompetent by the Cuyahoga County Probate Court				
Performance Indicators	Serve up to 532 indigent seniors and adults with disabilities				
Actual Performance versus performance indicators (include statistics):	No exact figures were available at the time of this evaluation. However, the vendor has exhausted their previous allocation because of a higher than expected volume. Additionally, the contract amount was increased annually by \$70,000 for the new contract to cover additional persons to be served.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	The vendor is most likely above above average but we do not have exact figures to justify				
Department Contact	Marcos Cortes				
User Department	Division of Senior and Adult Services				
Date	12.5.2023				



M. J. ...
12.5.2023

Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: RQ13370/EVENT #4822	TYPE: (RFB/RFP/RFQ): RFP	ESTIMATE: \$605,000.00		
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: OCTOBER 17, 2023	SOLICITATIONS ISSUED	MANUAL RESPONSES	ELECTRONIC RESPONSES
REQUESTING DEPARTMENT: SENIOR AND ADULT SERVICES	COMMODITY DESCRIPTION: ADULT GUARDIANSHIP SERVICES	11	1	0
DIVERSITY GOAL/SBE 10%	DIVERSITY GOAL/MBE 0%	DIVERSITY GOAL/WBE 0%		
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No-N/A procurement method was RFP or RFQ JW 11/16/2023 LL 11/20/2023	CCBB: Low Non-CCBB Bid\$:	Add 2%, Total is:		
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No-N/A procurement method was RFP or RFQ JW 11/16/2023 LL 11/20/2023	CCBEIP: Low Non-CCBEIP Bid \$:	Add 2%, Total is:		
*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? <input type="checkbox"/> Yes <input type="checkbox"/> No N/A LL 11/20/2023		
TOTAL RESPONSES				1

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award : (Y/N)
1 Lutheran Metropolitan Ministry 4515 Superior Ave Cleveland OH 44103			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 21-0372-REG NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB (Form Attached) <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A (Agree to Match)	<input type="checkbox"/> Yes <input type="checkbox"/> No CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	SBE / MBE / WBE Subcontractor Name(s): No subcontractors used. SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 11/20/2023 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: DIV1 – Not submitted by Vendor. DIV2 – Not submitted by Vendor. DIV3 1of2 – Vendor requested full waiver due to 501(c)(3) status. See DIV3 pg. 1of2. DIV3 2of2 – Vendor completed bottom portion. JM 11/11/23		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Review	Award (Y/N)
			<input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP: (Form Attached) <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A (Agree to Match) <input type="checkbox"/> Yes <input type="checkbox"/> No COOP: (Form Attached) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A (Agree to Participate?) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No OPD Buyer Initials: _____ ac_____			Verified 501©(3) status through state of Ohio business search, JW 11/16/2023 LL 11/20/2023		

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award : (Y/N)

GOAL SETTING WORKSHEET

NOTE: User Department completes the YELLOW AREAS ONLY.

Department Name: Division of Senior and Adult Services
Contact Name: Marcos Cortes
Contact Phone#: 216-698-2586
Contact Email: Marcos.Cortes@dfs.ohio.gov
RQ#: N/A

RQ Description: Adult Guardianship for Seniors and adults with Disabilities

Work Category/Scope	NIGP Code (5 digits)	Work/Scope Amount (\$)	Disparity Study Work/Scope Availability # (All Vendors)	Disparity Study Work/Scope Availability # (MBE)	Disparity Study Work/Scope Availability % (MBE)	Disparity Study Work/Scope Availability \$ (MBE)	Disparity Study Work/Scope Availability # (WBE)	Disparity Study Work/Scope Availability % (WBE)	Disparity Study Work/Scope Availability \$ (WBE)
Human Services	95200	300000.00	1		0.00	0.00		0.00	0.00
legal services attorney	96149	305000.00	1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
			1		0.00	0.00		0.00	0.00
Totals (\$):		605000.00				0.00			0.00

Comments:

Project Diversity Goals:
 MBE Goal 0%
 WBE Goal 0%
 SBE Goal (not calculated) %

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0030

Sponsored by: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division	A Resolution authorizing an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program for the period 7/1/2021 – 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$849,511.43; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division recommends an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program for the period 7/1/2021 – 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$849,511.43; and

WHEREAS, the primary goal of this amendment is to continue to provide a temporary placement for youth to receive respite care services for youth involved in the Coordinated Approach to Misdemeanors Program; and

WHEREAS, the project is funded 100% by the Targeted RECLAIM Ohio Grant fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program for the period

7/1/2021 – 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$849,511.43.

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: January 9, 2024
Committee(s) Assigned: Public Safety & Justice Affairs

Legislation Substituted in Committee: January 16, 2024

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0031

Sponsored by: County Executive Ronayne/Department of Development	A Resolution authorizing a Place-Based/Mixed Use Loan in the amount not-to-exceed \$1,200,000.00 to Euclid Circle, Inc., or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 13231 Euclid Ave., City of East Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
-------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the County Executive/Department of Development recommends a Place-Based/Mixed Use Loan in the amount not-to-exceed \$1,200,000.00 to Euclid Circle, Inc., or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 13231 Euclid Ave., City of East Cleveland; and

WHEREAS, the primary goal of this loan is the redevelopment of this vacant property to create 44,000 square feet of leasable space; and

WHEREAS, the project is anticipated to create 25 new full-time jobs; and

WHEREAS, the total cost of the project is approximately \$3,050,000.00, of which the County will loan up to \$1,200,000.00 with a term of 15 years at an interest rate of 5.5% per annum; and

WHEREAS, on December 14, 2023, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund the project; 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 Place-Based/Mixed Use Loan in the amount not-to-exceed \$1,200,000.00 to Euclid Circle, Inc., or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 13231 Euclid Ave., City of East Cleveland.

