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

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

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

CUYAHOGA COUNTY COUNCIL

REGULAR MEETING

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS,
4th FLOOR

MEETING AGENDA

TUESDAY, NOVEMBER 24, 2026 — 5:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **SILENT MEDITATION**

5. **PUBLIC COMMENT**

6. **APPROVAL OF MINUTES**

   a) November 10, 2026 Committee of the Whole
   b) November 10, 2026 Regular Meeting

7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

8. **MESSAGES FROM THE COUNTY EXECUTIVE**

9. **LEGISLATION INTRODUCED BY COUNCIL**

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

   1) R2026-0339: A Resolution awarding a total sum, not to exceed $15,000, to the Rainey Institute for the After-School Arts Education Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

      Sponsor Councilmember Sweeney

   2) R2026-0340: A Resolution awarding a total sum, not to exceed $73,949.19, to the Murtis Taylor Human Services System for operational support for the Students of Promise Prentiss Place Transitional Living Facility for Women with Children from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor Councilmember Jones

3) R2026-0341: A Resolution awarding a total sum, not to exceed $5,000, to the Lake Erie Nature & Science Center for Phase 2 of the Wildlife Gardens Education and Renovation Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor Councilmember Simon

4) R2026-0342: A Resolution awarding a Community Development Fund Grant award in the amount not-to-exceed $763,610, to the City of Bay Village for the Cahoon Memorial Park Lakefront Project; and declaring the necessity that this Resolution become immediately effective.

Sponsors Councilmembers Kelly, Miller and Houser

5) R2026-0343: A Resolution awarding a Community Development Fund Grant award in the amount not-to-exceed $175,000, to the Downtown Cleveland, Inc. for the Hotel Cleveland Exterior LED Lighting & Security Enhancement Initiative; and declaring the necessity that this Resolution become immediately effective.

Sponsors Councilmembers Sweeney, Miller and Houser

6) R2026-0344: A Resolution awarding a Community Development Fund Grant award in the amount not-to-exceed $500,000, to the Cleveland Zoological Society for the Primate Forest Project; and declaring the necessity that this Resolution become immediately effective.

Sponsors Councilmembers Simon, Miller, Kelly, Gallagher and Houser

7) R2026-0345: A Resolution approving The MetroHealth System Year 2027 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System is made through adoption of the 2026/2027 Biennial Operating Budget and Capital Improvements Program for 2027; and declaring the necessity that this Resolution become immediately effective.

Sponsor Council President Miller on behalf the MetroHealth System

8) R2026-0346: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements to achieve beneficial purchasing arrangements for calendar year 2027, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsor Council President Miller on behalf the MetroHealth System

9) R2026-0347: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor Councilmember Sweeney on behalf of Cuyahoga County Personnel Review Commission

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

1) R2026-0300: A Resolution awarding a total sum, not to exceed $5,000, to the Blessed Trinity Parish for the Bountiful Basement hunger center 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: Health, Human Services & Aging – Conwell

2) R2026-0301: A Resolution awarding a total sum, not to exceed $10,000, to the Community Partnership on Aging for the Harvest to Home 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: Health, Human Services & Aging – Conwell

3) R2026-0302: A Resolution awarding a total sum, not to exceed $10,000, to Honey from the Rock, LLC for the Standing in the Gap Fund 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: Health, Human Services & Aging – Conwell

4) R2026-0314: A Resolution awarding a total sum, not to exceed $5,000 to the Cleveland Rowing Foundation for the purchase of rowing equipment from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors Councilmembers Sweeney, Conwell, Turner, Jones, Schleper, Houser, Simon, Miller, Kelly and Casselberry

Committee Assignment and Chair: Committee of the Whole – Miller

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

1) R2026-0303: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Sponsor Councilmember Sweeney

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

1) R2026-0348: A Resolution amending the 2026/2027 Biennial Operating Budget for 2026 for Special Revenue Funds by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments; and declaring the necessity that this Resolution become immediately effective.

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

2) R2026-0349: A Resolution amending the 2026/2027 Biennial Operating Budget for 2026 by providing additional fiscal appropriations from the General Fund and Health and Human Services Levies, to meet the budgetary needs of various County departments; and declaring the necessity that this Resolution become immediately effective.

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

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

1) R2026-0350: A Resolution confirming the County Executive's appointment of Rev. Dr. Napoleon J. Harris to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

2) R2026-0351: A Resolution confirming the County Executive's appointment of Kirk Zehnder to serve on the Alcohol, Drug Addiction and Mental Health Services Board

of Cuyahoga County for the term 7/1/2026 - 6/30/2030; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

3) R2026-0352: A Resolution confirming the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2027 – 12/31/2030 ; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

4) R2026-0353: A Resolution confirming the County Executive's appointment of Ashley Morrissey to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for an unexpired term ending 12/31/2027 ; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

5) R2026-0354: A Resolution confirming the County Executive's appointment of Melissa A. Winberry to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

6) R2026-0355: A Resolution confirming the County Executive's appointment of Lisa S. Weitzman to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 1/1/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

7) R2026-0356: A Resolution confirming the County Executive's appointment of Emma Messett to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

8) R2026-0357: A Resolution confirming the County Executive's appointment of Lily Mann to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

9) R2026-0358: A Resolution confirming the County Executive's appointment of Tamikka James-Haygood to serve on the Cuyahoga County Advisory Board on

Senior and Adult Services for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

10) R2026-0359: A Resolution confirming the County Executive's appointment of William A. Hebble to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

11) R2026-0360: A Resolution confirming the County Executive's appointment of Beth Glas to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

12) R2026-0361: A Resolution confirming the County Executive's appointment of Ann Conn to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

13) R2026-0362: A Resolution confirming the County Executive's appointment of Jo Elle Barath to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

14) R2026-0363: A Resolution confirming the County Executive's reappointment of Ronnettea Williams to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

15) R2026-0364: A Resolution confirming the County Executive's reappointment of Robert E. Eckardt to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

16) R2026-0365: A Resolution confirming the County Executive's appointment of Shannon Monyak to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

