



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 27, 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) February 13, 2024 Committee of the Whole Meeting [See Page 23]
 - b) February 13, 2024 Regular Meeting [See Page 25]
- 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) R2024-0075: A Resolution awarding a total sum, not to exceed \$10,000, to the Collective Arts Network for the CAN Journal and newsletter project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this [See Page 52]

Resolution become immediately effective.

Sponsor: Councilmember Sweeney

- 2) R2024-0076: A Resolution awarding a total sum, not to exceed \$20,000, to Shelter the People Cleveland for the Building Capacity for Change project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 56]

Sponsor: Councilmember Sweeney

- 3) R2024-0077: A Resolution awarding a total sum, not to exceed \$50,000, to the Catholic Charities Corporation for Capacity Building Development for the Catholic Charities St. Martin de Porres Family Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 59]

Sponsor: Councilmember Conwell

- 4) R2024-0078: A Resolution awarding a total sum, not to exceed \$5,000, to Sigma Gamma Rho Sorority, Inc. for the Drainkeepers Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 62]

Sponsor: Councilmember Turner

- 5) R2024-0079: A Resolution authorizing a pre-development economic development recoverable grant in an amount not-to-exceed \$450,000.00 to Blue Abyss Operations Inc. for the Blue Abyss Project located on 12 acres on Aerospace Parkway in the City of Brook Park, Ohio for the purpose of constructing the main astronaut and deep water training facility, a hotel, planetarium, and a long arm centrifuge building totaling approximately 300,000 square feet; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 65]

Sponsors: Councilmembers Miller, Jones and Schron

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

- 1) 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 85]

Sponsor: Councilmember Turner

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

- 2) R2024-0048: A Resolution awarding a total sum, not to exceed \$10,000, to Crossroads Health dba New Directions for the purpose of the New Directions Summer Education Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 88] [See Page 92 - Proposed Substitute]

Sponsors: Councilmembers Simon, Jones and Stephens

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

- 3) R2024-0049: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective. [See Page 96]

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

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

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2023-0352: A Resolution awarding a total sum, not to exceed \$50,000, to the City of South Euclid for Year Three of the South Euclid Deer Sterilization Program from the District 11 ARPA Community Grant Fund; and declaring the necessity [See Page 118]

that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

- 2) 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. [See Page 121]

Sponsors: Councilmembers Turner, Stephens and Jones

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

- 3) 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. [See Page 124]

Sponsor: Councilmember Turner

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

- 4) 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. [See Page 127]

Sponsors: Councilmembers Turner and Stephens

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

- 5) 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. [See Page 130]

Sponsor: Councilmember Turner

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

- 6) 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. [See Page 133]

Sponsors: Councilmembers Turner, Stephens and Jones

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

- 7) 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. [See Page 137]

Sponsors: Councilmembers Turner and Jones

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

- 8) 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 140]

Sponsors: Councilmembers Sweeney, Miller and Turner

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

- 9) 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 144]

Sponsors: Councilmembers Jones, Sweeney and Conwell

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

- 10) 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 147]

Sponsor: Councilmember Jones

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

- 11) 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 150]

Sponsor: Councilmember Simon

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

- 12) 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; [See Page 153]

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: Councilmember Simon

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2024-0080: 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 156]

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

- 2) R2024-0081: A Resolution approving a proposed settlement in the matter of Marvin Robinson v. Cuyahoga County, et al., United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:22-cv-961; authorizing the County Executive and/or his designee to execute a settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective. [See Page 166]

Sponsor: County Executive Ronayne/Department of Law

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

- 1) R2024-0082: A Resolution making an award on RQ13736 to CATTs Construction Inc., in the amount not-to-exceed \$1,998,321.23 for the resurfacing of Forbes Road from

Fairoaks Road to Richmond Road in the Cities of Bedford, Bedford Heights, and the Village of Oakwood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 4125 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective. [See Page 168]

Sponsor: County Executive Ronayne/Department of Public Works

- 2) R2024-0083: A Resolution authorizing a Grant Agreement with State of Ohio, Department of Development in the amount not-to-exceed \$8,057,000.00 to serve as fiscal agent for various lead renovation, abatement and mitigation services in connection with the FY2023 Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026; and recommending awards to various political subdivisions and providers in the total amount not-to-exceed \$8,057,000.00 for various projects or programs in connection with the FY2023 Lead Safe Ohio Program for the period 3/1/2024 – 12/31/2025; authorizing the County Executive to execute the agreements, contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:[See Page 174]
 - a) CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for various home loans, grants and incentives to homeowners for home repair.
 - b) City of Cleveland Heights in the amount not-to-exceed \$492,908.00 for repairs of various childcare facilities.
 - c) Cuyahoga County Board of Health, fiscal agent, in the amount not-to-exceed \$4,089,092.00 for operational support of the Lead Safe Program.
 - d) Mount Sinai Health Foundation, fiscal agent, in the amount not-to-exceed \$1,375,000.00 for operational support for The Lead Safe Cleveland Coalition.

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

- 3) R2024-0084: A Resolution making awards to various municipalities, in the total amount of \$2,223,000.00 for various projects or programs in connection with the FY2024 Community Development Block Grant Program for the period 3/12/2024 - 12/31/2024; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution, and declaring the necessity that this Resolution become immediately effective:[See Page 185]
- a) City of Bedford in the amount not-to-exceed \$150,000.00 for vehicle replacement for Bedford Police Department.
 - b) City of Berea in the amount not-to-exceed \$150,000.00 for Baker Street Improvement Project.
 - c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Southwood Drive Watermain Project.
 - d) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metroparks Connectivity Lighting Project.
 - e) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Maple Heights Senior Center Emergency Generator Project.
 - f) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Grant Boulevard from Webster Road to Glenridge Avenue.
 - g) Village of Newburgh Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Bridgeview Avenue.
 - h) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Restoration Program.
 - i) City of North Royalton in the amount not-to-exceed \$38,000.00 for Memorial Park ADA Parking Lot Improvements.

- j) Village of Oakwood in the amount not-to-exceed \$150,000.00 for First Place Pavement Improvement Project.
- k) City of Parma Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Denison Boulevard.
- l) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Community Center Fire Suppression Initiative.
- m) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for Lee Road Storefront and Exterior Improvement Program.
- n) City of South Euclid in the amount not-to-exceed \$150,000.00 for Playground of Possibilities Restoration Project at Bexley Park.
- o) City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 5.
- p) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program.

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

- 4) R2024-0085: A Resolution making awards to various municipalities and agencies in the total amount of \$1,438,828.00 for various projects or programs in connection with the FY2024 Community Development Supplemental Grant Program for the period 3/12/2024 – 2/28/2025; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 192]
 - a) City of Bay Village in the amount not-to-exceed \$35,850.00 for Reese Park Court Conversion.

- b) City of Berea in the amount not-to-exceed \$50,000.00 for Baker Street Improvement Project.
- c) City of Brecksville in the amount not-to-exceed \$50,000.00 for Brecksville Public Outdoor Pickleball Court Project.
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program.
- e) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Dorset Mini Park Improvements.
- f) City of Brook Park in the amount not-to-exceed \$50,000.00 for improving community access of the Kennedy Park Playground.
- g) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day.
- h) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for Village Hall Playground.
- i) Cuyahoga Land Bank in the amount not-to-exceed \$50,000.00 for Circle East District Greenway.
- j) Delta Alpha Lambda Foundation in the amount not-to-exceed \$50,000.00 for Food Pantry Site Room Remodel and Annex Expansion Project.
- k) City of Euclid in the amount not-to-exceed \$50,000.00 for Russell Avenue Park Improvements.
- l) Euclid Development Corporation in the amount not-to-exceed \$50,000.00 for Neighborhood Opportunity Grant.
- m) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Morton Park Connector Path Project.
- n) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Garfield Heights Civic Center Sidewalk Improvement Project.

- o) Village of Highland Hills in the amount not-to-exceed \$36,850.00 for Government Complex Accessibility Improvements.
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Madison Park – Bird Town Neighborhood Connector Project.
- q) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2024 Exterior Home Repair Program.
- r) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for resurfacing of Grant Boulevard from Glenridge Avenue to dead end.
- s) Village of Newburgh Heights in the amount not-to-exceed \$50,000.00 for Playground Improvements.
- t) City of North Olmsted in the amount not-to-exceed \$46,153.00 for North Olmsted Community Park Restroom Restoration Project.
- u) Village of North Randall in the amount not-to-exceed \$50,000.00 for Housing Rehabilitation and Preservation Supplemental Grant.
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Green City Landscaping and Wayfinding Improvements.
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for First Place Pavement Improvement Project.
- x) City of Parma in the amount not-to-exceed \$50,000.00 for Ukranian Village and Polish Village Streetscape Improvement – Phase VI.
- y) City of Parma Heights in the amount not-to-exceed \$49,975.00 for Cassidy Theatre/Community Center Lobby Restoration Project – Phase II.

- z) Refugee Response in the amount not-to-exceed \$50,000.00 for Ohio City Farm – New Farm Market Concrete Foundation.
- aa) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for Richmond Heights Greenwood Farm Gazebo Project.
- bb) City of South Euclid in the amount not-to-exceed \$50,000.00 for Playground of Possibilities Restoration at Bexley Park.
- cc) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for ITA Pavement Reconstruction – Phase III.
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 Granada Boulevard Reconstruction (Street and Road Repair Project – Phase 5).

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

- 5) R2024-0086: A Resolution authorizing an amendment to Contract No. 4105 (fka Contract No. 2973) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2024 to change the terms, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$1,941,245.20; authorizing the County Executive to execute the amendment and all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 201]

Sponsor: County Executive Ronayne/on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

- 6) R2024-0087: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,473,857.03 for child support services for the period 1/1/2024 – 12/31/2024; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 207]

- a) Agreement No. 4154 with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$19,701.15.
- b) Agreement No. 4155 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,322,443.68.
- c) Agreement No. 4159 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$18,273.85.
- d) Agreement No. 4163 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,796,651.78.
- e) Agreement No. 4172 with Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$4,316,786.57.

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

- 7) R2024-0088: A Resolution authorizing an amendment to Contract No. 3014 with Young Women's Christian Association of Greater Cleveland, Ohio dba YWCA Greater Cleveland for operation and case management services at the Norma Herr Women's Shelter for the period 1/1/2023 – 12/31/2023, to extend the time period to 12/31/2024, to change the terms, effective 1/1/2024, and for additional funds in the amount not-to-exceed \$2,536,793.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.[See Page 226]

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

f) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2024-0067: A Resolution declaring that public convenience and welfare requires the resurfacing of Warrensville Center

Road from Fairmount Boulevard to Mayfield Road in the Cities of University Heights and South Euclid; total estimated project cost \$7,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. [See Page 232]

Sponsor: County Executive Ronayne/ Department of Public Works

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

- 2) R2024-0069: A Resolution authorizing an amendment to Contract No. 576 (fka Contract No. CE1000867-01) with the Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space located at 4115 Bridge Ave., Cleveland, Ohio, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2020 – 7/31/2025 to extend the time period to 7/31/2030, to change the terms, and for additional funds in the amount not-to-exceed \$177,000.00, effective upon contract signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 238]

Sponsors: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department and Councilmembers Conwell and Sweeney

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

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

- 1) R2024-0051: A Resolution confirming the County Executive's appointment of Ronnie J. Cannon to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2023 – 7/14/2026, and declaring the necessity that this [See Page 250]

Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

- 2) R2024-0055: A Resolution confirming the County Executive’s appointment of Christina Bohuslawsky-Brown to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 254]

Sponsor: County Executive Ronayne

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

- 3) R2024-0058: A Resolution confirming the County Executive’s reappointment of The Honorable Mayor Kim Thomas to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately [See Page 261] effective.

Sponsor: County Executive Ronayne

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

- 4) R2024-0064: A Resolution confirming the County Executive’s reappointment of Douglas Bennett to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 272]

Sponsor: County Executive Ronayne

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

- 5) R2024-0065: A Resolution confirming the County Executive’s reappointment of Janet Keeler, Ph.D. to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the [See Page 280]

necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

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

- 6) R2024-0068: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5054 for replacement of various Rockside Road Bridges No. 03.23 in the City of Independence and Bridge No. 3.32 over the Cuyahoga River in the City of Independence and the Village of Valley View; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective. [See Page 286]

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

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

- 7) R2024-0070: A Resolution making awards on RQ13201 for a Master Contract with various providers in the total amount not-to-exceed \$1,554,000.00 for various vehicle repair parts, equipment and services for the Fleet Division for the period 3/1/2024 – 2/28/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 291]

- a) Contract No. 4058 with Applied Maintenance Supplies & Solutions, LLC. in an anticipated amount of \$80,000.00.
- b) Contract No. 4059 with Car Parts Warehouse, Inc. in an anticipated amount of \$100,000.00.
- c) Contract No. 4060 with The Goodyear Tire & Rubber Company in the anticipated amount of \$240,000.00.
- d) Contract No. 4061 with Hall Public Safety Co. in an anticipated amount of \$32,000.00.

- e) Contract No. 4062 with Industrial Safety Products, Inc. in an anticipated amount of \$60,000.00.
- f) Contract No. 4063 with Jack Doheny Companies, Inc. in an anticipated amount of \$160,000.00.
- g) Contract No. 4064 with North Coast Two-Way Radio, Inc. in an anticipated amount of \$19,000.00.
- h) Contract No. 4065 with Parts Authority, LLC in an anticipated amount of \$180,000.00.
- i) Contract No. 4066 with Rieth's Automotive Supply Co., Inc. dba Fleetwise in an anticipated amount of \$150,000.00.
- j) Contract No. 4067 with R.H. Auto & Truck Glass in an anticipated amount of \$26,000.00.
- k) Contract No. 4068 with Rich's Towing & Service, Inc. in an anticipated amount of \$33,000.00.
- l) Contract No. 4069 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland in an anticipated amount of \$230,000.00.
- m) Contract No. 4070 with The Safety Company dba MTech in an anticipated amount of \$70,000.00.
- n) Contract No. 4071 with United Towing Services, Inc. in an anticipated amount of \$14,000.00.
- o) Contract No. 4072 with Universal Oil, Inc. in an anticipated amount of \$110,000.00.
- p) Contract No. 4073 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in an anticipated amount of \$30,000.00.
- q) Contract No. 4074 with Winzer Franchise Company in an anticipated amount of \$20,000.00.

Sponsor: County Executive Ronayne/Department of Public Works

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

- 8) R2024-0071: A Resolution authorizing an amendment to various contracts with Manatron, Inc. dba Aumentum Technologies for support and maintenance services for various Manatron Systems for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2025 and for additional funds in the total amount not-to-exceed \$1,537,986.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 295]
[Pending referral from Committee]

a) Contract No. 2411 in the amount not-to-exceed \$312,223.00 for CAMA SIGMA System.

b) Contract No. 2424 in the amount not-to-exceed \$1,225,763.00 for the Visual Property Tax System.

Sponsor: County Executive Ronayne/Fiscal Department

Committee Assignment and Chair: Finance & Budgeting –
Miller

- 9) R2024-0072: A Resolution authorizing an amendment to Contract No. 3038 (fka Contract No. 870) with W.B. Mason Co., Inc. for general office supplies and related services for the period 4/1/2021 – 3/31/2024 to extend the time period to 3/31/2025, to change the terms, effective 4/1/2024, and for additional funds in the amount not-to-exceed \$550,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 305]
[Pending referral from Committee]

Sponsor: County Executive Ronayne/Fiscal Department/
Department of Purchasing

Committee Assignment and Chair: Finance & Budgeting –
Miller

- 10) R2024-0073: A Resolution authorizing an amendment to a Master Contract with various providers for trauma informed respite and youth care center services for the period 9/1/2021 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms effective 7/1/2023, and for additional funds in the total amount not-to-exceed \$510,293.94; 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 315]
- a) Contract No. 4096 (fka Contract No. 1813) with Raven House in the amount not-to-exceed \$153,666.66.
 - b) Contract No. 4099 (fka Contract No. 1814) with Life’s Right Direction, Inc. in the amount not-to-exceed \$199,413.72.
 - c) Contract No. 4104 (fka Contract No. 1815) with Lutheran Metropolitan Ministry in the amount not-to-exceed \$157,213.56.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

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

- 11) R2024-0074: A Resolution authorizing an amendment to Contract No. 3673 (fka Contract No. 1031) with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2021 – 2/29/2024 to extend the time period to 2/28/2025 and for additional funds in the amount not-to-exceed \$4,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.[See Page 333]

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

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

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

- 1) O2024-0001: An Ordinance providing for the adoption of a modified Section 6.12 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective. [See Page 344]

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. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, MARCH 12, 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, FEBRUARY 13, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM**

1. CALL TO ORDER

Council President Jones called the meeting to order at 4:01 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Sweeney, Gallagher, Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller and Jones were in attendance and a quorum was determined. Councilmember Mike Byrne was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. EXECUTIVE SESSION

- a) Pending or imminent court action

A motion was made by Ms. Stephens, seconded by Mr. Sweeney and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent court action and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 4:04 p.m. The following Councilmembers were present Sweeney, Gallagher, Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller and Jones.

The following additional attendees were present: Law Director Richard Manoloff; Assistant Law Director Gregory Huth; Assistant Division Civil Chief Dave Lambert; Assistant Prosecuting Attorney Craig Morice; Assistant Prosecuting Attorney Matthew Fitzsimmons; Assistant Prosecuting Attorney Matthew Greenwell; Domestic Relations

Administrative and Presiding Judge Diane Palos; Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 5:09 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 5:09 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 13, 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 5:25 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no silent meditation.

5. PUBLIC COMMENT

- a) Brad Lynnet addressed Council regarding the election of a County Sheriff.**
- b) Patricia Reese addressed Council regarding homeless issues.**
- c) Angela Alston addressed Council regarding the justice system and the stigma related to mental health issues.**
- d) Loh addressed Council regarding various non-agenda items.**
- e) Dominique Brooks addressed Council regarding housing.**
- f) Katrina Robinson addressed Council regarding housing in Cuyahoga County; property records; unemployment and higher education.**
- g) Michael Dudley addressed Council regarding vacant property.**

The following individuals submitted correspondence regarding maintenance, renovations and cleaning of the Norma Herr Women’s Shelter:

- a) Elaine Gimmel, Executive Director, Eden Housing.**
- b) Gail Long**
- c) Latoyka Priester**

6. APPROVAL OF MINUTES

- a) January 23, 2024 Committee of the Whole Meeting**
- b) January 23, 2024 Regular Meeting**

A motion was made by Mr. Kelly, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the January 23, 2024 Committee of the Whole and Regular meetings.

A motion was made by Mr. Jones, seconded by Mr. Conwell and approved by unanimous vote to excuse Councilmember Mike Byrne from the meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Jones gave remarks in celebration of Black History Month, and introduced Mr. Al Edwards, a Department of Public Works employee, who performed his rendition of Lift Every Voice and Sing in honor of Black History Month.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne was absent from the meeting.

Mr. Erik Janus, Chief of Staff, provided comments on behalf of County Executive Ronayne, regarding Black History Month and recognized the legacy of past local leaders including former County Commissioner, Virgil E. Brown and former Council President, C. Ellen Connally; spoke about the importance of diversity and inclusion, which promotes a stronger and more vibrant community; spoke about some of the activities taking place during Black History Month and encouraged employees to participate; and thanked Mr. Edwards for his earlier performance.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2024-0048: A Resolution awarding a total sum, not to exceed \$10,000, to Crossroads Health dba New Directions for**

the purpose of the New Directions Summer Education 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. R2024-0048 to the Education, Environment & Sustainability Committee.

- 2) R2024-0049: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0049 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2023-0352: A Resolution awarding a total sum, not to exceed \$50,000, to the City of South Euclid for Year Three of the South Euclid Deer Sterilization Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

Clerk Richardson read Resolution No. R2023-0352 into the record.

This item will move to the February 27, 2024 Council meeting agenda for consideration for third reading adoption.

- 2) 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.

Sponsors: Councilmembers Turner, Stephens and Jones

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

Clerk Richardson read Resolution No. R2024-0003 into the record.

This item will move to the February 27, 2024 Council meeting agenda for consideration for third reading adoption.

- 3) 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

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

Clerk Richardson read Resolution No. R2024-0005 into the record.

This item will move to the February 27, 2024 Council meeting agenda for consideration for third reading adoption.

- 4) 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.

Sponsors: Councilmembers Turner and Stephens

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

Clerk Richardson read Resolution No. R2024-0006 into the record.

This item will move to the February 27, 2024 Council meeting agenda for consideration for third reading adoption.

- 5) 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

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

Clerk Richardson read Resolution No. R2024-0007 into the record.

This item will move to the February 27, 2024 Council meeting agenda for consideration for third reading adoption.

- 6) 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.

Sponsors: Councilmembers Turner, Stephens and Jones

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

Clerk Richardson read Resolution No. R2024-0008 into the record.

This item will move to the February 27, 2024 Council meeting agenda for consideration for third reading adoption.

- 7) 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.

Sponsors: Councilmembers Turner and Jones

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

Clerk Richardson read Resolution No. R2024-0009 into the record.

This item will move to the February 27, 2024 Council meeting agenda for consideration for third reading adoption.

- 8) 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.

Sponsors: Councilmembers Sweeney, Miller **and Turner**

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

Clerk Richardson read Resolution No. R2024-0032 into the record.

This item will move to the February 27, 2024 Council meeting agenda for consideration for third reading adoption.

- 9) 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.

Sponsors: Councilmembers Jones, Sweeney and Conwell

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

Clerk Richardson read Resolution No. R2024-0033 into the record.

This item will move to the February 27, 2024 Council meeting agenda for consideration for third reading adoption.

- 10) 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.

Sponsor: Councilmember Jones

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

Clerk Richardson read Resolution No. R2024-0034 into the record.

This item will move to the February 27, 2024 Council meeting agenda for consideration for third reading adoption.

- 11) 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.

Sponsor: Councilmember Simon

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

Clerk Richardson read Resolution No. R2024-0036 into the record.

This item will move to the February 27, 2024 Council meeting agenda for consideration for third reading adoption.

- 12) 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.

Sponsor: Councilmember Simon

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

Clerk Richardson read Resolution No. R2024-0037 into the record.

This item will move to the February 27, 2024 Council meeting agenda for consideration for third reading adoption.

c) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 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.

Sponsor: Councilmember Conwell

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0259 was considered and adopted by unanimous vote.

- 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.

Sponsor: Council President Jones

Committee Assignment and Chair: Community Development–Stephens

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0350 was considered and adopted by unanimous vote.

- 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.

Sponsor: Councilmember Turner

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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2023-0351 was considered and adopted by unanimous vote.

- 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.

Sponsor: Councilmember Kelly

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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2023-0367 was considered and adopted by unanimous vote.

- 5) 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

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

On a motion by Mr. Gallagher with a second by Mr. Sweeney, Resolution No. R2024-0001 was considered and adopted by unanimous vote.

- 6) 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

Committee Assignment and Chair: Economic Development & Planning – Schron

Resolution No. R2024-0002 was held at the request of County Council.

- 7) 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

Committee Assignment and Chair: Community Development–Stephens

On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2024-0004 was considered and adopted by unanimous vote.

- 8) 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.

Sponsors: Councilmember Turner and Conwell

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0010 was considered and adopted by unanimous vote.

- 9) 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.

Sponsors: Councilmembers Turner and Conwell

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0011 was considered and adopted by unanimous vote.

- 10) 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

Committee Assignment and Chair: Community Development–
Stephens

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0012 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2024-0050.

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

- 1) R2024-0050: 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, amending Resolution No. R2024-0038 dated 1/23/2024; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0050 was considered and adopted by unanimous vote.

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

- 1) R2024-0051: A Resolution confirming the County Executive's appointment of Ronnie J. Cannon to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2023 – 7/14/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0051 to the Human Resources, Appointments & Equity Committee.

- 2) R2024-0052: A Resolution confirming the County Executive's appointment of Ayonna Blue Donald to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0052 to the Human Resources, Appointments & Equity Committee.

- 3) R2024-0053: A Resolution confirming the County Executive's appointment of Scott Piepho to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0053 to the Human Resources, Appointments & Equity Committee.

- 4) R2024-0054: A Resolution confirming the County Executive's appointment of Mara Layne to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2023 – 12/31/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0054 to the Human Resources, Appointments & Equity Committee.

- 5) R2024-0055: A Resolution confirming the County Executive's appointment of Christina Bohuslawsky-Brown to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0055 to the Human Resources, Appointments & Equity Committee.

- 6) R2024-0056: A Resolution confirming the County Executive's appointment of Dr. Robert Eckardt to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0056 to the Human Resources, Appointments & Equity Committee.

- 7) R2024-0057: A Resolution confirming the County Executive's reappointment of Kathleen Hallissey to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0057 to the Human Resources, Appointments & Equity Committee.

- 8) R2024-0058: A Resolution confirming the County Executive's reappointment of Kim Thomas to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0058 to the Human Resources, Appointments & Equity Committee.

- 9) R2024-0059: A Resolution confirming the County Executive's reappointment of Kristie Groves to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0059 to the Human Resources, Appointments & Equity Committee.

- 10) R2024-0060: A Resolution confirming the County Executive's reappointment of Shannon Monyak to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0060 to the Human Resources, Appointments & Equity Committee.

- 11) R2024-0061: A Resolution confirming the County Executive's reappointment of Yvette Bozman to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0061 to the Human Resources, Appointments & Equity Committee.

- 12) R2024-0062: A Resolution confirming the County Executive's reappointment of Yvonka Hall to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0062 to the Human Resources, Appointments & Equity Committee.

- 13) R2024-0063: A Resolution confirming the County Executive's reappointment of Beth Sipple to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2023 – 12/31/2025, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0063 to the Human Resources, Appointments & Equity Committee.

- 14) R2024-0064: A Resolution confirming the County Executive's reappointment of Douglas Bennett to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0064 to the Human Resources, Appointments & Equity Committee.

- 15) R2024-0065: A Resolution confirming the County Executive's reappointment of Janet Keeler, Ph.D. to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0065 to the Human Resources, Appointments & Equity Committee.

- 16) R2024-0066: A Resolution confirming the County Executive's reappointment of Julie Johnson to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Jones referred Resolution No. R2024-0066 to the Human Resources, Appointments & Equity Committee.

- 17) R2024-0067: A Resolution declaring that public convenience and welfare requires the resurfacing of Warrensville Center Road from Fairmount Boulevard to Mayfield Road in the Cities of University Heights and South Euclid; total estimated project cost \$7,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/ Department of Public Works

Council President Jones referred Resolution No. R2024-0067 to the Public Works, Procurement & Contracting Committee.

- 18) R2024-0068: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5054 for replacement of various Rockside Road Bridges No. 03.23 in the City of Independence and Bridge No. 3.32 over the Cuyahoga River in the City of Independence and the Village of Valley View; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0068 to the Public Works, Procurement & Contracting Committee.

- 19) R2024-0069: A Resolution authorizing an amendment to Contract No. 576 (fka Contract No. CE1000867-01) with the Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space located at 4115 Bridge Ave., Cleveland, Ohio, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2020 – 7/31/2025 to extend the time period to 7/31/2030, to change the terms, and for additional funds in the amount not-to-exceed \$177,000.00, effective upon contract signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity

that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department

Council President Jones referred Resolution No. R2024-0069 to the Public Works, Procurement & Contracting Committee.

20) R2024-0070: A Resolution making awards on RQ13201 for a Master Contract with various providers in the total amount not-to-exceed \$1,554,000.00 for various vehicle repair parts, equipment and services for the Fleet Division for the period 3/1/2024 – 2/28/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 4058 with Applied Maintenance Supplies & Solutions, LLC. in an anticipated amount of \$80,000.00.
- b) Contract No. 4059 with Car Parts Warehouse, Inc. in an anticipated amount of \$100,000.00.
- c) Contract No. 4060 with The Goodyear Tire & Rubber Company in the anticipated amount of \$240,000.00.
- d) Contract No. 4061 with Hall Public Safety Co. in an anticipated amount of \$32,000.00.
- e) Contract No. 4062 with Industrial Safety Products, Inc. in an anticipated amount of \$60,000.00.
- f) Contract No. 4063 with Jack Doheny Companies, Inc. in an anticipated amount of \$160,000.00.
- g) Contract No. 4064 with North Coast Two-Way Radio, Inc. in an anticipated amount of \$19,000.00.
- h) Contract No. 4065 with Parts Authority, LLC in an anticipated amount of \$180,000.00.

- i) Contract No. 4066 with Rieth's Automotive Supply Co., Inc. dba Fleetwise in an anticipated amount of \$150,000.00.
- j) Contract No. 4067 with R.H. Auto & Truck Glass in an anticipated amount of \$26,000.00.
- k) Contract No. 4068 with Rich's Towing & Service, Inc. in an anticipated amount of \$33,000.00.
- l) Contract No. 4069 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland in an anticipated amount of \$230,000.00.
- m) Contract No. 4070 with The Safety Company dba MTech in an anticipated amount of \$70,000.00.
- n) Contract No. 4071 with United Towing Services, Inc. in an anticipated amount of \$14,000.00.
- o) Contract No. 4072 with Universal Oil, Inc. in an anticipated amount of \$110,000.00.
- p) Contract No. 4073 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in an anticipated amount of \$30,000.00.
- q) Contract No. 4074 with Winzer Franchise Company in an anticipated amount of \$20,000.00.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2024-0070 to the Public Works, Procurement & Contracting Committee.

- 21) R2024-0071: A Resolution authorizing an amendment to various contracts with Manatron, Inc. dba Aumentum Technologies for support and maintenance services for various Manatron Systems for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2025 and for additional funds in the total amount not-to-exceed \$1,537,986.00; authorizing the County Executive to execute the amendment and all other documents consistent with this

Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 2411 in the amount not-to-exceed \$312,223.00 for CAMA SIGMA System.
- b) Contract No. 2424 in the amount not-to-exceed \$1,225,763.00 for the Visual Property Tax System.

Sponsor: County Executive Ronayne/Fiscal Department

Council President Jones referred Resolution No. R2024-0071 to the Finance & Budgeting Committee.

- 22) R2024-0072: A Resolution authorizing an amendment to Contract No. 3038 (fka Contract No. 870) with W.B. Mason Co., Inc. for general office supplies and related services for the period 4/1/2021 – 3/31/2024 to extend the time period to 3/31/2025, to change the terms, effective 4/1/2024, and for additional funds in the amount not-to-exceed \$550,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Department/
Department of Purchasing

Council President Jones referred Resolution No. R2024-0072 to the Finance & Budgeting Committee.

- 23) R2024-0073: A Resolution authorizing an amendment to a Master Contract with various providers for trauma informed respite and youth care center services for the period 9/1/2021 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms effective 7/1/2023, and for additional funds in the total amount not-to-exceed \$510,293.94; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 4096 (fka Contract No. 1813) with Raven House in the amount not-to-exceed \$153,666.66.

b) Contract No. 4099 (fka Contract No. 1814) with Life's Right Direction, Inc. in the amount not-to-exceed \$199,413.72.

c) Contract No. 4104 (fka Contract No. 1815) with Lutheran Metropolitan Ministry in the amount not-to-exceed \$157,213.56.

Sponsor: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

Council President Jones referred Resolution No. R2024-0073 to the Public Safety & Justice Affairs Committee.

24) R2024-0074: A Resolution authorizing an amendment to Contract No. 3673 (fka Contract No. 1031) with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2021 – 2/29/2024 to extend the time period to 2/28/2025 and for additional funds in the amount not-to-exceed \$4,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Jones referred Resolution No. R2024-0074 to the Health, Human Services & Aging Committee.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution Nos. R2024-0016; R2024-0023; R2024-0027; R2024-0028; R2024-0029; R2024-0041; R2024-0042; R2024-0043; R2024-0044; R2024-0045; R2024-0046 & R2024-0047.

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

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

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0016 was considered and adopted by unanimous vote.

- 2) 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

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

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2024-0023 was considered and adopted by unanimous vote.

- 3) 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
Committee Assignment and Chair: Education, Environment & Sustainability – Simon

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0027 was considered and adopted by unanimous vote.

- 4) 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.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmember Miller**

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0028 was considered and adopted by unanimous vote.

- 5) 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.

Sponsors: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmember Miller**

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

On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2024-0029 was considered and adopted by unanimous vote.

- 6) 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.

Sponsors: County Executive Ronayne and Councilmembers Miller and Turner

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0041 was considered and adopted by unanimous vote.

- 7) 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.

Sponsors: County Executive Ronayne and Councilmembers Miller and Turner

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0042 was considered and adopted by unanimous vote.

- 8) 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.

Sponsors: County Executive Ronayne and Councilmember Turner

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0043 was considered and adopted by unanimous vote.

- 9) 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.

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

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0044 was considered and adopted by unanimous vote.

- 10) 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.

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

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0045 was considered and adopted by unanimous vote.

- 11) 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.

Sponsor: County Executive Ronayne/Department of Public Works

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0046 was considered and adopted by unanimous vote.

- 12) 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.

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

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0047 was considered and adopted by unanimous vote.

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

- 1) O2024-0001: An Ordinance providing for the adoption of a modified Section 6.12 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Cuyahoga County Executive Ronayne/Department of Human Resources

Council President Jones referred Ordinance No. O2024-0001 to the Human Resources, Appointments & Equity Committee.

h) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 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.

Sponsors: Cuyahoga County Executive Ronayne/Department of Human Resources **and Councilmembers Miller, Sweeney, Conwell, Turner and Simon**

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

On a motion by Ms. Conwell with a second by Ms. Turner, Ordinance No. O2023-0017 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, February 26th at 1:00 p.m. and on March 4 at 1:00 p.m. to discuss the Year-end Actual Financials.

Mr. Miller reported that the Public Works, Procurement & Contracting Committee will tentatively meet on Wednesday, February 21 at 10:00 a.m., contingent upon the appointment of a new Committee Chairperson, who would then confirm the next scheduled meeting date.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, February 20th at 1:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, February 21st at 1:00 p.m.

Ms. Turner reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, February 20th at 10:00 a.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, February 21st 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 6:38 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0075

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$10,000, to the Collective Arts Network for the CAN Journal and newsletter project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$10,000 to the Collective Arts Network for the CAN Journal and newsletter project; and

WHEREAS, the Collective Arts Network estimates approximately 40,000 people will be served annually through this award; and

WHEREAS, the Collective Arts Network estimates approximately five permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Collective Arts Network estimates the total cost of the project is \$343,000; and

WHEREAS, the Collective Arts Network indicates the other funding source(s) for this project includes:

- A. \$23,551 from Cuyahoga Arts and Culture
- B. \$14,047 from the Ohio Arts Council
- C. \$60,000 from the Cleveland Foundation
- D. \$60,000 from the George Gund Foundation
- E. \$75,000 from member fees from constituents
- F. \$35,000 from corporate support
- G. \$20,000 from the Northeast Ohio Regional Sewer District
- H. \$33,786 from individual donors
- I. \$10,000 from a benefit event; and

WHEREAS, the Collective Arts Network is estimating the start date of the project will be March 2024 and the project will be completed by December 2024; and

WHEREAS, the Collective Arts Network requested \$10,000 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 \$10,000 to the Collective Arts Network 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 Collective Arts Network from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the CAN Journal and newsletter 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.