SECTION 2. That the County Executive and/or the Director of 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 Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting 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 and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 9, 2024

Committee(s) Assigned: Economic Development & Planning

Journal _____

_____, 20__



Economic Development Loan LOAN PRESENTATION PACKAGE

**Euclid Circle, Inc.
13231 Euclid Avenue Redevelopment**



**Prepared By:
Bob Flauto
Senior Development Finance Analyst
December 14, 2023**

TABLE OF CONTENTS

<u>SECTION</u>	<u>PAGES</u>
1. Project Summary	3
2. Project Sources and Uses	4
3. County Terms and Conditions	4
4. Rationale for Participation	5
5. Site Photos	6
6. Site Plan	7
7. Proforma and Financial Analysis	8-9
8. Olympia Foundation Financials	10-13
9. Recommendation	14
10. Cuyahoga County LOI and Term Sheet	15-17
11. Cleveland Development Advisors LOI	18-19
12. Jobs Ohio Vibrant Community Grant LOI	20-24

Department of Development PROJECT DESCRIPTION & DETAILS

PROJECT NAME: 13231 Euclid Avenue
Redevelopment
CCCIC DATE: December 14, 2023
DOD Program: Place-Based / Mixed-Use

OVERVIEW

1. **Borrower:** Euclid Circle, Inc
2. **Project Location & Council District:**
13231 Euclid Ave, East Cleveland
District 10 – Cheryl Stephens
3. **CCCIC Review Date:** December 14, 2023
4. **Qualifies for these Funding Sources:** Place-Based / Mixed-Use Loan
5. **Funding Partners in the Project:** Jobs Ohio, Cleveland Development Advisors, Cuyahoga County Council
6. **Project Summary:**

Euclid Circle, Inc. was created by an affiliated non-profit, Olympia Foundation, Inc., which redevelops and manages affordable low-moderate income housing and commercial properties in areas suffering from disinvestment.

Euclid Circle, Inc., proposes to convert the currently vacant, 44,000+ square foot building, formerly the Board of Developmental Disabilities Facility (BODD) at 13231 Euclid Avenue in East Cleveland into a food production and community hub. Most of the space in the facility will be occupied by food manufacturers and distributors. The property will also lease approximately ¼ of its square footage to providers of social services such as early childhood education and adult daycare.

The project entails complete building upgrades (it had been well-maintained by the BODD) of the 44,000+ square feet, but also the additional construction of a new freezer storage facility addition of 1,500 square feet at the northwest corner of the building.

The creation of the infrastructure for food manufacturing, particularly the capital investment in freezer storage capacity and integration of mass transit, will draw additional businesses into the immediate neighborhood. This will ideally serve as a catalyst for ongoing economic growth in East Cleveland and will generate a continuous flow of residential and commercial activity along Euclid Avenue from University Circle through the city.

COSTS

1. **Total Project Costs:** \$3,050,000
2. **County Loan Amount Requested:** \$1,200,000
3. **Qualifies for these Funding Sources:** Place-Based / Mixed-Use

Uses and Sources

USES		SOURCES	
Real Estate Purchase	\$680,000	Equity-Cash <small>(Includes \$68k Earnest Money)</small>	\$296,282
Construction / Renovation	\$1,540,000	Equity Deferred Developer Fee	\$303,718
Total Soft Costs	\$830,000	Cuyahoga County	\$1,200,000
		Jobs Ohio Vibrant Communities Grant	\$1,000,000
		Cuyahoga County ARPA Grant	\$250,000
Total Uses	\$3,050,000	Total Sources	\$3,050,000

- **Jobs Ohio is proposing a \$1 Million Grant, subject to other financing, that can be used for Asbestos Abatement, Removal & Disposal of Waste, Site Preparation, Building Expansion and Building Renovation.**
- **Cuyahoga County Council is proposing a \$250,000 American Rescue Plan Act (ARPA) Grant for project costs.**
- **Cleveland Development Advisors is planning to provide a bridge loan during the construction which will be taken out by County and Jobs Ohio Funding.**

COUNTY TERMS

1. **Interest Rate:** 5.50%
2. **Term/Repayment:** Two years of interest only payments followed by 15-year fully amortizing term with monthly principal and interest payments. The total term of the loan is 17 years.
3. **Security/Collateral/Guarantor(s):** An acceptable first position security* (including a leasehold interest) on the property at 13231 Euclid Avenue. A personal guaranty will be provided by David Garland. A corporate guarantee will be provided by Olympia Foundation Inc.

*The County is in discussions with Cleveland Development Advisors (CDA) regarding lien position and may need to subordinate to their bridge loan during construction. The County will then maintain a first position mortgage through the remaining term of the loan.