17) R2026-0366: A Resolution authorizing an amendment to Revenue Generating Agreement No. 50 with City of Cleveland to lease space located at 1300 Ontario Street, Cleveland, Ohio for use by Cleveland Police Headquarters for the period 10/2/2018 - 10/1/2026 to extend the time period to 12/31/2027, to reduce the amount of leased space, to amend various lease terms, and for additional revenue in the anticipated amount of $1,504,113.25, effective upon signatures of all parties; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

18) R2026-0367: A Resolution authorizing an agreement with City of Bedford Heights, Ohio in the amount not-to-exceed $521,659.00 for lease of space located at 5661 Perkins Road, Bedford Heights, for use by the Cuyahoga Emergency Communications Services (CECOMS) Division for various 911 dispatch operations, effective upon signatures of all parties or commencement date, whichever is later, for a period of 5 years; authorizing the County Executive to execute Agreement No. 6526 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

19) R2026-0368: A Resolution authorizing an amendment to Contract No. 2315 with AT&T Enterprises, LLC (formerly AT&T Corporation) for cellular/mobility devices and services for various County departments for the period 8/10/2022 - 8/9/2027 to extend the time period to 8/11/2029 and for additional funds in the amount not-to-exceed $4,000,000.00, effective upon signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Information Technology

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

1) R2026-0319: A Resolution extending the appointment of Gregory G. Huth, Esq. as Interim Director of the Department of Law, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole– Miller

2) R2026-0320: A Resolution confirming the County Executive's appointment of LaToya Blake to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

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

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

3) R2026-0321: A Resolution confirming the County Executive's appointment of Ted Sielski to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

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

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

4) R2026-0322: A Resolution confirming the County Executive's appointment of Andrea Vallejo Wead to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

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

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

5) R2026-0323: A Resolution confirming the County Executive's reappointment of Brian Corrigan to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

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

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

6) R2026-0324: A Resolution confirming the County Executive's reappointment of Vanessa Pesec to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

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

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

7) R2026-0328: A Resolution confirming the County Executive's reappointment of the Honorable Mayor A. Matthew Burke to serve on the Cuyahoga County Planning Commission representing the Chagrin/Southeast Region for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

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

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

8) R2026-0329: A Resolution confirming the County Executive's reappointment of the Honorable Mayor David E. Weiss to serve on the Cuyahoga County Planning Commission representing the Heights Region for the term 1/1/2027 – 12/31/2029, 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 – Sweeney

9) R2026-0330: A Resolution confirming the County Executive's reappointment of Mary E. McNamara to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

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

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

10) R2026-0331: A Resolution confirming the County Executive's reappointment of Patricia Newell to serve on the Western Reserve Area Agency on Aging Five-County Advisory Council for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

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

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

11) R2026-0332: A Resolution declaring that public convenience and welfare requires the Intersection improvement of Bagley Road and Stearns Road in Olmsted Township; total estimated project cost $4,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

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

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

12) R2026-0334: A Resolution authorizing an economic development loan in the amount not-to-exceed $1,240,948.00 to F.G. Realty Holdings LLC and Flannery Georgalis LLC or their designee, for historic rehabilitation of the existing building to create a new headquarters for the law firm Flannery Georgalis LLC to be located at 1452 West 25th Street, in the City of Cleveland; 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.

Sponsors: County Executive Ronayne/Department of Development and Councilmembers Turner and Conwell

Committee Assignment and Chair: Committee of the Whole– Miller

13) R2026-0335: A Resolution authorizing a contract with Alliant Insurance Services, Inc. in the amount not-to-exceed $7,930,000.00 for insurance brokerage, risk management, and consulting services for the period 1/1/2027 – 12/31/2029; authorizing the County Executive to execute Contract No. 6444 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/Fiscal Office on behalf of Department of Law

Committee Assignment and Chair: Committee of the Whole– Miller

14) R2026-0336: A Resolution authorizing continuation of the Cuyahoga County Taxpayer Assistance Program ("TAP"); authorizing an initial appropriation of delinquent tax and assessment collection funds in an amount not-to-exceed $2,500,000 for the purpose of providing housing counseling services, program administration and direct taxpayer assistance for County seniors experiencing tax delinquency; authorizing the County Executive to execute all agreements and other documents necessary to implement the Program and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Treasurer's Office and Councilmembers Turner and Conwell

Committee Assignment and Chair: Committee of the Whole– Miller

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

1) R2026-0312: A Resolution authorizing an amendment to Contract No. 5957 (fka Contract No. 3609) with Integrated Precision Systems, Inc. for security monitoring and maintenance services on alarm systems in various County buildings for the period 1/1/2024 - 12/31/2026 to extend the time period to 12/31/2029, to change terms, and for additional funds in the amount not-to-exceed $3,995,607.00, effective upon signatures of all parties; authorizing the County Executive to execute Contract No. 3609 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Information Technology

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

2) R2026-0313: A Resolution authorizing an Agreement with Ohio Department of Administrative Services/Office of Information Technology in the amount not-to-exceed $697,116.00 for Data Center Co-location services for the period 1/1/2027 – 12/31/2031; authorizing the County Executive to execute Agreement No. 6475 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Information Technology

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

3) R2026-0325: A Resolution confirming the County Executive's appointment of Robert A. Zimmerman to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2029, and declaring the necessity that this Resolution become immediately effective.

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

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

4) R2026-0326: A Resolution confirming the County Executive's appointment of Adrian Maldonado to serve on the Community Benefits Advisory Committee for the term 11/1/2026 – 10/31/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Houser

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

5) R2026-0327: A Resolution confirming the County Executive's appointment of Chief Andres Gonzalez to serve on the Cuyahoga County Community Corrections Planning Board for an unexpired term ending 1/1/2028, and declaring the necessity that this Resolution become immediately effective.