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

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0076

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$20,000, to Shelter the People Cleveland for the Building Capacity for Change project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$20,000 to Shelter the People Cleveland for the Building Capacity for Change project; and

WHEREAS, Shelter the People Cleveland estimates approximately 30-40 people will be served per night through this award; and

WHEREAS, Shelter the People Cleveland estimates approximately 10 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Shelter the People Cleveland estimates the total cost of the project is \$522,000; and

WHEREAS, Shelter the People Cleveland indicates the other funding source(s) for this project includes:

- A. \$6,870 from GoFundMe/Private Donors;

B. \$100,000 from the Cleveland Solar Cooperative; and

WHEREAS, Shelter the People Cleveland is estimating the start date of the project will be August 2024 and the project will be completed by December 2024; and

WHEREAS, Shelter the People Cleveland requested \$20,000 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 \$20,000 to Shelter the People Cleveland to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$20,000 to Shelter the People Cleveland from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Building Capacity for Change 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. R2024-0077

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$50,000, to the Catholic Charities Corporation for Capacity Building Development for the Catholic Charities St. Martin de Porres Family Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$50,000 to the Catholic Charities Corporation for Capacity Building Development for the Catholic Charities St. Martin de Porres Family Center; and

WHEREAS, the Catholic Charities Corporation estimates approximately 2,000 people will be served annually through this award; and

WHEREAS, the Catholic Charities Corporation estimates approximately 4.5 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Catholic Charities Corporation estimates the total cost of the project is \$50,000; and

WHEREAS, the Catholic Charities Corporation is estimating the start date of the project will be January 2024 and the project will be completed by December 2025; and

WHEREAS, the Catholic Charities Corporation 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 the Catholic Charities Corporation 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 Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Capacity Building Development for the Catholic Charities St. Martin de Porres Family Center.

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. R2024-0078

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$5,000, to Sigma Gamma Rho Sorority, Inc. for the Drainkeepers Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$5,000 to Sigma Gamma Rho Sorority, Inc. for the Drainkeepers Project; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. estimates 150 households 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. is estimating the start date of the project will be April 2024 and the project will be completed by December 2024; and

WHEREAS, Sigma Gamma Rho Sorority, Inc. requested \$5,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$5,000 to 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 \$5,000 to Sigma Gamma Rho Sorority, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Drainkeepers 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. R2024-0079

<p>Sponsored by: Councilmembers Miller, Jones and Schron</p>	<p>A Resolution authorizing a pre-development economic development recoverable grant in an amount not-to-exceed \$450,000.00 to Blue Abyss Operations Inc. for the Blue Abyss Project located on 12 acres on Aerospace Parkway in the City of Brook Park, Ohio for the purpose of constructing the main astronaut and deep water training facility, a hotel, planetarium, and a long arm centrifuge building totaling approximately 300,000 square feet; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, the County Council recommends a pre-development economic development recoverable grant in an amount not-to-exceed \$450,000.00 to Blue Abyss Operations Inc. for the Blue Abyss Project located on 12 acres on Aerospace Parkway in the City of Brook Park, Ohio for the purpose of constructing the main astronaut and deep water training facility, a hotel, planetarium, and a long arm centrifuge building totaling approximately 300,000 square feet; and

WHEREAS, the primary goal of this recoverable grant is to assist in funding pre-development costs for the Blue Abyss Project; and

WHEREAS, this project is anticipated to create approximately 200 new jobs; and

WHEREAS, the total cost of the project is approximately \$250,000,000 of which the County will provide a pre-development economic development recoverable grant in the amount not-to-exceed \$450,000; and

WHEREAS, the project is funded 100% Community Grant Fund, which is funded by gross casino revenue; 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 pre-development Economic Development Recoverable Grant in an amount not-to-exceed \$450,000.00 to Blue Abyss Operations, Inc. for the Blue Abyss Project located on 12 acres on Aerospace Parkway in the City of Brook Park, Ohio for the purpose of constructing the main astronaut and deep water training facility, a hotel, planetarium, and a long arm centrifuge building totaling approximately 300,000 square feet.

SECTION 2. The recoverable grant will be secured by a second position lien on the real property where the Blue Abyss Project is located. The recoverable grant will be repayable in full if the Blue Abyss Project is not substantially completed as planned. The recoverable grant is subject to other terms and conditions as the Department of Development determines are needed to ensure funds are used for their intended pre-development purposes.

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

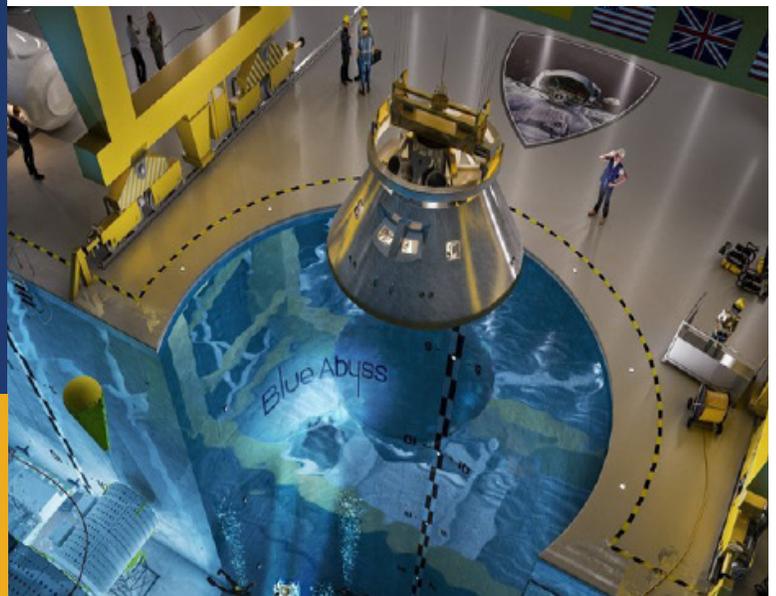
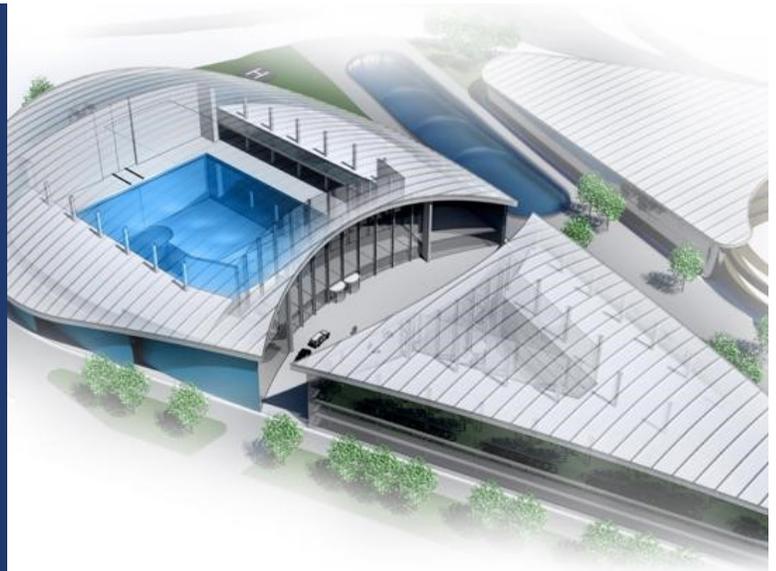
Date

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

Journal _____

_____, 20____

The Economic and Fiscal Impact Study of the Blue Abyss Training Facility and Hotel



by:

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November 1st, 2023



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Executive Summary

The Blue Abyss Company is interested in developing a large space and deep-sea training facility in Brook Park Ohio. This research and deep-sea training facility will provide astronauts, as well as marine and oil researchers a cutting-edge location for extreme environment training. Such a large development project will attract many visitors, providing substantive economic and fiscal benefits to the local economy.³

The local economy will benefit quickly from the construction of the training complex and hotel adding 1,759 full-time equivalent jobs, an increase in local residents’ incomes of \$135 million, and a total spending impact of \$316 million. However, equally important are the recurring economic and fiscal benefits that occur from the operation of the facility and hotel. These benefits will be driven by increased local spending by the operations of the complex, the added staff, and perhaps most importantly the increase in visitor spending to the area.

In just 5 years, the training facility and hotel will produce an additional \$654 million and will create or support 3,900 additional jobs and add \$277 million to local residents’ incomes. In 30 years, this economic impact will total \$3.6 billion, provide 21,800 additional jobs, and add \$1.5 billion to local residents’ incomes.

Source: Summary of IMPLAN Model Output

Table 1: Economic Impact of the Blue Abyss Facility and Hotel (in 2023 Dollars)				
The 5 Year Economic Impact				
Impacts	Employment	Local Earnings	Value-added	Output
Direct Impact	2,343.3	\$183,728,022	\$205,967,601	\$374,323,750
Indirect Impact	736.4	\$48,024,270	\$73,629,110	\$140,469,711
Induced Impact	816.9	\$45,850,186	\$80,092,488	\$139,427,487
Total:	3,896.6	\$277,602,479	\$359,689,199	\$654,220,948
The 30 Year Economic Impact				
Impacts	Employment	Local Earnings	Value-added	Output
Direct Impact	12,671.0	\$947,621,172	\$1,133,337,910	\$2,010,319,505
Indirect Impact	4,849.4	\$309,473,962	\$456,955,172	\$890,926,965
Induced Impact	4,285.5	\$240,685,525	\$420,494,481	\$732,012,979
Total:	21,805.9	\$1,497,780,659	\$2,010,787,563	\$3,633,259,450

³ We define the local economy as Cuyahoga County.

I. Introduction

Blue Abyss Global Holdings Ltd. is pursuing the development of a new research center and training complex in Brook Park, Ohio. Focused on space and deep-sea research this complex will provide training facilities for astronauts, as well as marine and oil researchers, including a 150-foot-deep pool containing 43,000 cubic meters of water, a “mission control” center, and hyperbaric chambers.

The construction and operation of this training facility and hotel will provide significant economic and fiscal benefits locally for Brook Park, Ohio, Cuyahoga County, and its neighboring counties as well as for the state of Ohio. The total economic impact includes the direct impact of construction and operation as well as the multiplier effect as the economic activity spreads through the industry interconnections in the economy and from the additional household spending from income earned.

This study uses IMPLAN (Impact Analysis for Planning) software to measure the direct economic impact as well as the indirect impact through higher demand for inputs, and the induced effects from higher demand for local goods and services from the associated increase in labor income resulting from both construction and the operation of the training facility and hotel. IMPLAN uses an input-output methodology to model the economic links between industry sectors of the local economy.

The **direct impact** of the construction project, for example, includes the construction jobs created or supported directly by the training facility and the labor earnings associated with these jobs. The **indirect impact** of the construction project includes spending by the construction industry on inputs such as building materials, which supports jobs and earnings in industries that supply inputs. The wages and salaries earned by employees in the construction industry

The Multiplier Effect

Captures the secondary effects from the interconnections between various local economic sectors.

- **Indirect effects** measure the economic impact on the various industry suppliers of local goods and services.
- **Induced effects** measure the impact of changes in household spending of income on local goods and services.

and by employees in the various industries that supply inputs are then recirculated in the local economy by spending on local goods and services, the *induced effect*. The direct, indirect, and induced effects reflect the three components of the total economic impact (equation 1).

$$\text{Total Effect} = \text{Direct Effect} + \text{Indirect Effect} + \text{Induced Effect} \quad (1)$$

Within each of these effects, this study focuses on the impact on employment (jobs), local residents' income, value-added and total output (\$). The total output includes the value of intermediate purchases in other industries and the value-added by the industry (equation 2). The value-added includes the labor income associated with employment in the industry.

$$\text{Output} = \text{Intermediate Purchases} + \text{Value-Added} \quad (2)$$

Once the direct, indirect, and induced effects are measured, we calculate the multiplier effect (equation 3 for the employment multiplier and the output multiplier. The multiplier effect describes how many additional dollars (or jobs) are created or supported in other industries per each additional dollar (or job) in the construction industry associated with Blue Abyss's training facility. Because the linkages between economic sectors varies by region, the multiplier effect is specific to Cuyahoga County.⁴

$$\text{Multiplier Effect} = \frac{\text{Direct} + \text{Indirect} + \text{Induced}}{\text{Direct}} \quad (3)$$

⁴ At the county level, the typical IMPLAN output multiplier is 1-2. <https://implanhelp.zendesk.com/hc/en-us/articles/115009505707-General-Information-About-Multipliers>

II. Economic and Fiscal Impact Analysis

There are three main sources of the economic impact of Blue Abyss’s training facility and hotel: (1) the construction project itself, the direct economic impact on the construction industry as well as the indirect and induced effects associated with building the project, the multiplier effect, and (2) the yearly impact of the operation of the training facility as well as its associated indirect and induced effects, and (3) the yearly impact of the visitor spending that occurs because of the complex. The economic impact of the construction project tends to be a shorter-term impact whereas the impact of the operations of the training facilities and visitor spending generate economic activity for a much longer period. Thus, we measure the expected economic impact in the next 5 years and 30 years.

II.A. Economic and Fiscal Impact Analysis: Constructing the Training Facilities

Table 2 presents the economic impact of the construction associated with Blue Abyss’s training facilities. The overall costs of constructing the training facilities is budgeted for \$179.6 million. This construction is expected to create or support (direct employment impact) 814 jobs. The indirect employment, 242, are the jobs created or supported by the intermediate inputs necessary for the construction project. The induced employment, 321, accounts for the jobs that are created or supported as a result of household spending on local goods and services from the wages and salaries associated with the construction project. The total employment, 1,377, are the additional jobs created or supported by Blue Abyss’s training facility construction.

Table 2: The Economic Impact of the Construction of the Training Facilities				
Impacts	Employment	Local Earnings	Value-added	Output
Direct Impact	814	\$71,064,463	\$74,274,447	\$150,443,158
Indirect Impact	242	\$16,652,321	\$27,256,653	\$49,866,945
Induced Impact	321	\$18,002,624	\$31,442,902	\$54,736,527
Total:	1,377	\$105,719,407	\$132,974,003	\$255,046,630

Source: Summary of IMPLAN Model Output

Economic and Fiscal Impact Study of the Blue Abyss Training Complex

The local labor income associated with these jobs is included in column 2 of Table 2. The wages and earnings (direct+indirect+induced) resulting from the construction total over \$105.7 million. Wages and earnings directly associated with the construction industry will increase by over \$71 million. Local suppliers to the construction industry will see their wages and earnings increase by approximately \$16.6 million. As a result of household spending from the additional wages and earnings, other industries such as the retail industry will see wages and earnings increase by \$18 million. Thus, the construction project will increase jobs and earnings in a variety of industry sectors across the local economy.

The value-added column reflects the difference between the industry's total output and the cost of intermediate inputs. It is the value that the industry specifically adds to the economy of the local area through the training facility construction, totaling almost \$133 million. The total output directly associated with the construction, value-added and intermediate inputs, is \$150 million.⁵ For suppliers to the industry, their total output will increase by almost \$50 million. For local retailers and other industries that will see a bump in sales from the additional household income, their total output will increase by over \$54 million. In total, the local will increase total output by \$255 million.

This increase in spending throughout the economy will help increase tax revenue for the various levels of government. Table 3 provides the fiscal impact of the construction of the training facilities. Starting with column 1, we find that sub-county taxes, such as cities, villages, townships, will collect an additional \$1.3 million. County taxes in the region will increase by \$609 thousand dollars while the state of Ohio and the federal government will increase their tax revenue by \$4.1 and \$17.5 million respectively. In totality the construction of Blue Abyss's training facilities will increase tax revenue by \$23.5 million.

⁵ Note that this number is less than the total construction budget because not all of the budget will be spent in the area.

Table 3: The Fiscal Impact of the Construction of the Training Facilities					
Jurisdictions	Sub-County Taxes	County Taxes	State Taxes	Federal Taxes	Total Taxes
Direct Impact	\$602,845	\$70,543	\$31,182	\$12,239,824	\$12,944,393
Indirect Impact	\$372,956	\$302,249	\$2,268,885	\$2,358,513	\$5,302,603
Induced Impact	\$341,141	\$236,559	\$1,847,106	\$2,869,433	\$5,294,240
Total:	\$1,316,942	\$609,350	\$4,147,174	\$17,467,770	\$23,541,237

Source: Summary of IMPLAN Model Output

II.B. Economic and Fiscal Impact Analysis: Operating the Training Facilities

Once construction is complete the training facilities will employ numerous people across many occupations and will source many of their operating expenses locally. The value of these economic and fiscal impacts are that these impacts persist yearly providing a substantive and continuous impact over time. Table 4 provides estimates of the yearly economic impact from operating the training facilities at expected capacity 4 years after the construction. Column 4, of Table 4 indicates that the facilities are expected to increase local spending by \$101 million which will multiply through the economy to cause a \$186 million total spending impact. This yearly spending will provide and support the equivalent of 1,041 full-time equivalent jobs, increase local earnings by \$78 million and increase value-added Gross Domestic Product (GDP) by almost \$103 million.

Table 4: The Yearly Economic Impact of the Operation of the Training Facility				
Impacts	Employment	Local Earnings	Value-added	Output
Direct Impact	563	\$49,330,305	\$57,160,476	\$101,186,946
Indirect Impact	256	\$16,421,851	\$23,918,437	\$46,529,946
Induced Impact	222	\$12,486,406	\$21,815,429	\$37,977,183
Total:	1,041	\$78,238,563	\$102,894,342	\$185,694,075

Source: Summary of IMPLAN Model Output

Table 5 provides the yearly fiscal impact of the operation and maintenance of the training facility complex. The \$185 million in increased spending found in the economic impact analysis will help local cities, towns, and villages by increasing their tax revenue by \$884,000 while county taxes in the region will rise by \$246,000 yearly.

The State of Ohio and the federal government will benefit the most with increased tax revenue of \$13 million and \$17.4 million respectively.

Table 5: The Yearly Fiscal Impact of the Operation of the Training Facility					
Jurisdictions	Sub-County Taxes	County Taxes	State Taxes	Federal Taxes	Total Taxes
Direct Impact	\$448,316	\$16,812	\$831,244	\$8,653,313	\$9,949,685
Indirect Impact	\$199,088	\$65,843	\$680,585	\$2,877,058	\$3,822,573
Induced Impact	\$236,806	\$164,323	\$1,282,806	\$1,989,774	\$3,673,708
Total:	\$884,209	\$246,978	\$2,794,634	\$13,520,144	\$17,445,966

Source: Summary of IMPLAN Model Output

II.C. Economic and Fiscal Impact Analysis: Constructing and operating the Hotel

In addition to the Training facilities a hotel will also be constructed to provide lodging for all visitors from the astronauts and recreational non-local visitors. Tables 6 and 7 provide the economic and fiscal impacts of constructing the hotel while Tables 8 and 9 provide the economic and fiscal impacts of operating the hotel. Beginning with Table 6, \$37.3 million will be spent directly to build the hotel and restaurant, which will provide an additional \$8.5 million and \$15.5 million in supply chain effects and impacts due to increase local household incomes. This spending on construction will increase local residents’ incomes by almost \$30 million and create the equivalent of 382 full-time equivalent jobs.

Table 6: The Economic Impact of the Construction of the Hotel				
Impacts	Employment	Local Earnings	Value-added	Output
Direct Impact	252	\$21,808,317	\$22,512,678	\$37,340,345
Indirect Impact	39	\$2,756,266	\$4,505,222	\$8,523,080
Induced Impact	91	\$5,101,529	\$8,909,798	\$15,510,359
Total:	382	\$29,666,111	\$35,927,697	\$61,373,784

Source: Summary of IMPLAN Model Output

Table 7 indicates that the yearly local (sub-county and county) tax revenue will increase by \$352,000 and \$139,000 while the state of Ohio and the federal government will see tax revenues of roughly \$4.9 million and \$6.3 million each from the construction of the hotel.

Table 7: The Fiscal Impact of the Construction of the Hotel					
Jurisdictions	Sub-County Taxes	County Taxes	State Taxes	Federal Taxes	Total Taxes
Direct Impact	\$201,257	\$31,255	\$133,070	\$3,680,403	\$4,045,985
Indirect Impact	\$54,911	\$40,614	\$312,324	\$417,523	\$825,372
Induced Impact	\$96,661	\$67,021	\$523,333	\$813,156	\$1,500,170
Total:	\$352,828	\$138,890	\$968,727	\$4,911,081	\$6,371,527

Source: Summary of IMPLAN Model Output

However, because these effects are from the construction of the hotel and restaurant they only occur over the two years the hotel is built. In order to understand the yearly economic and financial impact of the hotel and restaurant Tables 8 and 9 are presented. From Table 8, we found that the yearly operating of the hotel provided a total spending impact of \$24 million across all 3 impacts. This spending provided an economic on local residents' earnings of \$7.7 million and an jobs impact of 184 full-time equivalent.

Table 8: The Yearly Economic Impact of the Operation of the Hotel				
Impacts	Employment	Local Earnings	Value-added	Output
Direct Impact	128	\$4,357,014	\$7,893,656	\$14,045,954
Indirect Impact	35	\$2,141,312	\$3,231,473	\$6,450,685
Induced Impact	22	\$1,220,878	\$2,133,103	\$3,713,396
Total:	184	\$7,719,204	\$13,258,232	\$24,210,035

Source: Summary of IMPLAN Model Output

Table 9 presents the fiscal impact of the yearly operations of the hotel and suggests that all levels of government will benefit yearly from the operations of the hotel and restaurant. Specifically, sub-county taxes will grow by a total of \$154 thousand dollars while county taxes will grow by \$113 thousand. The state of Ohio and the Federal government benefit the most with fiscal impacts of \$875 thousand and \$1.1 million respectively. Note that we assume that 90% of those staying in the hotel are related to the training center while 10% of visitors simply chose to stay in the hotel due to its location but are unrelated to the activities of the training facility and therefore are not counted.

Table 9: The Yearly Fiscal Impact of the Operation of the Hotel					
Jurisdictions	Sub-County Taxes	County Taxes	State Taxes	Federal Taxes	Total Taxes
Direct Impact	\$100,029	\$81,467	\$609,414	\$639,153	\$1,430,062
Indirect Impact	\$31,776	\$16,356	\$140,907	\$355,068	\$544,108
Induced Impact	\$23,156	\$16,069	\$125,444	\$194,549	\$359,218
Total:	\$154,961	\$113,892	\$875,764	\$1,188,771	\$2,333,389

Source: Summary of IMPLAN Model Output

II.D. Economic and Fiscal Impact Analysis: Visitor Spending

Lastly, unlike most businesses, which provide economic benefits to the local economy from their employees and local purchases, Blue Abyss’s training facilities will provide an additional economic driver through spending by the visitors they attract. This study uses estimates of the number astronauts who will be staying roughly 6.5 months to train. The training of non-astronauts will also provide many visitors with around 17,280 visitors a year in the fourth year of operation. It is expected that roughly 30% of these visitors will be international and stay an average of 7 days while 66% will be non-local American visitors spending an expected average of 4 days in area for training. Note the last 4% of the visitors will be local and have no economic or fiscal impact. Taken together the expectation is that there will be over 86,000 visitor days from out-of-towners due to the new facility.

In order to estimate how much non-local visitors will spend we used a weighted-average of spending patterns from similar studies we have done in the greater Cleveland area as well as spending pattern data from Destination Marketing Association International, which provides spending pattern data for visitors of the representative group of cities. Table 9 provides the dollar amount and industry that is expected to be spent. Note since we already incorporate the spending on lodging through the hotel impact we don’t include those numbers in the visiting impact. Additionally, since the hotel impact includes spending at a restaurant in the hotel we assume half of the restaurant spending will be spent in the hotel (therefore not included in the visitor spending impact) while the other half is spent in the region outside the hotel.

Table 10: Spending Allocation Assumptions	
Industry	Spending per visitor
Overnight Non-local Visitors	
Restaurants	\$85.45
Entertainment	\$14.51
Retail	\$43.74
Local Transportation	\$29.03
Other	\$12.34
Total:	\$185.07

Using the expected non-local visitors and the spending pattern numbers this study estimates how much additional spending will be created by the training facility. Tables 11 and 12 provide the economic and fiscal impacts from the spending of non-local visitors. Table 11 suggests that each year total spending from non-local visitors will have a spending impact of \$9.5 million, increasing value-added GDP by \$5.4 million, increasing local residents' incomes by almost \$4 million and creating a jobs impact the equivalent of 93 full-time workers.

Table 11: The Yearly Economic Impact of Spending by Visitors of the Training Facility				
Impacts	Employment	Local Earnings	Value-added	Output
Direct Impact	70	\$2,561,760	\$3,232,547	\$5,233,236
Indirect Impact	12	\$688,619	\$1,076,209	\$2,279,100
Induced Impact	11	\$639,366	\$1,116,882	\$1,944,305
Total:	93	\$3,889,746	\$5,425,639	\$9,456,641

Source: Summary of IMPLAN Model Output

Table 12 suggests that local (sub-county and county) governments will benefit somewhat modestly (\$91 and \$75 thousand respectively) in terms of tax revenue from this new visitor spending. This is likely due to the types of industries that the spending will occur in.

Jurisdictions	Sub-County Taxes	County Taxes	State Taxes	Federal Taxes	Total Taxes
Direct Impact	\$69,321	\$61,912	\$454,148	\$275,183	\$860,565
Indirect Impact	\$10,116	\$5,233	\$45,033	\$116,203	\$176,584
Induced Impact	\$12,121	\$8,408	\$65,644	\$101,897	\$188,070
Total:	\$91,558	\$75,553	\$564,825	\$493,283	\$1,225,219

Source: Summary of IMPLAN Model Output

III. Economic and Fiscal Impact Analysis: 5- and 30-Year Totals

Combing all the economic drivers (construction of both the training facilities and the hotel, operating both the training facility and hotel, and visitor spending) together provides the total economic and fiscal impacts from Blue Abyss’s facilities and hotel. Table 13 provides 5- and 30-year economic impacts from the training facility. The total economic impacts include the direct impact of these activities as well as the multiplier effect as the economic activity spreads through the industry interconnections in the economy and from the additional household spending from income earned. In 5 years, the Blue Abyss training facility will create or support almost 3,900 total full-time equivalent jobs and nearly \$654 million in economic activity while local residents incomes will rise by \$277 million. In 30 years, those figures grow to an astounding 21,800 jobs, \$3.6 billion of total output, with \$1.5 billion in increased local residents’ incomes. That is simply amazing.

The 5 Year Economic Impact				
Impacts	Employment	Local Earnings	Value-added	Output
Direct Impact	2,343.3	\$183,728,022	\$205,967,601	\$374,323,750
Indirect Impact	736.4	\$48,024,270	\$73,629,110	\$140,469,711
Induced Impact	816.9	\$45,850,186	\$80,092,488	\$139,427,487
Total:	3,896.6	\$277,602,479	\$359,689,199	\$654,220,948
The 30 Year Economic Impact				
Impacts	Employment	Local Earnings	Value-added	Output
Direct Impact	12,671.0	\$947,621,172	\$1,133,337,910	\$2,010,319,505
Indirect Impact	4,849.4	\$309,473,962	\$456,955,172	\$890,926,965
Induced Impact	4,285.5	\$240,685,525	\$420,494,481	\$732,012,979
Total:	21,805.9	\$1,497,780,659	\$2,010,787,563	\$3,633,259,450

Source: Summary of IMPLAN Model Output

Table 14, summaries the fiscal impact of Blue Abyss’s training facility and hotel at the federal, state, county, and sub-county level. After 5 years, the sub-county (nearby cities, towns, and villages) tax revenues will increase by over \$3.5 million. After 30 years, the sub-county should expect an increase in tax revenues of over \$19 million (net present value).⁶ The state of Ohio can expect an additional tax revenue of \$46 million over 5 years and \$252 million after 30 years, while the federal government would get \$65 million over 5 years and \$350 million after 30 years.

Table 14: Fiscal Impact of the Blue Abyss Facility and Hotel (in 2023 Dollars)					
The 5 Year Fiscal Impact					
Jurisdictions	Sub-County Taxes	County Taxes	State Taxes	Federal Taxes	Total Taxes
Direct Impact	\$1,841,660	\$420,607	\$3,582,234	\$31,155,516	\$38,053,988
Indirect Impact	\$792,511	\$481,678	\$3,928,753	\$7,722,081	\$13,223,955
Induced Impact	\$869,166	\$602,900	\$4,707,139	\$7,307,324	\$14,040,672
Total:	\$3,503,336	\$1,505,185	\$12,218,126	\$46,184,921	\$65,318,614
The 30 Year Fiscal Impact					
Jurisdictions	Sub-County Taxes	County Taxes	State Taxes	Federal Taxes	Total Taxes
Direct Impact	\$10,229,900	\$2,596,085	\$29,314,729	\$161,089,408	\$204,284,094
Indirect Impact	\$4,065,150	\$1,669,059	\$15,696,623	\$53,194,216	\$74,923,978
Induced Impact	\$4,564,188	\$3,166,906	\$24,723,412	\$38,355,440	\$71,364,090
Total:	\$18,859,239	\$7,432,050	\$69,734,764	\$252,639,063	\$350,572,162

Source: Summary of IMPLAN Model Output

⁶ For both 5 year and 30 year estimates we assume a 3% growth rate of economic activity and use a discount rate of 7%.

IV. Conclusion

The Blue Abyss space and deep-sea training facility is an important piece of a larger push to redevelop the local economy to foster a more vibrant and economically viable region. It brings very high quality jobs and economic activity not only to the construction industry but also to many different industries, businesses, and people throughout the local region. After 5 years, the training facility will create or support over 3,900 jobs and increase total output by well over \$654 million (Table 13) and increase county and sub-county tax revenue by nearly \$3.5 million combined (Table 13). After 30 years, the economic impact will have created or supported an astounding 21,800 jobs and increase total output by \$3.6 billion and increase tax revenue for the county and sub-county by over \$19 million.

Appendix A: A Closer Look at the Input-Output Multiplier Framework

This section describes in detail the methodology used to calculate the economic impact figures for Blue Abyss's training facility. The full economic impact of a project or program is not realized in the initial functions of that project or program. To truly measure the effects that may be incurred, all the interactions in an economy must be considered. For every dollar spent, an effect is created that allows for a portion of that dollar to reenter the economy. This effect is the multiplier effect created by some level of spending. By purchasing a meal at a local restaurant, a portion of that money will be given to a local worker who will in turn spend a portion of that money at a local business. Thus, the initial spending creates secondary and even tertiary spending in the local economy.

The multiplier effects that are used for this study are derived from IMPLAN and the publicly available data it incorporates from the U.S. Census Bureau. It is based upon the Input-Output (IO) accounting framework. The basis of the IO method is to create a table of the distribution of any inputs purchased within an industry and the outputs sold. Using IMPLAN allows us to capture localized effects instead of state or even nationwide effects.

In general terms, the multiplier effect says that an extra dollar spent inside of an economy from an outside source creates a ripple effect throughout that economy.

For example, a non-local visitor goes to a restaurant and buys a meal, leaving a tip for the server. That server then uses that extra income to purchase gas from a local gasoline station. That gasoline station then takes those extra profits and puts them into a savings account at a local bank. That local bank then takes that money and uses it for a loan to give to another local business. This cycle is known as the money multiplier effect and is computed using the econometric input-output model. Each sector within an economy (gasoline, hotel, restaurant, etc.) has its own specific multiplier corresponding to the money multiplier effect on business revenues, personal incomes, and increased employment in the local economy.



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. R2024-0048

<p>Sponsored by: Councilmember Simon</p> <p>Co-sponsored by: Councilmembers Jones and Stephens</p>	<p>A Resolution awarding a total sum, not to exceed \$10,000, to Crossroads Health dba New Directions for the purpose of the New Directions Summer Education Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

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 Crossroads Health dba New Directions for the purpose of the New Directions Summer Education Program; and

WHEREAS, Crossroads Health dba New Directions estimates approximately 35 to 45 students will be served annually through this award; and

WHEREAS, Crossroads Health dba New Directions estimates the total cost of the project is \$65,000; and

WHEREAS, Crossroads Health dba New Directions indicates the other funding source(s) for this project includes:

- A. \$10,000 from Third Federal Foundation

B. \$45,000 from New Direction's Annual Fundraiser; and
WHEREAS, Crossroads Health dba New Directions is estimating the start date of the project will be June 2024 and the project will be completed by September 2024; and

WHEREAS, Crossroads Health dba New Directions 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 Crossroads Health dba New Directions 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 Crossroads Health dba New Directions from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of the New Directions Summer Education 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: February 13, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: February 21, 2024

Journal _____

_____, 20____

(PROPOSED SUBSITUTE)

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0048

<p>Sponsored by: Councilmember Simon</p> <p>Co-sponsored by: Councilmembers Jones and Stephens</p>	<p>A Resolution awarding a total sum, not to exceed \$1020,000, to Crossroads Health dba New Directions for the purpose of the New Directions Summer Education Program from the <u>District 8 and District 11 ARPA Community Grant Funds</u>; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide \$10,000 from the District 8 ARPA Community Grant Fund and ~~funding from~~\$10,000 from the District 11 ARPA Community Grant Fund in the total amount of \$~~1020~~,000 to Crossroads Health dba New Directions for the purpose of the New Directions Summer Education Program; and

WHEREAS, Crossroads Health dba New Directions estimates approximately 35 to 45 students will be served annually through this award; and

WHEREAS, Crossroads Health dba New Directions estimates the total cost of the project is \$65,000; and

WHEREAS, Crossroads Health dba New Directions indicates the other funding source(s) for this project includes:

- A. \$10,000 from Third Federal Foundation
- B. \$45,000 from New Direction’s Annual Fundraiser; and

WHEREAS, Crossroads Health dba New Directions is estimating the start date of the project will be June 2024 and the project will be completed by September 2024; and

WHEREAS, Crossroads Health dba New Directions 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~~20,000 to Crossroads Health dba New Directions 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~~20,000 to Crossroads Health dba New Directions from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of the New Directions Summer Education 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: February 13, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: February 21, 2024

Journal _____

_____, 20 _____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0049

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

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

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

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

WHEREAS, on January 10, 2024, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through E) and recommended to County Council the formal adoption and implementation of the attached changes; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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 adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

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

Proposed New Classifications:

Exhibit A: Class Title: *Caregiver Coach*

Exhibit B: Number: 13281
 Pay Grade: 12A/Exempt
 Class Title: *Supervisor, Application Support*
 Number: 16502
 Pay Grade: 13B/Exempt

Exhibit C: Class Title: *Supervisor, Civil Administrative Unit*
 Number: 10291
 Pay Grade: 11A/Exempt

Proposed Revised Classifications:

Exhibit D: Class Title: *Fiscal Specialist 1*
 Class Number: 11181
 Pay Grade: 7A/Non-Exempt (No change)
 * PRC routine maintenance. Classification last revised in 2019.
 Updates were made to essential job functions, language and
 formatting. A technology requirements section was added. No
 change to PG or FLSA status.