4. The County will require an ongoing Debt Service Coverage Ratio DSCR Test - TBD

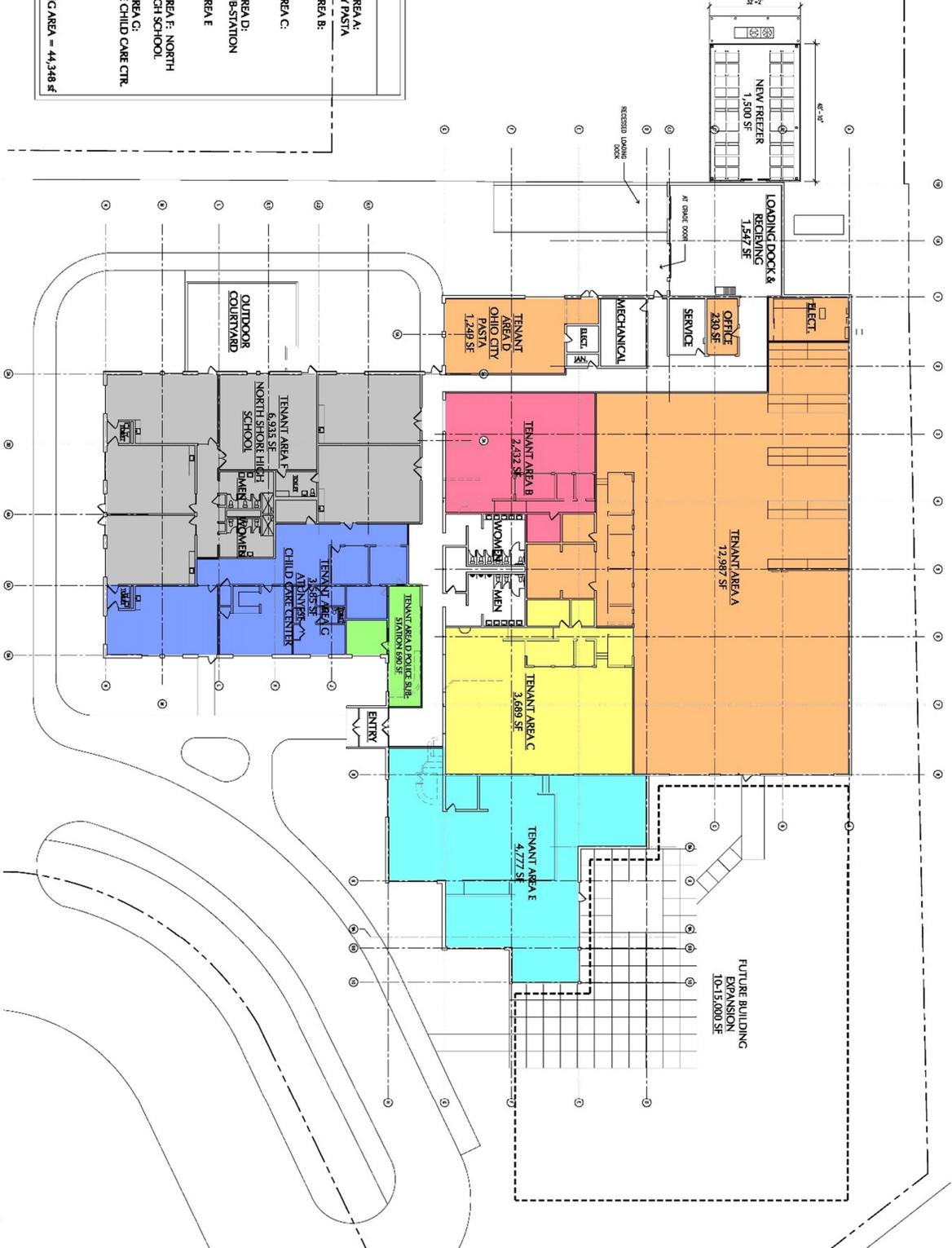
RATIONALE FOR PARTICIPATION

- **Jobs Created:** The project will create a minimum of 25 new full-time equivalent jobs in Cuyahoga County.
- **Economic Impact:** The estimated annual income tax benefit from this project total at least \$62,400 based on a payroll of \$3,120,000 by year 3. Moreover, the property will begin to generate real estate tax revenue previously not realized while under ownership of Cuyahoga County.
- **Community Impact:** This project will be a catalyst for both economic and residential development in the City of East Cleveland. The success of this project and its ability to attract businesses, employees, and patrons from outside of East Cleveland will encourage others to develop sites along Euclid Avenue.
- **Social Impact:** Redevelopment of this site will bring life back to a large, vacant building creating jobs that will be available for qualified community members. Not only does this site act as an anchor to an important commercial corridor from University Circle along Euclid Avenue, it supports Cuyahoga County's existing investments in the Circle East townhouses and Mickey's Building. Most of all, this project will bring much needed tax revenue to the City of East Cleveland.



AREA LEGEND:	
	TENANT AREA A: OHIO CITY PASTA
	TENANT AREA B: OPEN
	TENANT AREA C: OPEN
	TENANT AREA D: POLICE SUBSTATION
	TENANT AREA E: OPEN
	TENANT AREA F: NORTH SHORE HIGH SCHOOL
	TENANT AREA G: ATYNVSE CHILD CARE CTR

TOTAL GROSS BUILDING AREA = 44,348 SF



1 OVERALL FLOOR PLAN
SCALE: 1/16" = 1'-0"



Copyright © 2003 Payto Architects Inc.

OVERALL FLOOR PLAN

A101

PROJECT NO. 2003-24
CLIENT DATE 1/28/03
REVISION NUMBER DOCUMENT

PAYTO Architects

EUCLID CIRCLE
COMMERCIAL RE-DEVELOPMENT
13231 EUCLID AVE
EAST CLEVELAND, OH 44112

405 BRADLEY BUILDING 1220 WEST SIXTH STREET CLEVELAND, OHIO 44113 PHONE : 0160 245-6800 WWW.PAYTOARCHITECTS.COM

DATE: _____

SCALE: _____

PRELIMINARY
NOT FOR CONSTRUCTION

Proforma

13231 Euclid Avenue
Underwriting Summary

12/12/2023

Rent Roll (35,884 SF)

Type	Area	SF	%	Monthly	Annual	/SF	Tenant	Status	Term	Type	Increases	TI \$
Warehouse	A	13,217	37%	\$8,811	\$105,736	\$8.00	Ohio City Pasta	LOI	5-years	NNN	3% annual	Tenant
Warehouse	B	2,432	7%	\$1,621	\$19,456	\$8.00	TBD					
Warehouse	C	3,689	10%	\$2,459	\$29,512	\$8.00	TBD					
Warehouse	D	1,249	3%	\$833	\$9,992	\$8.00	Ohio City Pasta	LOI	5-years	NNN	3% annual	Tenant
Retail	E	4,777	13%	\$4,777	\$57,324	\$12.00	TBD					
		25,364	71%	\$18,502	\$222,020	\$8.75						
Office	F	6,935	19%	\$6,935	\$83,220	\$12.00	North Shore High	LOI	5-years	NNN	3% annual	Tenant
Office	G	3,585	10%	\$2,988	\$35,850	\$10.00	Childcare	LOI	5-years	NNN	3% annual	Tenant
		10,520	29%	\$9,923	\$119,070	\$11.32						

Total Building **35,884** **100%** **\$28,424** **\$341,090** **\$9.51**

Pre-leased	24,986	70%	\$19,567	\$234,798
Available	10,898	30%	\$8,858	\$106,292
	35,884	100%	\$28,424	\$341,090

Freezer Addition (1,500 SF)

Type	Pallets	%	Monthly	Annual	/Pallet	Tenant	Status	Term	Type	Increases	TI \$
Pre-leased	40	27%	\$2,000	\$24,000	\$50.00	Ohio City Pasta	LOI	5-years	NNN	3% annual	N/A
Available	148	0%	\$7,400	\$88,800	\$50.00	TBD					
Total Freezer	188	100%	\$9,400	\$112,800	\$50.00						

Euclid Circle, Inc has been diligently pre-leasing units of the building. Currently, the company has tentative lease agreements with Ohio City Pasta, North Shore High School and East End Neighborhood House. Moreover, the company also has several prospective tenants and expects to fully lease the building in the near future.