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

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

6) R2026-0333: A Resolution authorizing a lease with Sedgwick Claims Management Services, Inc. in the amount not-to-exceed $371,815.84 for the sublease of approximately 16,082 square feet of office space located at 6111 Oak Tree Boulevard, Suite 200, in the City of Independence, along with 88 parking spaces for use by the Appraisal Department for the period 12/1/2026 – 10/30/2028; authorizing the County Executive to execute Contract No. 6499 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

7) R2026-0337: A Resolution making awards on RQ16368 to various providers in the total amount not-to-exceed $1,392,947.00 for the Ohio Works First Program for the period 10/1/2026 – 12/31/2026; authorizing the County Executive to execute Contract Nos. 6511 & 6512 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

   a) Contract No. 6511 The Centers for Families and Children in the amount not-to-exceed $804,687.50.

   b) Contract No. 6512 Maximus Human Services, Inc. in the amount not-to-exceed $588,259.50.

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

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

8) R2026-0338: A Resolution making awards on RQ16383 and enter into a Master Contract with various providers in the total amount not-to-exceed $970,000.00 for Supplemental Nutrition Assistance Program (SNAP) to Skills Employment and Training services for the period 10/1/2026 - 9/30/2027; 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. 6498 Lutheran Metropolitan Ministry in the amount not-to-exceed $130,000.00.

   b) Contract No. 6510 The Near West Side Multi-Service Corp dba May Dugan Center in the amount not-to-exceed $100,000.00.

   c) Contract No. 6489 Cleveland Center for Arts and Technology dba New Bridge Cleveland in the amount not-to-exceed $350,000.00.

   d) Contract No. 6500 Towards Employment, Incorporated in the amount not-to-exceed $160,000.00.

   e) Contract No. 6488 West Side Catholic Center in the amount not-to-exceed $230,000.00.

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

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

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

1) R2026-0290: A Resolution declaring that public convenience and welfare requires the Rehabilitation of Rockside Road Culvert C-08.89 over Bear Creek in the City of Bedford; total estimated project cost $2,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality; and declaring the necessity that this Resolution become immediately effective.

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

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

2) R2026-0295: A Resolution authorizing an amendment to Agreement No. 3951 (fka Contract Nos. 1622 and 521) with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2026 to extend the time period to 12/31/2029, to amended terms, and for additional funds in the amount not-to-exceed $3,288,438.97, effective 10/1/2026; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

   Sponsors: County Executive Ronayne/Sheriff's Department and Schleper & Turner

   Committee Assignment and Chair: Committee of the Whole– Miller

3) R2026-0308: A Resolution authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount to not exceed $13,020,000, in anticipation of the issuance of bonds, to retire outstanding bond anticipation notes, together with other money available for the purpose, issued to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; approving and authorizing the execution of a purchase agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bond anticipation notes and declaring the necessity that this Resolution become immediately effective.

   Sponsors: County Executive Ronayne/Fiscal Officer and Councilmember Turner

   Committee Assignment and Chair: Committee of the Whole – Miller

4) R2026-0309: A Resolution providing for the issuance and sale of not to exceed $7,500,000 of notes, in anticipation of the issuance of bonds, to pay the County's portion of the cost of acquiring, installing, and equipping solar panels for electric power generation on a Brownfield site in the City of Brooklyn, Ohio, together with all necessary appurtenances thereto and related site improvements therefor; authorizing other actions related to the issuance of the bond anticipation notes; and declaring the necessity that this Resolution become immediately effective.

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

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

5) R2026-0310: A Resolution approving a membership agreement with the Northeast Ohio Public Energy Council ("NOPEC"); approving a cooperative agreement with NOPEC and its designees to assist the County in meeting its requirements under the U.S. Department of Energy grant for the microgrid project in the City of Euclid and satisfying its requirements and achieving its goals under the U.S. Environmental Protection Agency Climate Pollution Reduction Grant; authorizing the County Executive to execute the membership agreement and cooperative agreement; and declaring the necessity that this Resolution become immediately effective.

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

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

f) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING

1) O2026-0014: An Ordinance amending Chapter 705 of the County Code to authorize the continuation of charges for connecting to the County's water and sewer facilities throughout County Sewer District No. 14; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works/Division of Public Utilities.

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

2) O2026-0015: An Ordinance amending Section 205.01(N) of the Cuyahoga County Code to permit the Clerk of the Board of Control to exclude from a published notice or agenda only information that federal or state law requires to be kept confidential or that constitutes a cybersecurity, security, or infrastructure record

under Ohio Revised Code Sections 9.64(F) and 149.433; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Purchasing.

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

g) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

1) O2026-0013: An Ordinance amending Section 806.04 of the Cuyahoga County Code to add NOPEC as a Supplier under the Energy Participation Program; authorizing an application to NOPEC; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works/Division of Public Utilities.

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETING

COMMITTEE OF THE WHOLE MEETING:	*MONDAY*, NOVEMBER 30, 2026 1:00 PM - 5:00 PM / 4TH FLOOR
COMMITTEE OF THE WHOLE MEETING: IF NECESSARY	*TUESDAY*, DECEMBER 8, 2026 1:00 PM / 4TH FLOOR
REGULAR MEETING:	*TUESDAY*, DECEMBER 8, 2026 5:00 PM / 4TH FLOOR

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

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

MEETING MINUTES
TUESDAY, NOVEMBER 10, 2026 — 1:00 P.M.

1. CALL TO ORDER

Council President Miller called the meeting to order at 1:06 p.m.

2. ROLL CALL

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

Council President Miller announced that the agenda items will be considered in the following order: R2026-0307, R2026-0308, O2026-0012, 2026-2027 Executive's Recommended Biennial Budget Update Overview, Revised Tax Rates Discussion, O2026-0005, R2026-0295 and BC2026-568 Discussion.

3. PUBLIC COMMENT

There were no public comments given.

4. MATTERS REFERRED TO COMMITTEE

a) R2026-0295: A Resolution authorizing an amendment to Agreement No. 3951 (fka Contract Nos. 1622 and 521) with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2026 to extend the time period to 12/31/2029, to amended terms, and for additional funds in the amount not-to-exceed $3,288,438.97, effective 10/1/2026; 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.

Mr. Chris Costin, Business Services Manager; addressed Council regarding Resolution No. R2026-0295. Discussion ensued.