Exhibit E: Class Title: *Fiscal Specialist 2*
 Class Number: 11182
 Pay Grade: 9A/Non-Exempt (No change)
 * PRC routine maintenance. Classification last revised in 2019.
 Updates were made to essential job functions, supervisory
 responsibilities, and language and formatting. A technology
 requirements section was added. No change to PG or FLSA
 status.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: February 13, 2024
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20__



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

**CUYAHOGA COUNTY
 PERSONNEL REVIEW COMMISSION
 MEMORANDUM**

Date: January 18, 2024

To: Cuyahoga County Council President Pernel Jones Jr.
 Council Members, Human Resources, Appointments & Equity
 Committee

From: Deborah Southerington, Chairwoman
 Cuyahoga County Personnel Review Commission

Re: Recommending Modifications to Class Plan

Please be advised that on January 10, 2024, the Personnel Review Commission considered and approved recommending modifications to the County’s classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC’s website before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED NEW CLASSIFICATIONS			
NEW CLASSIFICATIONS	CURRENT PAY GRADE & FLSA	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT
Caregiver Coach 13281	N\A	12A Exempt	Health and Human Services
Supervisor, Application Support 16502	N\A	13B Exempt	Health and Human Services
Supervisor, Civil Administrative Unit 10291	N\A	11A Exempt	Sheriff’s Department

PROPOSED REVISED CLASSIFICATIONS

REVISED CLASSIFICATIONS (Revised Title)	CURRENT PAY GRADE & FLSA	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT
Fiscal Specialist 1 11181	7A Non-Exempt	7A Non-Exempt (No Change)	All Departments
Fiscal Specialist 2 11182	9A Non-Exempt	9A Non-Exempt (No Change)	All Departments

cc: Thomas Colaluca, Commissioner
F. Allen Boseman, Commissioner
Rebecca Kopcienski, PRC Director
Andria Richardson, Clerk of Council

Joseph Nanni, Council Chief of Staff
Sarah Nemastil, HR Director
Kelli Neale, Program Officer 4

Posted: 1/4/2024
Meeting: 1/10/2024

<u>Job Title</u>	<u>Classification Number</u>	<u>Current Pay Grade & FLSA</u>	<u>RECOMMENDED PAY GRADE & FLSA</u>	<u>Department</u>	<u>Rationale</u>
NEW					
Caregiver Coach	13281	N/A	12A Exempt	Health and Human Services	This is a new classification requested by HHS based on department needs. The classification reflects the essential functions and minimum qualifications of the position.
Supervisor, Application Support	16502	N/A	13B Exempt	Health and Human Services	This is a new classification requested by the Department of Health and Human Services based on department needs. The classification reflects the essential functions and minimum qualifications of the position.
Supervisor, Civil Administrative Unit	10291	N/A	11A Exempt	Sheriff's Department	This is a new classification requested by HR via the audit process for two employees currently in the Supervisor, Administrative Support classification but who were deemed incorrectly classified. The new classification reflects the essential functions and minimum qualifications of the position.

<u>Job Title</u>	<u>Classification Number</u>	<u>Current Pay Grade & FLSA</u>	<u>RECOMMENDED PAY GRADE & FLSA</u>	<u>Department</u>	<u>Rationale</u>
REVISED					
Fiscal Specialist 1	11181	7A Non-Exempt	7A Non-Exempt (No Change)	All Departments	PRC routine maintenance. Classification last revised in 2019. Updates were made to the essential job functions, language, and formatting. A technology requirements section was added. No change to PG or FLSA status.
Fiscal Specialist 2	11182	9A Non-Exempt	9A Non-Exempt (No Change)	All Departments	PRC routine maintenance. Classification last revised in 2019. Updates were made to the essential job functions, supervisory responsibilities, and language and formatting. A technology requirements section was added. No change to PG or FLSA status.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Caregiver Coach	Class Number:	13281
FLSA:	Exempt	Pay Grade:	12A
Departments:	Health and Human Services EXHIBIT A		

Classification Function

The purpose of this classification is to lead the planning, development, provision, and evaluation of evidence-based coaching for foster, adoptive, and kinship caregivers to prevent disruptions and to manage crises of client placement.

Distinguishing Characteristics

This is a journey-level classification responsible for planning and providing focused, evidence-based coaching to caregivers of agency clients. The incumbent will measure and evaluate outcomes of coaching interventions, conduct on-going research, recommend improvements, and participate in the development and delivery of pre- and in-service training programs. This class works under general supervision from a supervisory-level position. Incumbents in this position are required to work non-traditional hours such as evenings and weekends.

Essential Job Functions

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

- 30% +/- 10%
- Provides assessment and evaluation for the coaching of caregivers; creates, evaluates, and updates working policies and practices for caregiver coaching from a training and development perspective; aligns coaching goals with State and Agency policy, evidence-based practices, and needs for specific caregivers; establishes and maintains working groups, taskforces, and knowledge-sharing relationships among public social service agency administrators and managers, university faculty, community partners, area-collaborative representatives, and other relevant experts.
- 30% +/- 10%
- Plans, develops, and implements assessment methods and tools for identifying caregivers for referral to coaching, coaching intake assessment, and overall evaluation of client-placement satisfaction and success; researches and reviews relevant evidence-based and practice-tested models, summarizes findings, and applies research to the synthetic models in the County; convenes and leads specialized and ad-hoc teams of caseworkers, supervisors, training specialists, and other personnel to determine desired outcomes and set objectives for the training programs; tests, evaluates, and refines methods and tools used by applying caregiver/client outcome data; advises training specialists about curriculum and lesson changes for large-group preservice and in-service training sessions.
- 30% +/- 10%
- Conducts client coaching; assesses individual client's coaching needs; meets individually with placement caseworkers, caregivers, and prospective caregivers to assess knowledge and skills deficits and any special requirements related to the assigned clients; plans and conducts multiple individualized coaching sessions with caregivers and prospective caregivers; re-evaluates planned coaching program and adjusts plans as client and caregiver circumstances change.
- 10% +/- 5%
- Performs supporting administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; maintains

Effective Date: TBD
Last Modified: TBD

Caregiver Coach

coaching fields and enters data and notes into Learning Management System (LMS); participates in department meetings and completes professional development activities.

Minimum Training and Experience Required to Perform Essential Job Functions

- Seven (7) years of training or social work experience.
- Applicants may substitute a degree for an amount of the experience requirement, as shown in the below table.

Highest degree of education attained	Experience required
High school diploma/GED	7 years
Unrelated associate degree	6 years
Related associate degree	5 years
Unrelated bachelor's degree	4 years
Related bachelor's degree	3 years
Unrelated master's/doctoral degree	2 years
Related master's/doctoral degree	No experience required

Related degree fields: social work, psychology, sociology, criminology, family studies, childhood development.

Certifications/licenses: certification as a Certified Coach and/or a social work license (e.g., LSW, LISW, LISW-S) are equivalent to one (1) year of related experience.

Additional Requirements

- No additional license or certification required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Technology Requirements

- Ability to operate a variety of software and databases which may include word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), PDF editing software (Nitro Pro, Adobe), electronic mail software (Microsoft Outlook), and data entry software (Learning Management System).

Supervisory Responsibilities

- No supervisory responsibilities required.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing established criteria to define impact and develop alternatives.
- Ability to comprehend a variety of informational documents including State and Agency policy and procedure documents, reference manuals, research articles, journals, and historical materials, agency data, results of caregiver assessments, progress reports, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including State and Agency policies and procedures, State and Federal laws, ODJFS Directives, Ohio Revised Code, Child Welfare Manual, and the Employee Handbook.
- Ability to prepare policy documents and template forms, coaching plans, presentations, memos, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, maintain confidentiality of restricted information, and to follow instructions.
- Ability to use and interpret related legal and counseling terminology and language.
- Ability to communicate effectively with caregivers, caseworkers, co-workers, employees, other County and State personnel, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment or in a location agreed upon by coach and caregiver, such as the caregiver's home.

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

CUYAHOGAN COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Supervisor, Application Support	Class Number:	16502
FLSA:	Exempt	Pay Grade:	13B
Dept:	Health & Human Services	EXHIBIT B	

Classification Function

The purpose of this classification is to provide oversight of administrative management software used by employees in the Department of Health and Human Services (HHS) and supervise staff who coordinate activities relating to the software.

Distinguishing Characteristics

This is a supervisory-level position responsible for supervising staff in the management and coordination of software systems used to support the work of HHS agencies. Employees in this position are also responsible for supervising staff who are responsible for providing reports and interactive data visualizations and who develop new operations, projects, systems, policies, and procedures for HHS programs. This position works under direction from a management-level position. The employee oversees the operations of their assigned unit and exercises discretion in applying policies and procedures to resolve issues and to ensure that activities are completed in a timely, accurate, and efficient manner in compliance with applicable rules and regulations.

Essential Job Functions

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

30% +/- 10%

- Manages and oversees the work of the unit; oversees technical support for various systems; provides direction, coaching, troubleshooting, and communication for staff on each software system; oversees and/or completes help request tickets from system users; oversees small process improvement projects to enhance business practices and the integrity of the databases managed; oversees and/or completes requests for data extraction and query writing; identifies project needs, writes requirements, and follows up on progress; supports staff in identifying contacts and evaluating quality/suitability of business intelligence work product for agency needs; executes backend cleanup utilities according to software manuals/vendor instructions; provides detailed instructions on infrequently used system functions to management; combines and reconciles conflicting reports; manually corrects and enters data between different software systems when automatic processes fail due to incomplete/inconsistent data; approves overrides to system activity in according with agency policy.

25% +/- 10%

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

Effective Date: TBD
Last Modified: TBD

Supervisor, Application Support

25% +/- 10%

- Reports and evaluates system usage; monitors usage and adherence by users; produces and delivers usage and output reports; reviews system data for inconsistencies, omissions, inaccuracies, and outliers relating to system usage; reviews and analyzes the major findings related to these reports; produces data queries and reports for management review.

10% +/- 5%

- Interacts with software vendors and State and County agencies who own or develop software used by the agency; keeps up to date on software changes; proposes, evaluates, and tests software enhancements; communicates with vendors and agencies regarding software configuration and bugs; communicates with vendors and agencies relating to software contracts, account usage, status of enhancement requests, and allowable users; provides support to agency in planning and executing major replacement/upgrades of support software.

10% +/- 5%

- Onboards and trains new users and management in case management interface; maintains security and access rights; develops and maintains training documents; prepares, coordinates, and reconciles users between software systems.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in public administration, social work, social sciences, information technology, business systems or a related field, and five (5) years of experience related to the use of software administration such as social services case management, work management, client/account/vendor management systems, or related experience; or any equivalent combination of education, training, and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Technology Requirements

- Ability to operate a variety of software including email software (Microsoft Outlook), spreadsheet software (Microsoft Excel), word processing software (Microsoft Word), and various administrative software systems for purposes such as case management, task management, document management, travel management, call center management, and client referral management.

Supervisory Responsibilities

- Ability to assign, review, plan, and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.

Effective Date: TBD
Last Modified: TBD

Supervisor, Application Support

- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing established criteria to define impact and develop alternatives.
- Ability to comprehend a variety of informational documents including travel activity reports, software manuals, training videos, time sheets, leave schedules, system usage reports, helpdesk tickets, internal memos, test scripts, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including software manuals, training videos, software upgrade release notes, IT Security Policies, vendor application software manuals, the Employee Handbook, state and federal program requirements, and agency policies and procedures.
- Ability to prepare usage reports, issue tracking spreadsheets, training materials, use guidelines, feature proposals, staff performance evaluations, project charters, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to communicate effectively with, management, coworkers, other County departments and employees, software vendors, and clients.

Environmental Adaptability

- Work is typically performed in an office environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Supervisor, Civil Administrative Unit	Class Number:	10291
FLSA:	Exempt	Pay Grade:	11A
Dept:	Sheriff's Department	EXHIBIT C	

Classification Function

The purpose of this classification is to supervise the operations of the Sheriff's Civil Administrative Unit and to supervise assigned office personnel performing clerical and administrative functions.

Distinguishing Characteristics

This is a supervisory-level classification that is responsible for overseeing the operations of the Sheriff's Civil Division including execution of weekly foreclosure sales, court document services, maintaining compliance of unclaimed funds services dictated by the Ohio Revised Code (O.R.C.), collection, disbursal, and allocation of all Civil Administrative Unit Funds from numerous sources, and bank account management and reconciliation. Civil Administrative Unit Supervisors are also responsible for supervision of clerical office personnel. The employee works under general supervision from a manager. The employee exercises discretion in applying laws, policies, and procedures to resolve issues and to ensure that assigned activities are completed in a timely and efficient manner and according to federal, state, and local law. This class requires frequent public and court professional contact and is responsible for ensuring both are provided in a tactful and diplomatic manner.

Essential Job Functions

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

- 40% +/- 10%
- Directly supervises clerical office staff of the Civil Administrative Unit; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; provides training and instruction; provides guidance to employees with difficult or unusual situations; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to payroll, timesheets, requests for leave and overtime; develops unit work plans and work performance standards; monitors and provides for employee training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.
- 20% +/- 10%
- Plans, coordinates, and oversees the activities of the Civil Administrative Unit; oversees Sheriff's foreclosure sales; ensures processing of Foreclosure, Writ, and Subpoena documents within required deadlines and according to local, State, and Federal regulations; understands, interprets, and applies laws needed to process judicial documents correctly; gathers information, prepares list of Unclaimed Funds, posts for public access, allocates disbursements, and issues checks to County Treasurer; assigns needed appraisals to contracted appraisers; assists with the development and implementation of the Sheriff's Civil Administrative Unit policies and procedures.
- 20% +/- 10%
- Oversees bank account and fiscal activity related to receipt and disbursement of money from Sheriff's Foreclosure sales and court document services; verifies that money collected reflects system issued receipts; verifies accuracy of funds transferred from Real Auction to bank account

Effective Date:
Last Modified:

and that the correct amounts are recorded in the database; reviews amounts to be distributed from sale proceeds based on court orders; disburses funds to appropriate parties; prepares distribution reports for filing with the Clerk of Courts; issues checks to the Treasurer for collected taxes and Sheriff's fees; conducts monthly reconciliation to verify an accurate system to bank account balance; investigates discrepancies between system and bank account amounts; determines reason for discrepancies and makes necessary corrections or adjustments; prepares annual financial and statistical reports for the Civil Administrative Unit; provides financial records for County and State audits as requested.

10% +/- 5%

- Performs, oversees, and manages data entry, document processing, and record maintenance activities; reviews forms, applications, and documents to determine accuracy and completeness of information; ensures compliance with established department procedures for processing forms, applications, and documents; maintains manual/computerized records system or databases; enters information into databases; receives, sorts, and assigns documents according to departmental procedures; identifies inconsistencies between data and database information; updates information in databases as required; produces reports of database information as requested; assists in the development, implementation, and updating of the software system utilized for processing court documents.

10% +/- 5%

- Acts as a liaison with the Courts, other County Agencies, Attorneys, and the general public; coordinates with Court personnel on case information including case status, information changes, corrections, and court document revisions; coordinates with the Clerk of Courts, Treasurer, and Fiscal Officer on cases including case status information, accounting, and fiscal reporting; coordinates with Land Banks and Law firms on court cases and foreclosure processes; provides information to the general public relative to departmental services; handles clients' complaints and queries; responds to Public Records Requests.

Minimum Training and Experience Required to Perform Essential Job Functions

- Seven (7) years of accounting, administrative support, or related experience.
- Applicants may substitute a degree for an amount of the experience requirement, as shown in the below table.

Highest degree of education attained	Experience required
HS diploma/GED or unrelated associate degree	7 years
Related associate degree	5 years
Unrelated bachelor's or graduate degree	4 years
Related bachelor's degree	3 years
Related master's/doctoral degree	2 years

Related degree fields: accounting, business administration, communications, finance, law, public administration.

Related work experience: accounting, administrative support, auditing, bookkeeping, financial management, account management, public-sector finance, county/city economics, financial experience with government programs, reimbursement, creating/preparing legal documents, reading/interpreting court documents.

Additional Requirements

- Must obtain CJIS certification within one (1) week of starting position.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Technology Requirements

- Ability to operate a variety of software including email software (Microsoft Outlook), spreadsheet software (Microsoft Excel), word processing software (Microsoft Word), and case management software (Proware).

Supervisory Responsibilities

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

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing such established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including court documents, bank statements, end of day deposits, Sheriff's deeds, motion for affidavit in contempt, Sheriff's service returns, billing invoices, receipts, spreadsheets, daily and monthly logs and reports, summary reports, records requests, time sheets, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, Cuyahoga County Local Rules, Collective Bargaining Agreement, Sheriff's standard Schedule of Disciplinary Offenses, Civil Division Policy and Procedures, Records Retention Schedule, and the Ohio Revised Code.

Supervisor, Civil Administrative Unit

- Ability to prepare annual financial and statistical reports, certificate of records disposal, monthly reconciliations, unclaimed funds list, appraiser's lists, receipts, daily and monthly logs and reports, spreadsheets, status reports, timesheets, performance appraisals, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret accounting terminology and language.
- Ability to communicate effectively with staff, supervisor, management, coworkers, appraisal vendors, Court personnel, Fiscal Office, banks, law firms, internal and external agencies, clients, other County employees, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Fiscal Specialist 1	Class Number:	11181
FLSA:	Non-Exempt	Pay Grade:	7A
Dept:	All Departments	EXHIBIT D	

Classification Function

The purpose of this classification is to perform and monitor a variety of fiscal and budget activities.

Distinguishing Characteristics

This is an entry-level classification that is responsible for performing a variety of fiscal and budgetary duties. Employees in this classification perform work that is more routine and limited in scope and work under close supervision. The incumbent ensures that activities are performed in a timely manner and according to policies, procedures, and related regulations. This position has no supervisory responsibilities.

Essential Job Functions

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

- 80% +/- 10%
- Performs, coordinates, and monitors technical and administrative duties in support of financial activities and operations for a department or specialized fiscal section of a department or division; prepares, processes, and reviews expense adjustments, appropriation adjustments, budget transfers, requisitions, and purchase orders; researches, collects, and compiles information from various sources to prepare and maintain technical records and reports related to fiscal activities and operations; receives, reviews, and completes processing of daily deposits and payments including invoices, wire payments, revenue receipts, and vouchers; adjusts, balances, and reconciles accounts, bank statements, withdrawals, and deposits; monitors and tracks expenditures; performs coding functions necessary for proper coding of revenues, expenditures, and adjustments in database; monitors contracts and contract activities for program compliance.
- 10% +/- 5%
- Assists with budget preparation duties for simple budgets and programs; participates in budget development and preparation; monitors assigned budgets, budget allocations, expenditures, and changes in appropriations; prepares and maintains financial records and reports; assists with maintaining expenditure control and fiscal accountability with budget; contributes to discussions on department financial operations as requested; ensures budget procedures and reports are consistent with department, county, state, and federal guidelines.
- 10% +/- 5%
- Performs related administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings, workshops, and meetings; acts as department representative at various meetings, seminars, and workshops; assists with providing reports and information for audits; provides information as requested regarding budgets and fiscal operations to budget and fiscal personnel and clients.

Minimum Training and Experience Required to Perform Essential Job Functions

- Associate degree in accounting, business administration, finance, or related field with one (1) year of accounting, finance, or budget management experience; **or any equivalent combination of education, training, and experience as defined below.**

Highest degree of education attained	Experience required
High school diploma/GED	2 years
Unrelated associate degree	2 years
Related associate degree	1 year
Unrelated bachelor's degree	1 year
Related bachelor's degree	No experience required
Unrelated master's/doctoral degree	1 year
Related master's/doctoral degree	No experience required

Related degree fields: accounting, business administration, finance, business management, economics, public/nonprofit administration.

Related work experience: accounting, finance, budget administration, grant management, contracting, procurement, bookkeeping.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Technology Requirements

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

Supervisory Responsibilities

- No supervisory responsibilities required.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate, and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including fiscal reports, assessment reports, billing invoices, purchase orders, checks, vouchers, statements, letters, warrants, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, department policies and procedures, purchasing policies and procedures, and manuals.
- Ability to prepare fiscal reports, financial reports, vouchers, purchase orders, invoices, reimbursements, receipts, revenue reports, agendas, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret basic accounting terminology and language.
- Ability to communicate effectively with supervisor, coworkers, sales representatives, vendors, other County employees, community partners, external organizations, auditors, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Fiscal Specialist 2	Class Number:	11182
FLSA:	Non-Exempt	Pay Grade:	9A
Dept:	All Departments	EXHIBIT E	

Classification Function

The purpose of this classification is to plan and coordinate fiscal and budget activities for a County department or specialized fiscal section of a division and to perform lead worker responsibilities.

Distinguishing Characteristics

This is an entry level classification that is responsible for performing and coordinating a variety of fiscal and budgetary projects, reports, and duties. Employees in this classification work under general supervision from a supervisor or manager level position. The incumbent ensures that activities are performed in a timely manner and according to policies, procedures, and related regulations. The Fiscal Specialist 2 has greater autonomy and responsibility in performance of responsibilities than the Fiscal Specialist 1 and may lead project work. The Fiscal Specialist 2 is assigned work that is more technical/project oriented in nature and more advanced budgets/programs.

Essential Job Functions

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

70% +/- 10%

- Performs, plans, coordinates, and monitors technical and administrative duties in support of financial activities and operations for a department or specialized fiscal section of a department or division; assists with managing fiscal programs, projects, and/or grants; prepares, processes, and reviews expense adjustments, appropriation adjustments, budget transfers, requisitions, and purchase orders; researches, collects, and compiles information to prepare and maintain technical records and reports related to fiscal activities and operations; oversees preparation and maintenance of records, reports, and studies related to fiscal activities and operations and ensures compliance with department guidelines and county, state, and federal regulations; receives, reviews, and completes processing of daily deposits and payments including invoices, wire payments, revenue receipts, and vouchers; adjusts, balances, and reconciles accounts, bank statements, petty cash funds, and deposits; monitors and tracks expenditures; monitors and ensures proper coding of revenues, expenditures, and adjustments in database; controls funds distributions to various accounts; monitors contracts and contract activities for program compliance; monitors reimbursement of monies or expenditure of funds for state and federal programs; researches payment and reimbursement discrepancies and past due and problem invoices and resolves; contributes to development of fiscal, budget, and accounting procedures as requested; ensures operational compliance with applicable department, County, state and/or federal regulations.

20% +/- 10%

- Performs and coordinates budget and/or fiscal agenda preparation duties for moderately advanced budgets and programs; assists management with budget development and preparation; conducts research and analysis to plan and project future expenditures and potential variances; monitors assigned budgets, budget allocations, expenditures, and changes in appropriations; analyzes assigned budgets to ensure consistency and accuracy; performs and oversees preparation and maintenance of financial records and reports; assists with maintaining expenditure control and fiscal accountability with budget; analyzes budget trends and fiscal activities of assigned area of

responsibility; advises and consults with management concerning accounting and financial implications of existing and projected department operations; contributes to development of policies and procedures as they relate to department budget and fiscal operations as requested; ensures budget procedures and reports are consistent with department, county, state, and federal guidelines.

10% +/- 5%

- Performs supporting administrative responsibilities; prepares and maintains various reports, records, and other documents; responds to emails and phone calls; attends various trainings, workshops, and meetings; acts as department representative at various meetings, seminars, and workshops; coordinates the provision of reports and information for audits; coordinates with other County agencies on financial report preparation; provides information regarding budgets and fiscal operations to budget and fiscal personnel and clients; provides information in response to provider/vendor requests; manages the organizing and maintenance of department files and information in databases.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in accounting, business administration, finance, or related field with one (1) year of accounting, finance, or budget management experience; **or any equivalent combination of education, training, and experience as defined below.**

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

Related degree fields: accounting, business administration, finance, business management, economics, public/nonprofit administration.

Related work experience: accounting, finance, budget administration, grant management, contracting, procurement, bookkeeping.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Technology Requirements

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

Supervisory Responsibilities

- No supervisory responsibilities required.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate, and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including assessment reports, financial reports, Infor reports, billing invoices, purchase orders, purchase requisitions, vouchers, statements, warrants, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook , department policies and procedures, administrative procedures, fiscal handbooks, and Ohio Revised Code.
- Ability to prepare bank checks, purchase orders, invoices, reimbursements, receipts, revenue receipt voucher reports, transfer and adjustment reports, reconciliation reports, summary reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret accounting terminology and language.
- Ability to communicate effectively with immediate supervisor, managers, vendors, service providers, other County employees, auditors, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0352

Sponsored by: Councilmember Simon	A Resolution awarding a total sum, not to exceed \$50,000, to the City of South Euclid for Year Three of the South Euclid Deer Sterilization Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$50,000 to the City of South Euclid for Year Three of the South Euclid Deer Sterilization Program; and

WHEREAS, the City of South Euclid estimates approximately 21,000 people will be served annually through this award; and

WHEREAS, the City of South Euclid estimates the total cost of the project is \$59,890.63; and

WHEREAS, the City of South Euclid indicates the other funding source(s) for this project includes \$65,000 from the City of South Euclid for USDA Wildlife Management Services; and

WHEREAS, the City of South Euclid is estimating the start date of the project will be January 2023 and the project will be completed by February 2023; and

WHEREAS, the City of South Euclid 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 the City of South Euclid 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 City of South Euclid from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Year Three of the South Euclid Deer Sterilization Program.

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

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

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

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

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

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

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

SECTION 8. It is found and determined that all formal actions of this Council 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: Education, Environment & Sustainability

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0003

<p>Sponsored by: Councilmember Turner</p> <p>Co-sponsored by: Councilmembers Jones and Stephens</p>	<p>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.</p>
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$20,000 to the National Organization of Black Law Enforcement Executives Greater Cleveland Chapter (“NOBLE”) for the Teen Summit and Cut with a Cop Programs; and

WHEREAS, NOBLE estimates approximately 250-500 people will be served annually through this award; and

WHEREAS, NOBLE estimates the total cost of the project is \$20,000; and

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

WHEREAS, NOBLE 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 NOBLE 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 National Organization of Black Law Enforcement Executives (NOBLE) Greater Cleveland Chapter from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Teen Summit and Cut with a Cop Programs.

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

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

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

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

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

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

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0005

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Black Child Development Institute Ohio for the trauma informed curriculum which privileges the unique strengths and needs of Black children; and

WHEREAS, the Black Child Development Institute Ohio estimates approximately 350 people will be served annually through this award; and

WHEREAS, the Black Child Development Institute Ohio estimates approximately 2-3 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Black Child Development Institute Ohio estimates the total cost of the project is \$10,000; and

WHEREAS, the Black Child Development Institute Ohio indicates the other funding source(s) for this project includes \$10,000 from Pritzker – Development; and

WHEREAS, the Black Child Development Institute Ohio is estimating the start date of the project will be December 2023 and the project will be completed by December 2024; and

WHEREAS, the Black Child Development Institute Ohio requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Black Child Development Institute Ohio to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Black Child Development Institute Ohio from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the trauma informed curriculum which privileges the unique strengths and needs of Black children.

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: Education, Environment & Sustainability

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0006

Sponsored by: Councilmember Turner Co-sponsored by: Councilmember Stephens	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.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Linking Partnership Opportunities Foundation, Inc. for the Childhood Hunger Initiative Power Pack Program; and

WHEREAS, the Linking Partnership Opportunities Foundation, Inc. estimates approximately 65 students will be served annually through this award; and

WHEREAS, the Linking Partnership Opportunities Foundation, Inc. estimates the total cost of the project is \$18,000; and

WHEREAS, the Linking Partnership Opportunities Foundation, Inc. indicates the other funding source(s) for this project includes \$7,800 from the Linking Partnership Opportunities Foundation, Inc. as well as in-kind support; and

WHEREAS, the Linking Partnership Opportunities Foundation, Inc. is estimating the start date of the project will be August 2022 and the project will be completed by July 2026; and

WHEREAS, the Linking Partnership Opportunities Foundation, Inc. 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 Linking Partnership Opportunities Foundation, 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 Linking Partnership Opportunities Foundation, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Childhood Hunger Initiative Power Pack 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: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: January 31, 2024

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0007

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Alpha Omega Foundation for the Childhood Hunger Initiative Power Pack Program; and

WHEREAS, the Alpha Omega Foundation estimates approximately 105 students will be served annually through this award; and

WHEREAS, the Alpha Omega Foundation estimates the total cost of the project is \$25,200; and

WHEREAS, the Alpha Omega Foundation indicates the other funding source(s) for this project includes donations from the members of the foundation and the community; and

WHEREAS, the Alpha Omega Foundation is estimating the start date of the project will be September 2022 and the project will be completed by June 2026; and

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

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Alpha 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 \$10,000 to the Alpha Omega Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Childhood Hunger Initiative Power Pack 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

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0008

<p>Sponsored by: Councilmember Turner</p> <p>Co-sponsored by: Councilmembers Jones and Stephens</p>	<p>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.</p>
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$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; and

WHEREAS, the Gamma Alpha Sigma Education Foundation estimates approximately 20 people will be served annually through this award; and

WHEREAS, the Gamma Alpha Sigma Education Foundation estimates the total cost of the project is \$23,000; and

WHEREAS, the Gamma Alpha Sigma Education Foundation indicates the other funding source(s) for this project includes \$3,000 from the Gamma Alpha sigma Education Foundation's account; and

WHEREAS, the Gamma Alpha Sigma Education Foundation is estimating the start date of the project will be April 2024 and the project will be completed by May 2024; and

WHEREAS, the Gamma Alpha Sigma Education 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 Gamma Alpha sigma Education 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 Gamma Alpha Sigma Education Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of providing a college tour of Historically Black Colleges & Universities in the Atlanta, Georgia area.

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: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: January 31, 2024

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0009

Sponsored by: Councilmember Turner	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.
Co-sponsored by: Councilmember Jones	

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$20,000 to Impact Youth, Inc. for operating support; and

WHEREAS, Impact Youth, Inc. estimates approximately 500 to 550 people will be served annually through this award; and

WHEREAS, Impact Youth, Inc. estimates the total cost of the project is \$50,000; and

WHEREAS, Impact Youth, Inc. is estimating the start date of the project will be January 2024 and the project will be completed by June 2024; and

WHEREAS, Impact Youth, Inc. 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 Impact Youth, 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 \$20,000 to Impact Youth, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for operating support.

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: Education, Environment & Sustainability

Additional Sponsorship Requested in Committee: January 31, 2024

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0032

<p>Sponsored by: Councilmember Sweeney</p> <p>Co-sponsored by: Councilmembers Miller and Turner</p>	<p>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.</p>
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$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: January 23, 2024
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested in Committee: January 30, 2024
Additional Sponsorship Requested on the Floor: February 13, 2024

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0033

<p>Sponsored by: Councilmember Jones</p> <p>Co-sponsored by: Councilmembers Conwell and Sweeney</p>	<p>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.</p>
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$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: January 23, 2024

Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested in Committee: January 30, 2024

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of \$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: January 23, 2024

Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____

_____, 20____

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of \$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: January 23, 2024

Committee(s) Assigned: Education, Environment & Sustainability

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>
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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: January 23, 2024

Committee(s) Assigned: Education, Environment & Sustainability

Journal _____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0080

<p>Sponsored by: County Executive Ronayne/Fiscal Officer/Office of Budget and Management</p>	<p>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.</p>
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WHEREAS, on December 5, 2023, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2024/2025 (Resolution No. R2023-0285) establishing the 2024/2025 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 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			BA2410115
PJ280125 – Urban Area Security Initiative			
Personal Services	\$	109,694.00	
Other Expenses	\$	1,535,639.00	

The Department of Public Safety and Justice Services requests an appropriation increase of \$1,645,333 for the FY23 Urban Area Security Initiative grant. The performance period is September 1, 2023 through December 31, 2025. This is a continuing grant approved by the Board of Control via CON2023-128 on December 11, 2023. The funding source is the Ohio Emergency Management Agency. There is no cash match required.

B. 2285 – Other Judicial			BA2413315
CP285140 – DOJ/BJA Adult Drug Court			
Personal Services	\$	683,807.14	
Other Expenses	\$	266,192.86	

The Court of Common Pleas is requesting an appropriation increase of \$950,000 for the FY2023 Veterans Treatment Court Discretionary Grant Program for the period of October 1, 2023 through September 30, 2027. These funds will be used for the expansion of the Veterans Treatment Court Program. This is a new grant approved by the Board of Control via CON2023-133 on December 18, 2023. The funding source is the U.S. Department of Justice Programs, Bureau of Justice Assistance. There is no cash match requirement.

C. 2260 – Human Services			BA2416504
HS260195 – Work First Svcs			
Other Expenses	\$	1,462,500.00	
2260 – Human Services			
HS260215 – VEB Bldg NFSC			
Personal Services	\$	210,000.00	

The Department of Health and Human Services - Division of Jobs and Family Services requests an appropriation increase of \$1,672,500 for the SFY24 Benefit Bridge Award. Funds will be used from July 01, 2023 through June 30, 2024 to help families who experience a reduction or loss of benefits due to wage increases to continue their path to self-sufficiency. The funding source is a combination of federal and state funding from the Ohio Department of Job and Family Services. There is no cash match required.

D. 2260 – Human Services **BA2416515**
 HS260100 – Ofc of the Director
 Other Expenses \$ 425,000.00

The Department of Health and Human Services – Administration requests an appropriation increase of \$425,000 for a grant agreement with Emerald Development and Economic Network, Inc. (EDEN) to cover costs related to a temporary shelter at 2710 Walton Avenue, Cleveland, Ohio 44113 (Parcel Number 007-27-046) to serve homeless single, adult women during the renovation of the Norma Herr Women's Shelter. The funding source is the Human Services Fund.

E. 3500 – Debt Service **BA2418117**
 FS500170 – DS-Series '22 Econ Dev Rev
 Other Expenses \$ 850,000.00

The Office of Budget and Management requests an appropriation increase of \$850,000 for the Convention Center Series 2022 bond debt service. This appropriation increase is necessary to fully fund this annual debt service for the 2022 Convention Center bonds. This same amount will be deducted from the annual contributions/rental payments paid to the Cuyahoga Convention Center Facilities Development Corporation (CCCFDC). The funding source is the Debt Retirement Fund.

F. 1110 – General Fund Sales Tax **BA2418123**
 FS110105 – Global Center Operating Acct
 Other Expenses \$ (850,000.00)

The Office of Budget and Management requests an appropriation decrease of \$850,000 to the Convention Center Operating Account. With the reduction of the County's annual contributions/rental payments to the Cuyahoga Convention Center Facilities Development Corporation (CCCFDC), these appropriations can be reduced. The funding source is General Fund.

G 6755– Maintenance Garage **BA2418126**
 PW755105 – Fleet Vehicles
 Other Expenses \$ 6,373,423.50

The Department of Public Works requests an appropriation increase of \$6,373,423.50 for the purchase of fleet vehicles. Road & Bridge ordered 8 vehicles totaling \$1,458,313, Sanitary Engineer order 17 vehicles totaling \$4,103,643.08 and Facilities ordered 13 vehicles totaling \$811,467.42 This includes vehicles that were ordered last year and vehicles that will be ordered this year. The funding sources are cash transfers from the Road & Bridge, Sanitary Engineer and Maintenance Garage funds.