Underwriting

Income	Pre-leased	Stabilized
Potential Rent	\$234,798	\$341,090
Freezer Income	\$24,000	\$112,800
Expense Reimbursements (NNN)	\$189,118	\$270,168
Gross Potential Income	\$447,916	\$724,058
Vacancy/Credit Loss 20%	-	(\$144,812)
Effective Gross Income	\$447,916	\$579,246
Operating Expenses (NNN)		
Custodial Staff (1.5 FTE)	\$62,400	\$62,400
Utilities	\$62,220	\$62,220
Exterminating	\$3,960	\$3,960
Trash Removal	\$5,978	\$5,978
Janitorial	\$2,989	\$2,989
Contracts/Landscaping	\$6,781	\$6,781
Administrative	\$6,000	\$6,000
Marketing	\$3,000	\$3,000
Other (Security/Substation)	\$7,840	\$7,840
Real Estate Taxes*	\$95,000	\$95,000
Insurance	\$14,000	\$14,000
Operating Expenses (NNN)	\$270,168	\$270,168
Other Expenses (Non-Reimbursable)		
Management Fee 7% GPI (excl CAM)	\$18,116	\$31,772
Building Maintenance & Repairs	\$32,549	\$32,549
Land Leases	\$14,700	\$14,700
Capital Reserves	\$12,000	\$12,000
Other Expenses	\$77,365	\$91,021
Total Expenses	\$347,533	\$361,189
NOI	\$100,383	\$218,057
Cuyahoga County (\$1,200,000 loan)	Interest-Only	Amortizing
Debt Service	\$66,000	\$117,660
DSCR	1.52	1.85

*Amount represents fully assessed taxes. Taxes will be \$27,400 if property receives an abatement

Cash Flow / Financial Analysis

The Stabilized Debt Service Coverage Ratio (DSCR) is 1.85. However, the company anticipates that they will receive a tax abatement which will reduce the property taxes to \$27,400. The company also projects modest increases in rent proceeds year over year of 1.03% which will enhance the DSCR in future years. The projected cash flows are sufficient to cover all debt service and the DSCR exceeds the County’s requirement of 1.20.

Collateral Analysis

The County has received a draft appraisal of the building showing a present value of \$940,000 and as “As Complete” Market Value of \$2,560,000.

County Loan	=	\$1,200,000	LTV=46%
As-Complete Appraised Value (3rd Party appraisal)	=	\$2,560,000	

The County will be the only long-term debt on the project. The Cleveland Development Advisors loan will be taken out by County and Jobs Ohio funding after construction. The personal and corporate guaranties will further enhance the County’s collateral position.

Olympia Foundation, Inc.

Statement of Activity January - December 2022

	TOTAL
Revenue	
4005 Residential Rent Received	
4001 Tenant - Rent Received	20,653.88
4002 HAP - Rent Received	106,965.85
Total 4005 Residential Rent Received	127,619.73
4010 Commercial Rent Received	2,300.00
4012 Commercial Rent (Pre-paid)	500.00
Total 4010 Commercial Rent Received	2,800.00
4040 Other Income	
4051 Return of Down Payment	15,500.00
4052 Production Lease	45,000.00
4055 Credit Card Cash Back	852.40
Total 4040 Other Income	61,352.40
Total Revenue	\$191,772.13
GROSS PROFIT	\$191,772.13
Expenditures	
5000 Operating Expenses	
5002 Exterminator	4,655.00
5004 Cleaning and maintenance	9,627.36
5280 Payroll	16,295.00
5310 Office Expense	377.02
5400 Utilities	13,630.15
5401 Electricity	160.62
5402 Internet/Phone	195.40
5403 Waste Management	3,812.97
5404 Water	500.00
5405 Gas	70.31
5406 Sewer	1,000.00
Total 5400 Utilities	19,369.45
5500 Repair & Maintenance	18,822.33
5540 Insurance	6,315.63
5541 Bank Fee	196.00
5545 Travel	207.15
Management Fee	13,996.78
Total 5000 Operating Expenses	89,861.72
5006 Legal, Professional Fees	2,269.50
5009 Accounting	190.54
5100 Capital Expenses	59.80
5200 Waste Management	1,134.48

Olympia Foundation, Inc.

Statement of Activity

January - December 2022

	TOTAL
5350 Property Taxes	7,127.52
5351 Back Taxes	3,584.52
Total 5350 Property Taxes	10,712.04
Total Expenditures	\$104,228.08
NET OPERATING REVENUE	\$87,544.05
NET REVENUE	\$87,544.05

Olympia Foundation, Inc.

Statement of Financial Position

As of December 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1100 Bank Account (Residential)	22,837.52
1200 Bank Account (Commercial)	71,850.14
BUS COMPLETE CHK (9081) - 1 (deleted)	300.00
KeyBank Checking	0.00
Total Bank Accounts	\$94,987.66
Accounts Receivable	
1400 Rents Receivable	-1,220.00
Total Accounts Receivable	\$ -1,220.00
Other Current Assets	
Uncategorized Asset	-1,770.00
Total Other Current Assets	\$ -1,770.00
Total Current Assets	\$91,997.66
Fixed Assets	
1600 Buildings	
13231 Euclid	
Predevelopment	100.00
Total 13231 Euclid	100.00
1601 Olympia Property	340,000.00
Total 1600 Buildings	340,100.00
Total Fixed Assets	\$340,100.00
TOTAL ASSETS	\$432,097.66
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
2100 Credit Card	4,312.88
Total Credit Cards	\$4,312.88
Other Current Liabilities	
2700 Long-term business loans	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$4,312.88
Long-Term Liabilities	
2200 Security Deposits	5,050.00
2500 Mortgage	290,000.00
Total Long-Term Liabilities	\$295,050.00
Total Liabilities	\$299,362.88

Olympia Foundation, Inc.