Councilmembers asked questions of Mr. Costin pertaining to the item, which he answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2026-0295 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) R2026-0307: A Resolution objecting to the creation of three residential tax increment financing incentive districts under Ohio Revised Code Section 5709.40(C) by the City of Middleburg Heights.

Mr. Chris Alvarado, Director of the Department of Regional Collaboration; The Honorable Matthew J. Castelli, Mayor of the City of Middleburg Heights; and Mr. Santo Incorvaia, Law Director of the City of Middleburg Heights, addressed Council regarding Resolution No. R2026-0307. Discussion ensued.

Councilmembers asked questions of Mr. Alvardo, Mayor Castelli and Mr. Incorvaia pertaining to the item, which they answered accordingly.

On a motion by Mr. Casselberry with a second by Mr. Kelly, Resolution No. R2026-0307 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Sweeney requested to have his name added as a co-sponsor to the legislation.

c) R2026-0308: A Resolution authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount to not exceed $13,020,000, in anticipation of the issuance of bonds, to retire outstanding bond anticipation notes, together with other money available for the purpose, issued to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; approving and authorizing the execution of a purchase agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bond anticipation notes; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Chambers, Fiscal Officer, addressed Council regarding Resolution No. R2026-0308. Discussion ensued.

Councilmembers asked questions of Mr. Chambers pertaining to the item, which he answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Turner, Resolution No. R2026-0295 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Councilmembers Sweeney and Turner requested to have their names added as additional sponsors to the legislation.

[Clerk's Note: Prior to the discussion of Ordinance No. O2026-0005, a short recess was taken by Council, after which, Council President Miller then reconvened the meeting.]

d) O2026-0005: An Ordinance accepting parking rates for all County-owned and leased garages and surface lots, effective September 1, 2026; authorizing the Director of Public Works to set rates for County-owned or leased parking facilities effective January 1, 2027 and to revise

existing rates no more frequently than once every two years upon approval of the Administrative Rules Board; repealing R2016-0008 adopted January 26, 2016; and declaring the necessity that this Ordinance become immediately effective:

i. Huntington Park Garage:
   a. Daily Rate Increments: $2.00 per every 15 minutes/Daily Maximum: $12.00
   b. Non-County Monthly Rate: $220.00
   c. County Employee Monthly Rate: $125.00
   d. Special Event Rate: As determined by the Director of the Department of Public Works

ii. Justice Center Complex Garage:
   a. Daily Rate Increments: $2.00 per every 15 minutes/Daily Maximum: $12.00 (Handicapped Only)
   b. County Employee Monthly Rate: $125.00

iii. Courthouse Square (Surface Lot)
   a. Daily Rate Increments: $2.00 per every 15 minutes/Daily Maximum: $12.00
   b. Non-County Monthly Rate: $220.00
   c. County Employee Monthly Rate: $105.00
   d. Special Event Rate: As determined by the Director of the Department of Public Works

iv. Summit (Surface Lot):
   a. County Employee Monthly Rate: $105.00
   b. Special Event Rate: As determined by the Director of the Department of Public Works

v. East 40th Street (Surface Lots)
   a. County Employee Monthly Rate: $40.00

vi. Halle Building Garage:
   a. County Employee Monthly Rate: $60.00

vii. Virgil E. Brown (Surface Lot)
   a. Daily Rate Increments: $2.00 per every 15 minutes/Daily Maximum: $5.00
   b. County Employee Monthly Rate: $90.00

viii. 1801/1803 Superior Avenue (Surface Lot and Garage)
   a. Daily Rate Increments: $2.00 per every 15 minutes/Daily Maximum: $5.00
   b. County Employee Monthly Rate:

   c. <u>Effective 1/1/27: $50.00</u>
   d. <u>Effective 1/1/28: $70.00</u>
   e. <u>Effective 1/1/29: $90.00</u>

ix. Samuel Gerber Building (Garage)
    a. County Employee Monthly Rate:
        i. Effective 1/1/27: $50.00;
        ii. Effective 1/1/28: $75.00;
        iii. Effective 1/1/29: $100.00.

    b. Daily Flat Rate: $5.00

x. Juvenile Justice Center Garage
    a. County Employee Monthly Rate: $85.00

xi. Juvenile Justice Center (Surface Lots):
    a. Daily Flat Rate: $2.00
    b. County Employee Monthly Rate: $40.00

Mr. Sweeney introduced a proposed substitute to Ordinance No. O2026-0005. Discussion ensued.

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

Mr. Michael Dever, Director of the Department of Public Works; and Ms. Nichole English, Planning and Program Administrator, addressed Council regarding Ordinance No. O2026-0005. Discussion ensued.

Councilmembers asked questions of Mr. Dever and Ms. English pertaining to the item, which they answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Jones, Ordinance No. O2026-0005 was considered and approved by a majority roll-call vote of 8 yeas and 3 nays, to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted, with Councilmembers Turner, Kelly and Casselberry casting the only dissenting votes.

e) O2026-0012: An Ordinance enacting Section 701.011 of the Cuyahoga County Code to establish the legal level of control for the County budget and enact additional reporting and other requirements governing the management of federal, state and local grants, allocations, and special revenue sources; and declaring the necessity that this Ordinance become immediately effective.

Mr. Michael King, Special Counsel; Mr. Walter Parfejewiec, Director of the Office of Budget and Management; and Mr. Benjamin Schafer, Legislative Affairs Advisor, addressed Council regarding Ordinance No. O2026-0012. Discussion ensued.

Councilmembers asked questions of Messrs. King, Parfejewiec and Schafer pertaining to the item, which they answered accordingly.

On a motion by Mr. Sweeney with a second by Ms. Turner, Ordinance No. O2026-0012 was considered and approved by unanimous vote to be referred to the full Council for second reading.

Councilmembers Sweeney, Houser and Gallagher requested to have their names added as additional sponsors to the legislation.

Council President Miller made brief comments regarding the budget overview and the Health and Human Services Levy. He then turned the gavel over to Ms. Turner, Chair of the Finance & Budgeting Committee.