H. 2220 – Community Development	BA2426401
DV220110 – Economic Development Fund	
Other Expenses	\$ 4,500,000.00

The Department of Economic Development requests an appropriation increase of \$4,500,000 for the approved Economic Development loans. The loans include: R2023-0103 Skyline Cleveland Renaissance LLC Hotel \$2,000,000, BC2022-385 Centro Villa 25, LLC \$500,000, Small Business Support (Event 4663) \$1,500,000 and R2024-0031 Euclid Circle \$500,000. The funding source is the Community Development Fund.

I. 2260 – Human Services	BA2416520
HS260350 – Homeless Services	
Other Expenses	\$ 78,000.00

Health and Human Services – Office of Homeless Services requests additional appropriation for a contract with Radical Hospitality to serve the unsheltered homeless individuals and assist them in finding a new way to live that includes secure, stable, enclosed housing. Radical Hospitality operates a Hospitality Overnight Center and a Satellite Center that are primarily open during the cold winter months from mid-November through mid-April. They offer overnight shelter, nutritious meals, access to clean clothing, showers, activities, and healthcare. Funding sources are the HHS Levy Funds.

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>
A. FROM:2285 – Other Judicial	BA2410117
JC285160 – Juv Court Oth Judicial Grants	
Personal Services	\$ 35,000.00
TO: 2285 – Other Judicial	
JC285160 – Juv Court Oth Judicial Grants	
Other Expenses	\$ 35,000.00

The Juvenile Court requests an appropriation transfer of \$35,000 to realign the JJC Specialized Dockets SFY24 award in accordance with the grant. The performance period is July 1, 2023 through June 30, 2024. The funding source is the Ohio Department of Mental Health and Addiction Services. There is no cash match required.

B. FROM:1100 – General Fund			BA2414917
PC100100 – CPC Administration			
Personal Services	\$	28,837.00	
TO: 1100 – General Fund			
PC100100 – CPC Administration			
Other Expenses	\$	28,837.00	

The Cuyahoga County Planning Commission is requesting an appropriation transfer of \$28,837.00 in order to realign the budget for anticipated operating expenditures during the period of January 1, 2024 to December 31, 2024. The funding source is the General Fund.

C. FROM:6755 – Maintenance Garage			BA2418124
PW755100 – Maintenance Garage			
Other Expenses	\$	153,050.00	
TO: 6755 – Maintenance Garage			
PW755105 – Fleet Vehicles			
Other Expenses	\$	153,050.00	

The Department of Public Works requests an appropriation transfer of \$153,050 for the purchase of five (5) additional K9 vehicles for the Sheriff's Department. The funding source is the General Fund.

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:5715 – Sanitary Engineer			CT2414915
PW715100 – Sanitary Districts			
Trans Out – Transfer Out	\$	4,103,643.08	
TO: 6755 – Maintenance Garage			
PW755105 – Fleet Vehicles			
Trans In – Transfer In	\$	4,103,643.08	

The Department of Public Works is requesting a cash transfer of \$4,103,643.08 for the Sanitary Engineer's portion of the new fleet vehicle purchases. The funding source is the Sanitary Engineer Enterprise Fund. The current cash balance as of February 13, 2024 is \$33,087,264.33, net of

encumbrances. Revenues are generated from sewer assessments for direct bill communities.

B. FROM:2270 – Motor Vehicle Gas Tax		CT2414916
PW270165 – Maintenance Engineer		
Trans Out – Transfer Out	\$	1,458,313.00
TO: 6755 – Maintenance Garage		
PW755105 – Fleet Vehicles		
Trans In – Transfer In	\$	1,458,313.00

The Department of Public Works is requesting a cash transfer of \$1,458,313 for Road and Bridge portion of the new fleet vehicle purchases. The funding source is the Motor Vehicle Gas Tax Special Revenue Fund. The current cash balance as of February 13, 2024 is \$39,075,749.98, net of encumbrances. Revenues are generated from taxes implemented on the sale of gasoline within Cuyahoga County.

C. FROM:2255 – Health and Human Services Levy		CT2416505
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 February 2024. This is the second of twelve transfers approved by the subsidy agreement (execution version 11.21.2023). Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

D. FROM:6755 – Maintenance Garage		CT2418127
PW755100 – Maintenance Garage		
Trans Out – Transfer Out	\$	811,467.42
TO: 6755 – Maintenance Garage		
PW755105 – Fleet Vehicles		
Trans In – Transfer In	\$	811,467.42

Journal CC
February 27, 2024



To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: February 20, 2024

Re: Fiscal Agenda – 2/27/2024 - 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 **February 27, 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 appropriation transfers
- Request to provide cash transfers

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

Department	Amount Requested	Item	Funding Source	Purpose
Public Safety and Justice Services	\$1,645,333.00	A	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Court of Common Pleas	\$950,000.00	B	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
HHS – Job and Family Services	\$1,672,500.00	C	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
HHS – Admin	\$425,000.00	D	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Office of Budget and Management	\$850,000.00	E	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase

Office of Budget and Management	\$(850,000.00)	F	General Fund	Appropriation Decrease
Public Works	\$6,373,523.50	G	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Economic Development	\$4,500,000.00	H	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
HHS – Homeless Services	\$78,000.00	I	HHS Levy	Appropriation Increase

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

Department	Amount Requested	Item	Funding Source	Purpose
Juvenile Court	\$35,000.00	A	Grant – No General/HHS Levy Fund Impact	Appropriation Transfer
Planning Commission	\$28,837.00	B	General Fund	Appropriation Transfer
Public Works	\$153,050.00	C	General Fund	Appropriation Transfer

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

Department	Amount Requested	Item	Funding Source	Purpose
Public Works	\$4,103,643.08	A	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer
Public Works	\$1,458,313.00	B	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer
Office of Budget and Management	\$3,416,666.66	C	HHS Levy	Cash Transfer
Public Works	811,467.42	D	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0081

<p>Sponsored by: County Executive Ronayne/Department of Law</p>	<p>A Resolution approving a proposed settlement in the matter of <u>Marvin Robinson v. Cuyahoga County, et al.</u>, United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:22-cv-961; authorizing the County Executive and/or his designee to execute a settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Plaintiff Marvin Robinson filed a civil action docketed as Marvin Robinson v. Cuyahoga County, et al., United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:22-cv-00961; and

WHEREAS, Plaintiff and the County of Cuyahoga, Ohio wish to fully and completely resolve with finality any and all alleged claims of whatever kind or nature that Plaintiff has or may have against the County of Cuyahoga and its officers or employees; and

WHEREAS, the parties hereto have reached a settlement agreement that, if performed, will fully settle and resolve the matter; and

WHEREAS, Council, having been briefed about the facts and the history of the case, approves of the proposed settlement.

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

SECTION 1. The Cuyahoga County Council hereby authorizes a settlement agreement with Plaintiff in the matter of Marvin Robinson v. Cuyahoga County, et al., United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:22-cv-961, in the total amount of Two Hundred Twelve Thousand, Five Hundred Dollars (\$212,500.00), inclusive of all costs and attorneys' fees.

SECTION 2. The County Executive (or the Executive's authorized designee) is hereby authorized to execute said settlement agreement and any other documents to effectuate the settlement in accordance with this Resolution.

SECTION 3. If any specific appropriation is necessary to effectuate this settlement, such appropriation is approved, and 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. 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

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0082

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution making an award on RQ13736 to CATTS Construction Inc., in the amount not-to-exceed \$1,998,321.23 for the resurfacing of Forbes Road from Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights, and the Village of Oakwood in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 4125 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ13736 with and to into Contract No. 4125 with CATTS Construction Inc., in the amount not-to-exceed \$1,998,321.23 for the resurfacing of Forbes Road from Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights, and the Village of Oakwood; and

WHEREAS, the primary goal of this project is the rehabilitation of Forbes Road including the removal and replacement of concrete pavement and the installation of new asphalt intermediate and surface courses with new ADA markings; and

WHEREAS, the project is located in County District 9; and

WHEREAS this project is funded as follows: (a) 55% Federal funds, (b) 19% Ohio Public Works Commission Grant Fund, (c) 13% County Road and Bridge funds and (d) 13% municipal 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 RQ13736 to CATTS Construction Inc., in the amount not-to-exceed \$1,998,321.23 for the resurfacing of Forbes Road from Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights, and the Village of Oakwood

SECTION 2. That the County Executive is authorized to execute Contract No. 4125 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____

PURCHASE-RELATED TRANSACTIONS

Title	Forbes Road Rehabilitate Existing Roadway from Fairoaks Road to Richmond Road
Department or Agency Name	Public Works Department
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	CM 4125	Catts Construction Inc	N/A	\$1,998,321.23	Pending	

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. The project includes the reconstruction of approximately 0.13 miles and resurfacing of approximately 1.16 mile of Forbes road from Fairoakes Road to Richmond Road in the Cities of Bedford, Bedford Heights, and the Village of Oakwood. Complete removal and replacement of the concrete pavement from Fairoaks Road to First Place and the installation of new asphalt intermediate and surface courses.. ADA and new pavement markings.

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):

 See above description:

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):
Catts Construction Inc.	Mike Dempsey
Vendor Council District:	Project Council District:
District 9	District 9 and 6
If applicable provide the full address or list the municipality(ies) impacted by the project.	Bedford, Bedford Heights and the Village of Oakwood

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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Rev. 7/24/23

RQ # <i>if applicable</i> <input checked="" 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. N/A *See Justification for additional information.
The total value of the solicitation: \$1,998,321.23	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 9 / 7	<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 (8%) 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> DBE Goals accepted by ODOT	<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? Mathematically Balanced	<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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input checked="" 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.	
Road & Bridge and Federal Funds	
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.	
<input checked="" type="checkbox"/> New Service or purchase <input 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:	

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

Timeline:	
Project/Procurement Start Date (date your team started working on this item):	8/7/2023
Date documents were requested from vendor:	1/17/2024
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 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):

Rev. 7/24/23

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0083

Sponsored by: County Executive Ronayne/Department of Housing and Community Development	A Resolution authorizing (1) a Grant Agreement with State of Ohio Department of Development in the amount not-to-exceed \$8,057,000.00 to be the fiscal agent for various lead renovation, abatement and mitigation services in connection with The Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026; and also (2) recommending awards to various municipality/government entity/vendors in the total amount not-to-exceed \$8,057,000.00 for various projects or programs in connection with The Lead Safe Ohio Program for the period 3/1/2024 – 12/31/2025; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Housing and Community Development recommends a Grant Agreement with State of Ohio Department of Development in the amount not-to-exceed \$8,057,000.00 to be the fiscal agent for various lead renovation, abatement and mitigation services in connection with The Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026; and

WHEREAS, the County Executive/Department of Housing and Community Development recommends entering into contracts with various municipality/government entity/vendors in the total amount not-to-exceed \$7,957,000.00 for various projects or programs in connection with The Lead Safe Ohio Program for the period 3/1/2024 – 12/31/2025 as follows:

- a) CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for various home loans, grants and incentives to homeowners for home repair;
- b) City of Cleveland Heights in the amount not-to-exceed \$492,908.00 for repairs various childcare facilities;
- c) Cuyahoga County Board of Health, fiscal agent, in the amount not-to-exceed \$4,089,092.00 for operational support for the Lead Safe Program;

- d) Mount Sinai Health Foundation, fiscal agent, in the amount not-to-exceed \$1,375,000.00 for operational support for The Lead Safe Cleveland Coalition; and

WHEREAS, the primary goal of this project is to repair the homes where young children live, repair childcare facilities and reduce the risk of lead poisoning; and

WHEREAS, this project is funded 100% Lead Safe Ohio Program Fund with \$100,000.00 of the grant funds retained by Cuyahoga County for administrative costs thereof; 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 Grant Agreement with State of Ohio, Department of Development in the amount not-to-exceed \$8,057,000.00 to be the fiscal agent for various lead renovation, abatement and mitigation services in connection with The Lead Safe Ohio Program for the period 12/1/2023 – 4/30/2026.

SECTION 2. That the Cuyahoga County Council hereby authorizes a contract with various municipality/government entity/vendors in the total amount not-to-exceed \$8,057,000.00 for various projects or programs in connection with The Lead Safe Ohio Program for the period 3/1/2024 – 12/31/2025 as follows:

- a) CHN Housing Partners in the amount not-to-exceed \$2,000,000.00 for various home loans, grants and incentives to homeowners for home repair;
- b) City of Cleveland Heights in the amount not-to-exceed \$492,908.00 for repairs various childcare facilities;
- c) Cuyahoga County Board of Health, fiscal agent, in the amount not-to-exceed \$4,089,092.00 for operational support for the Lead Safe Program;
- d) Mount Sinai Health Foundation, fiscal agent, in the amount not-to-exceed \$1,375,000.00 for operational support for The Lead Safe Cleveland Coalition; and

SECTION 3. That the County Executive is authorized to execute contracts and all documents consistent with said awards 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 4. 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 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__

PURCHASE-RELATED TRANSACTIONS

Title	Lead Safe Ohio Grant Program – Acceptance of Grant Funds
Department or Agency Name	Department of Housing and Community Development
Requested Action	<input type="checkbox"/> Contract <input checked="" 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.

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Department of Housing and Community Development is requesting approval of the grant agreement from the State of Ohio Department of Development in the amount of \$8,057,000.00 to reduce the risk of lead poisoning in connection with the Lead Safe Ohio Program for the period 12/01/2023 through 04/30/2026.

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 grant funds will be used to repair the homes where young children live, repair childcare facilities, and reduce the risk of lead poisoning.

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <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. *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 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.
Is funding for this included in the approved 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 type="checkbox"/> Other (please explain): _____

Provide status of project.	
<input checked="" 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:	
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):
BC2023-628 was approved on 10/10/2023 for authority to apply for the grant funds.

PURCHASE-RELATED TRANSACTIONS

Title	Lead Safe Ohio Grant Program – Grant Awards
Department or Agency Name	Department of Housing and Community Development
Requested Action	<input type="checkbox"/> Contract <input checked="" 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	CM-TBA	CHN Housing Partners	3/1/2024-12/31/2025	\$2,000,000.00		
O	CM-TBA	City of Cleveland Heights	3/1/2024-12/31/2025	\$492,908.00		
O	CM-TBA	Cuyahoga County Board of Health	3/1/2024-12/31/2025	\$4,089,092.00		
O	CM-TBA	Mount Sinai Health Foundation	3/1/2024-12/31/2025	\$1,375,000.00		

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Department of Housing and Community Development is requesting approval of the Ohio Department of Development Lead Safe Ohio Program Grant awards in the total cost of \$7,957,000.00 to a total of 4 entities for the time period on March 1, 2024 to December 31, 2025.

- CHN Housing Partners - \$2,000,000.00**
 CHN’s Lead Program will provide home loans, grants, and incentives countywide to help homeowners repair conditions that place young children for risk for lead poisoning.
- City of Cleveland Heights - \$492,908.00**
 The City of Cleveland Heights will repair conditions in child care facilities that place young children at risk for lead poisoning.
- Cuyahoga County Board of Health – \$4,089,092.00**
 Cuyahoga County Board of Health will supplement other funding to extend its Lead Safe program that enables eligible low and moderate-income homeowners and renters in targeted suburban areas outside the City of Cleveland to make changes in their homes to provide a lead safe

environment for young children, and will repair conditions in congregate shelters and childcare facilities that place young children at risk for lead poisoning.

- **Mount Sinai Health Foundation - \$1,375,000.00**

Mount Sinai Health Foundation, as fiscal agent for Enterprise Community Partners on behalf of the Lead Safe Cleveland Coalition will repair conditions in owner occupied and renter occupied residential units and child facilities to reduce and ultimately prevent childhood lead poisoning over time by proactively creating lead safe homes and childcare spaces

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 grant funds will be used to repair the homes where young children live, repair childcare facilities, and reduce the risk of lead poisoning.

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: CHN Housing Partners	Owner, executive director, other (specify):
2999 Payne Ave., Suite 134, Cleveland, OH 44114	Kevin J. Nowak - Chief Executive Officer and President
Vendor Council District: 7	Project Council District: All
If applicable provide the full address or list the municipality(ies) impacted by the project.	

Vendor Name and address: City of Cleveland Heights	Owner, executive director, other (specify):
40 Severance Circle, Cleveland Heights, OH 44118	Kahlil Seren - Mayor of Cleveland Heights
Vendor Council District: 10	Project Council District: 10
If applicable provide the full address or list the municipality(ies) impacted by the project.	

Vendor Name and address: Cuyahoga County Board of Health	Owner, executive director, other (specify):
5550 Venture Dr, Parma, OH 44130	Kirsten Gatt -CEO
Vendor Council District: 4	Project Council District: All

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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Vendor Name and address: Mount Sinai Health Foundation	Owner, executive director, other (specify):
10501 Euclid Ave Second Floor, Cleveland, OH 44106	Mitchell Balk - President
Vendor Council District: 7	Project Council District: All
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT - X
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. The vendors submitted program summaries that fulfilled the requirements of the Ohio Department of Development for the Lead Safe Ohio Program. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <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? Yes No, please explain.

Are the purchases compatible with the new ERP system? Yes 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.

Funding is 100% Lead Safe Ohio Program funds

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

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

Provide status of project.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason:

Timeline:

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

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

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

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

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

HISTORY (see instructions):

BC2023-628 was approved on 10/10/2023 for authority to apply for the grant funds.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0084

Sponsored by: County Executive Ronayne/Department of Housing and Community Development	A Resolution making awards to various municipalities, in the total amount of \$2,223,000.00 for various projects or programs in connection with the 2024 Community Development Block Grant Program for the period 3/12/2024 - 12/31/2024; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Housing and Community Development recommends awards to various municipalities, in the total amount of \$2,223,000.00 for various projects or programs in connection with the 2024 Community Development Block Grant Program for the period 3/12/2024 - 12/31/2024; and

WHEREAS, the participants of the 2024 CDBG Municipal Grant Program have been chosen from the sixteen (16) communities that are members of the Cuyahoga Urban County; and,

WHEREAS, each of the 16 communities are eligible to apply to receive a grant in an amount not-to-exceed \$150,000.00; and,

WHEREAS, a review committee comprised of representatives from the Department of Housing and Community Solutions, Cuyahoga County Planning Commission, and the Public Works Department, reviews and analyzes each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and,

WHEREAS, based on the scoring criteria, the following is a list of the municipal grant projects recommended for awards:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for vehicle replacement for Bedford Police Department;
- b) City of Berea in the amount not-to-exceed \$150,000.00 for Baker Street Improvement Project;
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Southwood Drive Watermain Project;

- d) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metroparks Connectivity Lighting Project;
- e) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Maple Heights Senior Center Emergency Generator Project;
- f) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Grant Boulevard from Webster Road to Glenridge Avenue;
- g) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for resurfacing of Bridgeview Avenue;
- h) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Restoration Program; and
- i) City of North Royalton in the amount not-to-exceed \$38,000.00 for Memorial Park ADA Parking Lot Improvements;
- j) Village of Oakwood in the amount not-to-exceed \$150,000.00 for First Place Pavement Improvement Project;
- k) City of Parma Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Denison Boulevard;
- l) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Community Center Fire Suppression Initiative;
- m) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for Lee Road Storefront and Exterior Improvement Program;
- n) City of South Euclid in the amount not-to-exceed \$150,000.00 for Playground of Possibilities Restoration Project at Bexley Park;
- o) City of Warrensville Height in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project-Phase 5;
- p) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program; and

WHEREAS, the awards are funded 100% Community Development Block Grant Funds and are located in County Council District Nos. 1, 3, 4, 5, 8, 9 and 11; 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 awards to various municipalities, in the total amount of \$2,223,000.00 for various projects or programs in connection with the 2024 Community Development Block Grant Program for the period 3/12/2024 - 12/31/2024:

- a) City of Bedford in the amount not-to-exceed \$150,000.00 for vehicle replacement for Bedford Police Department;

- b) City of Berea in the amount not-to-exceed \$150,000.00 for Baker Street Improvement Project;
- c) City of Brooklyn in the amount not-to-exceed \$150,000.00 for Southwood Drive Watermain Project;
- d) City of Fairview Park in the amount not-to-exceed \$150,000.00 for Fairview Park/Metroparks Connectivity Lighting Project;
- e) City of Maple Heights in the amount not-to-exceed \$150,000.00 for Maple Heights Senior Center Emergency Generator Project;
- f) City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Grant Boulevard from Webster Road to Glenridge Avenue;
- g) Village of Newburgh Heights in the amount not-to-exceed \$69,930.00 for resurfacing of Bridgeview Avenue;
- h) Village of North Randall in the amount not-to-exceed \$150,000.00 for Housing Rehabilitation and Restoration Program; and
- i) City of North Royalton in the amount not-to-exceed \$38,000.00 for Memorial Park ADA Parking Lot Improvements;
- j) Village of Oakwood in the amount not-to-exceed \$150,000.00 for First Place Pavement Improvement Project;
- k) City of Parma Heights in the amount not-to-exceed \$150,000.00 for resurfacing of Denison Boulevard;
- l) City of Richmond Heights in the amount not-to-exceed \$150,000.00 for Richmond Heights Community Center Fire Suppression Initiative;
- m) City of Shaker Heights in the amount not-to-exceed \$150,000.00 for Lee Road Storefront and Exterior Improvement Program;
- n) City of South Euclid in the amount not-to-exceed \$150,000.00 for Playground of Possibilities Restoration Project at Bexley Park;
- o) City of Warrensville Height in the amount not-to-exceed \$150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project-Phase 5;
- p) Village of Woodmere in the amount not-to-exceed \$85,000.00 for Exterior Home Maintenance Grant Program; and

SECTION 2. That the County Executive is authorized to execute the agreements and all other documents in connection with said awards 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 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____



DATE: January 31, 2024
TO: County Executive Chris Ronayne
FROM: Daray Broadus
SUBJECT: 2024 CDBG Competitive Muni Grant Recommendations
CC: Sara Parks Jackson, Kellie F. Glenn

The 2024 Community Development Block Grant (CDBG) funded competitive Municipal Grant process began August 25, 2023, with the release of applications, due back to the Department of Housing and Community Development by October 31, 2023. The following 22 communities submitted applications for consideration in a total amount of \$3,123,000.00:

Community - District	Amount	Community - District	Amount
Bedford - 9	\$150,000.00	North Royalton - 5	\$38,000.00
Berea - 5	\$150,000.00	Oakwood - 6	\$150,000.00
Brooklyn - 3	\$150,000.00	Olmsted Township - 5	\$150,000.00
Cuyahoga Heights - 8	\$150,000.00	Parma Heights - 4	\$150,000.00
Fairview Park - 1	\$150,000.00	Richmond Heights - 11	\$150,000.00
Garfield Heights - 8	\$150,000.00	Shaker Heights - 9	\$150,000.00
Highland Hills - 9	\$150,000.00	South Euclid - 11	\$150,000.00
Maple Heights - 8	\$150,000.00	Walton Hills - 6	\$150,000.00
Middleburg Heights- 4	\$150,000.00	Warrensville Heights-9	\$150,000.00
Newburgh Heights - 8	\$150,000.00	Woodmere - 9	\$85,000.00
North Olmsted - 1	\$150,000.00		
North Randall - 9	\$69,930.00	TOTAL	\$3,123,000.00

This was a competitive process as is required by the Cooperation Agreement which is signed by communities in Cuyahoga County that wish to participate in CDBG funded programming. All 22 applications were thoroughly reviewed by Housing and Community Development staff. One application (Walton Hills) was determined to be ineligible due to their project not meeting one of HUDs National Objective requirements. HUDs National Objectives to be met are Low/mod area or clientele benefit, Slum/blight area benefit, or Urgent Need (e.g., Flood, Tornado). A review committee comprised of representatives from the Departments of Housing and Community Development, CCPC Planning Commission, and Public Works scored the 21 eligible applications.

The committee’s recommendations are as follows:

2024 Municipal Grant Applications by Score

Community	Ask	Proposed Project	Score
RECOMMENDED			
North Randall	\$150,000.00	Housing Rehab & Restoration 2024	100
Maple Heights	\$150,000.00	Maple Heights Senior Center Emergency Generator Project	98
Berea	\$150,000.00	Baker Street Improvement Project	95
Richmond Heights	\$150,000.00	The Richmond Heights Community Center Fire Suppression Initiative	95
Woodmere	\$85,000.00	Exterior Home Maintenance Grant Program	95
Oakwood	\$150,000.00	First Place Pavement Improvement Project	93
Newburgh Heights	\$150,000.00	Bridgeview Avenue Resurfacing	90
Parma Heights	\$150,000.00	Resurfacing of Denison Blvd	89
Warrensville Heights	\$150,000.00	Granada Blvd Reconstruction (Street & Road Repair Project - Phase 5)	89
Fairview Park	\$150,000.00	Fairview Park/Metroparks Connectivity Lighting Project	86
South Euclid	\$150,000.00	Playground of Possibilities Restoration Project at Bexley Park	84
Middleburg Heights	\$150,000.00	Grant Blvd Resurfacing Project - Webster to Glenridge Avenue	83
Bedford	\$150,000.00	Bedford Police Department Vehicle Replacement	80
North Royalton	\$38,000.00	Memorial Park ADA Parking Lot Improvements	79
Shaker Heights	\$150,000.00	Lee Road Storefront and Exterior Improvement Program	74
Brooklyn	\$150,000.00	Southwood Drive Watermain Project	71
TOTAL RECOMMENDED	\$2,223,000.00	16 Communities	

NOT RECOMMENDED			
Highland Hills	\$150,000.00	A Gathering Space	66
Garfield Heights	\$150,000.00	Garfield Heights Civic Center Parking Lot Improvement Project	65
Olmsted Township	\$150,000.00	Olmsted Township Greenway Trail Project (See Cuyahoga Greenway Plans)	65
North Olmsted	\$150,000.00	North Olmsted Senior Center Renovation Project	64
Cuyahoga Heights	\$150,000.00	Appraisal and Purchase of Residential Property to Expand Available Commercial Site	46
Walton Hills – Ineligible	\$150,000.00	ITA Pavement Reconstruction - Phase III	N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0085

<p>Sponsored by: County Executive Ronayne/Department of Housing and Community Development</p>	<p>A Resolution making awards to various municipalities and agencies in the total amount of \$1,438,828.00 for various projects or programs in connection with the 2024 Community Development Supplemental Grant Program for the period 3/12/2024 – 2/28/2025; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Housing and Community Development recommends awards to various municipalities and non-profits in the total amount of \$1,438,828.00 for various projects or programs in connection with the 2024 Community Development Supplemental Grant Program for the period 3/12/2024 – 2/28/2025; and

WHEREAS, the participants of the 2024 CDSG Program have been chosen from the twenty-five (25) communities and five (5) non-profit organizations that submitted applications; and

WHEREAS, the Department of Development and a review committee reviewed and analyzed each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility and implementation plan; and

WHEREAS, based on the scoring criteria, the following is a list of the supplemental grant projects or programs recommend for awards as follows:

- a) City of Bay Village in the amount not-to-exceed \$35,850.00 for Reese Park Cout Conversion;
- b) City of Berea in the amount not-to-exceed \$50,000.00 for Baker Street Improvement Project;
- c) City of Brecksville in the amount not-to-exceed \$50,000.00 for Brecksville Public Outdoor Pickleball Court Project;
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program;

- e) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Dorset Mini Park Improvements;
- f) City of Brook Park in the amount not-to-exceed \$50,000.00 for improving community access of the Kennedy Park Playground;
- g) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day;
- h) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for Village Hall Playground;
- i) Cuyahoga Land Bank in the amount not-to-exceed \$50,000.00 for Circle East District Greenway;
- j) Delta Alpha Lambda Foundation in the amount not-to-exceed \$50,000.00 for Food Pantry Site Room Remodel and Annex Expansion Project;
- k) City of Euclid in the amount not-to-exceed \$50,000.00 for Russell Avenue Park Improvements;
- l) Euclid Development Corporation in the amount not-to-exceed \$50,000.00 for Neighborhood Opportunity Grant;
- m) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Morton Park Connector Path Project;
- n) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Garfield Heights Civic Center Sidewalk Improvement Project;
- o) Village of Highland Hills in the amount not-to-exceed \$36,850.00 for Government Complex Accessibility Improvements;
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Madison Park-Bird Town Neighborhood Connector Project;
- q) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2024 Exterior Home Repair Program.
- r) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for resurfacing of Grant Boulevard from Glenridge Avenue to dead end;
- s) Village of Newburgh Heights in the amount not-to-exceed \$50,000.00 for Playground Improvements;
- t) City of North Olmsted in the amount not-to-exceed \$46,153.00 for North Olmsted Community Park Restroom Restoration Project;
- u) Village of North Randall in the amount not-to-exceed \$50,000.00 for Housing Rehabilitation and Preservation Supplemental Grant;
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Green City Landscaping and Wayfinding Improvements;
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for First Place Pavement Improvement Project;
- x) City of Parma in the amount not-to-exceed \$50,000.00 for Ukrainian Village and Polish Village Streetscape Improvement Phase VI;
- y) City of Parma Heights in the amount not-to-exceed \$49,975.00 for Cassidy Theatre/Community Center Lobby Restoration-Phase II;
- z) Refugee Response in the amount not-to-exceed \$50,000.00 for Ohio City Farm-New Farm Market Concrete Foundation;
- aa) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for Richmond Heights Greenwood Farm Gazebo Project;
- bb) City of South Euclid in the amount not-to-exceed \$50,000.00 for Playground of Possibilities Restoration at Bexley Park;

- cc) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for ITA Pavement Reconstruction-Phase III;
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Granada Boulevard Reconstruction (Street and Road Repair Project-Phase 5); and

WHEREAS, the awards are funded 100% by Community Development Supplemental Grant Program funds and the municipalities and non-profit organizations are located in County Council District Nos. 1, 3, 4, 5, 6, 8, 9 and 11; 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 awards to various municipalities and non-profits in the total amount of \$1,438,828.00 for various projects or programs in connection with the 2024 Community Development Supplemental Grant Program for the period 3/12/2024 – 2/28/2025 as follows:

- a) City of Bay Village in the amount not-to-exceed \$35,850.00 for Reese Park Cout Conversion;
- b) City of Berea in the amount not-to-exceed \$50,000.00 for Baker Street Improvement Project;
- c) City of Brecksville in the amount not-to-exceed \$50,000.00 for Brecksville Public Outdoor Pickleball Court Project;
- d) City of Brooklyn in the amount not-to-exceed \$50,000.00 for Exterior Home Repair Program;
- e) Village of Brooklyn Heights in the amount not-to-exceed \$50,000.00 for Dorset Mini Park Improvements;
- f) City of Brook Park in the amount not-to-exceed \$50,000.00 for improving community access of the Kennedy Park Playground;
- g) Cleveland Cultural Gardens in the amount not-to-exceed \$20,000.00 for One World Day;
- h) Village of Cuyahoga Heights in the amount not-to-exceed \$50,000.00 for Village Hall Playground;
- i) Cuyahoga Land Bank in the amount not-to-exceed \$50,000.00 for Circle East District Greenway;
- j) Delta Alpha Lambda Foundation in the amount not-to-exceed \$50,000.00 for Food Pantry Site Room Remodel and Annex Expansion Project;
- k) City of Euclid in the amount not-to-exceed \$50,000.00 for Russell Avenue Park Improvements;

- l) Euclid Development Corporation in the amount not-to-exceed \$50,000.00 for Neighborhood Opportunity Grant;
- m) City of Fairview Park in the amount not-to-exceed \$50,000.00 for Morton Park Connector Path Project;
- n) City of Garfield Heights in the amount not-to-exceed \$50,000.00 for Garfield Heights Civic Center Sidewalk Improvement Project;
- o) Village of Highland Hills in the amount not-to-exceed \$36,850.00 for Government Complex Accessibility Improvements;
- p) City of Lakewood in the amount not-to-exceed \$50,000.00 for Madison Park-Bird Town Neighborhood Connector Project;
- q) City of Maple Heights in the amount not-to-exceed \$50,000.00 for 2024 Exterior Home Repair Program.
- r) City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for resurfacing of Grant Boulevard from Glenridge Avenue to dead end;
- s) Village of Newburgh Heights in the amount not-to-exceed \$50,000.00 for Playground Improvements;
- t) City of North Olmsted in the amount not-to-exceed \$46,153.00 for North Olmsted Community Park Restroom Restoration Project;
- u) Village of North Randall in the amount not-to-exceed \$50,000.00 for Housing Rehabilitation and Preservation Supplemental Grant;
- v) City of North Royalton in the amount not-to-exceed \$50,000.00 for Green City Landscaping and Wayfinding Improvements;
- w) Village of Oakwood in the amount not-to-exceed \$50,000.00 for First Place Pavement Improvement Project;
- x) City of Parma in the amount not-to-exceed \$50,000.00 for Ukrainian Village and Polish Village Streetscape Improvement Phase VI;
- y) City of Parma Heights in the amount not-to-exceed \$49,975.00 for Cassidy Theatre/Community Center Lobby Restoration-Phase II;
- z) Refugee Response in the amount not-to-exceed \$50,000.00 for Ohio City Farm-New Farm Market Concrete Foundation;
- aa) City of Richmond Heights in the amount not-to-exceed \$50,000.00 for Richmond Heights Greenwood Farm Gazebo Project;
- bb) City of South Euclid in the amount not-to-exceed \$50,000.00 for Playground of Possibilities Restoration at Bexley Park;
- cc) Village of Walton Hills in the amount not-to-exceed \$50,000.00 for ITA Pavement Reconstruction-Phase III;
- dd) City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for Granada Boulevard Reconstruction (Street and Road Repair Project-Phase 5).

SECTION 2. That the County Executive is authorized to execute agreements and contracts in connection with said awards 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, 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__



DATE: February 14, 2024
TO: Pernel Jones, Jr.
FROM: Sara Parks Jackson
SUBJECT: 2024 CDSG Competitive Supplemental Grant Recommendations
CC: Joe Nanni, Kellie F. Glenn, Daray Broadus

The 2024 Community Development **Supplemental Grant (CDSG)** Competitive Grant process began August 25, 2023, with an informational instructional meeting, and the release of applications, all applications were due back to the Department of Housing and Community Development by November 28, 2023. This was a competitive grant process as required by Council Legislation and County Code. A total of \$1.5M per year of Community Development funds (Casino) is allocated, from County Council to this program, with 3% paid to the Department of Housing and Community Development for administrative costs, thus leaving **\$1,455,000.00** to award to grantees. A total of **42 applications** - 34 communities and 8 non-profits - were received for funding consideration in the amount of **\$2,037,471.00**:

Applicant	Amount	Applicant	Amount
Alpha Omega Foundation	50,000.00	Newburgh Heights	50,000.00
Bay Village	35,850.00	NORA	48,643.00
Bedford	50,000.00	North Olmsted	46,153.00
Berea	50,000.00	North Randall	32,000.00
Bratenahl	50,000.00	North Royalton	50,000.00
Brecksville	50,000.00	Olmsted Falls	50,000.00
Brooklyn	50,000.00	Olmsted Township	50,000.00
Brooklyn Heights	50,000.00	Pakistani Cultural Garden	50,000.00
Brookpark	50,000.00	Parma	49,686.72
Cleveland Cultural Gardens	20,000.00	Parma Heights	49,975.00
Cleveland Heights	50,000.00	Refugee Response	50,000.00
Cuyahoga Land Bank	50,000.00	Richmond Heights	50,000.00
Cuyahoga Heights	50,000.00	Seven Hills	50,000.00
Delata Alpha Lambda Foundation	50,000.00	Shaker Heights	50,000.00
Euclid	50,000.00	South Euclid	50,000.00
Euclid Development Corp	50,000.00	Village of Oakwood	50,000.00
Fairview Park	50,000.00	Walton Hills	50,000.00
Garfield Heights	50,000.00	Warrensville Heights	50,000.00
Glenwillow	50,000.00	Woodmere	50,000.00
Highland Hills	36,850.00		
Lakewood	50,000.00	TOTAL	\$2,037,471.00
Maple Heights	50,000.00		
Middleburg Heights	50,000.00		

All 42 applications were thoroughly reviewed by Housing and Community Development staff and a review committee. The review committee was comprised of representatives from the Departments of Development, Housing, Planning, Public Works, and County Council. The committee reviewed and scored each application. Any score below 63 was not recommended.