Statement of Financial Position

As of December 31, 2022

	TOTAL
Equity	
3000 Opening balance equity	7,082.26
3100 Retained Earnings	38,108.47
Net Revenue	87,544.05
Total Equity	\$132,734.78
TOTAL LIABILITIES AND EQUITY	\$432,097.66

RECOMMENDATION:

The Department of Development believes that financial support of this project will leverage additional investment, create jobs and increase taxes for our community. The Department of Development, therefore, recommends approval of this Place-Based / Mixed-Use Loan.



Cuyahoga County
Together We Thrive

Department of Development

October 12, 2023

Mr. David Garland
Olympia Foundation, Inc.
3361 East 55th Street
Cleveland, Ohio 44127

Cuyahoga County Department of Development
Letter of Interest / Preliminary Term Sheet

RE: Cuyahoga County Loan

The Cuyahoga County Department of Development ("Department") is interested in participating in the project located at 13231 Euclid Ave., East Cleveland, Ohio (the "Project") and providing funding assistance to Euclid Circle, Inc..

We are pleased to provide a Letter of Interest & Preliminary Term Sheet for a Cuyahoga County development loan (the "Loan") to assist in funding the Project. This document contains the basic terms and conditions, listed below, under which Cuyahoga County, through the Department of Development, would be willing to provide funding to said Project and Euclid Circle, Inc. or its approved designee (the Borrower").

The following terms and conditions are for discussion purposes only and do not constitute an offer, agreement or commitment to lend on these terms. Actual terms and conditions upon which the County may extend credit are subject to CCCIC Loan Committee Review and approval by the County Executive and Cuyahoga County Council.

Final terms and conditions are also subject to satisfactory Department review of documents, due diligence and such other terms and conditions determined by legal review. Legal review for negotiation of the final Loan Agreement (the "Agreement") and its terms and conditions shall be initiated upon County legislative approval.

Please indicate your acceptance of these Preliminary Terms and Conditions by signing the acknowledgement at the bottom of page two of the attached term sheet.

Please feel free to contact us if you have any further questions.

Sincerely,

Paul Herdeg
Director, Department of Development

TERMS AND CONDITIONS

BORROWER:	Euclid Circle, Inc. or its approved designee
SOURCE OF LOAN:	ECONOMIC DEVELOPMENT FUND
LOAN AMOUNT:	Up to One Million Two Hundred Thousand Dollars (\$1,200,000) but no more than forty percent (40%) of the total Project costs.
USE OF PROCEEDS:	Loan proceeds may be used for acquisition, construction, purchase of machinery, furniture, fixtures & equipment, and professional soft costs for the property located at 13231 Euclid Ave., East Cleveland (the "Project").
INTEREST RATE:	Fixed rate at five and one-half percent (5.5%) per annum.
LOAN TERM / REPAYMENT:	Borrower shall make monthly principal and interest payments based on an amortization schedule of Fifteen (15) years. The total term of the loan is Fifteen (15) years.
PROJECT EQUITY:	A minimum of ten percent (10%) of the total Project costs must be injected in cash by the Borrower.
GUARANTOR(S):	Personal and/or corporate guarantees are required, which are deemed acceptable to Cuyahoga County based on full underwriting.
CONDITIONS:	The Borrower must create at least one full-time equivalent new permanent job for each \$35,000 loaned, including new permanent jobs created by tenants of the Borrower. If the Project will move existing jobs from elsewhere in Cuyahoga County, the Borrower must give written notification of the planned move to an economic development official of the municipality where the jobs are currently located, before Cuyahoga County will accept the Borrower's full loan application.
COLLATERAL:	Cuyahoga County must have an acceptable first position security position in the Project's real property (including a leasehold interest).
INSURANCE:	Borrower shall maintain the following insurance, with the County as additional insured: commercial general liability insurance, umbrella/excess liability insurance, business automobile liability insurance, worker's compensation insurance, and property insurance where required by the Loan Agreement. Additional insurance may be required by our Risk Management office.
EXPENSES AND FEES:	Borrower to pay all fees, costs and expenses incurred by the County, including legal fees. Additionally, Borrower will be required to pay an application fee of \$500, and a loan fee of 1% of the loan amount.
WORKFORCE AGREEMENT:	The Borrower will be required to execute a Workforce Development Agreement with Ohio Means Jobs and meet with representatives of Cuyahoga County's SkillUp program for incumbent worker training.

PREVAILING WAGES:

Use of County funds for the Project's construction labor components shall require the payment of State of Ohio or Davis-Bacon prevailing wages and benefits rates. Evidence of prevailing wages shall be submitted to the Department of Development, or another Project designated pay authority, through the LCP Tracker@ system designated as the sole system by DOD to receive and review such information and evidence.

SMALL BUSINESS ENTERPRISE:

Borrowers receiving economic development assistance valued at \$250,000 or more for projects resulting in improvements to real property are hereby encouraged to hire and provide contract opportunities to qualified Small Business Enterprises (SBE) that have been certified pursuant to Cuyahoga County's SBE program, particularly residents of Cuyahoga County whose income equals or falls below the federal poverty guidelines pursuant to Council Ordinance 2011-0014 and the SBE policy adopted October 29, 2009.

REGULAR REPORTING:

Borrower shall submit, if requested: (i) annual tax returns and financial statements, (ii) evidence of current and continuing general liability insurance, (iii) evidence of current real estate tax payments, (iv) annual current rent roll (if applicable), (v) annual job creation reports, and (vi) any other documentation as required under the loan documents.

JOB CERTIFICATION CONTACT INFORMATION FORM:

Borrower shall execute a Job Certification Information Form identifying the company's primary contact persons for Providing the County's information requirements pertaining to job creation and financial information matters.

COUNTY TAXES:

Borrower must be current on all of its Cuyahoga County tax liabilities before presentation of the Loan request to the Cuyahoga County Community Improvement Corporation (CCCIC) loan review committee.

OTHER REGULATIONS:

Borrower to comply with all federal, state and local regulations to the extent that they are applicable to the Project.

SPECIAL CONDITION

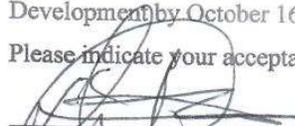
Borrower agrees that the \$68,000 earnest money deposit for purchase of the real property (leasehold interest) at 13231 Euclid Avenue will be fully nonrefundable if the purchase fails to close by January 31, 2024. Borrower and Cuyahoga County will amend the current purchase agreement to extend the current closing deadline date accordingly.