Chair Turner made brief remarks regarding the budget process.

5. PRESENTATIONS/DISCUSSION:

a) 2026 - 2027 Executive's Recommended Biennial Budget Update Overview – Director Walter Parfejewiec, Office of Budget & Management

Mr. Parfejewiec provided Council with an overview of the budget, including revenue, expenditures, subsidies, recommended adjustments and ending cash balances relating to the General, Health and Human Service Levy and Special Revenue Funds. Discussion ensued.

Councilmembers asked questions of Mr. Parfejewiec pertaining to the item, which he answered accordingly.

County Executive Ronayne thanked Council for their partnership, County staff for their work while navigating budgetary constraints and the public for their support of the Health and Human Services Levy. He also acknowledged the impact of federal and state actions on the County's budget and asked for Council's support of the proposed budget.

Chair Turner thanked Assistant Director of Health and Human Services Chris Murray and County Executive Ronayne for their work in campaigning for the Health and Human Services Levy.

Mr. Chambers addressed Council regarding the budget, charges, assessments and services provided by the County Archives. Discussion ensued.

Councilmembers asked questions of Mr. Chambers pertaining to the item, which he answered accordingly.

Chair Turner thanked the Administration and staff for their work in identifying budget reductions.

b) Revised Tax Rates for 2027 – Director Walter Parfejewiec, Office of Budget & Management

Mr. Parfejewiec provided Council with an overview of the Revised Tax Rates for 2027, including the timeline for submission and the process for acceptance. Discussion ensued.

Councilmembers asked questions of Mr. Parfejewiec pertaining to the item, which he answered accordingly.

Chair Turner passed the gavel back over to Council President Miller.

Mr. Greg Huth, Interim Law Director, addressed Council regarding submitting a proposed substitute for Resolution No. R2026-0317, accepting the revised rates as determined by the Budget Commission, to be considered at the upcoming Council meeting.

c) BC2026-568
Sheriff's Department,

Submitting an RFP exemption, which will result in a Memorandum of Understanding (via Contract No. 6508) with Board of Education of the Polaris Career Center to outline the roles and responsibilities of the Sheriff's Department in an estimate amount of $305,170.00 for a School Resource Officer Program to promote school safety by building a positive school climate, effective upon signatures of all parties for a period of 3 years.

Recommending an award and enter into a Memorandum of Understanding (via Contract No. 6508) with Board of Education of the Polaris Career Center to outline the roles and responsibilities of the Sheriff's Department in an estimate amount of $305,170.00 for a School Resource Officer Program to promote school safety by building a positive school climate, effective upon signatures of all parties for a period of 3 years.

Mr. Chris Costin, Business Services Manager; and Mr. James Carbone, Special Assistant to Sheriff Pretel, addressed Council regarding BC2026-568, a Memorandum of Understanding with Polaris Career Center regarding the School Resource Officer Program. Discussion ensued.

Councilmembers asked questions of Messrs. Costin and Carbone pertaining to the item, which they answered accordingly.

Council President Miller stated that no action was required by Council for BC2026-568.

6. EXECUTIVE SESSION

i) Pending or imminent court action

A motion was made by Mr. Sweeney, seconded by Mr. Casselberry 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 Miller at 4:07 p.m. The following Councilmembers were present: Schleper, Jones, Houser, Simon Kelly, Sweeney, Casselberry and Miller. The following additional attendees were present: Interim Law Director Gregory Huth, Civil Division Chief Prosecutor Nora Poore, Assistant Prosecuting Attorney Paul Shipp, Litigation Manager Brendan Healey, Special Council Michael King, Research and Policy Analyst Laura Black, Research and Policy Analyst Katura Pleasant, Legislative Budget Advisor Trevor McAleer and Council Chief of Staff Joseph Nanni.

At 5:05 p.m., Executive Session was adjourned without objection and Council President Miller then reconvened the meeting.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Council President Miller adjourned the meeting at 5:06 p.m., without objection.

CUYAHOGA COUNTY COUNCIL

REGULAR MEETING

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS,
4th FLOOR

MEETING MINUTES

TUESDAY, NOVEMBER 10, 2026 — 5:00 P.M.

1. CALL TO ORDER

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

Council President Miller called the meeting to order at 5:18 p.m.

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

2. ROLL CALL

Councilmembers Gallagher, Schleper, Conwell, Jones, Turner, Houser, Simon, Kelly, Sweeney, Casselberry and Miller were in attendance, and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Miller requested a moment of silent appreciation for all those serving our Country in the Military, Police, Fire, EMS and other First Responders.

5. PUBLIC COMMENT

a) Mr. Spence Kline addressed Council regarding Issue 11 and funding for the Alcohol Drug Addiction and Mental Health Services (ADAMHS) Board.

b) Ms. Corrie Taylor addressed Council regarding Issue 11.

c) Mr. Darquan Page addressed Council regarding custody rights.

e) Loh addressed Council regarding the proposed levy for the Greater Cleveland Regional Transit Authority (GCRTA).

f) Ms. Jennifer Johnson addressed Council regarding Issue 11.

g) Ms. Bridgette Smith Jackson addressed Council regarding support for the families impacted by the explosion at Rainbow Terrace Apartments.

h) Mr. Darrell Houston addressed Council regarding funding for community service programs.

6. APPROVAL OF MINUTES

a) October 27, 2026 Committee of the Whole
b) October 27, 2026 Regular Meeting

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the October 27, 2026 Committee of the Whole and October 27, 2026 Regular Meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Miller thanked the voters of Cuyahoga County for their generosity and community spirit in passing the Health and Human Services and the Developmental Disabilities Levies. Mr. Miller said Council recognizes the serious responsibility entrusted to us and we will increase our efforts and diligence to be wise stewards of these resources.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ronayne reported the following:

a) offered condolences to the family of Ryan Milligan and the City of North Royalton Fire Department;

b) acknowledged the Veterans Day holiday and thanked veterans and first responders for their service;

c) commended Judge Anthony Santoli and the seven graduates from Veterans Treatment Court;

d) thanked voters for their support of Issues 10 and 11;

e) congratulated Bedrock and Rock Entertainment Group on the Cleveland Riverfront Amphitheater opening;

f) recognized Alpha Phi Alpha fraternity for celebrating their 90th year anniversary and honoring Jesse Owens;

g) applauded Cuyahoga Community College for raising over $1.2 million dollars for college scholarships;

h) announced that the U.S. Water Leaders' Summit is being held at the Huntington Center

Convention Center; and

i) congratulated Cleveland State University for celebrating the 50th year anniversary of the Maxine Levin College.