The following are recommended for funding in an amount not to exceed **\$1,438,828.00**:

Applicant	Ask	Proposed Project	Score
Cuyahoga Land Bank	50,000.00	Circle East District Greenway	100
Cleveland Cultural Gardens	20,000.00	One World Day 2024	93
Euclid Development Corp	50,000.00	Neighborhood Opportunity Grant	92
Maple Heights	50,000.00	2024 Exterior Home Repair Grant Program	92
Euclid	50,000.00	Russell Avenue Park Improvements	90
South Euclid	50,000.00	Playground of Possibilities Bexley Park	90
Brecksville	50,000.00	Brecksville Public Outdoor Pickleball Court Project	89
North Randall	50,000.00	Housing Rehab and Preservation Grant	89
Village of Oakwood	50,000.00	First Place Pavement Improvement Project	89
Lakewood	50,000.00	Madison Park - Bird Town Connector Project	88
Warrensville Heights	50,000.00	Granada Boulevard Reconstruction	87
Walton Hills	50,000.00	ITA Pavement Reconstruction - Phase III	86
Berea	50,000.00	Baker Street Improvement Project	83
North Olmsted	46,153.00	North Olmsted Community Park Restroom	83
Fairview Park	50,000.00	Morton park Connector Path Project	80
Highland Hills	36,850.00	Government Complex Accessibility Improvements	80
Middleburg Heights	50,000.00	Grant Blvd. Resurfacing - Glenridge to Dead End	78
Brooklyn	50,000.00	Exterior Home Repair Program	76
Brooklyn Heights	50,000.00	Dorset Mini Park Improvements	76
Newburgh Heights	50,000.00	Playground Improvements	75
Parma	50,000.00	Ukrainian Village and Polish Village Streetscape	75
Parma Heights	49,975.00	Cassidy Theatre/Community Center Lobby	75
Bay Village	35,850.00	Reese Park Court Conversion	73
Cuyahoga Heights	50,000.00	Village Hall Playground	71
Delta Alpha Lambda Foundation	50,000.00	Food Pantry Remodel and Annex Expansion Project	68
Richmond Heights	50,000.00	Richmond Heights Greenwood Farm Gazebo Project	67
Brookpark	50,000.00	Improving Community Access Kennedy Park Playground	66
Garfield Heights	50,000.00	Garfield Heights Civic Center Sidewalk Improvement Project	66
Refugee Response	50,000.00	Ohio City Farm - New Farm market Concrete Foundation	66
North Royalton	50,000.00	Green City Landscaping and Wayfinding Improvements	63
TOTAL	\$1,438,828.00		

Please initial approval of review committee recommendation _____

All scores are identified on the next page

2024 CDSG Applications by Score:

Applicant	Ask	Proposed Project	Score
Cuyahoga Land Bank	50,000.00	Circle East District Greenway	100
Cleveland Cultural Gardens	20,000.00	One World Day 2024	93
Euclid Development Corp	50,000.00	Neighborhood Opportunity Grant	92
Maple Heights	50,000.00	2024 Exterior Home Repair Grant Program	92
Euclid	50,000.00	Russell Avenue Park Improvements	90
South Euclid	50,000.00	Playground of Possibilities Restoration Project at Bexley Park	90
Brecksville	50,000.00	Brecksville Public Outdoor Pickleball Court Project	89
North Randall	50,000.00	Housing Rehab and Preservation Supplemental Grant	89
Village of Oakwood	50,000.00	First Place Pavement Improvement Project	89
Lakewood	50,000.00	Madison Park - Bird Town Neighborhood Connector Project	88
Warrensville Heights	50,000.00	Granada Boulevard Reconstruction (Street & Road Repair Project - Phase 5)	87
Walton Hills	50,000.00	ITA Pavement Reconstruction - Phase III	86
Berea	50,000.00	Baker Street Improvement Project	83
North Olmsted	46,153.00	North Olmsted Community Park Restroom Renovation Project	83
Fairview Park	50,000.00	Morton park Connector Path Project	80
Highland Hills	36,850.00	Government Complex Accessibility Improvements	80
Middleburg Heights	50,000.00	Grant Blvd. Resurfacing - Glenridge to Dead End	78
Brooklyn	50,000.00	Exterior Home Repair Program	76
Brooklyn Heights	50,000.00	Dorset Mini Park Improvements	76
Newburgh Heights	50,000.00	Playground Improvements	75
Parma	50,000.00	Ukrainian Village and Polish Village Streetscape Improvements Phase VI	75
Parma Heights	49,975.00	Cassidy Theatre/Community Center Lobby Restoration Project Phase II	75
Bay Village	35,850.00	Reese Park Court Conversion	73
Cuyahoga Heights	50,000.00	Village Hall Playground	71
Delta Alpha Lambda Foundation	50,000.00	DAL Foundation Inc Food Pantry Site Room Remodel and Annex Expansion Project	68
Richmond Heights	50,000.00	Richmond Heights Greenwood Farm Gazebo Project	67

Brookpark	50,000.00	Improving Community Access and Enjoyment of the Kennedy Park Playground	66
Garfield Heights	50,000.00	Garfield Heights Civic Center Sidewalk Improvement Project	66
Refugee Response	50,000.00	Ohio City Farm - New Farm market Concrete Foundation	66
North Royalton	50,000.00	Green City Landscaping and Wayfinding Improvements	63
Bratenahl	50,000.00	Gateway & Streetscape Improvement Project	62
Shaker Heights	50,000.00	Lee Road Storefront and Exterior Improvement Program	61
Bedford	50,000.00	Bedford Historic District Small Business Program	58
Olmsted Township	50,000.00	Olmsted Township Greenway Trail Project	58
Olmsted Falls	50,000.00	Purchase of police vehicle for community relations and administrative purposes	56
Alpha Omega Foundation	50,000.00	Salsa Garden in the City Community Garden	55
Glenwillow	50,000.00	Cochran Road Reconstruction Phase II	55
Pakistani Cultural Garden	50,000.00	Pakistani Cultural Garden Phase II Construction Project	55
Seven Hills	50,000.00	Meijer Park Playground	53
Woodmere	50,000.00	Woodmere Placemaking Project	53
Northern Ohio Recovery Association	48,643.00	The Nora Recovery Village	50
Cleveland Heights	50,000.00	Coventry Village Lighting Project	36

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0086

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. 4105 (fka Contract No. 2973) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2024 to change the terms, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$1,941,245.20; authorizing the County Executive to execute the amendment and all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division recommends an amendment to Contract No. 4105 (fka Contract No. 2973) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2024 to change the terms, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$1,941,245.20; and

WHEREAS, the primary goal of this amendment is to continue to provide secure residential treatment services for felony level adjudicated male youth who would otherwise be sent to the Ohio Department of Youth Services; and

WHEREAS, the project is funded 100% 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. 4105 (fka Contract No. 2973) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2024 to change the terms, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$1,941,245.20.

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

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	CONTRACT AMENDMENT FOR SECURE RESIDENTIAL TREATMENT SERVICES WITH APPLEWOOD CENTERS, INC.
Department or Agency Name	CUYAHOGA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
(0)	2973	Applewood	1/1/2018 – 6/30/2018	\$474,710.00	1/16/2018	BC2021-05
(A-1)	2973	Applewood	7/1/2018 – 6/30/2019	\$952,000.00	8/27/2018	R2018-0112
(A-2)	2973	Applewood	7/1/2019 – 6/30/2020	\$400,000.00	9/18/2019	BC2019-689
(A-3)	2973	Applewood	7/1/2020 – 6/30/2022	\$947,099.82	6/8/2021	R2021-0139
(A-4)	2973	Applewood	7/1/2021 - 6/30/2023	\$1,114,826.80	1/24/2023	R2023-0011
(A-5)	2973	Applewood	7/1/2023- 6/30/2023	\$1,941,245.20	pending	pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase. Conduct programming, treatment, case management, care, and custody services for youth in a residential treatment program. To increase the funds in the amount of \$1,941,245.20 for the time period from July 1, 2023, through June 30, 2024. This changes the not to exceed value of the contract to \$5,829,881.82.

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

Project Goals, Outcomes or Purpose (list 3): Decrease the amount of youth being sent to ODYS through providing a secured residential setting for justice. The CBTC model is being used for addressing criminogenic risk factors through cognitive restructuring and skill acquisition.

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):
Applewood Centers, Inc. 10427 Detroit Avenue Cleveland, Ohio 44102	President of Applewood Centers, Inc is Adam G. Jacobs

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) <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. The project is funded 100% by the RECLAIM Grant.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" 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.

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

Provide status of project. The project's term has already begun.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

Reason: The delay is due to RECLAIM grant notification and award process, resigning of all contract amendments to comply with Executive order number EO2023-0003, transferring information to new briefing memos, in addition to vendors' delayed submission of documents.

Timeline: Project/Procurement Start Date (date your team started working on this item):	5/31/2023
Date documents were requested from vendor:	6/9/2023 Signed Amendment received 11/1/2023
Date of insurance approval from risk manager:	6/7/2023
Date Department of Law approved Contract:	5/31/2023
Date item was entered and released in Infor:	11/3/2023

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: none

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

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

HISTORY (see instructions):

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0087

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an awards to various County departments, courts, and offices, in the amount not-to-exceed \$11,473,857.03 for child support services for the period 10/1/2024 – 12/31/2024; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Job and Family Services recommends awards to various County departments, courts, and offices, in the amount not-to-exceed \$11,473,857.03 for child support services for the period 10/1/2024 – 12/31/2024 as follows:

- a) Contract No. 4154 with Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$19,701.15; and
- b) Contract No. 4155 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,322,443.68; and
- c) Contract No. 4159 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$18,273.85; and
- d) Contract No. 4163 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,796,651.78.; and
- e) Contract No. 4172 with Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$4,316,786.57.

WHEREAS, the primary goal of this project is to fund child support related services throughout the Cuyahoga County; and

WHEREAS, the project is funded as follow; (a) 11.54% program income, (b) 50.50% Federal reimbursement, (c) 10.54% Federal incentives, (d) 10% State

Match, Medical Incentives, and IRS recollections, and (e) 17.42% HHS Levy Funds

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 awards to various County departments, courts, and offices, in the amount not-to-exceed \$11,473,857.03 for child support services for the period 10/1/2024 – 12/31/2024 as follows:

- a) Contract No. 4154 with Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$19,701.15; and
- b) Contract No. 4155 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,322,443.68; and
- c) Contract No. 4159 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$18,273.85; and
- d) Contract No. 4163 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,796,651.78.; and
- e) Contract No. 4172 with Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$4,316,786.57.

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	2024 – Cuyahoga County Treasurer’s Office – Government Purchase Agreement – Office of Child Support (OCSS) IV-D Contract: Treasurer’s Office- Collection of Cash Child Support Payment
Department or Agency Name	Office of Child Support Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Government Purchase Agreement

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	4154	Cuyahoga County Treasurer’s Office	1/1/2024-12/31/2024	\$19,701.15	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Office of Child Support Services is requesting approval of a contract with **Cuyahoga County Treasurer’s Office** for IV-D related services to the collection of cash child support payments in the amount of **\$19,701.15** for the period of **1/1/2024 to 12/31/2024**.

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

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):
Juvenile Court 2079 East 9 TH Street 1 st Floor Cleveland, Oh 44115	N/A
Vendor Council District:	Project Council District:
07	Council Districts across Cuyahoga County

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If applicable provide the full address or list the municipality(ies) impacted by the project.	Serving all of Cuyahoga County Eligible Residents
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable N/A <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: N/A	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input checked="" type="checkbox"/> Government Purchase: Government to Government Purchase Agreement. The total value of the Agreement is \$19,701.15
How did pricing compare among bids received? N/A	<input type="checkbox"/> Alternative Procurement Process <input type="checkbox"/> Contract Amendment <input type="checkbox"/> Other Procurement Method, please describe:

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

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.	
PROGRAM INCOME	11.54%
FEDERAL REIMBURSEMENT	50.50%
FEDERAL INCENTIVES	10.54%

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.

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STATE MATCH + MEDICAL INCENTIVES + IRS RECOLLECTIONS	10.00%
HHS LEVY	17.42%
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.	
<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: The project's term has already begun. These Cooperative Agreement Contracts are being submitted at this time because the contract budgets review process cannot begin until the county's current year operating budget is approved. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts based on the approved Operating Budget (min 2 1/2 weeks). Then OCSS must review the budgets and confirm the indirect cost allocations with OBM, a more complex step due to a new indirect allocation method (2 weeks). Then the budgets must be passed to the Ohio Department of Job & Family Services/Office of Child Support for review (2 weeks). This must all occur before legal and OPD review can begin. The normal processing time for all of this activity to be completed is 7 weeks. The process cannot begin until late December, which is already too late to be submitted before a Jan 1 start date.	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	12/6/2023
Date documents were requested from vendor:	12/6/2023; 1/10/2024 & 1/11/2024
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	TBD
Date item was entered and released in Infor:	1/29/2024 & TBD
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) The project's term has already begun. These Cooperative Agreement contracts are being submitted at this time because the contract budgets review process cannot begin until the county's current year operating budget is approved.	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
O – CM3158 R2023-0065 3/28/2023

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PURCHASE-RELATED TRANSACTIONS

Title	HHS-Office of Child Support (OCSS); Government Purchase Agreement; Cuyahoga County Juvenile Court for Title IV-D court related services for time period 1/1/2024-12/31/2024.
Department or Agency Name	Cuyahoga Office of Child Support Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other: Government Purchase

Original (O)/ Amendment (A-#)	Contract No. (if PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4155	Cuyahoga County Juvenile Court	1/1/2024 – 12/31/2024	\$3,322,443.68	TBD	TBD

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 OCSS is requesting approval of a contract with JUVENILE COURT for IV-D court-related services in the amount of \$3,322,443.68. The term of the contract is **January 1, 2024 to December 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):

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

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: Juvenile Court 930 Quincy Avenue 4th Floor Fiscal Cleveland, Ohio 44106	Owner, executive director, other (specify): N/A
Vendor Council District:	Project Council District:
Council District 7	Council Districts across Cuyahoga County
If applicable provide the full address or list the municipality(ies) impacted by the project.	Serving all of Cuyahoga County Eligible Residents

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable N/A <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: N/A	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input checked="" type="checkbox"/> Government Purchase Government to Government Agreement. The total value of the Agreement is \$3,322,443.68 <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<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. N/A	If item is not on IT Standard List state date of TAC approval: N/A
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions. N/A	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	

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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.

Program Income: 11.54%
 Federal Reimbursement: 50.5%
 Federal Incentives: 10.54%
 State Match, Medical Incentives & IRS Recollections: 10%
 HHS Levy: 17.42%

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

Payment Schedule: Invoiced Monthly Quarterly One-time 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.

New Service or purchase Recurring service or purchase Is contract late No Yes, in the fields below provide reason for late and timeline of late submission

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

Timeline:	
Project/Procurement Start Date (date your team started working on this item):	12/6/2023
Date documents were requested from vendor:	12/6/2023; 1/10/2024 & 1/11/2024
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	TBD
Date item was entered and released in Infor:	1/31/2024 & TBD

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

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

HISTORY (see instructions):
 CONTRACT NO. - CM3160
 TIME PERIOD - 1/1/2023 to 12/31/2023
 AMOUNT - \$3,685,257.36
 DATE BOC APPROVED - 3/28/2023
 APPROVAL NO. - R2023-0065

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PURCHASE-RELATED TRANSACTIONS

Title	HHS-Office of Child Support (OCSS); Government Purchase Agreement; Cuyahoga County Juvenile Court Cash for Title IV-D collection of child support payment related services for time period 1/1/2024-12/31/2024.
Department or Agency Name	Cuyahoga Office of Child Support Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other: Government Purchase

Original (O)/ Amendment (A-#)	Contract No. (if PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4159	Cuyahoga County Juvenile Court Cashiers	1/1/2024 – 12/31/2024	\$18,273.85	TBD	TBD

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New or <input checked="" type="checkbox"/> Existing service or purchase.</p> <p>OCSS is requesting approval of a contract with JUVENILE COURT clerks for title IV-D related services for the collection of cash child support payments in the amount of \$18,273.85. The term of the contract is January 1, 2024 to December 31, 2024.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement</p> <p>Age of items being replaced: How will replaced items be disposed of? N/A</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>1. Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the collection of cash child support payments in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP (less program income) reimbursement portion of the expenses incurred by the Juvenile Court clerks.</p> <p>2. The Juvenile Court clerks provides the collection of CASH Child Support payments.</p> <p>3. Title IV-D Cooperative Agreement Contracts are mandated by O.R.C. 3125.14 and Ohio Department of Jobs and Family Services regulations in order to specify the services which will be rendered pertaining to the establishment, modification and enforcement of Child Support Obligations in accordance with applicable Child Support Regulations. The IV-D Contract enables the County to recover the up to 66% FFP reimbursement portion of the expenses incurred minus program income by the Domestic Relations Court.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

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: Juvenile Court 930 Quincy Avenue 4 th Floor Fiscal	Owner, executive director, other (specify): N/A

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Cleveland, Ohio 44106	
Vendor Council District:	Project Council District:
Council District 7	Council Districts across Cuyahoga County
If applicable provide the full address or list the municipality(ies) impacted by the project.	Serving all of Cuyahoga County Eligible Residents

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable N/A <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation: N/A	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input checked="" type="checkbox"/> Government Purchase Government to Government Agreement. The total value of the Agreement is \$18,273.85 <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

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

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.

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.

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Program Income: 11.54%
Federal Reimbursement: 50.5%
Federal Incentives: 10.54%
State Match, Medical Incentives & IRS Recollections: 10%
HHS Levy: 17.42%

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

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

Provide status of project.

New Service or purchase Recurring service or purchase Is contract late No Yes, in the fields below provide reason for late and timeline of late submission

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

Timeline:

Project/Procurement Start Date (date your team started working on this item):	12/6/2023
Date documents were requested from vendor:	12/6/2023; 1/10/2024 & 1/11/2024
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	TBD
Date item was entered and released in Infor:	1/26/2024 & TBD

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

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

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

HISTORY (see instructions):

CONTRACT NO. - 3159
 TIME PERIOD - 1/1/2023 to 12/31/2023
 AMOUNT - \$17,068.20
 DATE BOC APPROVED - 3/28/2023
 APPROVAL NO. - R2023-0065

PURCHASE-RELATED TRANSACTIONS

Title	HHS-Office of Child Support (OCSS); Government Purchase Agreement; Cuyahoga County Prosecutor's Office for Title IV-D legal services for time period 1/1/2024-12/31/2024.
Department or Agency Name	Office of Child Support
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Government Purchase

Original (O)/ Amendment (A-#)	Contract No. (if PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4172	Cuyahoga County Prosecutor's Office	1/1/24-12/31/24	\$4,316,786.57	TBD	TBD

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

OCSS is requesting approval of a contract with **COUNTY PROSECUTOR'S OFFICE** for IV-D legal services in the amount of **\$4,316,786.57**. The term of the contract is **January 1, 2024, to December 31, 2024**.

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

Project Goals, Outcomes or Purpose (list 3):

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

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):
CUYAHOGA COUNTY PROSECUTOR'S OFFICE 1200 ONTARIO STREET 9th FLOOR CLEVELAND, OHIO 44113	

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

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <i>N/A</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. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / <i>N/A</i>	<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. <i>N/A</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, please explain: <i>N/A</i>	<input checked="" type="checkbox"/> Government Purchase Government to Government Purchase Agreement. The total value of the Agreement is \$4,316,786.57. <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? <i>N/A</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. Program Income: 11.54%

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.

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Federal Reimbursement: 50.5%
Federal Incentives: 10.54%
State Match, Medical Incentives & IRS Recollections: 10%
HHS Levy: 17.42%
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.	
<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: These Cooperative Agreement Contracts are being submitted at this time because of the various processing steps that are required. After the County Council approves the Child Support Operating Budgets for these County Agencies in late December, then each Agency must then complete the Budgets that are included in these Contracts (2 1/2 weeks). Once we receive the completed Budgets and Contracts from the Agencies, we review them for questionable costs with each Agency (2 weeks) this year due to NEW Indirect Plan questions to County OBM in the contracts; then we send them down to the Office of Child Support at the Ohio Department of Job & Family Services for their initial review (2 weeks). Once they give their initial approval, we then have the Vendor Agencies sign the contracts and submit them for County Council approval (1/2 week). The normal processing time for all of this activity to be completed is 7 weeks.	
Timeline:	
Project/Procurement Start Date (date your team started working on this item):	12/06/2023
Date documents were requested from vendor:	12/06/2023; 1/10/2024; 1/11/2024
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	TBD
Date item was entered and released in Infor:	1/26/2024 & TBD
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) The project's term has already begun. These Cooperative Agreement contracts are being submitted at this time because the contract budgets review process cannot begin until the county's current year operating budget is approved.	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions): O: CM 3155; R2023-0065 3/28/2023
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PURCHASE-RELATED TRANSACTIONS

Title	HHS Office of Child Support Services 2024 – Government Purchase Agreement – Cuyahoga County Domestic Relations Court for Title IV-D court related services for time period 1/1/2024 – 12/31/2024
Department or Agency Name	OFFICE OF CHILD SUPPORT SERVICES (OCCS)
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Government Purchase

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4163	Cuyahoga County Domestic Relations Court	1/1/2024 – 12/31/2024	\$3,796,651.78	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 The OCCS is requesting approval of a contract with **Domestic Relations Court** for IV-D court related services in the amount of **\$3,796,651.78** for the time period of **January 1, 2024, to December 31, 2024.**

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

Project Goals, Outcomes or Purpose (list 3):
 The primary goals of the project are:

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

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

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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):
Domestic Relations Court 1 Lakeside Ave Room 149 Cleveland, OH 44113	Domestic Relations Court
Vendor Council District: Council District 7	Project Council District: Council Districts-County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Serving eligible residents throughout Cuyahoga County

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. *See Justification for additional information.
The total value of the solicitation: N/A	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i> 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, <i>please explain.</i> N/A	<input checked="" type="checkbox"/> Government Purchase The total amount of the Agreement is \$3,796,651.78.
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? N/A	<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. N/A	If item is not on IT Standard List state date of TAC approval: N/A
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions. N/A	

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Are services covered under the original ERP Budget or Project? Yes No, please explain.
N/A

Are the purchases compatible with the new ERP system? Yes No, please explain. **N/A**

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.

Program Income	11.54%
Federal Reimbursement	50.50%
Federal Incentives	10.54%
State Match + Medical Incentives + IRS Collections	10.00%
HHS Levy	17.42%

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

Payment Schedule: Invoiced Monthly Quarterly One-time 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.

New Service or purchase Recurring service or purchase Is contract late No Yes, In the fields below provide reason for late and timeline of late submission

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

Timeline:	
Project/Procurement Start Date (date your team started working on this item):	12/06/23
Date documents were requested from vendor:	12/06/23; 01/10/24; 01/18/24
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	Pending
Date item was entered and released in Infor:	1/31/2024 (Pending)

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

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

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

HISTORY (see instructions):

Contract Type: O-Original

Contract Number: 3156

Vendor Name: Domestic Relations Court

Time Period: 1/1/2023 – 12/1/2023

Amount of Contract: \$3,668,462.25

BOC Approval Date: 3/28/2023

Approval Number: R2023-0065

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County Council of Cuyahoga County, Ohio

Resolution No. R2024-0088

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. 3014 with Young Women’s Christian Association of Greater Cleveland, Ohio dba YWCA Greater Cleveland for operation and case management services at the Norma Herr Women’s Shelter for the period 1/1/2023 – 12/31/2023, to extend the time period to 12/31/2024, to change the terms, and for additional funds in an amount not-to-exceed \$2,536,793.00, effective 1/1/2024; 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>
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WHEREAS, the County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services recommends an amendment to Contract No. 3014 with Young Women’s Christian Association of Greater Cleveland, Ohio dba YWCA Greater Cleveland for operation and case management services at the Norma Herr Women’s Shelter for the period 1/1/2023 – 12/31/2023, to extend the time period to 12/31/2024, to change the terms, and for additional funds in an amount not-to-exceed \$2,536,793.00, effective 1/1/2024; and

WHEREAS, the primary goal for this project is to provide homeless women ages 18 and above with immediate, low-barrier access to a safe and decent shelter in accordance with the Office of Homeless Services Advisory Board’s adopted Community Standards for Emergency Shelters; and

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

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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. 3014 with Young Women’s Christian Association of Greater Cleveland, Ohio dba YWCA Greater Cleveland for operation and case management services at the Norma Herr Women’s Shelter for the period 1/1/2023 – 12/31/2023, to extend the time period to 12/31/2024, to change the terms, and for additional funds in an amount not-to-exceed \$2,536,793.00, effective 1/1/2024.

SECTION 2. That the County Executive is authorized to execute Contract No. 3015 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 or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	OHS; YWCA Greater Cleveland; RQ 10456; 2024 Amendment 1; Emergency Shelter for Single Adult Women
Department or Agency Name	Office of Homeless Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (if PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3014	YWCA Greater Cleveland	1/1/23 – 12/31/23	\$2,536,793	2/28/23	R2023-0039
O	3014	YWCA Greater Cleveland	1/1/24 – 12/31/24	\$2,536,793	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

YWCA Greater Cleveland operates Norma Herr Women’s Center 24 hours per day, 365 days per year. The shelter can accommodate up to 202 people in 177 regular beds and 25 overflow beds or mats.

YWCA serves homeless women ages 18 and above by providing immediate, low-barrier access to a safe and decent shelter in accordance with the Office of Homeless Services Advisory Board’s adopted Community Standards for Emergency Shelters. The YWCA assists these women’s efforts to return to stable housing as quickly as possible and connects them with services necessary to ensure long-term stable housing and self-sufficiency. Services and programming support identified subpopulations including but not limited to individuals over 55, youth, individuals who self-identify as LGBTQ, pregnant guests, those affected by trauma or other concerns, and veterans.

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):

- Operate a safe, trauma-informed, low barrier, emergency shelter for single adult women, in accordance with continuum of care shelter standards
- Provide meals, access to laundry, and employment/housing services linkages
- Develop and implement a permanent housing plan with each person

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

Rev. 7/24/23

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: YWCA Greater Cleveland 4019 Prospect Ave Cleveland OH 44115	Owner, executive director, other (specify): Helen Forbes Fields, executive director
Vendor Council District: 7	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	2227 Payne Ave Cleveland, OH 44114

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Amendment on contract that allows for an extension. *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 (%): (0) DBE (0) SBE (0) MBE (0) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <i>RFP 10456, which closed 9/12/2022</i> <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below: N/A	
<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.

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green for we can refer them to instructions and provide more detail in the instruction.

Rev. 7/24/23

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

Provide status of project.	
<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: Had to work with provider to determine final 2023 spending and determine 2024 budgetary needs, which involved several budget revisions.	
Timeline:	12/4/23
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	12/5/23, 12/15/23, 12/22/23, 1/9/24, 1/16/24, 1/29/24
Date of insurance approval from risk manager:	2/5/24
Date Department of Law approved Contract:	2/6/24
Date item was entered and released in Infor:	2/8/24
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Provider has continued to offer services but is aware that they will not be reimbursed for services until amendment is approved.	
Have payments be made? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
N/A – see table on page 1

Rev. 7/24/23

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0067

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution declaring that public convenience and welfare requires the resurfacing of Warrensville Center Road from Fairmount Boulevard to Mayfield Road in the Cities of University Heights and South Euclid; total estimated project cost \$7,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County’s costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works recommends that public convenience and welfare requires the resurfacing of Warrensville Center Road from Fairmount Boulevard to Mayfield Road in the Cities of University Heights and South Euclid; and

WHEREAS, the anticipated start-completion date is the fall of 2026; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County’s costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County’s infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council Districts 10 & 11; and

WHEREAS, the estimated project cost is \$7,500,000.00; and

WHEREAS, this project will be funded 80% (\$6,000,000.00) Federal Funds, 10% (\$750,000.00) Road and Bridge Fund, 6% (\$460,000.00) City of South Euclid and 4% (\$290,000.00) City of University Heights; 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 declares that public convenience and welfare requires the resurfacing of Warrensville Center Road from Fairmount Boulevard to Mayfield Road in the Cities of University Heights and South Euclid.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

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: February 13, 2024

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

Journal _____
_____, 20__

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of the Public Convenience and Welfare for the Resurfacing of Warrensville Center Road, in the Cities of South Euclid & University Heights

A. Scope of Work Summary

1. The Public Works Department requesting that Council find:
 - a) That public convenience and welfare requires the approval of the resurfacing of Warrensville Center Road from Fairmount Boulevard to Mayfield Road, in the Cities of South Euclid and University Heights.
 - b) That special assessments are not to be levied and collected to pay part of the County's costs of these improvements.
 - c) Authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipalities. The anticipated cost of this project is \$7,500,000. This project is part of the NOACA TIP 2024-2027 and County is requesting to be the project sponsor. The anticipated start date is the Fall of 2025 and it is anticipated to be completed in the Fall of 2026.
2. The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is the approval of Convenience and Welfare.
3. N/A
4. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A
2. N/A
- 3.a. N/A
- 3.b. Council Districts 10 & 11

D. Project Status and Planning

1. The project is new to the County.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is to be funded with \$6,000,000 Federal (80%), \$750,000 County Road and Bridge (10%), \$460,000 South Euclid (6%), and \$290,000 University Heights (4%). The total cost of the project is \$7,500,000.
2. By Invoice
3. N/A

F. Items/Services Received and Invoiced but not Paid – N/A

Notes:

- *Agenda Item for Consideration – Declare Convenience and Welfare*

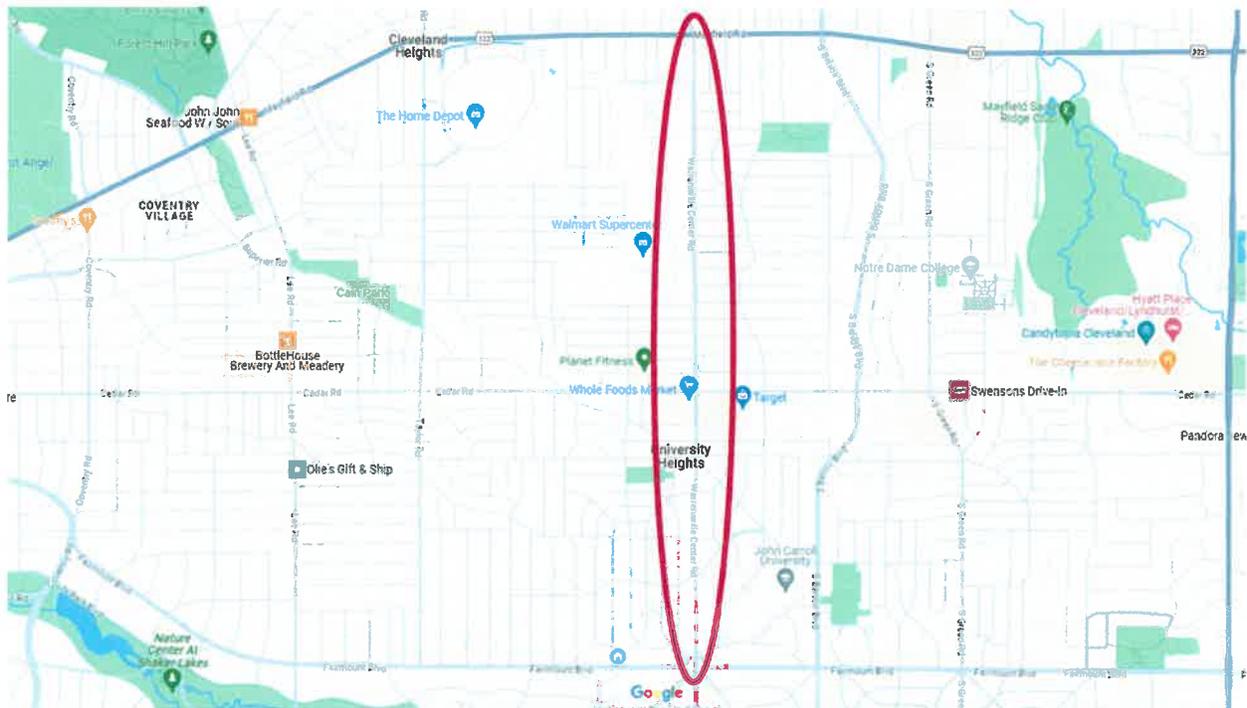
Created by: Matthew Pastorelle



CUYAHOGA COUNTY DEPARTMENT of PUBLIC WORKS

Project Fact Sheet – Resurfacing of Warrensville Center Road: University Heights and South Euclid

Project Type	Resurfacing of Warrensville Center Road
Project Limits	Fairmount Boulevard to Mayfield Road (2.3 miles)
Average Daily Traffic	19,299 vehicles per day
Pavement Condition Rating	59 & 60 (Fair to Poor)
Last Rehabilitated	2001 & 2007
Distance	2.3 miles
Council District	10 & 11
Project Cost	\$7,500,000
Proposed Funding	80% Federal (\$6,000,000), 10% County (\$750,000), 6% South Euclid (\$460,000), 4% University Heights (\$290,000)
Project Design	County Department of Public Works
Construction Admin	County Department of Public Works



County Council of Cuyahoga County, Ohio

Resolution No. R2024-0069

<p>Sponsored by: County Executive Ronayne/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department</p> <p>Co-sponsored by: Councilmembers Conwell and Sweeney</p>	<p>A Resolution authorizing an amendment to Contract No. 576 (fka Contract No. CE1000867-01) with the Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space located at 4115 Bridge Ave., Cleveland, Ohio, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2020 – 7/31/2025 to extend the time period to 7/31/2030, to change the terms, and for additional funds in the amount not-to-exceed \$177,000.00, effective upon contract signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective</p>
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WHEREAS, the County Executive/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department has recommended an amendment to Contract No. 576 (fka Contract No. CE1000867-01) with the Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space located at 4115 Bridge Ave., Cleveland, Ohio 44113, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2020 – 7/31/2025 to extend the time period to 7/31/2030, to change the terms, and for additional funds in the amount not-to-exceed \$177,000.00, effective upon contract signatures of all parties; and

WHEREAS, the primary goal of this amendment is to extend the term of the lease for office space of approximately 2,680 square feet used by Cuyahoga County Court of Common Pleas/Adult Probation Department; and

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

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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. The Cuyahoga County Council hereby authorizes an amendment to Contract No. 576 (fka Contract No. CE1000867-01) with the Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space located at 4115 Bridge Ave., Cleveland, Ohio 44113, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2020 – 7/31/2025 to extend the time period to 7/31/2030, to change the terms to, and for additional funds in the amount not-to-exceed \$177,000.00, effective upon contract signatures of all parties,.