Approval and Acceptance:

This transaction is subject to CCCIC Loan Committee Review and approval by the Cuyahoga County Council and Department of Development's, due diligence, final documentation and closing documents.

This term sheet must be signed by the Borrower and returned to the Cuyahoga County Department of Development by October 16, 2023.

Please indicate your acceptance of the terms herein by signing and dating below.


Borrower/Principal Owner

10/16/23
Date



Catalytic Impact Investing
1240 Huron Rd. E, Suite 300, Cleveland, OH 44115
clevelanddevelopmentadvisors.com
p 216 592 2274 | f 216 592 2248

December 8, 2023

Mr. David Garland
Olympia Foundation, Inc.
3361 E. 55th Street
Cleveland, OH 44127

Re: Euclid Circle

Dear Mr. Garland:

Cleveland Development Advisors (CDA) is interested in providing financing of up to \$1 million to partially bridge a Cuyahoga County Loan and JobsOhio Vibrant Community Grant that will be used to redevelop the vacant building located at 13231 Euclid Avenue in East Cleveland. The redevelopment will provide space for food manufacturing and processing as well as community service offices, daycare, youth training and other social services. The total project cost of the redevelopment is \$3 million.

Following is a summary of the loan terms CDA will consider for financing:

BORROWER:	Euclid Circle, Inc.
CDA Loan:	Up to \$1 million
TERM(S):	12 months
PRICING:	To be determined based on final underwriting
LOAN FEE:	1.0% of the loan (does not include legal fees)
PAYMENT:	Interest-only; principal repaid from Cuyahoga County Loan and JO Grant proceeds.
SECURITY/ COLLATERAL:	Exclusive 1 st priority lien on the subject property. Assignment of Developer Fees, Construction Contracts, and Environmental Indemnification Agreement.

GUARANTY: 100% repayment and completion guaranty provided by David Garland, Olympia Foundation, Inc., and any other guarantors as determined necessary.

CLOSING REQUIREMENT: CDA shall not close until all budgetary sources associated with the project are committed & can be closed simultaneously with funding requirements satisfactory to CDA.

COMMUNITY BENEFITS AGREEMENT: Borrower shall execute a Community Benefits Agreement with CDA, requiring best efforts to achieve certain economic and community impacts including minimum construction contract inclusion requirements. The Community Benefits Agreement shall include required reporting of the Borrower and any tenants of the project.

OTHER: To be determined; conditions determined as part of final underwriting.

CDA financing is subject to final Staff underwriting and approval of the loan and terms by the CDA Board of Directors. Please let me know if you have any questions. We look forward to working with you on this important community project.

Sincerely,

Jessica Coffey

Jessica Coffey
Vice President, Lending



Ohio

November 2, 2023

David Garland
Founder & Chief Executive Officer
GENESIS GLOBAL HOLDINGS, LLC
401 East 89th Street, 2P
New York, New York 10128

Dear David Garland:

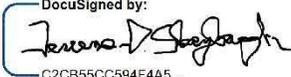
Thank you for your commitment to economic development in the State of Ohio and your intent to develop the East Cleveland Vibrant Community site within the state.

We are pleased to offer GENESIS GLOBAL HOLDINGS, LLC (Genesis) up to **\$1,000,000** in assistance for their \$2,994,887 investment in redeveloping the aforementioned site with the intent of fulfilling a market need and serving as a catalyst for future investments in the community. A detailed summary of support offered by JobsOhio is attached.

The entire Ohio Team looks forward to working on your project. Please continue working with Peter Zahirsky to bring this project to a successful completion. We would appreciate a response to this offer by **February 29, 2024**.

Again, thank you for this opportunity. We look forward to working with you as Genesis works to develop a key community in the state.

Sincerely,

DocuSigned by:


C2CB55CC594F4A5...
Terrence Slaybaugh
Vice President, Infrastructure
JobsOhio





Summary of Assistance for GENESIS GLOBAL HOLDINGS, LLC

Project Assumptions:

- GENESIS GLOBAL HOLDINGS, LLC (Genesis) will redevelop the site with the Parcel IDs of 67208017, 67208016, 67208018, 67208015, 67208021, and 67208009 at 13231 Euclid Avenue in the City of East Cleveland, Cuyahoga County (Project Site).
- **Project Parameters:**
 - **Investment:** To complete development at the Project Site, Genesis, will invest \$2,994,887 for its proposed project, including \$2,133,961 in building costs and \$860,926 in other costs.
 - **Occupancy:** Genesis will complete a full renovation to a building in East Cleveland totaling approximately 43,000 square feet. The Anchor Tenant, Ohio City Pasta, will occupy about 14,466 square feet. Genesis will also construct at least a 1,500 square feet freezer addition to the building.
 - **Jobs Created & Retained:** Genesis through its existing and prospective tenants, will commit to the creation and retention of 53 jobs and not less than \$2,204,800 in annual payroll.
 - **Dates:** Genesis will complete site development by **December 31, 2025** (Metric Evaluation Date). Genesis must report progress on the Project Site to JobsOhio through **December 31, 2027** (Metric Expiration Date).
 - **Contingent:** This offer letter is contingent on receiving the following details before the offer expiration of **February 29, 2024**: formal pitch deck, formal verification of the completed capital stack, and verification of the line of credit obtained in order to complete the project.
- Basic project information will become public upon execution of the JobsOhio agreement.
- Genesis is willing to participate with JobsOhio and its regional network partners in marketing associated with this project.

Proposed JobsOhio Assistance	Estimated Value
JobsOhio Vibrant Community Grant	\$1,000,000
<hr/>	
Estimated Total Value of Assistance	\$1,000,000

*This commitment is current as of November 2, 2023. It will remain in effect until February 29, 2024.

***"Jobs" - both retained and created - are calculated on a full time equivalent (FTE) basis, obtained by dividing the total number of hours for which employees were compensated for employment in the Project by two-thousand eighty.