9. LEGISLATION INTRODUCED BY COUNCIL

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

1) R2026-0314: A Resolution awarding a total sum, not to exceed $5,000, to the Cleveland Rowing Foundation for the purchase of rowing equipment from the District 3 ARPA Community Grant Fund Cleveland Rowing Foundation; and declaring the necessity that this Resolution become immediately effective.

Sponsor Councilmember Sweeney

Council President Miller referred Resolution No. R2026-0314 to the Committee of the Whole.

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

1) R2026-0285: A Resolution awarding a total sum, not to exceed $5,000, to Downtown Cleveland, Inc. for the WinterLand 2026 Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
Sponsor Councilmember Sweeney

Committee Assignment and Chair: Community Development & Housing – Houser

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2026-0285 was considered and adopted by unanimous vote.

2) R2026-0286: A Resolution awarding a total sum, not to exceed $10,000, to the Old Brooklyn Community Development Corporation for the purpose of Rip City Boxing Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor Councilmember Sweeney

Committee Assignment and Chair: Community Development & Housing – Houser

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2026-0286 was considered and adopted by unanimous vote.

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

1) O2026-0012: An Ordinance enacting Section 701.011 of the Cuyahoga County Code to establish the legal level of control for the County budget and enact additional reporting and other requirements governing the management of federal, state and local grants, allocations, and special revenue sources; and declaring the necessity that this Ordinance become immediately effective.

Sponsors Councilmembers Conwell, Miller and Turner

Committee Assignment and Chair: Committee of the Whole – Miller

Clerk Richardson read Ordinance No. O2026-0012 into the record. This item will move to the November 24, 2026 Council meeting agenda for consideration for third reading adoption.

10. LEGISLATION INTRODUCED BY EXECUTIVE

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 12A & 9D and to place on final passage Resolution Nos. R2026-0315; R2026-0316; & R2026-0317.

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

1) R2026-0315: A Resolution amending the 2026/2027 Biennial Operating Budget for 2026 for Special Revenue Funds 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. R2026-0287 dated 10/13/2026; and declaring the necessity that this Resolution become immediately effective.
Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management

Council President Miller introduced a proposed substitute to Resolution No. R2026-0315.

Councilmember Turner addressed Council regarding Resolution No. R2026-0315. Discussion ensued.

A motion was made by Ms. Turner, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute, to remove item N from the additional appropriation section of the legislation.

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2026-0315 was considered and adopted by unanimous vote, as substituted.

2) R2026-0316: A Resolution amending the 2026/2027 Biennial Operating Budget for 2026 by providing additional fiscal appropriations from the General Fund and Health and Human Services Levies, to meet the budgetary needs of various County departments; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2026-0316 was considered and adopted by unanimous vote.

3) R2026-0317: A Resolution accepting the revised rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.

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

Council President Miller introduced a proposed substitute to Resolution No. R2026-0317. Discussion ensued.

Mr. Greg Huth, Interim Director of Law, addressed Council regarding Resolution No. R2026-0317. Discussion ensued.

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute to repeal the legislation that was adopted by Council in September to accept the rates.

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2026-0317 was considered and adopted by unanimous vote, as substituted.

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

1) R2026-0318: A Resolution adopting the 2026/2027 Biennial Operating Budget and Capital Improvements Program Annual Update for 2027; and declaring the necessity that this Resolution become immediately effective.

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

Council President Miller referred Resolution No. R2026-0318 to the Committee of the Whole.

2) R2026-0319: A Resolution extending the appointment of Gregory G. Huth, Esq. as Interim Director of the Department of Law, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0319 to the Committee of the Whole.

3) R2026-0320: A Resolution confirming the County Executive's appointment of LaToya Blake to serve on the Advisory Committee on Persons with Disabilities for

the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0320 to the Human Resources, Appointments, & Equity Committee.

4) R2026-0321 A Resolution confirming the County Executive's appointment of Ted Sielski to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0321 to the Human Resources, Appointments, & Equity Committee.

5) R2026-0322: A Resolution confirming the County Executive's appointment of Andrea Vallejo Wead to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0322 to the Human Resources, Appointments, & Equity Committee.

6) R2026-0323: A Resolution confirming the County Executive's reappointment of Brian Corrigan to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0323 to the Human Resources, Appointments, & Equity Committee.

7) R2026-0324: A Resolution confirming the County Executive's reappointment of Vanessa Pesec to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0324 to the Human Resources, Appointments, & Equity Committee.

8) R2026-0325: A Resolution confirming the County Executive's appointment of Robert A. Zimmerman to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0325 to the Human Resources, Appointments, & Equity Committee. Councilmembers Miller and Turner requested to have their names added as co-sponsors to the legislation.

9) R2026-0326: A Resolution confirming the County Executive's appointment of Adrian Maldonado to serve on the Community Benefits Advisory Committee for the term 11/1/2026 – 10/31/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0326 to the Human Resources, Appointments, & Equity Committee.

10) R2026-0327: A Resolution confirming the County Executive's appointment of Chief Andres Gonzalez to serve on the Cuyahoga County Community Corrections Planning Board for an unexpired term ending 1/1/2028, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0327 to the Human Resources, Appointments, & Equity Committee. Councilmember Turner requested to have her name added as a co-sponsor to the legislation.

11) R2026-0328: A Resolution confirming the County Executive's reappointment of the Honorable Mayor A. Matthew Burke to serve on the Cuyahoga County Planning Commission representing the Chagrin/Southeast Region for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0328 to the Human Resources, Appointments, & Equity Committee.