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

SECTION 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.

Near West Side Multi Service Corporation dba May Dugan Center for space at 4115 Bridge Ave., Cleveland for use by the Cuyahoga County Common Pleas Court – Adult Probation Office

Title	Third Amendment for Lease by/btwn Cuyahoga County Common Pleas Court, and Near West Side Multi Service Corporation dba May Dugan Center to extend CM576 Term for lease of space at 4115 Bridge Ave., Cleveland for use by Cuyahoga County Common Pleas Court - Adult Probation Office. Current Term for the period 8/1/2010 – 7/31/2025 extending to 7/31/2030 and for additional funds not-to-exceed \$ 177,000.00 effective 8/1/2025.
Department or Agency Name	Department of Public Works on behalf of Cuyahoga County Veterans Service Commission
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CM576	Near West Side Multi Service Corporation dba May Dugan Center	8/1/2010-7/31/2015	\$ 166,360.00	11/24/2010	BC2010-283
1 st	CM576	Near West Side Multi Service Corporation dba May Dugan Center	8/1/2015-7/31/2020	\$ 174,820.00	11/24/2015	R2015-0230 (RFP exemption 7/31/2020 BC2015-596)
2 nd	CM576	Near West Side Multi Service Corporation dba May Dugan Center	8/1/2020-7/31/2025	\$ 182,881.00	7/21/2020	R2020-0141
3 rd	CM576	Near West Side Multi Service Corporation dba May Dugan Center	8/1/2025-7/31/20230	\$ 177,000.00	Tbd	Tbd

<p>Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New or <input checked="" type="checkbox"/> Existing service or purchase. This will ensure that the Landlord will extend the lease term until 7/31/2030 after the completion of major renovation to the May Dugan Center. The County will have a right of early termination, with notice.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of? _____</p>
<p>Project Goals, Outcomes or Purpose (list 3):</p> <p>The goal of the project is to continue the lease space at 4115 Bridge Ave., Cleveland for use by Cuyahoga County Common Pleas Court – Adult Probation Office beyond the current term expiration established under R2020-0141 (7/21/20) 8/1/2010-7/31/2025 extending to 7/31/2030 not to exceed \$177,000.00 effective 8/1/2025.</p> <p>The outcome: The underlying lease is not new to the County and was entered into pursuant to BC2010-283 (11/24/2010) \$166,360.00, R2015-0230 (11/24/2015) \$ 174,820.00 and R2020-0141 (7/21/2020) \$182,881.00.</p> <p>The purpose: This will ensure that May Dugan will continue to lease space until 7/31/2030 after the completion of the renovation improvements made next year using their own grant dollars.</p>
<p>If a County Council item, are you requesting passage of the item without 3 readings. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>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)</p>	
<p>Vendor Name and address: Near West Side Multi Service Corporation dba May Dugan Center</p>	<p>Owner, executive director, other (specify): Rick Kemm, Executive Director</p>
<p>Vendor Council District:</p>	<p>Project Council District:</p>
<p>If applicable provide the full address or list the municipality(ies) impacted by the project.</p>	

<p>COMPETITIVE PROCUREMENT RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: _____</p>	<p>NON-COMPETITIVE PROCUREMENT Provide a short summary for not using competitive bid process. *See Justification for additional information.</p>
<p>The total value of the solicitation: _____</p>	<p><input type="checkbox"/> Exemption</p>
<p>Number of Solicitations (sent/received) / _____</p>	<p><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</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.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input 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. Colleen Brown, 100% General Fund.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input 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 on given, (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 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):	10/05/23 PWD-3697 opened 12/01/23 JMyers assigned to NFarina
Date documents were requested from vendor:	12/01/23, 12/18/23 requested and received last doc 12/29/23
Date of insurance approval from risk manager:	PWD-3697 upld 12/29/2023 approved 12/29/23
Date Department of Law approved Contract:	PWD-3697 12/18 /23
Date item was entered and released in Infor:	entered 1/8/2024 and released on/around 1/10/24
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

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

HISTORY (see instructions):

O	CM576	Near West Side Multi Service Corporation dba May Dugan Center	8/1/2010-7/31/2015	\$ 166,360.00	11/24/2010	BC2010-283
1 st	CM576	Near West Side Multi Service Corporation dba May Dugan Center	8/1/2015-7/31/2020	\$174,820.00	11/24/2015	R2015-0230
2 nd	CM576	Near West Side Multi Service Corporation dba May Dugan Center	8/1/2020-7/31/2025 (current amendment will not expire)	\$ 182,881.00	7/21/2020	R2020-0141
3 rd	CM576	Near West Side Multi Service Corporation dba May Dugan Center	Effective 8/1/2025-7/31/2030	\$ 177,000.00	Tbd	Tbd

This Third Amendment will ensure that landlord will continue to lease space until 7/31/2030 after the completion of major renovation of the May Dugan Center.

Department of Purchasing – Required Documents Checklist

Department of Public Works, submitting a Third Amendment to lease Near West Side Multi Service Corporation dba May Dugan Center 8/1/2010 – 7/31/2025 extend to 7/31/2020 upon expiration of R2020-0141 effective 8/1/2025

The County will retain a right to terminate early with one year notice. May Dugan Center is completing a major renovation and the Court would like to lock into this site to maximize this renovation.

Infor/Lawson RQ#:	14962
Buyspeed RQ# (if applicable):	14962 n/a
Infor/Lawson PO# Code (if applicable):	n/a
CM Contract#	CM576 (fka CE1000867)

	Department	Clerk of the Board
Briefing Memo 12/12/23 send to JCM ok 1/8/24	JCM/NDF	

Late Submittal Required:	Yes <input type="checkbox"/>	✓ No <input type="checkbox"/>
Why is the amendment 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"/>
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Contract Amendments Reviewed by Purchasing					
				Department initials	Purchasing
Justification Form 12/12/23 sent to JCM scanned all 4 pgs 1/8/24				JCM/NDF	OK
IG#	24-0002	12-2002		NDF	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:	12/19/23		NDF	Attached (not required for this action)
Debarment/Suspension Verified	Date:	12/18/23		NDF	OK
Auditor's Finding	Date:	12/18/23		NDF	OK
Independent Contractor (I.C.) Requirement	Date:	12/19/23		NDF	OK
Cover - <i>Master amendments only</i>				n/a	OK
Contract Evaluation				NDF	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.				n/a	N/A
Checklist Verification				NDF	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

Department of Purchasing – Required Documents Checklist

Department of Public Works, submitting a Third Amendment to lease Near West Side Multi Service Corporation dba May Dugan Center 8/1/2010 – 7/31/2025 extend to 7/31/2020 upon expiration of R2020-0141 effective 8/1/2025

The County will retain a right to terminate early with one year notice. May Dugan Center is completing a major renovation and the Court would like to lock into this site to maximize this renovation.

Agreement/Contract and Exhibits	PWD-3697 NH
Matrix Law Screen shot	PWD-3697 NH
COI	PWD-3697 NH
Workers' Compensation Insurance	PWD-3697 NH
Original Executed Contract (containing insurance terms) & all executed amendments	PWD-3697 NH

Accounting Units: 12/7/23 Colleen Brown to complete and returned

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
8/1/25-12/31/25	CP100170	54400		\$14,375.00
1/1/26-12/31/26	CP100170	54400		\$34,500.00
1/1/27-12/31/27	CP100170	54400		\$35,125.00
1/1/28-12/31/28	CP100170	54400		\$36,000.00
1/1/29-12/31/29	CP100170	54400		\$36,000.00
1/1/30-7/31/30	CP100170	54400		\$21,000.00
			TOTAL	\$177,000.00

Contract History CE/AG# (if applicable)	CE1000867-01 n/a
Infor/Lawson PO# Code (if applicable)	CE1000867-01 CONV n/a
Lawson RQ# (if applicable)	14962 (BuySpeed)
CM Contract#	CM576

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ 166,360.00		8/1/2010-7/31/2015	11/24/2010 10/9/2012	BC2010-283 BC2012-283
Prior Amendment Amounts (list separately)		\$ 174,820.00	8/1/2015-7/31/2020	11/24/2015	R2015-0230 (RFP exemption 7/31/2020 BC2015-596)
		\$ 182,881.00	8/1/2020-7/31/2025	7/21/2020	R2020-0141

Department of Purchasing – Required Documents Checklist

Department of Public Works, submitting a Third Amendment to lease Near West Side Multi Service Corporation dba May Dugan Center 8/1/2010 – 7/31/2025 extend to 7/31/2020 upon expiration of R2020-0141 effective 8/1/2025
 The County will retain a right to terminate early with one year notice. May Dugan Center is completing a major renovation and the Court would like to lock into this site to maximize this renovation.

Pending Amendment		\$ 177,000.00	8/1/2025-7/31/2030	Tbd	Tbd
Total Amendments		\$ 534,701.00			
Total Contact Amount		\$ 701,061.00			

Purchasing Use Only:

Prior Resolutions:	R2020-0141, R2015-0230, BC2012-283
Amend:	576
Vendor Name:	Near West Side Multi Service Corporation dba May Dugan Center
ftp:	8/1/2010 – 7/31/2025 EXT 7/31/2030
Amount:	Add'l \$177,000.00mm
History/CE:	OK
EL:	Needs WET
Procurement Notes:	
Purchasing Buyer's initials and date of approval	OK, ssp 1/9/2024

CONTRACT EVALUATION FORM

Contractor	Near West Side Multi Service Corporation dba May Dugan Center				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	Original 8/1/2010 to 7/31/2015 \$166,360.00, extended to 7/31/2020 \$174,820.00, extended to 7/31/2025 \$182,881.00 and now being revised to extend to 7/31/2030 effective 8/1/2025 in the amount of \$177,000.00				
RQ#	14962				
Time Period of Original Contract	BC2010-283 (11/24/2010) 8/1/2010-7/31/2015 \$166,360.00				
Background Statement	This Third Amendment will ensure the Common Pleas Probation that May Dugan will continue to lease space until 7/31/2030 for staff after the completion of the renovation improvements next year using their grant dollars.				
Service Description	The county leases space/parking for use by the Cuyahoga County Common Pleas Probation. The County will retain the right to terminate early with one year's notice. May Dugan Center is completing a major renovation, and the Court would like to lock into this site to maximize this renovation.				
Performance Indicators	n/a				
Actual Performance versus performance indicators (include statistics):	All met.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	Good				

Department Contact	Nancy Farina for John Myers DPW (216) 698-2517 Cuyahoga County Court of Common Pleas – contact Colleen Brown (216) 698-2388
User Department	Department of Public Works on behalf of the Cuyahoga County Court of Common Pleas Court for Probation Office
Date	12/11/2023

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0051

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Ronnie J. Cannon to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2023 – 7/14/2026 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in 2012 Cuyahoga County Council enacted Ordinance No. O2012-0014 (the “Equity Ordinance”), which established the County Equity Commission and the Citizens’ Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

WHEREAS, in 2019 Cuyahoga County Council enacted Ordinance No. O2019-0002 to harmonize and align the efforts of the various public bodies established by the Equity Ordinance and the Anti-Discrimination Ordinance by providing that the Citizens’ Advisory Council on Equity be appointed once every five years to periodically report and recommend policies and programs to both the County Equity Commission and the Human Rights Commission; and

WHEREAS, on October 27, 2020, Cuyahoga County adopted Ordinance No. 2020-0018, amending Section 208.01 of the Cuyahoga County Code to provide for the appointment of members of the Citizens’ Advisory Council on Equity to 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, County Executive has nominated Ronnie J. Cannon (replacing Victor Ruiz) for appointment to the Cuyahoga County Citizens’ Advisory Council on Equity, for the term 7/15/2023 – 7/14/2026.

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 reappointment of Ronnie J. Cannon (replacing Victor Ruiz) to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2023 – 7/14/2026.

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: February 13, 2024
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____,20____



Cuyahoga County

Chris Ronayne
Cuyahoga County Executive

February 1, 2024

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

Re: Cuyahoga County Citizens' Advisory Council on Equity

Dear President Jones

The Cuyahoga County Citizens' Advisory Council on Equity was established to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report.

Pursuant to Ordinance No. 2019-0002, I submit the following nomination for appointment to the Cuyahoga County Citizens' Advisory Council on Equity:

- **Ronnie J. Cannon (7/15/2023 - 7/14/2026)**
 - Replacing Victor Ruiz (expired 7/14/2022)
 - Currently resides in Garfield Heights (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 0 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

Ronnie J. Cannon

Computer Skills:

MS Word, Excel, PowerPoint, Access, Outlook, HTML webpage design, ACCPAC accounting software, BoxPro inventory software, Commence Database, OhioWorkforce Case Management System

Personal Accomplishments

Proud Father of Three daughter

Male Mentor for 1000's Ties (2020-Current)

Bank of America 2021 Neighborhood Builders Emerging Leader Awardee

Stand Together 2022 Catalyst Emerging Leader

Nation Association of Black in Criminal Justice member

Quote "Every action we take impacts the lives of others around us. The question is: Are you aware of Your impact" – Arthur Carmazzi

Professional eager to connect eleven plus years of workforce development and community relation experience with the Citizen Advisory Council of Equity (CACE). Highly organized, efficient and skilled in a variety of management and hand-on tasks, including:

- Community engagement
- Records & Database Management
- Thought leader
- Material Assembly
- Problem Resolution

Experience

Towards Employment— Cleveland, Ohio — Community Engagement Manager, May 2013 to current

Community Engagement Manager: develop, plan, and implement a comprehensive outreach strategy to recruit Greater Clevelanders seeking career building opportunities

- Lead the outreach and recruitment efforts of the organization
- Identify opportunities to enhance and expand awareness of Towards Employment in target communities and populations with the goal of attracting program participants.
- Cultivate relationships with existing and potential community partners to target participants for Towards Employment services.
- Facilitation of weekly program information sessions
- Track, and report outcomes from outreach efforts, referral partnerships and all other sources.

ALS Property, LLC — Cleveland, Ohio — Property Manager February 2014 to current

Maintain the oversight of five rental units in Cuyahoga County. Rental fee collection using Quick book, coordinated routine maintenance service calls

- Monthly rent collection
- Maintenance and upkeep of unit (Plumping, minor electrical, painting, etc..)

Results:

- Recognized for high-quality work, organizational strengths and exceptional customer service delivery.
- Excelled within deadline-intensive environment, ensuring the accurate and on-time completion of all projects.
- Implemented several tracking mechanisms that created organizational structure.

Education

University of Findlay — Findlay, Ohio

Business Administration A.A. Program Highlights:

- Organizational Management
- Business Communications
- Leadership & Supervision
- Office & Computer Systems
- Critical Analysis
- Interpersonal Relations(Public Speaking)

3.55 GPA

Ohio Department of Education — Columbus, Ohio

GED (Test Average: 46.7)

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0055

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Christina Bohuslawsky-Brown to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; 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, Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Christina Bohuslawsky-Brown (replacing Bill Hebble) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services 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 appointment of Christina Bohuslawsky-Brown (replacing Bill Hebble)

to serve on the Cuyahoga County Advisory Board on Senior and Adult Services 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: February 14, 2024

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

Journal _____

_____, 20__



February 6, 2024

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

Re: Cuyahoga County Advisory Board on Senior and Adult Services

Dear President Jones,

I am pleased to nominate the following individuals for the Cuyahoga County Advisory Board on Senior and Adult Services, each for a three-year term beginning on January 1, 2024 and expiring December 31, 2026.

- **Christina Bohuslawsky-Brown** 3-year term (1/1/2024 – 12/31/2026)
 - New Appointment
 - Replacing Bill Hebble
 - Resides in Medina (Medina County)
 - Currently serves on the following boards/commissions: Western Reserve Public Media, Board Chairwoman Greater Akron Chamber Board, Cascade Capital Corporation Board
- **Ayonna Blue Donald** 3-year term (1/1/2024 – 12/31/2026)
 - New Appointment
 - Replacing Emily Lundgard
 - Resides in Beachwood (Cuyahoga County)
 - Currently serves on the following boards/commissions: Lead Safe Cleveland Steering Committee, Cleveland Neighborhood Progress, Cuyahoga County Community Reinvestment Advisory Subcommittee, City of Cleveland Housing Advisory Board
- **Bob Eckhardt** 3-year term (1/1/2024 – 12/31/2026)
 - New Appointment
 - Replacing Janet Montoya
 - Resides in Lakewood (Cuyahoga County)
 - Currently serves on the following boards/commissions: Engage Cleveland, Nature Conservancy (Ohio), Jennings Center for the Elderly, Community Development Advisors
- **Scott Piepho** 3-year term (1/1/2024 – 12/31/2026)
 - New Appointment
 - Replacing Heidi Lum
 - Resides in Akron (Summit County)
 - Currently does not serve on any boards/commissions.

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 0 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,

A handwritten signature in black ink, appearing to read "Chris Ronayne". The signature is fluid and cursive, with a long horizontal stroke at the end.

Chris Ronayne
County Executive

Christina M.V. Bohuslawsky Brown

EDUCATION:

- **Tiffin University –Tiffin, Ohio** *August 2011*
Master of Science in Criminal Justice
Concentration: Criminal Behavior
Total Earned Credits: 33 – Cumulative GPA: 4.0
- **Ashland University – Ashland, Ohio** *May 2009*
Bachelor of Science
Majors: Criminal Justice/Law Enforcement Administration; Psychology
Minor: Speech Communication
Total Earned Credits: 139 – Cumulative GPA: 3.255
- **RidnaSchkola - School of Ukrainian Studies – Cleveland, Ohio** *May 2004*
Diploma in Ukrainian Studies
Ukrainian Congress Committee of America – School of Ukrainian Studies, Association of Ridna Shkola

RELEVANT COURSES:

Mental Health Law and Juvenile Delinquency • Drug Abuse and Society • Legal & Ethical Issues in Criminal Justice • Sociology • Courts and Justice • Juvenile Delinquency • Adolescent Psychology • Criminology • Role of Police • Criminal Behavior • Community Based Corrections • Institutional Corrections • Crime Scene Investigation • Cross Cultural Psychology • Cognitive Psychology • Speech Communication • Speech and Debate •

RELATED EXPERIENCE:

- **Alcohol, Drug Addiction, & Mental Health Services (ADAMHS) Board of Cuyahoga County – Cleveland, Ohio**
Client Rights Officer II (40 hours per week) *June 2019-Present*
 - Receive and investigate allegations of client rights violations, allegations of client abuse and/or neglect, and client complaints/grievances as related to mental health and addiction services rendered by state-certified entities in Cuyahoga County.
 - Monitor contract service provider's efforts to resolve client complaint/grievances as outlined by approved Client Rights Officer program guidelines/procedures; conduct necessary follow-up with contract service providers to ensure resolution/rule compliance.
 - Update and implement approved Client Rights Officer (CRO) program guidelines/procedures, and frequently make oral presentations and conduct formal training regarding said guidelines/procedures.
 - Conduct independent investigations of all allegations of client abuse, neglect, and violations of client rights at the contract service provider level, as well as in Residential Facilities (Adult Care Facilities/Group Homes) licensed by the Ohio Department of Mental Health and Addiction Services (OMHAS); act as the primary lead investigator of serious allegations of client rights violations and render a detailed and cohesive written findings report for all conducted investigations.
 - Am accustomed to working closely with clients and families who often have a diverse and complex background and dynamic; can adjust to quickly changing circumstances while maintaining focus and attention to detail.
 - Serve as primary contact who consults with, educates, and advises ADAMHS Board contract service providers/staff regarding compliance with all applicable laws and regulations, including applicable case law as interpreted by ADAMHS Board Director of Risk Management, and other developments in the field including ADAMHS Board policy and client rights officer program guidelines/procedures.
 - Maintain data to assure an accurate account of all activities related to client rights; receive requests for release of information relative to medical records of agencies as appropriate; prepare reports as required by regulation/request; coordinate and facilitate client forums on various topics related to health, behavioral health, social work, and client rights.
 - Review, track, and investigate/monitor reportable incidents, major unusual incidents, and allegations of abuse and neglect – provide follow up as necessary.
- **Cuyahoga County Sheriff's Department–Corrections Center – Cleveland, Ohio**
Mental Health Coordinator (40 hours per week) *December 2015-June 2019*
 - Worked with inmates whose cases were assigned to the Mental Health/Developmental Disabilities (MH/DD) Specialty Docket of the Cuyahoga County Court of Common Pleas to ensure proper linkage with community services and resources.
 - Served as the liaison/boundary spanner between the Corrections Center and the Court, Public Defender's Office, Probation Department, the ADAMHS Board, and the forensic teams of the community's mental health agencies and the Cuyahoga County Board of Developmental Disabilities.
 - Referred inmates to community services and to in-house programming.
 - Worked closely with the Corrections Center Mental Health Unit/Providers to ensure that inmates identified with a mental illness/developmental disability were outreached and provided resources for community linkage.

- Served as a member of the treatment team and frequently testified in court regarding defendants' medication compliance and jail behavior. Also fielded jail-specific questions that judges had as it related to Corrections Center policy and procedure.
 - Trained and developed jail contractors, vendors, interns, and volunteers in Fire Safety, Occasional Contact, and Prison Rape Elimination Act.
 - Developed/implemented new Social Services procedures which incorporate more efficient Reentry services for inmates.
 - Coordinated with St. Vincent Charity Medical Center/Rosary Hall to develop and implement referral program for services.
 - Work extensively on various committees of the National Stepping Up Initiative.
- **Cuyahoga County Common Pleas Court – Division of Domestic Relations-Cleveland, Ohio**
Scheduler (40 hours per week) *June 2013-December 2015*
 - Scheduled domestic relations cases for pre trials, general hearings, trials, attorney conferences, etc., for the Judiciary's Chief Magistrate.
 - Learned the processes and scheduled for the Domestic Violence Unit of the court and provided training to new DV unit employees.
 - Communicated frequently with attorneys, guardian ad litem, and other court parties regarding cases, agreed court dates, motions filed, and court proceedings.
 - Processed filed motions for pre and post decree domestic relations cases, retrieved case files for court proceedings, organized court documents and filed loose pleadings.
 - At the request of Court Administration, created the Continuity of Operations Plan (COOP) for the Assignment and Scheduling Department of the court.
 - **Wayne County Department of Job and Family Services – Wooster, Ohio**
Investigator II (40 hours per week) *May 2012-June 2013*
 - Received complaints from eligibility workers, anonymous callers, and other agencies regarding potential welfare fraud, and investigated allegations to determine if complaints were valid and if overpayments existed as a result of substantiated violations.
 - To ensure thorough investigations, I conducted home visits and communicated with the Child Support Enforcement Agency, the Wayne Co. Common Pleas and Municipal Courts, the Metropolitan Housing Authority, counseling centers, Veteran Services and other area agencies and resources.
 - Researched and cross-referenced various databases to ensure that proper compliance.
 - Calculated hand budgets according to the regulations outlined by the Ohio Administrative Code to determine accurate overpayment figures.
 - Referred serious fraud cases to prosecution – outlined the fraudulent behavior, overpayment sum, and witness list in a grand jury summary; met with prosecution to discuss case details; testified in court, etc.
 - Attended various welfare fraud conferences and trainings.
 - **Eligibility Referral Specialist II -(Case Manager) (40 hours per week)** *October 25, 2010-May 2012*
 - Worked as a case manager in the Income Maintenance Unit and managed a caseload of 80 consumers per month.
 - Researched consumers' household compositions, incomes, resources, needs, etc. to determine eligibility for state and federal benefits such as SNAP Food Assistance, Medicaid, and TANF benefits.
 - Thoroughly reviewed consumers' tax forms, social security award letters, child support/unemployment/workman's comp./payroll statements, among other official documents.
 - Met with consumers to complete the application or re-application process; kept comprehensive and detailed case notes; approved or denied benefits as eligibility was established.
 - Represented JFS at any state hearings requested by consumers on my case load.
 - **Ashland County Juvenile Detention Center – Ashland, Ohio**
Supervisor (40 hours per week) *October 2, 2009-October 2010*
 - Extensive experience in writing and reviewing incident, medical, and disciplinary reports.
 - Held certifications in STARR Control System, Report Writing, Facility Emergency Plan, Blood borne Pathogens, CLAMP Restraint Training, CPR/AED/First Aid and Emergency Response Training.
 - Assisted in developing and maintaining policies and procedures which were based on ODYS and ACA standards.
 - Supervised and developed 12-15 detention officers/volunteers/interns and conducted shift meetings.
 - Managed major juvenile behavioral issues/crisis, and grievances.
 - Collaborated with various county agencies (Appleseed Mental Health, Ashland County Council on Alcoholism and Drug Abuse, etc.) to coordinate in house programming for detained youth.
 - Completed potential employee interviews and current employee evaluations; managed employee disciplinary issues.
 - **Detention Officer (40 hours per week)** *February 23, 2008-October 1, 2009*
 - Participated in cumulative 70+ hour detention officer training.
 - Assisted in booking process of new juvenile intakes – administered MAYSI-2, drug tests, etc.
 - Assisted in daily movement of juveniles from cells to assigned activities.
 - Performed all basic daily functions such as administering medications, supervising free time, coordinating visitation, etc.
 - Managed minor juvenile altercations.
 - Completed and filed daily paperwork.

COMMUNITY LEADERSHIP:

- **Alpha Delta Pi – Ashland University**
Philanthropy/Social Enrichment Advisor *Fall 2012-Spring 2020*
 - Worked with and advised collegiate members of Epsilon Nu Chapter specifically, the Directors of Philanthropy and Social Enrichment.
 - Assisted the members in the planning of all philanthropic and social events hosted and co-hosted by the chapter, ensuring that all contracts were appropriately executed with approved vendors and venues.
 - Ensured that chapter Risk Management policies and procedures were reviewed, enforced and followed by all chapter members and event guests.

- **Ukrainian Cultural Arts Association of Greater Cleveland**
Artistic Administrator *Fall 2015-Present*
 - Manage all performance contracts for Kashtan School of Ukrainian Dance and Zorya Ukrainian Female Vocal Ensemble.
 - Perform all administrative tasks such as coordinating registrations, auditions, and workshops; collection of tuition/membership fees; manage parent/member questions and concerns; serve as performance/technical support.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0058

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of The Honorable Mayor Kim Thomas to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; 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, Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated The Honorable Mayor Kim Thomas to serve on the Cuyahoga County Advisory Board on Senior and Adult Services 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 reappointment of The Honorable Mayor Kim Thomas to serve on the

Cuyahoga County Advisory Board on Senior and Adult Services 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: February 13, 2024

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

Journal _____

_____, 20__



February 6, 2024

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

Re: Cuyahoga County Advisory Board on Senior and Adult Services

Dear President Jones,

I am pleased to nominate the following individuals for reappointment to the Cuyahoga County Advisory Board on Senior and Adult Services, for a three-year term beginning on January 1, 2024 and expiring December 31, 2026.

- **Douglas Bennett**, 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Cleveland (Cuyahoga County)
 - Currently serves on the following boards/commissions: City of Beachwood Civil Service Commission, Cleveland State University Visiting Committee
- **Yvette Bozman** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Painesville (Lake County)
 - Does not currently serve on any boards/commissions.
- **Kristie Groves** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Richmond Heights (Cuyahoga County)
 - Does not currently serve on any boards/commissions.
- **Yvonka Hall** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Cleveland (Cuyahoga County)
 - Currently Serves on the following boards/commissions: Cleveland Branch NAACP Environmental and Climate Justice Advisory Committee, Health and Human Services Regional Health Equity Committee Region V, Cleveland Lead Alliance for Safe Housing CLASH, United Way of Greater Cleveland Accountable Health Committee, National Network for Justice Inc., Council for Black Health, National Council of Negro Women Cuyahoga Section, Cleveland Lead Safe Network, Multiethnic Advocates for Cultural Competency, National Association of Chronic Disease Directors, North Coast Nurses Coalition, Greater University Circle Community Health Initiative Advisory Committee, HOPE Community Services, Carl F. Stokes Brigade, Clevelanders for Open Regional Development, Stop the Inhumanity at the Cuyahoga County Jail,

NEO SURJ Showing Up for Racial Justice, Sierra Club Ohio Equity Team,
Health Equity Network

- **Kathleen Hallissey** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Cleveland (Cuyahoga County)
 - Currently serves on the following boards/commissions: The Center For Community Solutions' Council on Older Persons, Sally and John Morley Family Fund, St. Paul's Community Church Christian Education Committee
- **Julie Johnson** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in University Heights (Cuyahoga County)
 - Currently serves on the following boards/commissions: Grace House Capital Campaign Committee, Koinonia Homes Board of Directors
- **Janet Keeler** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Russell (Geauga County)
 - Does not currently serve on any boards/commissions.
- **Shannon Moynak** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Olmsted Township (Cuyahoga County)
 - Currently serves on the following boards/commissions: Federal Legislative Advocacy Program, State Plan for Independent Living Writing Committee, Cuyahoga County Advisory Council for Persons With Disabilities, Housing Advocacy Group, Ohio Advocate Network, Lake County Employment Network, Buckeye Healthcare Networking Group
- **Kim Thomas** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Richmond Heights
 - Currently Serves on the following boards/commissions: Ohio State Board of Cosmetology and Barber Board, Ohio Democratic Party Senior Executive Committee, Cuyahoga County Workforce Development Board, Cuyahoga County Democratic Party

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 0 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



Kim Thomas

Biography

Kim Thomas is the newly elected councilwoman of Richmond Heights, Ward 1. She is the owner of Christopher Amira Studio. Thomas is a native of Cleveland; Thomas attended South High School for Cosmetology. She is a graduate of Baldwin Wallace's 2009 Emerging Entrepreneurs, founded by the President's Council.

Thomas has worked in the beauty industry for over 30 years. She began her career as a stylist and later as a national educator for John Paul Mitchell Systems. Thomas traveled globally, helping to raise the level of excellence within the beauty industry. She is one of the most sought-after educators in the beauty industry, known for her business and leadership skills. This drive and influence continue to make her successful and the well-respected person Thomas is today. She is the co-founder of Change of Direction, a non-profit organization that provides mentoring and emergency respite for displaced youth in crisis

In 2008, Governor Ted Strickland appointed Thomas to the State Board of Cosmetology, and during her tenure, she served as chair of the board. Under her progressive leadership, the board tackled the problem of human trafficking through awareness and education campaigns. Thomas was reappointed to the Cosmetology and Barber Board by Governor John R. Kasich in 2018 and later served as vice-chair in 2019.

Mayor Frank Jackson appointed Thomas to the Cleveland/Cuyahoga County Workforce Development Board in 2017 and reappointed her in 2020. Thomas currently serves as chair of the youth council. In 2017 Ms. Thomas was recognized by the City of Cleveland as a Hometown Hero.

Loti Phi Lambda recognized Thomas as Businesswoman of the Year in 2012. Salon Today Magazine voted her as one of the "Top 200 Fastest-Growing Salons" for two consecutive years. She was selected as one of the 20 I.P.'s (Interesting Personalities) by Who's Who Cleveland (2012) and voted as Who's Who in Cleveland (2013-2019).

Thomas prides herself on being of immigrant ancestry. Her grandfather, John Williams, was born in Trinidad and migrated to the U.S. Here, he started a small business. Ms. Thomas firmly believes that "if you change the way you look at things, things will change."

Employment

Richmond Heights City Councilwoman	2019 -Present
Christopher Amira Studio President	2008 - Present
Ohio Democratic Party Minority Engagement Consultant	2018 - 2019
Life Skills Corporation - Ohio Career Pathway Consultant	2016 - 2018
John Paul Mitchell Systems Senior National Educator	1993-2011
Star Beauty Plus General Manager/Sub-Distributor -F.H.I. Tools	1997-2008
Mirror-Mirror Gop-Pa Stylist/Salon Manager	1984-1988

Education

Hondros College Mortgage Loan Originator	2019
Baldwin Wallace College Emerging Entrepreneurs Program	2009
Cuyahoga Community College Computer Programming	1983
Cleveland South High School	1982

Boards /Committees

2020 Census -Cuyahoga Complete Count Committee Businesses Co-Chair	2020
Richmond Heights City Council Finance and Audit Committee	2019 - Present
Ohio State Board of Cosmetology and Barber Board Member	2019 – Present
Ohio Democratic Party State Executive Committee	2018 -Present
Cuyahoga County Workforce Development Board Board Member and Youth Committee /Chair	2017- Present
Cuyahoga County Democratic Party Vice-Chair and Secretary	2017- Present
Ohio State Board of Cosmetology Member	2009 – 2012

Awards and Honors

Cuyahoga County Council Recognition	January 14, 2020
The General Assembly of The State of Ohio Senatorial Citation	January 2020
The City of Cleveland Hometown Hero Award	2016
Ohio Democratic Party 2106 Howard Metzenbaum Award	
Democratic National Convention Ambassador for Ohio	2016
Who's Who in Black Cleveland	2011, 2012 2013
Who's Who in Black Cleveland - Fifth Edition Publication Voted Top 20 IP (Interesting People)	2012
Iota Phi Lambda Sorority, Inc. Businesswomen of the Year Award	2012
Cut-It-Out -Salon against domestic violence Education Award	2011
Emerging Entrepreneur /Presidents Council Emerging Entrepreneur Award	2009
Salon Today Magazine Recognized as one of the Top 200 Fastest growing Salons	2003-2004
Globe Magazine Nominated as "Entrepreneur of the Year"	2003
John Paul Mitchell Systems Senior Certificate Award	1991

Publications

News-Herald Turnout for the food pantry in Richmond Heights grows as the holiday's approach
December 18, 2020

Cleveland Plain Dealer - Congratulation from Deal Point A-5 entire page (Insert)
June 14, 2020

Call and Post - Richmond Heights Community Tailgate Meeting page 6-c
August 19, 2020

Call and Post - Candlelight Vigil for Ruth Bader Ginsburg of the United State Supreme Court)
page 1-B
September 23, 2020

Channel 8 - Candlelight Vigil for Ruth Bader Ginsburg of the United State Supreme Court
September 22, 2020

Sun Messenger/ Sun-News - Richmond Heights Second Party serves 1375 people.
Page A -6
April 23, 2020

Sun Messenger and Sun News -Large crowd turns out for Mobile Food Pantry (FrontPage)
April 2, 2020

Sun Messenger - Partnership on Aging: Richmond Heights joins Partnership on Aging
page A-5
December 26, 2019

Cleveland.com – Thomas win Richmond Heights City Council seats
November 10, 2019

Channel 5 - Rock the Blocks -Bridging Communities
June 9, 2019

Channel 8 - Rock the Blocks Community Event
June 9, 2019

The Call and Post - Christopher Amira Studio open a new location
page 3-A
February 2015

The Call and Post - The Power of Women Fundraiser for Change of Direction	July 26, 2015
Call and Post - Helps families holiday wishes come true Page 6-C	January 8, 2014
Call and Post - Couple work to change the direction of the community	Nov- 2014
Who's-Who in Cleveland	November 2013
Black Passion Magazine Vol. 47	September - 2013
Ohio Stylist -Thomas Leaves Board after Distinguished Tenure	February -2013
Call and Post Who's -Who in Black Cleveland Front Page -1	February- 2012
Ohio Stylist Newspaper State Board combating Human Trafficking Vol. 13	May/June 2012
The Connection Shaker Square Business Round Up Chairmen Page 11	Spring – 2009
Call and Post State Board of Cosmetology welcome Kim Thomas - Chairmen Front Page	March 2009
Call and Post Hosting Dining for a Change – Cancer and Domestic Violence Page 4-b	September 27, 2009
The Connection Shaker Square Christopher Amira Finish Strong first year Page-3	Fall 2009
The Cleveland Plain Dealer There is no debating, hair care is a healthy business Page E-6	October 28, 2009

Ohio Stylist Newspaper Look what's happening, never been to a board meeting
Page 14 Vol. 9 **May 15, 2008**

The Plain Dealer Salon Owner Refocus on Original Business
PageD-2 **July 27, 2005**

Bedford Sun Beauty School host Career Day
June 13, 2002

Leadership/Coaching

Student Workforce Advancement Program -S.W.A.G.
Career Pathway Mentor for Cleveland Municipal School District **2019-2020**

Jumpstart
Encore Mentor **2015 - Present**

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0064

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Douglas Bennett to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026 and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; 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, Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Douglas Bennett to serve on the Cuyahoga County Advisory Board on Senior and Adult Services 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 reappointment of Douglas Bennett to serve on the Cuyahoga County Advisory Board on Senior and Adult Services 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: February 13, 2024

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

Journal _____

_____, 20__



February 6, 2024

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

Re: Cuyahoga County Advisory Board on Senior and Adult Services

Dear President Jones,

I am pleased to nominate the following individuals for reappointment to the Cuyahoga County Advisory Board on Senior and Adult Services, for a three-year term beginning on January 1, 2024 and expiring December 31, 2026.