Next Steps:

Peter Zahirsky, Lead Project Manager, will need to receive a response from Genesis by **February 29, 2024**, accepting this assistance and confirming our understanding of the project. **Please note that this offer is contingent upon further due diligence, completion of an application, formal approvals, and execution of an agreement.** The application will come from JobsOhio and an email address of noreply@jobsohio.com. Peter Zahirsky may be reached at 740-381-8874 or by e-mail at pzahirsky@teamneo.org. We look forward to hearing from you again soon.



Estimated Total Value of JobsOhio Assistance

\$1,000,000

JobsOhio Vibrant Community Grant
Estimated Value: \$1,000,000

The JobsOhio Vibrant Community Grant is designed to assist distressed small and medium sized communities with the implementation of catalytic development projects that fulfill a market need and represent a significant reinvestment in areas that have struggled to attract new investment.

Contingencies:

The JobsOhio Grant Agreement will be contingent on receiving the following details before the offer expiration of **February 29, 2024**: formal pitch deck, formal verification of the completed capital stack (this includes proof from all other sources within the capital stack), and verification of the line of credit obtained in order to complete the project.

Disbursement Conditions:

Conditions for the First Disbursement. The first disbursement of at least \$250,000 of Grant Funds will be available upon execution of the Grant Agreement, submission of proof of purchase of the building, and submission of a reimbursement request with at least \$500,000 in hard costs properly documented.

Conditions for the Final Disbursement: JobsOhio shall holdback, retain, and not disburse the final 50% (\$500,000) of the Grant Funds until proof that the following conditions have been met is provided to JobsOhio:

- Submission by the Grantee to JobsOhio that the cash equity provided by the developer has been utilized.
- Submission by the Grantee of an Affidavit of Completion of the Project, in a form provided by Grantor, and documentation of eligible expenses are received by JobsOhio.
- Submission by the Grantee to JobsOhio of an appraisal of the Project Site performed by a qualified, state licensed real estate appraiser who is also a member of the Appraisal Institute, and which shows the value of the Project Site, as improved.

Eligible uses of funds for your project:

- Asbestos Abatement
- Removal & Disposal of Waste
- Site Preparation
- Building Expansion
- Building Renovation



Ohio

JobsOhio Vibrant Community Grant

The **Vibrant Community Program** recognizes that distressed communities may not have adequate resources to develop and implement economic development projects that can attract private investment and create new jobs in the community. The program was established to assist distressed small and medium sized communities with the implementation of catalytic development projects that fulfill a market need and represent a significant reinvestment in areas that have struggled to attract new investment.

Grant funds are provided on a reimbursement basis for designated eligible costs and are contingent upon submittal of an application and execution of an agreement.

Fees/Costs:

There are no fees/costs associated with this program.

Next Steps

Application:

- The organization receiving JobsOhio funds will inform the Lead Project Manager that it would like to move forward with the application process. The organization will receive a link to the online JobsOhio application, which is partially populated with project information. The organization will be required to submit an online application, confirm project details and provide additional documentation (W9 and JO Vendor/EFT).
- Submission of a JobsOhio Application must be made prior to the project moving forward and constitutes the company's acceptance of the JobsOhio Offer and its commitment to meet performance requirements by the "Metric Evaluation Date" (The date the Grantee will attain all Metric Commitments outlined in the offer letter).
- The "Effective Date" is the application submitted date and the date after which costs eligible for reimbursement can be incurred.

Approval:

- Once a JobsOhio Application is submitted and reviewed for accuracy and completeness, the JobsOhio internal approval process will begin.

Agreement:

- Approved organizations, which have accepted JobsOhio program incentives, must enter into an Agreement with JobsOhio.
- All JobsOhio programs will utilize Box.com for initial review and redlining of the Agreement. Once the redlining process is complete, DocuSign will be used to execute the grant Agreement starting with the organization, then to JobsOhio for final execution.



Ohio

Public Exposure:

- Following execution of the agreement, JobsOhio will disclose general project information including Grantee name, county, region, investment, program type and value.

Disbursement:

- Following the execution of the agreement and encumbrance of funds, Grantee may receive funds on a reimbursement basis, or as dictated by the disbursement conditions associated with program description above, upon submission of a "Request for Reimbursement" and supporting documentation within the Box.com folder.
- The "Metric Evaluation Date" will serve as the last day invoices may be submitted for reimbursement.
- Grantee's Request for Reimbursement must satisfy all applicable terms set forth in the Agreement.
- Grantee shall submit no more than three (3) reimbursement requests, or disbursement as otherwise dictated by disbursement conditions found in this offer letter, prior to the Metric Evaluation Date, with no request being less than \$50,000 (except for final disbursement).

Reports:

- The Grantee will be required to submit annual reports during the term of the Agreement through the "Metric Expiration Date", the date through which the Grantee must maintain all Metric Commitments. The JobsOhio Director of Compliance will provide the Grantee's contact a login and link to access the annual report.
- Submission of the annual report will be required for each calendar year (or part of a year) through December 31st and shall be submitted by Grantee no later than March 1st of the following year.

Performance:

- The Grantee will submit Annual Reports in regard to the progress at the site, and marketing of the site, to JobsOhio at the beginning of each calendar year.
- Failure to submit an Annual Report by the deadline, meet project performance commitments by Metric Evaluation Date, and maintain those commitments at project site until the Metric Expiration Date may result in remedial action (outlined in agreement).



County Council of Cuyahoga County, Ohio

Ordinance No. O2023-0017

Sponsored by: County Executive Ronayne/Department of Human Resources	An Ordinance providing for the adoption of a modified Section 11.09 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.
-----------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, the Cuyahoga County Executive is committed to improving the health and wellness of County employees and their families and to fostering a diverse, equitable, and inclusive workplace;

WHEREAS, the County Executive is equally committed to reducing the County’s infant mortality rate, which is high and disproportionately affects babies of color;

WHEREAS, Cuyahoga County established the Advisory Council on Women’s Health to shape a healthier, more equitable future for women in our County by supporting programming and policies that improve access and health outcomes for women and families;

WHEREAS, the 2023 March of Dimes report card on preterm birth rates graded 100 cities with the greatest number of live births, and the City of Cleveland received an F and Ohio received a D for preterm births;