12) R2026-0329: A Resolution confirming the County Executive's reappointment of the Honorable Mayor David E. Weiss to serve on the Cuyahoga County Planning Commission representing the Heights Region for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0329 to the Human Resources, Appointments, & Equity Committee. Councilmember Turner requested to have her name added as a co-sponsor to the legislation.

13) R2026-0330: A Resolution confirming the County Executive's reappointment of Mary E. McNamara to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0330 to the Human Resources, Appointments, & Equity Committee.

14) R2026-0331: A Resolution confirming the County Executive's reappointment of Patricia Newell to serve on the Western Reserve Area Agency on Aging Five-County Advisory Council for the term 1/1/2027 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Council President Miller referred Resolution No. R2026-0331 to the Human Resources, Appointments, & Equity Committee. Councilmember Turner requested to have her name added as a co-sponsor to the legislation.

15) R2026-0332: A Resolution declaring that public convenience and welfare requires the Intersection improvement of Bagley Road and Stearns Road in Olmsted Township; total estimated project cost $4,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.
Sponsor: County Executive Ronayne/Department of Public Works

Council President Miller referred Resolution No. R2026-0332 to the Public Works, Procurement & Contracting Committee. Councilmember Gallagher requested to have his name added as a co-sponsor to the legislation.

16) R2026-0333: A Resolution authorizing a lease with Sedgwick Claims Management Services, Inc. in the amount not-to-exceed $371,815.84 for the sublease of approximately 16,082 square feet of office space located at 6111 Oak Tree Boulevard, Suite 200, in the City of Independence, along with 88 parking spaces for use by the Appraisal Department for the period 12/1/2026 – 10/30/2028; authorizing the County Executive to execute Contract No. 6499 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Miller referred Resolution No. R2026-0333 to the Public Works, Procurement & Contracting Committee.

17) R2026-0334: A Resolution authorizing an economic development loan in the amount not-to-exceed $1,240,948.00 to F.G. Realty Holdings LLC and Flannery Georgalis LLC or their designee, for historic rehabilitation of the existing building to create a new headquarters for the law firm Flannery Georgalis LLC to be located at 1452 West 25th Street, in the City of Cleveland; 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.

Sponsor: County Executive Ronayne/Department of Development

Council President Miller referred Resolution No. R2026-0334 to the Committee of the Whole. Councilmember Turner requested to have her name added as a co-sponsor to the legislation.

18) R2026-0335: A Resolution authorizing a contract with Alliant Insurance Services, Inc. in the amount not-to-exceed $7,930,000.00 for insurance brokerage, risk management, and consulting services for the period 1/1/2027 – 12/31/2029; authorizing the County Executive to execute Contract No. 6444 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/Fiscal Office on behalf of Department of Law

Council President Miller referred Resolution No. R2026-0335 to the Committee of the Whole.

19) R2026-0336: A Resolution authorizing continuation of the Cuyahoga County Taxpayer Assistance Program ("TAP"); authorizing an initial appropriate of delinquent tax and assessment collection funds in an amount not-to-exceed $2,500,000 for the purpose of providing housing counseling services, program administration and direct taxpayer assistance for County seniors experiencing tax delinquency; authorizing the County Executive to execute all agreements and other documents necessary to implement the Program and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Treasurer's Office

Council President Miller referred Resolution No. R2026-0335 to the Committee of the Whole. Councilmember Turner requested to have her name added as a co-sponsor to the legislation.

20) R2026-0337: A Resolution making awards on RQ16368 to various providers in the total amount not-to-exceed $1,392,947.00 for the Ohio Works First Program for the period 10/1/2026 – 12/31/2026; authorizing the County Executive to execute

Contract Nos. 6511 & 6512 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) Contract No. 6511 The Centers for Families and Children in the amount not-to-exceed $804,687.50.

b) Contract No. 6512 Maximus Human Services, Inc. in the amount not-to-exceed $588,259.50.

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

Council President Miller referred Resolution No. R2026-0337 to the Health, Human Services & Aging Committee.

21) R2026-0338: A Resolution making awards on RQ16383 and enter into a Master Contract with various providers in the total amount not-to-exceed $970,000.00 for Supplemental Nutrition Assistance Program (SNAP) to Skills Employment and Training services for the period 10/1/2026 - 9/30/2027; 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. 6498 Lutheran Metropolitan Ministry in the amount not-to-exceed $130,000.00.

b) Contract No. 6510 The Near West Side Multi-Service Corp dba May Dugan Center in the amount not-to-exceed $100,000.00.

c) Contract No. 6489 Cleveland Center for Arts and Technology dba New Bridge Cleveland in the amount not-to-exceed $350,000.00.

d) Contract No. 6500 Towards Employment, Incorporated in the amount not-to-exceed $160,000.00.

e) Contract No. 6488 West Side Catholic Center in the amount not-to-exceed $230,000.00.

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

Council President Miller referred Resolution No. R2026-0338 to the Health, Human Services & Aging Committee.

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

1) R2026-0290: A Resolution declaring that public convenience and welfare requires the Rehabilitation of Rockside Road Culvert C-08.89 over Bear Creek in the City of Bedford; total estimated project cost $2,000,000.00; finding that special

assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

Clerk Richardson read Resolution No. R2026-0290 into the record. This item will move to the November 24, 2026 Council meeting agenda for consideration for third reading adoption. Councilmember Turner requested to have her name added as a co-sponsor to the legislation.

2) R2026-0295: A Resolution authorizing an amendment to Agreement No. 3951 (fka Contract Nos. 1622 and 521) with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2026 to extend the time period to 12/31/2029, to amended terms, and for additional funds in the amount not-to-exceed $3,288,438.97, effective 10/1/2026; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Sheriff's Department

Committee Assignment and Chair: Committee of the Whole– Miller

Clerk Richardson read Resolution No. R2026-0295 into the record. This item will move to the November 24, 2026 Council meeting agenda for consideration for third reading adoption. Councilmembers Schleper and Turner requested to have their names added as co-sponsors to the legislation.