- **Douglas Bennett**, 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Cleveland (Cuyahoga County)
 - Currently serves on the following boards/commissions: City of Beachwood Civil Service Commission, Cleveland State University Visiting Committee
- **Yvette Bozman** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Painesville (Lake County)
 - Does not currently serve on any boards/commissions.
- **Kristie Groves** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Richmond Heights (Cuyahoga County)
 - Does not currently serve on any boards/commissions.
- **Yvonka Hall** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
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NEO SURJ Showing Up for Racial Justice, Sierra Club Ohio Equity Team,
Health Equity Network

- **Kathleen Hallissey** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Cleveland (Cuyahoga County)
 - Currently serves on the following boards/commissions: The Center For Community Solutions' Council on Older Persons, Sally and John Morley Family Fund, St. Paul's Community Church Christian Education Committee
- **Julie Johnson** 3-year term (1/1/2024 – 12/31/2026)
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 - Resides in University Heights (Cuyahoga County)
 - Currently serves on the following boards/commissions: Grace House Capital Campaign Committee, Koinonia Homes Board of Directors
- **Janet Keeler** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Russell (Geauga County)
 - Does not currently serve on any boards/commissions.
- **Shannon Moynak** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Olmsted Township (Cuyahoga County)
 - Currently serves on the following boards/commissions: Federal Legislative Advocacy Program, State Plan for Independent Living Writing Committee, Cuyahoga County Advisory Council for Persons With Disabilities, Housing Advocacy Group, Ohio Advocate Network, Lake County Employment Network, Buckeye Healthcare Networking Group
- **Kim Thomas** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Richmond Heights
 - Currently Serves on the following boards/commissions: Ohio State Board of Cosmetology and Barber Board, Ohio Democratic Party Senior Executive Committee, Cuyahoga County Workforce Development Board, Cuyahoga County Democratic Party

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 0 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

DOUGLAS E. BENNETT

GOVERNMENT/COMMUNITY AFFAIRS

Highly accomplished Community and Government Affairs professional with 20+ years of proven ability in assessing and impacting company performance through detailed analysis and responsive communication. Successful in completing multi-phase projects through strong leadership, creative problem solving and comprehensive follow-through. Additional competencies include:

- Leadership/Team Development
- Strategic Planning
- Policy & Procedure Development
- Public Policy Agenda
- Policy Analysis
- Community Outreach
- Marketing / Brand Identity
- Project & Grant Management
- Human Development Issues

PROFESSIONAL EXPERIENCE

Step Forward, Cleveland, OH

2015 - Present

Operates as the largest Community Action Agency in the state of Ohio as well as the largest Head Start early childhood education program.

VP Community Services & External Affairs

Develop and enhance branding and visibility of the company in the marketplace. Establish relationships with the community's local and federal governments, business, education, minority, disabled, consumer and other special interest groups.

- Interviewed with local media regarding stories about the organization. Able to alleviate concerns once the interview was completed.
- Establish and monitor staff performance and development goals, assign accountabilities, set objectives, establish priorities for the team.
- Strengthened relationships with community partners which led to a partnership with the Cleveland Food Bank that resulted in our HEAP program and Head Start program establishing new resources for customers.
- Managed the Community Services Block Grant budget of \$10,000,000.00 and a team of 70.
- Worked with local, state. And federal legislators to show that the organization has been financially responsible with the federal and state dollars that have been delegated to the organization.
- Assisted in finding a new location for the new headquarters of CEOGC, this was the first move in 20 years.
- Helped to implement updated process for locating new offices for our community centers and Head Start locations.
- Implemented new programs that focused on young adults and technology.
- Helped to develop relationships with local businesses to assist our clients in getting positions once they graduated from our programs. The businesses include companies like the Hilton and Marriott.
- Instituted a Commercial Driver's License program to assist our customers in getting positions with local intermodal carriers both locally and nationally.
- Research and analyze current and proposed legislation on local and state legislation that could impact our sector.
- Initiated meetings with key Federal legislative members. The congressional members we met with have direct oversight of the grants the organization manages.
- Assisted in beginning a literacy initiative with a member of congress. The partnership included combining our information about the first days of learning.
- Assisted in getting \$500,000.00 in funding from First Energy for a new customer service program.

Gateway Health, Cleveland, OH

2013 - 2015

Top rated managed care organization that serves more than 400,000 members. Gateway currently operates in the states of Ohio Pennsylvania, West Virginia, Kentucky and Delaware.

Sr. External Affairs Specialist

Develop and enhance branding and visibility of the company in the marketplace. Establish relationships with the community's local and federal governments, business, education, minority, disabled, consumer and other special interest groups.

- Represent organization on task forces, boards and councils that are focused on health related issues that can strengthen the company brand.
- Develop and maintain effective working relationships with staff members in the local, state, and federal levels as well as work on legislative initiatives.
- Research and analyze current and proposed legislation on local and state legislation that could impact our sector.
- Leveraged linkages to complement corporate branding initiatives including building third party awareness and advocacy for public policy initiatives, resolving customer problems, emergency response, and strengthening economic vitality of the service area.
- Gather knowledge regarding public health issues, trends and legislative issues that can impact members, providers, or competitive position.
- Assist in the development, implementation, and ongoing review of the company Public Relations Plan.
- Work with key management team and outside contacts to develop and deliver external communications in line with corporate policies and procedures.
- Collaborate with internal departments regarding promotions, member education and marketing goals to ensure consistent and effective outreach and communication.
- Coordinated grassroots advocacy for local and federal issues resulting in improved community support.

CONSULTANT, Cleveland, OH

2012 - 2013

Consultant

Work with companies and non-profits to engage the community and public officials. Assist the organizations in developing plans to help make an impact on the community, work on legislative concerns, as well as build the client's brand.

- Help companies establish partnerships and relationships with community partners to leverage resources to impact the community.
- Led development of strategic plan for branding the organizations within northeast Ohio.
- Helped craft the public policy agenda and set meetings with key House and Senate members as well as local city council members.
- Directed and managed the development of literature, brochures, flyers and direct mail materials to help secure more business and funding for the organizations.
- Secured meetings with key civic and business leaders for in depth discussions regarding best practices and funding resources, including grant funding that are mutually beneficial.

MEDICAL MUTUAL OF OHIO, Cleveland, OH

2011 to 2012

\$2.5B health insurance company serving more than 1.6 million healthcare customers through 2,700 employees in 23 locations across Ohio, Indiana, Georgia, and South Carolina. MMO was formerly Blue Cross & Blue Shield of Ohio.

Director, Community Relations & Outreach

Lead the company outreach efforts through community relations activities and sponsorships. Directed the outreach activities throughout the company area of Ohio, Georgia, South Carolina, and Indiana. Managed a staff of four with a \$3.7 million budget.

- Directed the planning, development, and implementation of the company's community relations and outreach plan.
- Worked with senior management team in strategic planning of activities and programs to enhance the company's corporate image and garner positive community support.
- Established and maintained effective working relationships with key decision makers, elected officials and other key individuals and organizations to achieve key company initiatives through community outreach.
- Managed the expansion of the Breast Cancer Awareness Branches hosted in Cleveland, Toledo and Columbus by improved marketing efforts, honorees, hosts and awareness with community organizations resulting in increased attendance from 600 to 1200 attendees.
- Oversaw and coordinated the Senior Volunteer Awards to recognize outstanding seniors who made significant contributions to their non-profit organizations.

- Serve as the main contact for key community stakeholders including local, state and Federal officials on key issues that impact the company and health insurance sector.
- Coordinated projects and special assignments with senior executives and other management personnel as directed to promote executive fundraising initiatives including American Heart Association and Make-A-Wish Foundation.
- Coordinated and prepared community report for the company which was distributed throughout the company territory to key stakeholders and customers to highlight achievement of company initiatives.
- Reviewed and approved contributions, grants and sponsorships that were in alignment with the company goals. Staff was responsible for managing all benefits.
- Participated in community outreach activities including speaking engagements, and served as a company representative at meetings and events of civic, fraternal, and social organizations.
- Served as a community spokesman for Medical Mutual events and helped to garner greater media coverage via print, radio and television to improve exposure for signature events.

LEADERSHIP 18 Washington, DC**2008 to 2011**

An alliance of Chief Executive Officers responsible for leading some of the country's largest and most well respected charities, non-profits, and faith-based organizations.

Executive Director, Leadership 18

Led the direction of the organization consisting of 23 Chief Executive Officers of the largest Health and Human Service Organizations including: The American Red Cross; United Way Worldwide; The Boy Scouts of America; and The Salvation Army. Developed and implemented work plans and activities with a \$550,000 budget.

- Established protocols, procedures, and partnerships necessary for Leadership 18 to achieve its transformation to an organization using its collective power of its members to advance and influence major human development issues.
- Lead the public policy agenda for Leadership 18 initiatives by working closely with members of Congress and the White House Administration.
- Maintained relationship with staff members of congress and white house administration to keep leadership informed of issues that could impact the health and human service sector as well as their organizations.
- Helped craft the public policy agenda for the membership and set meetings with key House and Senate members.
- Created agendas and set speakers for the bi-annual meeting and Executive Committee meetings to help move the non-profit communities forward.
- Have working knowledge of legislation that might impact the health and human service sector.
- Prepare responses for board members, member organizations, as well as correspondence to members of congress on initiatives on which the organization was involved.
- Responsible for managing the daily work activities in close collaboration with the Chair, Vice Chair, and Executive Committee.
- Created relationship with White House and First Lady, along with Chairman of Joint Chief of Staff and Department of Defense for the military initiative to provide outreach services to returning military members including careers, job training, housing and education, along with spousal support during deployment.
- Developed internship program for participating members with universities around the country including Harvard, Stanford, University of Pennsylvania, and Barnard College.
- Helped to improve the overall efficiency of the business structure for the organization by streamlining operations, creating access to member organizations, and creating a portal to organizations information.

AT&T, Cleveland, OH**1998 to 2008**

Fortune 500 Communications Company.

Director, External Affairs

Served as primary link for AT&T with the community's local and federal governments, business, education, minority, disabled, consumer and other special interest groups. Managed a \$700,000 local budget.

- Leveraged linkages to complement corporate branding initiatives including building third party awareness and advocacy for public policy initiatives, resolving customer problems, emergency response, and strengthening economic vitality of the service area.
- Helped garner support for long distance entry in state and helped generate \$6 million in revenue.
- Testified before City Councils and State Legislators on AT&T issues including Alternative Regulation, and advanced Telecommunication Services.

- Helped to manage the foundations grants with the AT&T foundation. Also helped to locate community partners whose missions aligned with the foundation guidelines.
- Represented AT&T with Mayors office and City of Cleveland on specific issues and initiatives resulting in savings for the company of \$1 million.
- Coordinated grassroots advocacy for local and federal issues resulting in improved community support.

EDUCATION

Bachelor of Science in Business/Marketing, Hampton University, Hampton, VA
EMBA, Cleveland State University, Cleveland, OH

CERTIFICATIONS/LEADERSHIP

Certification in Community Relations, Boston College
American Marshall Fellow; Kaleidoscope 40/40
Past President, Beachwood Chamber of Commerce;
Mayoral Appointee to the Civil Service Commission, City of Beachwood
Cleveland State University Visiting Committee
Alpha Phi Alpha Fraternity Inc.
Sigma Pi Phi Fraternity

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0065

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Janet Keeler to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026 and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; 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, Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Janet Keeler to serve on the Cuyahoga County Advisory Board on Senior and Adult Services 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 reappointment of Janet Keeler to serve on the Cuyahoga County Advisory Board on Senior and Adult Services 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: February 13, 2024

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

Journal _____

_____, 20__



February 6, 2024

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

Re: Cuyahoga County Advisory Board on Senior and Adult Services

Dear President Jones,

I am pleased to nominate the following individuals for reappointment to the Cuyahoga County Advisory Board on Senior and Adult Services, for a three-year term beginning on January 1, 2024 and expiring December 31, 2026.

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 - Reappointment
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 - Does not currently serve on any boards/commissions.
- **Kristie Groves** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Richmond Heights (Cuyahoga County)
 - Does not currently serve on any boards/commissions.
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NEO SURJ Showing Up for Racial Justice, Sierra Club Ohio Equity Team,
Health Equity Network

- **Kathleen Hallissey** 3-year term (1/1/2024 – 12/31/2026)
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 - Reappointment
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 - Reappointment
 - Resides in Russell (Geauga County)
 - Does not currently serve on any boards/commissions.
- **Shannon Moynak** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Olmsted Township (Cuyahoga County)
 - Currently serves on the following boards/commissions: Federal Legislative Advocacy Program, State Plan for Independent Living Writing Committee, Cuyahoga County Advisory Council for Persons With Disabilities, Housing Advocacy Group, Ohio Advocate Network, Lake County Employment Network, Buckeye Healthcare Networking Group
- **Kim Thomas** 3-year term (1/1/2024 – 12/31/2026)
 - Reappointment
 - Resides in Richmond Heights
 - Currently Serves on the following boards/commissions: Ohio State Board of Cosmetology and Barber Board, Ohio Democratic Party Senior Executive Committee, Cuyahoga County Workforce Development Board, Cuyahoga County Democratic Party

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 0 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



Janet Lynn Keeler, Ph.D.

Certification

Licensed Psychologist, State of Ohio 1998

Professional Summary

Outcome-focused healthcare administration professional well-versed in motivating and managing employees to provide exceptional services to individuals with developmental disabilities. Led agency technical supports team focused on customized provider support. Highly organized and hardworking with excellent planning and program management skills.

Work History

Cuyahoga County Board Of Developmental Disabilities Interim General Manager Community and Workforce Development

Cleveland, OH 4/2015 – Current

Provide program oversight and execution of the strategic direction of the Employment and Community Alternatives division to include 8 Adult Activities/Vocational Habilitation Centers, 40 Group Employment sites, 3 Just-A-Buck retail stores, a metropolitan café and 3 large urban farms. Manage the DoDD Accreditation and CARF preparation and review and develop/manage departmental performance management outcomes/data. Oversee all labor/management committee meetings and labor negotiations as related to 500+ bargaining unit employees. Administer multi-million dollar budget including development of staff position rosters and projection of annual needs for equipment and supplies.

Cuyahoga County Board Of Developmental Disabilities Supervisor of Forensic Liaison/Behavior Services

Cleveland, OH 4/2011 - 4/2015

Supervised all Forensic Liaison staff functions and monitor behavioral services provided to the individuals being served; managed contracts/budgets and MOU's pertaining to individuals with forensic involvement; oversee the development, refinement and delivery of services which effectively support individuals with involved with the criminal justice system. Presented to state and national audiences and published 3 research journal articles.

Skills

- Accreditation and coordination
- Project and operations management
- Multidisciplinary team collaboration
- Training and mentoring
- Relationship-building and outreach

Education

Kent State University

Kent, OH

Ph.D.: Counseling And Human
Development Services

John Carroll University

Cleveland, OH

Master of Arts: Counseling

Fairfield University

Fairfield, CT

Bachelor of Science: Pre-Medicine

Board of Trustee Positions

Metzenbaum Sheltered Industries

(MSI) Board, Board

Member/President 2006-2012

JK

Janet Lynn Keeler, Ph.D.

Cuyahoga County Board Of Developmental Disabilities Psychologist/Regional Coordinator Psychological Services

Cleveland, OH 4/1996 - 4/2011

Provided behavioral health services to school age and adult individuals with mild to profound intellectual disabilities/developmental disabilities. Administered, interpreted, and analyzed results of psychological and cognitive assessments. Conducted functional analyses of behavior and develop comprehensive behavioral interventions for individuals with maladaptive behaviors. Provided consultation services to agency personnel, families, and community providers. Supervised unlicensed bachelor/master-level employees. Conducted behavior support training orientations for new employees and behavior management in-services for continuing employees.

Notre Dame College Adjunct Faculty

South Euclid, OH

6/2003 - 6/2011

Taught continuing education seminars and graduate/undergraduate courses on a variety of topics related to motivation/discipline, performance appraisals, customer service, classroom management and behavioral supports.

Cuyahoga Community College, East Counseling Center Psychologist

Highland Hills, OH

1/2003 - 12/2003

Provided individual counseling to traditional and non-traditional students related to anxiety, depression, and adjustment/transitional life issues. Served as a consultant and resource for College faculty for concerns related to their students and/or campus issues.

Marymount Hospital Psychologist

Garfield Heights, OH

1/1996 - 12/1998

Provided individual, marriage, and family psychotherapy to corporate and public service contract agencies involved in Concerns Employee Assistance Program (EAP). Clientele for short-term therapy include children, adolescents, and adults. Additional services included assessment, development and implementation of treatment plans, referral, and follow-up.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0068

<p>Sponsored by: County Executive Ronayne/Department of Public Works/Division of County Engineer</p>	<p>A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5054 for replacement of various Rockside Road Bridges No. 03.23 in the City of Independence and Bridge No. 3.32 over the Cuyahoga River in the City of Independence and the Village of Valley View; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends approving Right-of-Way Exhibits as set forth in Plat No. M-5054 for the replacement of Rockside Road Bridge No. 03.23 and Bridge No. 03.32 in the City of Independence and Village of Valley View; and

WHEREAS, the primary goal of this project is to obtain Council’s review and approval of the right-of-way plans and approval of the required acquisition needed for replacement of Rockside Road Bridge No. 03.23 and Bridge No. 03.32 in the City of Independence and Village of Valley View; and

WHEREAS, the project is located in Council District 6; and

WHEREAS, the anticipated right-of-way acquisition cost is \$50,000.00 which will be funded 100% by County Road and Bridge Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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 Right-of-Way Exhibits as set forth in Plat No. M-5054 for the replacement of Rockside Road Bridge No. 03.23 and Bridge No. 03.32 in the City of Independence and Village of Valley View.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Right-of-Way necessary for said improvement.

SECTION 3. That all proceedings relative to Right-of-Way as set forth in Plat No. M-5054 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 13, 2024

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

Journal _____
_____, 20__

Department of Public Works, 2024, Seeking Authority to Acquire Right-of-Way for the CUY- Rockside Road (CR-53) Bridges Project

A. Scope of Work Summary

1. This Legislative Action Request does not involve a contract.

The Department of Public Works is seeking the following in connection with the rehabilitation, replacement and widening of the Rockside Road (CR-53) bridges over the Cuyahoga Valley Scenic Railroad (03.23) and the Cuyahoga River (03.32) in the Village of Valley View and the City of Independence, Ohio : (1) approval of the Right-of-Way Plans M-5024 (2) authority to acquire required right-of-way; (3) allowing payment of the fair market value estimate ruling that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements.

Since January 19, 2024 and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:

- The Department of Public Works has submitted the Right-of-Way Plans M-5024 for County Council approval and that the same are available for viewing on said website;
- The Department of Public Works intends to acquire right-of-way for said improvement;
- That a First Reading of the Resolution approving the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 5:00 p.m. on February 13, 2024; and,
- That general public access and ability to review the right-of-way plans via an electronic link as indicated.

There are a total of 10 ownerships and 18 parcels associated with the acquisition of right-of-way for this project. The National Parks Service (United States) owns eight of the parcels.

- a. The primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisitions needed for the Project
- b. Location: Rockside Road (CR-53) bridges over the Cuyahoga Valley Scenic Railroad and the Cuyahoga River in the Village of Valley View and the City of Independence, Ohio
- c. District 6

B. Procurement -N/A

C. Contractor Information- N/A

D. Project Status

1. Acquisition must be completed by September 2024. The Project is anticipated for construction in the beginning of 2025.

E. Funding

Acquisition Cost Estimate: \$50,000

Construction Cost Estimate: \$21,000,000 (Federal Funds: \$14,400,000 + Road & Bridge: \$1,980,000 + Issue 1: \$4,620,000)

Convenience and Welfare: Resolutions 2012-0087 and 2012-0023



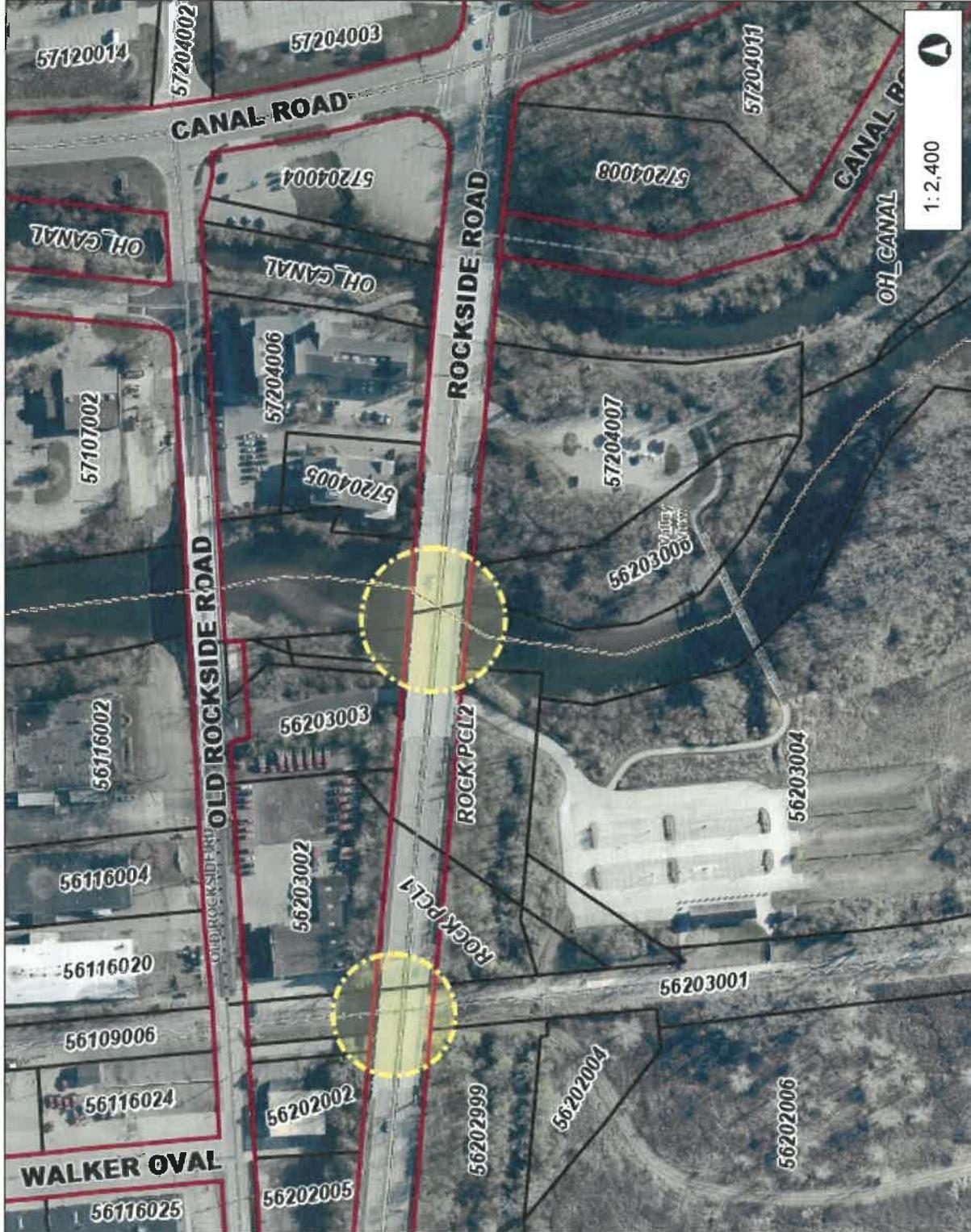
CUY - ROCKSIDE ROAD (CR 53) BRIDGES PROJECT



Date Created: 1/19/2024

Legend

- Municipalities
- Right Of Way
- Platted Centerline
- Parcel



400 Feet

200

0

400

1:2,400



This map is a user generated static output from an internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Projection:
WGS_1984_Web_Mercator_Auxiliary_Sphere

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0070

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making awards on RQ13201 for a Master Contract with various providers in the total amount not-to-exceed \$1,554,000.00 for various vehicle repair parts, equipment and services for the Fleet Division for the period 3/1/2024 – 2/28/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends awards on RQ13201 for a Master Contract with various providers in the total amount not-to-exceed \$1,554,000.00 for various vehicle repair parts, equipment and services for the Fleet Division for the period 3/1/2024 – 2/28/2026 as follows:

- a) Contract No. 4058 with Applied Maintenance Supplies & Solutions, LLC;
- b) Contract No. 4059 with Car Parts Warehouse, Inc.;
- c) Contract No. 4060 with The Goodyear Tire & Rubber Company;
- d) Contract No. 4061 with Hall Public Safety Co.;
- e) Contract No. 4062 with Industrial Safety Products, Inc.;
- f) Contract No. 4063 with Jack Doheny Companies, Inc.;
- g) Contract No. 4064 with North Coast Two-Way Radio, Inc.;
- h) Contract No. 4065 with Parts Authority, LLC;
- i) Contract No. 4066 with Rieth's Automotive Supply Co., Inc. dba Fleetwise;
- j) Contract No. 4067 with R.H. Auto & Truck Glass;
- k) Contract No. 4068 with Rich's Towing & Service, Inc.;
- l) Contract No. 4069 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland;
- m) Contract No. 4070 with The Safety Company dba MTech;
- n) Contract No. 4071 with United Towing Services, Inc.;
- o) Contract No. 4072 with Universal Oil, Inc.;
- p) Contract No. 4073 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems; and
- q) Contract No. 4074 with Winzer Franchise Company.

WHEREAS, the primary goal of the project is to provide the Department of Public Works with the flexibility necessary to purchase various repair parts,

equipment and services that are required by the County fleet vehicles in order to maintain safe and operable vehicles; and

WHEREAS, the project is funded by (a) 22% Road and Bridge Fund, (b) 56% Sanitary Operating Fund and (c) 22% Fleet Services 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 makes awards on RQ13201 for a Master Contract with various providers in the total amount not-to-exceed \$1,554,000.00 for various vehicle repair parts, equipment and services for the Fleet Division for the period 3/1/2024 – 2/28/2026 as follows:

- a) Contract No. 4058 with Applied Maintenance Supplies & Solutions, LLC;
- b) Contract No. 4059 with Car Parts Warehouse, Inc.;
- c) Contract No. 4060 with The Goodyear Tire & Rubber Company;
- d) Contract No. 4061 with Hall Public Safety Co.;
- e) Contract No. 4062 with Industrial Safety Products, Inc.;
- f) Contract No. 4063 with Jack Doheny Companies, Inc.;
- g) Contract No. 4064 with North Coast Two-Way Radio, Inc.;
- h) Contract No. 4065 with Parts Authority, LLC;
- i) Contract No. 4066 with Rieth's Automotive Supply Co., Inc. dba Fleetwise;
- j) Contract No. 4067 with R.H. Auto & Truck Glass;
- k) Contract No. 4068 with Rich's Towing & Service, Inc.;
- l) Contract No. 4069 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland;
- m) Contract No. 4070 with The Safety Company dba MTech;
- n) Contract No. 4071 with United Towing Services, Inc.;
- o) Contract No. 4072 with Universal Oil, Inc.;
- p) Contract No. 4073 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems; and
- q) Contract No. 4074 with Winzer Franchise Company

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 13, 2024

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

Journal _____
_____, 20__

County Executive/Department of Public Works, recommending awards on RQ13201 and enter into a Master Contract with various providers (46-19) in the total amount not-to-exceed \$1,554,000.00 for various vehicle repair parts, equipment and services for the Fleet Division for the period 3/1/2024 – 2/28/2026:

- a) Contract No. 4058 with Applied Maintenance Supplies & Solutions, LLC. in the amount of \$80,000.00.
- b) Contract No. 4059 with Car Parts Warehouse, Inc. in the amount of \$100,000.00.
- c) Contract No. 4060 with The Goodyear Tire & Rubber Company in the amount of \$240,000.00.
- d) Contract No. 4061 with Hall Public Safety Co. in the amount of \$32,000.00.
- e) Contract No. 4062 with Industrial Safety Products, Inc. in the amount of \$60,000.00.
- f) Contract No. 4063 with Jack Doheny Companies, Inc. in the amount of \$160,000.00.
- g) Contract No. 4064 with North Coast Two-Way Radio, Inc. in the amount of \$19,000.00.
- h) Contract No. 4065 with Parts Authority, LLC in the amount of \$180,000.00.
- i) Contract No. 4066 with Rieth's Automotive Supply Co., Inc. dba Fleetwise in the amount of \$150,000.00.
- j) Contract No. 4067 with R.H. Auto & Truck Glass in the amount of \$26,000.00.
- k) Contract No. 4068 with Rich's Towing & Service, Inc. in the amount of \$33,000.00.
- l) Contract No. 4069 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland in the amount of \$230,000.00.
- m) Contract No. 4070 with The Safety Company dba MTech in the amount of \$70,000.00.
- n) Contract No. 4071 with United Towing Services, Inc. in the amount of \$14,000.00.
- o) Contract No. 4072 with Universal Oil, Inc. in the amount of \$110,000.00.
- p) Contract No. 4073 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the amount of \$30,000.00.
- q) Contract No. 4074 with Winzer Franchise Company in the amount of \$20,000.00.

Funding Source: 22% Road and Bridge Fund, 56% Sanitary Operating Fund and 22% Fleet Services Fund

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0071

Sponsored by: County Executive Ronayne/Fiscal Department	A Resolution authorizing an amendment to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance services for various Manatron Systems for the period 1/1/2022 – 12/31/2023 to extend the time to 12/31/2025 and for additional funds in the total amount not-to-exceed \$1,537,986.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Fiscal Department recommends an amendment to various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance services for various Manatron Systems for the period 1/1/2022 – 12/31/2023 to extend the time to 12/31/2025 and for additional funds in the total amount not-to-exceed \$1,537,986.00 as follows:

- a) Contract No. 2411 in the amount not-to-exceed \$312,223.00 for CAMA SIGMA System;
- b) Contract No. 2424 in the amount not-to-exceed \$1,225,763.00 for the Visual Property Tax System; and

WHEREAS, the primary goal of this amendment is to continue to provide maintenance and support services on the Manatron Visual Property Tax System and SIGMA CAMA software system and to properly maintain the County’s infrastructure; and

WHEREAS, this project is funded 100% Real Estate Assessment 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 various contracts with Manatron, Inc dba Aumentum Technologies for support and maintenance services for various Manatron Systems for the period 1/1/2022 – 12/31/2023 to extend the time to 12/31/2025 and for additional funds in the total amount not-to-exceed \$1,537,986.00 as follows:

- a) Contract No. 2411 in the amount not-to-exceed \$312,223.00 for CAMA SIGMA System;
- b) Contract No. 2424 in the amount not-to-exceed \$1,225,763.00 for the Visual Property Tax System; and

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health 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: February 13, 2024
Committee(s) Assigned: Finance & Budgeting

Journal _____

_____,20__

PURCHASE-RELATED TRANSACTIONS

Title	Fiscal Department; Aumentum Technologies dba Manatron Inc.; Contract Amendment; January 1, 2024-December 31,2025; CAMA Sigma System
Department or Agency Name	Fiscal
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	2411	Manatron	1/1/22-12/31/22	\$134,892.00	5/10/22	BC2022-0118
A-1			1/1/23-12/31/23	\$142,986.00	10/11/22	R2022-0326
A-2			1/1/24-12/31/25	\$312,223.00		

Service/Item Description (include quantity if applicable). Indicate whether <input type="checkbox"/> New or <input checked="" type="checkbox"/> Existing service or purchase. Support and Maintenance on the CAMA Sigma Appraisal software
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed of?
Project Goals, Outcomes or Purpose (list 3): Maintenance and Support System upgrades and patches Software repairs
If a County Council item, are you requesting passage of the item without 3 readings. <input checked="" type="checkbox"/> Yes <input 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):
Manatron Inc. 2429 Military Rd Ste 300 Niagara Falls, NY 14304	Jillian Alcott VP Customer Operations
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
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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. No competitive process was used due to the vendor being the only option to provide maintenance for the CAMA Sigma System *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 checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <i>Sole Source</i> <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are 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 (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). <i>Include % if more than one source.</i> Real Estate Assessment Fund- 100%
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.	
<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: Vendor had a lot of turnover and new employees were not familiar with the process or contract history

Timeline: Project/Procurement Start Date (date your team started working on this item):	9/6/2023
--	-----------------

Date documents were requested from vendor:	9/6/2023
--	-----------------

Date of insurance approval from risk manager:	12/19/23
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Date Department of Law approved Contract:	1/12/24
---	----------------

Date item was entered and released in Infor:	1/18/24
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Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? No Yes (if yes, please explain) amendment no disruption in service

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

HISTORY (see instructions):

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	EXMT
CM Contract#	2411

	Department	Clerk of the Board
Briefing Memo	DT	

Late Submittal Required:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Why is the amendment being submitted late?	Issues receiving information back from Vendor	
What is being done to prevent this from reoccurring?	Vendor Turnover – getting familiar with our process	

TAC or CTO Required or authorized IT Standard	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			DT	OK
IG#	21-0113		DT	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	01/17/2024	DT	OK
Auditor’s Finding	Date:	01/17/2024	DT	OK
Independent Contractor (I.C.) Requirement	Date:	01/17/2024	DT	OK
Cover - <i>Master amendments only</i>			N/A	OK
Contract Evaluation			DT	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			Page 3 - DT	OK (TAC2023-FD-007, 11/9/2023)
Checklist Verification			DT	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	DT
Matrix Law Screen shot	DT
COI	DT
Workers’ Compensation Insurance	DT

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Original Executed Contract (containing insurance terms) & all executed amendments	DT
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Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
1/1/22-12/31/22	FS305100	55200	-	\$134,892.00
1/1/23-12/31/23	FS305100	55200	-	\$142,986.00
1/1/24-12/31/24	FS305100	54300-0200		\$151,565.00
1/1/25-12/31/25	FS305100	54300-0200		\$160,658.00
			TOTAL	\$590,101.00 \$312,223.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	2411

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$134,892.00		1/1/2022-12/31/2022	5/10/2022	R2022-0118
Prior Amendment Amounts (list separately)		\$142,986.00	1/1/2023-12/31/2023	10/11/2022	R2022-0326
		\$			
		\$			
Pending Amendment		\$312,223.00	1/1/2024-12/31/2025		
Total Amendments		\$455,209.00			
Total Contact Amount		\$590,101.00			

Purchasing Use Only:

Prior Resolutions:	R2022-0326, R2022-0118
Amend:	2411
Vendor Name:	Manatron, Inc.
ftp:	1/1/2022 – 12/31/2023 EXT 12/31/2025, effective as of the latest date of signature of the Parties
Amount:	Add'l \$312,223.00mm

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

History/CE:	OK
EL:	OK
Procurement Notes:	
Purchasing Buyer’s initials and date of approval	OK, ssp 1/23/2024

CONTRACT EVALUATION FORM

Contractor	Aumentum dba Manatron inc				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM2411				
RQ#	N/A				
Time Period of Original Contract	1/1/22-12/31/23				
Background Statement	Annual Maintenance contract for the CAMA Sigma Software				
Service Description	Provide Annual Maintenance for CAMA Sigma				
Performance Indicators	System is able to perform without incident and provide accurate tax and property data.				
Actual Performance versus performance indicators (include statistics):	Performance in the past has been satisfactory				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	System has been able to perform efficiently and accurately				
Department Contact	Domonique Tatum				
User Department	Fiscal				
Date	01/18/2024				

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0072

<p>Sponsored by: County Executive Ronayne/Fiscal/ Department/Department of Purchasing</p>	<p>A Resolution authorizing an amendment to Contract No. 3038 (fka Contract No. 870) with W.B. Mason Co., Inc. for general office supplies and related services for the period 4/1/2021 – 3/31/2024 extend the time period to 3/31/2025, to change the terms, effective 4/1/2024, and for additional funds in the amount not-to-exceed \$550,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Fiscal Department/Department of Purchasing recommends an amendment to Contract No. 3038 (fka Contract No. 870) with W.B. Mason Co., Inc. for general office supplies and related services for the period 4/1/2021 – 3/31/2024 extend the time period to 3/31/2025, to change the terms effective 4/1/2024, and for additional funds in the amount not-to-exceed \$550,000.00; and

WHEREAS, the primary goal of this project is for a qualified vendor to supply and deliver general office supplies and related products to various County departments, agencies, elected officials and other local government agencies on an “as-needed basis”; and

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

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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. 3038 (fka Contract No. 870) with W.B. Mason Co., Inc. for general office supplies and related services for the period 4/1/2021 – 3/31/2024 extend the

time period to 3/31/2025, to change the terms effective 4/1/2024, and for additional funds in the amount not-to-exceed \$550,000.00.