WHEREAS, the March of Dimes supports policies to improve the health of mothers and babies, and access to Paid Parental Leave supports parent-infant attachment and establishes a foundation for a safe, stable, and nurturing relationship, as well as parenting practices that promote optimal infant health and development;

WHEREAS, parent-child bonding in the first months of life is critical for babies to develop healthy cognitive, behavioral, and socioemotional skills, and Paid Parental Leave allows parents time to bond with their newborn or newly adopted child;

WHEREAS, Paid Parental Leave improves the health outcomes of both mothers and their children by reducing infant mortality rates and increasing rates of vaccination in children and improving post-partum maternal mental health;

WHEREAS, the County desires to attract and retain employees, and Paid Parental Leave reduces the likelihood that a first-time mother will quit her job following the birth

or adoption of her child and will increase the County's overall compensation package for employees;

WHEREAS, the County currently offers two continuous weeks of Paid Parental Leave to full-time and part-time benefits eligible employees who are eligible for leave under the Family and Medical Leave Act pursuant to Section 11.09 of the current Employee Handbook;

WHEREAS, the County Executive has reviewed the current Section 11.09 of the Employee Handbook and determined that an amendment is necessary to expand the eligibility criteria and duration of Paid Parental Leave;

WHEREAS, pursuant to Section 9.01 of the County Charter it is County Council's authority to establish personnel policies by ordinance, and Council has previously approved prior versions of the County's Employee Handbook which is amended herein and may be amended in the future by Council; and

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

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

SECTION 1. Adoption of Revised Employee Handbook: Council hereby adopts a modified section 11.09 (Paid Parental Leave) of the County's Employee Handbook as set forth in Exhibit A attached hereto, to remain in full force and effect, to be applicable to all non-bargaining County employees under the authority of the County Council and the County Executive. The Department of Human Resources shall disseminate the amended Handbook to all employees subject to the Handbook, in accordance with the Department's usual method of dissemination.

SECTION 2. The eligibility of bargaining unit employees is subject to the terms of their respective collective bargaining agreement and Chapter 4117 of the Ohio Revised Code. The County Executive and his designee are authorized to negotiate with the various bargaining units and execute side letters to modify their respective collective bargaining agreements to authorize the receipt of the Paid Parental Leave benefits in accordance with the Employee Handbook and as further set forth in Exhibit A of this Ordinance, and to replace any differing provisions addressing parental leave, maternity leave, or paternity leave. Modifications to respective collective bargaining agreements shall reflect the following: "The parental leave provision of the Employee Handbook shall be applicable to employees in the bargaining unit. Any future change to the Employee Handbook on parental leave shall also be applicable to the bargaining unit."

SECTION 3. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.

Provided that this Ordinance receives the affirmative vote of at least eight (8) 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 (8) members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 5, 2023

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

Journal _____
_____, 2023

EXHIBIT A

11.09 Paid Parental Leave

The County offers Paid Parental Leave to eligible employees to care for an employee's newborn child or newly adopted child following the placement of the adopted child who is under the age of 18 within the employee's home. Paid Parental Leave gives parents additional flexibility and time to bond with their new child, adjust to their new family situation, and balance their work obligations.

Paid Parental Leave is available to all full-time and part-time benefits-eligible who have at least three (3) months/ 90 days of continuous employment with a Cuyahoga County agency that is subject to the Employee Handbook.

For each eligible employee, Paid Parental Leave is thirty (30) hours of paid leave at the employee's base rate of pay for up to twelve (12) continuous weeks following the birth or adoption of the employee's child.

Paid Parental Leave will run concurrently with FML and will be counted against any FML available to employees using the Paid Parental Leave benefit. Full-time employees who are eligible for FML and have paid time off allowances (i.e., accrued exchange or compensatory time, sick leave, or vacation leave) will be required to supplement the remaining ten (10) hours during each week of Paid Parental Leave/ FML with any accrued paid time off.

Full-time employees who are not eligible for FML may supplement the remaining ten (10) hours during each week of Paid Parental Leave at their base rate of pay with accumulated exchange or compensatory time, sick leave, or vacation leave. If employees do not have accumulated paid time off, the remaining ten (10) hours will be unpaid. As an exception to the Leave Donation policy in Section 11.07 of this Handbook, full-time employees who are not eligible for FML may receive leave donations from other County employees in accordance with the process set forth in Section 11.07 to supplement the remaining ten (10) hours during each week of Paid Parental Leave, provided they exhaust all sick leave, vacation leave, and exchange or compensatory time.

Vacation and sick leave continue to accrue during Paid Parental Leave. The County will also continue to pay its share of the cost of an employee's group health insurance during Paid Parental Leave. The employee's share of the premium will be deducted from the employee's pay in accordance with normal practices during Paid Parental Leave.

Paid Parental Leave must be utilized within the twelve (12) weeks following the birth or adoption of a child. Employees are not eligible to receive holiday pay during Paid Parental Leave. A holiday occurring during the leave period shall be counted as one day of Paid Parental Leave and shall be paid as such.

An employee is eligible for Paid Parental Leave for only one (1) birth or adoption within a rolling twelve (12) month period. The fact that a multiple birth or adoption occurs (for example, the birth or adoption of twins) does not increase the length of Paid Parental Leave granted for that event.

If two married eligible employees both work for a County agency that is subject to this Handbook, and each wants to take Paid Parental Leave for the birth or adoption of a child, the employees may take only a combined total of twelve (12) weeks of leave. Bargaining-unit employees should review their respective CBA and contact Human Resources to determine if they are eligible for Paid Parental Leave.

Documentation Required for Paid Parental Leave:

Eligible employees must submit a completed leave request form to Human Resources at least thirty (30) days prior to the anticipated date of Paid Parental Leave. In situations where it is not possible to submit the form thirty (30) days prior to the anticipated date of Paid Parental Leave, employees should submit a leave request form to Human Resources as soon as it is practicable to do so.

Eligible employees will be required to furnish appropriate medical documentation to use Paid Parental Leave to care for a newborn child. If applicable, the medical certification requirements for FML will govern (see section 11.07). The employee's health care provider must complete and sign the medical documentation.

Eligible employees will be required to furnish appropriate adoption documentation, such as a letter from an adoption agency or from the attorney in cases of private adoptions, to care for a newly adopted child.