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 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: February 13, 2024
Committee(s) Assigned: Finance & Budgeting

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	CM3038 – General Office Supplies and Related Services – W.B. Mason Co., Inc. – Amendment #1
Department or Agency Name	Department of Purchasing
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue <input type="checkbox"/> Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3038 (fka 870)	W.B. Mason Co., Inc.	4/1/2021-3/31/2024	\$2,052,000.00	3/23/2021	R2021-0056

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 General office supplies for delivery to various County locations

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):
 24-hour online ordering, next-day delivery of in-stock items, reporting of ordered items

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):
W.B. Mason, Co., Inc. 59 Centre Street Brockton, MA 02303 (local: 31387 Industrial Parkway, North Olmsted)	Dan Sabin, Branch Manager Greene and Meehan families, owners
Vendor Council District: 1	Project Council District: various
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>	Provide a short summary for not using competitive bid process.
<input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ	Amendment #1 (original was RFP 2154)
<input type="checkbox"/> Informal	*See Justification for additional information.
<input type="checkbox"/> Formal Closing Date: _____	<input type="checkbox"/> Exemption
The total value of the solicitation:	

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Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input checked="" type="checkbox"/> Other Procurement Method, please describe: Amendment

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. FS100127 52000: General Fund for \$225,000.00 HS260130 52000 UCH00101: Health & Human Services Levy Fund for \$115,000.00 HS260215 52000 UCH08270: Health & Human Services Levy Fund for \$90,000.00 HS260225 52000 UCH06040: Health & Human Services Levy Fund for \$55,000.00 HS260185 52000 UCH06010: Health & Human Services Levy Fund for \$45,000.00 HS260255 52000 UCH09201: Health & Human Services Levy Fund for \$20,000.00
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 checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input 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 for we can refer them to instruction) and provide more detail in the instruction.

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase Reason:	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
Timeline: Project/Procurement Start Date	

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(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):
See above

Rev. 7/24/23

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	2154
BuySpeed RQ# (if applicable):	
Infor/Lawson PO# Code (if applicable):	212007 RFP
CM Contract#	3038 (fka 870)

	Department	Clerk of the Board
Briefing Memo	SSP	

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

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
			Department initials	Purchasing
Justification Form			SSP	OK
IG#	23-0368		SSP	OK
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	1/24/2024	SSP	OK
Auditor’s Finding	Date:	1/24/2024	SSP	OK
Independent Contractor (I.C.) Requirement	Date:	1/11/2024	SSP	OK
Cover - <i>Master amendments only</i>			SSP	OK
Contract Evaluation			SSP	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification				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	SSP
Matrix Law Screen shot	SSP
COI	SSP
Workers’ Compensation Insurance	SSP
Performance Bond	SSP
Original Executed Contract (containing insurance terms) & all executed amendments	SSP

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account	Activity	Account Category	Amount
4/1/2024 – 12/31/2024	FS100127	52000			\$135,000.00
4/1/2024 – 12/31/2024	HS260130	52000	UCH00101		\$75,000.00
4/1/2024 – 12/31/2024	HS260215	52000	UCH08270		\$67,500.00
4/1/2024 – 12/31/2024	HS260225	52000	UCH06040		\$41,247.00
4/1/2024 – 12/31/2024	HS260185	52000	UCH06010		\$33,750.00
4/1/2024 – 12/31/2024	HS260255	52000	UCH09201		\$12,000.00
1/1/2025 – 3/31/2025	FS100127	52000			\$90,000.00
1/1/2025 – 3/31/2025	HS260130	52000	UCH00101		\$40,000.00
1/1/2025 – 3/31/2025	HS260215	52000	UCH08270		\$22,500.00
1/1/2025 – 3/31/2025	HS260225	52000	UCH06040		\$13,753.00
1/1/2025 – 3/31/2025	HS260185	52000	UCH06010		\$11,250.00
1/1/2025 – 3/31/2025	HS260255	52000	UCH09201		\$8,000.00
Total Encumbrance					\$550,000.00

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	2154
CM Contract#	3038 (fka 870)

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,052,000.00		4/1/2021 – 3/31/2024	3/23/2021	R2021-0056
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$550,000.00	3/31/2025		
Total Amendments		\$550,000.00			
Total Contact Amount		\$2,602,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0056
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Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Amend:	3038
Vendor Name:	W.B. Mason Co., Inc.
ftp:	4/1/2021 – 3/31/2024 EXT 3/31/2025
Amount:	Add' \$550,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	1/24/2024: Partial funding for all budget lines will be entered, as needed, once amendment is approved. Needs County Council approval.
Purchasing Buyer's initials and date of approval	OK, ssp 1/24/2024

CONTRACT EVALUATION FORM

Contractor	W.B. Mason Co., Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	3038 (fka 870)				
RQ#	2154				
Time Period of Original Contract	April 1, 2021 – March 31, 2024				
Background Statement	The County needs a reliable vendor to provide an online ordering platform, perform next-day delivery of a full spectrum of office supplies at a competitive price.				
Service Description	General office supplies and related services				
Performance Indicators	24-hour online ordering availability. Next-day delivery of in-stock items. Provides reporting of ordered items. Provides alternative items. Efficient invoicing.				
Actual Performance versus performance indicators (include statistics):	Vendor online availability is consistent. Next-day delivery on in-stock items is consistent. Requested reports are available when needed.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	Ease of ordering online and next-day delivery is very consistent. Monthly invoicing is e-mailed and accurate. Ease of making changes to users. Ad hoc reporting received timely.				
Department Contact	Samantha Powell				
User Department	Department of Purchasing				
Date	January 12, 2024				

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0073

<p>Sponsored by: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division</p>	<p>A Resolution authorizing an amendment to a Master Contract with various providers for trauma informed respite and youth care center services for the period 9/1/2021 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms effective 7/1/2023, and for additional funds in the amount not-to-exceed \$510,293.94; 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>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/ Juvenile Court Division recommends an amendment to a Master Contract with various providers for trauma informed respite and youth care center services for the period 9/1/2021 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms effective 7/1/2023, and for additional funds in the amount not-to-exceed \$510,293.94 as follows:

- a. Contract No. 4096 (fka Contract No. 1813) with Raven House in the amount not-to-exceed \$153,666.66;
- b. Contract No. 4099 (fka Contract No.1814) with Life’s Right Direction, Inc. in the amount not-to-exceed \$199,413.72;
- c. Contract No. 4104 (fka Contract No.1815) with Lutheran Metropolitan Ministry in the amount not-to-exceed \$157,213.56; and

WHEREAS, the primary goal of this project is to provide professional and technical services to conduct programming, care and custody services for youth in a trauma-informed Ohio Department of Jobs and Family Services certified group home setting; and

WHEREAS, this project is funded 100% RECLAIM 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 a Master Contract with various providers for trauma informed respite and youth care center services for the period 9/1/2021 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms effective 7/1/2023, and for additional funds in the amount not-to-exceed \$510,293.94 as follows:

- a. Contract No. 4096 (fka Contract No. 1813) with Raven House in the amount not-to-exceed \$153,666.66;
- b. Contract No. 4099 (fka Contract No.1814) with Life’s Right Direction, Inc. in the amount not-to-exceed \$199,413.72;
- c. Contract No. 4104 (fka Contract No.1815) with Lutheran Metropolitan Ministry in the amount not-to-exceed \$157,213.56; and

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 13, 2024
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	2023-24 Youth Care Centers Master Contract Amendment
Department or Agency Name	Cuyahoga County Juvenile Court
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
(O)	4096,4099, 4104	Raven House, LRD, LMM	9/1/2021-6/30/2023	\$1,720,659.34	10/26/2021	R2021-0235
A-1	4096,4099, 4104	Raven House, LRD, LMM	7/1/2023-6/30/2024	\$510,293.94	pending	

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

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

Project Goals, Outcomes or Purpose (list 3):

- Professional and technical services to conduct programming, care, and custody services for youth.
- Provide options to meet the need of youth at risk of reoffending.
- Provide secured detention placement for trauma-informed youth.

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: Raven House 9349 Gaylord Ave. Cleveland, Ohio 44105	Owner, executive director, other (specify): Roshawn Sample Founder, CEO
Vendor Council District: n/a	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	n/a

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

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input checked="" 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.	
This master amendment 100% funded through the RECLAIM Grant.	
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
Reason: RECLAIM GRANT funding, resigning all signed amendments due to signature panel update, and vendor delay on returning documents due to their staff changes.	

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

Timeline:	5/31/2023
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	6/9/2023- Last document received from vendor 9/18/2023
Date of insurance approval from risk manager:	6/14/2023
Date Department of Law approved Contract:	5/31/2023
Date item was entered and released in Infor:	9/19/2023- all documents received uploaded
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) contract extended from 6/30/23-6/30/24	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
RECLAIM

Rev. 7/24/23

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	
Infor/Lawson PO# Code (if applicable):	
CM Contract#	4096 (FKA 1813)

	Department	Clerk of the Board
Briefing Memo	SA	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Why is the amendment being submitted late?	The delay is due to RECLAIM grant notification and award process, resigning of all contract amendments to comply with Executive order number EO2023-0003, and vendors' delayed submission of documents.	
What is being done to prevent this from reoccurring?	The RECLAIM grant award process and notification are out of the courts' control and cause ongoing contract/ amendment delays.	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing					
				Department initials	Purchasing
Justification Form				SA	OK AC
IG#	20-0171-REG		31DEC2024	SA	OK AC
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:	N/A		N/A	
Debarment/Suspension Verified	Date:	1/4/2024		SA	OK AC
Auditor's Finding	Date:	1/5/2024		SA	OK AC
Independent Contractor (I.C.) Requirement	Date:	8/14/2023		SA	OK AC
Cover - <i>Master amendments only</i>				SA	OK AC
Contract Evaluation				SA	OK AC
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.				N/A	
Checklist Verification				SA	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	SA

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

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

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/1/2023 - 12/31/2023	JC330100	55130	JC-24-ODYS-YCC	\$ 68,500.00
7/1/2023 - 12/31/2023	JC280110	55120		\$ 8,333.33
1/1/2024 – 6/30/2024	JC330100	55130	JC-24-ODYS-YCC	\$ 68,500.00
1/1/2024 – 6/30/2024	JC280110	55120		\$ 8,333.33
			TOTAL	\$157,213.56

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	4096/1813

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ 1,720,659.34		9/1/2021-6/30/2023	10/26/2021	R2021-0235
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$510,293.94	7/1/2023-6/30/2024	PENDING	PENDING
Total Amendments		\$			
Total Contact Amount		\$ 2,230,953.28			

Purchasing Use Only:

Prior Resolutions:	R2021-0235
Amend:	2
Vendor Name:	RAVEN HOUSE
ftp:	09/01/21-06/30/23 EXT. 06/30/24
Amount:	\$157,213.56
History/CE:	OK

Department of Purchasing – Required Documents Checklist

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EL:	OK
Procurement Notes:	
Purchasing Buyer's initials and date of approval	AC 01/17/24

CONTRACT EVALUATION FORM

Contractor	Raven's House				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:					
RQ#					
Time Period of Original Contract	7/1/2022 – 6/30/2023				
Background Statement	RECLAIM Ohio is a funding initiative through the Ohio Department of Youth Services (ODYS) to provide options to meet the needs of each justice involved youth or youth at risk of reoffending. This grant supports multiple staff salaries and effective youth and family programming for the Court. ODYS requires specific performance objectives and conducts regular monitoring visits to ensure program performance.				
Service Description	The VENDOR shall trauma-informed respite for youth in lieu of secure detention placement.				
Performance Indicators	<ol style="list-style-type: none"> 1) 90% of youth referred with be assessed and admitted into the program within 2 hours 2) 90% of youth referred with have service plan created within 30 days 3) 80% of all youth will complete identified services without admission to detention center. 				
Actual Performance versus performance indicators (include statistics):	<ol style="list-style-type: none"> 1) 100% of youth received placement within 2 hours, but the agency had a high refusal rate 2) N/A- length of stay less than 30 day 3) 100% of youth completed without dentention center placement 				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	The VENDOR provided services in accordance with contract requirements and met performance indicators.				
Department Contact	Thomas Pipkin (Director of Programming)				
User Department	Programming, Training, and Quality Assurance (Court of Common Pleas Juvenile Court Division)				
Date	5/31/2023				

Department of Purchasing – Required Documents Checklist

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Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	
Infor/Lawson PO# Code (if applicable):	
CM Contract#	4099 (FKA 1814)

	Department	Clerk of the Board
Briefing Memo	SA	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Why is the amendment being submitted late?	The delay is due to RECLAIM grant notification and award process, resigning of all contract amendments to comply with Executive order number EO2023-0003, and vendors' delayed submission of documents.	
What is being done to prevent this from reoccurring?	The RECLAIM grant award process and notification are out of the courts' control and cause ongoing contract/ amendment delays.	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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Contract Amendments Reviewed by Purchasing					
				Department initials	Purchasing
Justification Form				SA	OK AC
IG#	21-0257-REG		31DEC2025	SA	OK AC
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:	N/A		N/A	N/A
Debarment/Suspension Verified	Date:	12/7/2023		SA	OK AC
Auditor's Finding	Date:	1/5/2024		SA	OK AC
Independent Contractor (I.C.) Requirement	Date:	7/26/2023		SA	OK AC
Cover - <i>Master amendments only</i>				SA	OK AC
Contract Evaluation				SA	OK AC
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.				N/A	N/A
Checklist Verification				SA	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	SA
Matrix Law Screen shot	SA

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

COI	SA
Workers’ Compensation Insurance	SA
Original Executed Contract (containing insurance terms) & all executed amendments	SA

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/1/2023 - 12/31/2023	JC330100	55130	JC-24-ODYS-YCC	\$ 91,373.52
7/1/2023 - 12/31/2023	JC280110	55120		\$ 8,333.33
1/1/2024 – 6/30/2024	JC330100	55130	JC-24-ODYS-YCC	\$ 91,373.52
1/1/2024 – 6/30/2024	JC280110	55120		\$ 8,333.33
			TOTAL	\$199,413.70

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	4099/1814

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ 1,720,659.34				
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$ 510,293.94	7/1/2023-6/30/2024	PENDING	PENDING
Total Amendments		\$ 510,293.94			
Total Contact Amount		\$2, 230,953.28			

Purchasing Use Only:

Prior Resolutions:	R2021-0235
Amend:	2
Vendor Name:	LIFE’S RIGHT DIRECTION, INC.
ftp:	09/01/21-06/30/23 EXT. 06/30/24
Amount:	\$199,413.70
History/CE:	OK
EL:	OK
Procurement Notes:	

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Purchasing Buyer’s initials and date of approval	AC 01/17/24
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CONTRACT EVALUATION FORM

Contractor	Life's Right Direction				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:					
RQ#					
Time Period of Original Contract	7/1/2022 – 6/30/2023				
Background Statement	RECLAIM Ohio is a funding initiative through the Ohio Department of Youth Services (ODYS) to provide options to meet the needs of each justice involved youth or youth at risk of reoffending. This grant supports multiple staff salaries and effective youth and family programming for the Court. ODYS requires specific performance objectives and conducts regular monitoring visits to ensure program performance.				
Service Description	The VENDOR shall trauma-informed respite for youth in lieu of secure detention placement.				
Performance Indicators	<ol style="list-style-type: none"> 1) 90% of youth referred with be assessed and admitted into the program within 2 hours 2) 90% of youth referred with have service plan created within 30 days 3) 80% of all youth will complete identified services without admission to detention center. 				
Actual Performance versus performance indicators (include statistics):	<ol style="list-style-type: none"> 1) 100% of youth received placement within 2 hours, but the agency had a high refusal rate 2) N/A- length of stay less than 30 day 3) 100% of youth completed without dentention center placement 				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	The VENDOR provided services in accordance with contract requirements. While their outcomes are great, they had a high refusal rate of accepting youth to the program				
Department Contact	Thomas Pipkin (Director of Programming)				
User Department	Programming, Training, and Quality Assurance (Court of Common Pleas Juvenile Court Division)				
Date	5/31/2023				

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	
Buyspeed RQ# (if applicable):	
Infor/Lawson PO# Code (if applicable):	
CM Contract#	4104/1815

	Department	Clerk of the Board
Briefing Memo	SA	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Why is the amendment being submitted late?	The delay is due to RECLAIM grant notification and award process, resigning of all contract amendments to comply with Executive order number EO2023-0003, and vendors' delayed submission of documents. INFOR budget error.	
What is being done to prevent this from reoccurring?	The RECLAIM grant award process and notification are out of the courts' control and cause ongoing contract/ amendment delays.	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing					
				Department initials	Purchasing
Justification Form				SA	OK AC
IG#	21-0372-REG 31DEC2025			SA	OK AC
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:	N/A		N/A	
Debarment/Suspension Verified	Date:	12/6/2023		SA	OK AC
Auditor's Finding	Date:	1/5/2024		SA	OK AC
Independent Contractor (I.C.) Requirement	Date:	8/8/2023		SA	OK AC
Cover - <i>Master amendments only</i>				SA	OK AC
Contract Evaluation				SA	OK AC
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.				N/A	
Checklist Verification				SA	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

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Agreement/Contract and Exhibits	SA
Matrix Law Screen shot	SA
COI	SA
Workers’ Compensation Insurance	SA
Original Executed Contract (containing insurance terms) & all executed amendments	SA

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/1/2023 - 12/31/2023	JC330100	55130	JC-24-ODYS-YCC	\$ 70,273.45
7/1/2023 - 12/31/2023	JC280110	55120		\$ 8,333.33
1/1/2024 – 6/30/2024	JC330100	55130	JC-24-ODYS-YCC	\$ 70,273.45
1/1/2024 – 6/30/2024	JC280110	55120		\$ 8,333.33
			TOTAL	\$157,213.56

Contract History CE/AG# (if applicable)	
Infor/Lawson PO# Code (if applicable)	
Lawson RQ# (if applicable)	
CM Contract#	4104/1815

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$ 1,720,659.34				
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$ 510,293.94	7/1/23-6/30/2024	PENDING	PENDING
Total Amendments		\$ 510,293.94			
Total Contact Amount		\$2,230,953.28			

Purchasing Use Only:

Prior Resolutions:	R2021-0235
Amend:	2
Vendor Name:	Lutheran Metropolitan Ministry
ftp:	09/01/21-06/30/23 EXT 06/30/24
Amount:	\$157,213.56
History/CE:	OK

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

EL:	OK
Procurement Notes:	
Purchasing Buyer’s initials and date of approval	AC 01/17/24

CONTRACT EVALUATION FORM

Contractor	Lutheran Metropolitan Ministries				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:					
RQ#					
Time Period of Original Contract	7/1/2022 – 6/30/2023				
Background Statement	RECLAIM Ohio is a funding initiative through the Ohio Department of Youth Services (ODYS) to provide options to meet the needs of each justice involved youth or youth at risk of reoffending. This grant supports multiple staff salaries and effective youth and family programming for the Court. ODYS requires specific performance objectives and conducts regular monitoring visits to ensure program performance.				
Service Description	The VENDOR shall trauma-informed respite for youth in lieu of secure detention placement.				
Performance Indicators	<ol style="list-style-type: none"> 1) 90% of youth referred with be assessed and admitted into the program within 2 hours 2) 90% of youth referred with have service plan created within 30 days 3) 80% of all youth will complete identified services without admission to detention center. 				
Actual Performance versus performance indicators (include statistics):	<ol style="list-style-type: none"> 1) 100% of youth received placement within 2 hours, but the agency had a high refusal rate 2) N/A- length of stay less than 30 day 3) 78% of youth completed without dentention center placement 				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	The VENDOR provided services in accordance with contract requirements and met performance indicators.				
Department Contact	Thomas Pipkin (Director of Programming)				
User Department	Programming, Training, and Quality Assurance (Court of Common Pleas Juvenile Court Division)				
Date	5/31/2023				

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0074

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing an amendment to Contract No. 3673 (fka Contract No. 1031) with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period of 3/1/2021 – 2/29/2024 to extend the time period to 2/28/2025 and for additional funds in an amount not-to-exceed \$4,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommends an amendment to Contract No. 3673 (fka Contract No. 1031) with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period of 3/1/2021 – 2/29/2024 to extend the time period to 2/28/2025 and for additional funds in an amount not-to-exceed \$4,000,000.00; and

WHEREAS, the primary goal of this project is to provide transportation services for Medicaid eligible, ambulatory clients to and from facilities within Cuyahoga County for various non-emergency medical treatments; and

WHEREAS, the project is funded 100% Federal/Medicaid 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 authorizes an amendment to Contract No. 3673 (fka Contract No. 1031) with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period of 3/1/2021 – 2/29/2024 to extend the time period to 2/28/2025 and for additional funds in an amount not-to-exceed \$4,000,000.00.

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: February 13, 2024

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

Journal _____

_____, 20__

PURCHASE-RELATED TRANSACTIONS

Title	2024-25 Cuyahoga Job and Family Services – AMND 2 – Americab Contract for Non-Emergency Transportation – CM#3673
Department or Agency Name	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 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	CM 1031	Americab Transportation Inc.	3/1/2021– 2/28/2023	\$8,000,000.00	4/13/2021	R2021-0085
A-1	CM 3673	Americab Transportation Inc.	3/1/2023- 2/29/2024	\$4,000,000.00	4/11/2023	R2023-0085
A-2	CM3673	Americab Transportation Inc.	3/1/2024- 2/29/2025	\$4,000,000.00	Pending	pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Cuyahoga Job and Family Services is requesting approval of contract amendment 2 with **Americab Transportation, Inc.** for the time period of **3/1/2024 - 2/28/2025** for Non-Emergency Transportation Services (NET Transportation) in the amount of **\$4,000,000.00**.

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

Project Goals, Outcomes or Purpose (list 3):

- The primary goal of the project is to provide medical transportation to Medicaid recipients.
- Americabs will maintain capacity to serve approximately 600 clients and provide up to 2,000 trips to and from scheduled treatment appointments monthly. Trips will be scheduled seven days a week, Monday through Sunday from 4:30am – 12:00 midnight.
- Clients will be delivered to their respective appointments no less than 30 minutes prior to the scheduled appointment time

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)

Rev. 7/24/23

Vendor Name and address:	Owner, executive director, other (specify):
Americab Transportation, Inc. 3380 West 137 th Street Cleveland, OH 44111	Rick Holford- General Manager
Vendor Council District:	Project Council District:
Countywide	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Cuyahoga Job and Family Services is requesting approval of a contract amendment with Americab Transportation, Inc. for Non-Emergency Transportation Services in the amount of \$4,000,000.00. This is an amendment 2 to a contract that was originally procured through an RFP. We are exercising an option year. *See Justification for additional information.
The total value of the solicitation: N/A	<input checked="" 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- Amendment	<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 type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:
N/A	

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

Rev. 7/24/23

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 funded 100% Federal Medicaid Dollars.

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

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

Commented [CK1]: Suggestion by MBA - 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.

New Service or purchase Recurring service or purchase Is contract late No Yes, in the fields below provide reason for late and timeline of late submission

Reason: We are submitting on time prior to contract expiration but it will be expired when it has gone through Council approval meetings. We began working on this towards the beginning of the year. We began working on this and realized the vendor's inspector general registration had lapsed. We had to wait for the AIG office to process the registration.

Timeline:	12/22/2023
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	1/8/2024
Date of insurance approval from risk manager:	TBD
Date Department of Law approved Contract:	TBD
Date item was entered and released in Infor:	1/24/2024

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Vendor had to register for the AIG office since their IG registration expired on 12/31/2023.

If late, have services begun? No Yes (if yes, please explain) It is an ongoing contract

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

HISTORY (see instructions):

See Page 1

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	NET
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	RFP
CM Contract#	3673

2024-25 NET AMND 2	Department	Clerk of the Board
Briefing Memo	LS	EB

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

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
2024-25 NET AMND 2			Department initials	Purchasing
Justification Form			LS	EB
IG#	24-0033-REG 31DEC2028		SM	EB
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	1/24/2024	LS	EB
Auditor’s Finding	Date:	1/24/2024	LS	EB
Independent Contractor (I.C.) Requirement	Date:	1/8/2024	LS	EB
Cover - <i>Master amendments only</i>			N/A	N/A
Contract Evaluation			LS	EB
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			SM	EB

Other documentation may be required depending upon your specific item

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

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LS
Matrix Law Screen shot	SM
COI	LS
Workers’ Compensation Insurance	LS
Original Executed Contract (containing insurance terms) & all executed amendments	LS

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
3/1/2024 – 12/31/2024	HS260225	56100	UCH07481	\$3,333,333.35
1/1/2025-2/28/2025	HS260225	56100	UCH07481	\$666,666.65
			TOTAL	\$4,000,000.00

Contract History CE/AG# (if applicable)	N/A
Infor/Lawson PO# Code (if applicable)	RFP
Lawson RQ# (if applicable)	RQ 3753
CM Contract#	3673

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$8,000,000.00		3/1/2021 – 2/28/2023	4/13/2021	R2021-0085
Prior Amendment Amounts (list separately)		\$4,000,000.00	3/1/2023-2/29/2024	4/13/2023	R2023-0085
Pending Amendment		\$4,000,000.00	3/1/2024-2/28/2025	Pending	Pending
Total Amendments		\$8,000,000.00			
Total Contact Amount		\$16,000,000.00			

Purchasing Use Only:

Prior Resolutions:	R2021-0085; R2023-0085
Amend:	2
Vendor Name:	Americab Transportation INC
ftp:	3/1/2021 -2/29/2024 EXT 2/28/2025
Amount:	\$4,000,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	N/A
Purchasing Buyer's initials and date of approval	EB 1/25/2024

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Contract: 3673

Amount: \$4,000,000.00

Vendor Name: Americab Transportation INC

IG: EB

Debarment -EB

Auditor's findings -EB

Independent Contractor -N/A

Checklist: EB

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Revised 1/7/2022

CONTRACT EVALUATION FORM

Contractor	Americab Transportation, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM 3673				
RQ#	3753				
Time Period of Original Contract	3/1/2021 – 12/31/2021 1/1/2022 – 12/31/2022 1/1/2023 – 2/28/2023				
Background Statement	Non-emergency transportation services have been provided by Americab Transportation, Inc. for Cuyahoga County clients deemed ambulatory. The client population is limited to dialysis, chemotherapy, radiation and methadone treatment. The program is funded 100% by Federal Medicaid Funding.				
Service Description	To provide Medicaid non-emergency transportation to and from Medicaid facilities and home for eligible ambulatory clients who are being treated for dialysis, methadone, chemotherapy, and radiation therapy within Cuyahoga County boundaries.				
Performance Indicators	Performance indicators include: (1) average # of clients per month, (2) average # of trips per month, (3) total number of clients served in the last 12 months, and (4) total number of trips in the last 12 months.				
Actual Performance versus performance indicators (include statistics):	For the time period of 1/1/2023-12/31/2023; Year to date total number of trips on the roster was 158,746. Total amount of trips completed 146,296. The satisfaction rate for each month is 98% or higher. YTD the total number of active clients is 5,299.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		x			
Justification of Rating	Americab Transportation, Inc. is currently meeting program expectations and continues to provide Medicaid non-emergency transportation services. CJFS will continue to provide support to ensure contracted services are of the highest quality for clients.				

Department Contact	Sharonda Mason
User Department	Division of Contract Administration and Performance
Date	1/24/2024

County Council of Cuyahoga County, Ohio

Ordinance No. O2024-0001

Sponsored by: Cuyahoga County Executive Ronayne/Department of Human Resources	An Ordinance providing for the adoption of a modified Section 6.12 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the Cuyahoga County Executive/ Department of Human Resources has recommended to amend the Human Resources Policies and Procedures Manual, otherwise known as the Employee Handbook, to establish a policy and procedure addressing the re-employment of former Cuyahoga County employees who retired from the Ohio Public Employees Retirement System; and

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, pursuant to Section 9.01 of the County Charter, the Personnel Review Commission, subject to approval of the County Department of Law, approved of the proposed policy and procedure addressing the re-employment of former Cuyahoga County employees who retired from the Ohio Public Employees Retirement System; and

WHEREAS, the County Department of Law reviewed and approved of the proposed policy and procedure addressing the re-employment of former Cuyahoga County employees who retired from the Ohio Public Employees Retirement System; 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 6.12 (End of Employment) of the County's Employee Handbook as set forth in Exhibit A attached hereto, to remain in full force and effect, to be applicable to all non-bargaining County employees under the authority of the County Council and the County Executive. The Department of Human

Resources shall disseminate the amended Handbook to all employees subject to the Handbook, in accordance with the Department’s usual method of dissemination.

SECTION 2. Applicability of the modified Section 6.12 to bargaining unit employees is subject to the terms of their respective collective bargaining agreement and Chapter 4117 of the Ohio Revised Code.

SECTION 3. It is 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. 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: February 13, 2024
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____

_____, 20__

EXHIBIT A

Retirees Seeking Re-Employment with Cuyahoga County

Cuyahoga County employees who retire from the Ohio Public Employees Retirement System (OPERS) may be subsequently re-employed by the County to address operational needs. Re-employment after retirement is not an entitlement; however, certain retirees may possess institutional knowledge, as well as unique skills and experience that the County cannot efficiently and effectively obtain through the hiring process. Retirees who were re-employed by the County prior to the adoption of this policy will not be subject to this policy in their current positions.

A retiree seeking re-employment with the County is any individual:

- Who was previously employed by Cuyahoga County for an agency subject to the Employee Handbook;
- Who retired from the County through OPERS;
- Who was in good standing with the County at the time of retirement; and
- Who is seeking re-employment with a County agency that is subject to the Employee Handbook.

Examples of retirees who would not be considered “in good standing with the County at the time of retirement” include, but are not limited to, retirees who were under a performance improvement plan (PIP) or a pending discipline investigation at the time of retirement.

The County may hire a retiree seeking re-employment with the County to the same or a similar position held at the time of retirement to address operational needs and provided that the hiring agency has a succession plan. Such operational needs include, but are not limited to, the following:

- To retain and transfer specialized knowledge from the retiree to others;
- To manage operational and staffing needs while a search is in process or until a succession plan is ready for implementation;
- To maintain current capability during or in anticipation of an organizational redesign or restructuring; and
- To oversee or complete a significant County project or contract.

Procedure:

If the County desires to re-employ a retiree to the same or similar position held at the time of retirement, the hiring agency must submit a written request to the Department of Human Resources (on the form required by Human Resources, which is available through the

County's Employee Self Service portal) detailing the operational need(s) justifying the re-employment, as well as the hiring agency's succession plan. The County Executive or Designee must approve all such requests before the hiring agency is permitted to move forward with the re-employment process. Rehire into appointed positions requiring confirmation by County Council may require additional procedures as a matter of law. Retirees may not be rehired into those positions unless all legal requirements have been fulfilled.

Any person who has retired from employment with the County and seeks re-employment in a position that the County is required to post must apply for the position and compete with any other applicants as a part of the selection process and fulfill any other legal requirements for re-employment. If the retiree seeks to be rehired to the same classified position held at the time of retirement, the retiree is deemed eligible for the position and is not required to retake the civil service examination for the position provided the date of retirement is less than one (1) year from the date of re-employment.

Compensation, Benefits, and Terms of Employment:

If a retiree seeking re-employment with the County is subsequently rehired to the same position held at the time of retirement, the re-employed retiree's base rate of pay must be at least 10% lower than the base rate of pay at the time of retirement.

If a retiree seeking re-employment with the County is subsequently hired into a position that is different from the position held at the time of retirement, the re-employed retiree will be paid consistent with the duties to be performed and within the pay range for the job classification (if the position is classified).

If the County re-employs a retiree, it is the responsibility of the retiree to contact OPERS to discuss how the change in employment status may impact pension and benefit options.

Re-employed retirees will not be given credit for any prior service upon hire. Other benefit eligibility will be determined by the terms of the County's benefit plans and procedures and applicable law.

All re-employed retirees serving in unclassified positions serve at the discretion of the County Executive (or applicable appointing authority).