3) R2026-0308: A Resolution authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount to not exceed $13,020,000, in anticipation of the issuance of bonds, to retire outstanding bond anticipation notes, together with other money available for the purpose, issued to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; approving and authorizing the execution of a purchase agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bond anticipation notes and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Fiscal Officer

Committee Assignment and Chair: Committee of the Whole – Miller

Clerk Richardson read Resolution No. R2026-0308 into the record. This item will move to the November 24, 2026 Council meeting agenda for consideration for third reading adoption. Councilmember Turner requested to have her name added as a co-sponsor to the legislation.

4) R2026-0309: A Resolution providing for the issuance and sale of not to exceed $7,500,000 of notes, in anticipation of the issuance of bonds, to pay the County's portion of the cost of acquiring, installing, and equipping solar panels for electric power generation on a Brownfield site in the City of Brooklyn, Ohio, together with all necessary appurtenances thereto and related site improvements therefor; authorizing other actions related to the issuance of the bond anticipation notes; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2026-0309 into the record. This item will move to the November 24, 2026 Council meeting agenda for consideration for third reading adoption.

5) R2026-0310: A Resolution approving a membership agreement with the Northeast Ohio Public Energy Council ("NOPEC"); approving a cooperative agreement with NOPEC and its designees to assist the County in meeting its requirements under the U.S. Department of Energy grant for the microgrid project in the City of Euclid and satisfying its requirements and achieving its goals under the U.S. Environmental Protection Agency Climate Pollution Reduction Grant; authorizing the County Executive to execute the membership agreement and cooperative agreement; and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Richardson read Resolution No. R2026-0310 into the record. This item will move to the November 24, 2026 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Resolution Nos. R2026-0289; R2026-0307 & R2026-0311.

1) R2026-0289: A Resolution declaring that public convenience and welfare requires the resurfacing of MacKenzie Road from Cook Road to the Northern Corporation Line in Olmsted Township; total estimated project cost $1,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2026-0289 was considered and adopted by unanimous vote.

2) R2026-0307: A Resolution objecting to the creation of three residential tax increment financing incentive districts under Ohio Revised Code Section 5709.40(C) by the City of Middleburg Heights.

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

Committee Assignment and Chair: Committee of Whole – Miller

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2026-0307 was considered and adopted by unanimous vote.

3) R2026-0311: A Resolution authorizing an amendment to Contract No. 5043 (fka Contract Nos. 5035, 1255 and CE0600382-01) with Greater Cleveland Food Bank, Inc. for lease of office space located at 9830 Lorain Avenue, Cleveland, for the period 10/1/2006 - 9/30/2026, to amend lease terms and for additional funds in the amount not-to-exceed $134,000.00, effective upon signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2026-0311 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

1) R2026-0291: A Resolution authorizing the transfer of real property located adjacent to the Lorain Avenue Bridge over Columbus Road in the City of Cleveland bearing Permanent Parcel Nos. 003-23-022 and 004-01-008 to the Ohio Department of Transportation (ODOT), effective upon signatures of all parties; authorizing the County Executive to execute the transfer and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

On a motion by Ms. Conwell with a second by Mr. Schleper, Resolution No. R2026-0291 was considered and adopted by unanimous vote.

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

1) O2026-0014: An Ordinance amending Chapter 705 of the County Code to authorize the continuation of charges for connecting to the County's water and sewer facilities throughout County Sewer District No. 14; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works/Division of Public Utilities.

Council President Miller referred Ordinance No. O2026-0014 to the Public Works, Procurement & Contracting Committee.

2) O2026-0015: An Ordinance amending Section 205.01(N) of the Cuyahoga County Code to permit the Clerk of the Board of Control to exclude from a published notice or agenda only information that federal or state law requires to be kept confidential or that constitutes a cybersecurity, security, or infrastructure record under Ohio Revised Code Sections 9.64(F) and 149.433; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Purchasing.

Council President Miller referred Ordinance No. O2026-0015 to the Operations, Information Technology & Public Transportation Committee.

g) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING

Council President Miller stated that the Committee of the Whole recommended to consider Second Reading Suspension of the rules for Ordinance No. 0005.

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 Ordinance No. O2026-0005.

1) O2026-0005: An Ordinance accepting parking rates for all County-owned and leased garages and surface lots, effective September 1, 2026; authorizing the Director of Public Works to set rates for County-owned or leased parking facilities effective January 1, 2027 and to revise existing rates no more frequently than once every two years upon approval of the Administrative Rules Board; repealing R2016-0008 adopted January 26, 2016; and declaring the necessity that this Ordinance become immediately effective:

    i. Huntington Park Garage:
        a. Daily Rate Increments: $2.00 per every 15 minutes/Daily Maximum: $12.00
        b. Non-County Monthly Rate: $220.00
        c. County Employee Monthly Rate: $125.00
        d. Special Event Rate: As determined by the Director of the Department of Public Works
    ii. Justice Center Complex Garage:
        a. Daily Rate Increments: $2.00 per every 15 minutes/Daily Maximum: $12.00 (Handicapped Only)
        b. County Employee Monthly Rate: $125.00
    iii. Courthouse Square (Surface Lot)
        a. Daily Rate Increments: $2.00 per every 15 minutes/Daily Maximum: $12.00
        b. Non-County Monthly Rate: $220.00
        c. County Employee Monthly Rate: $105.00
        d. Special Event Rate: As determined by the Director of the Department of Public Works
    iv. Summit (Surface Lot):
        a. County Employee Monthly Rate: $105.00
        b. Special Event Rate: As determined by the Director of the Department of Public Works
    v. East 40th Street (Surface Lots)
        a. County Employee Monthly Rate: $40.00
    vi. Halle Building Garage:
        a. County Employee Monthly Rate: $60.00
    vii. Virgil E. Brown (Surface Lot)

a. Daily Rate Increments: $2.00 per every 15 minutes/Daily Maximum: $5.00
b. County Employee Monthly Rate: $90.00

viii. 1801/1803 Superior Avenue (Surface Lot and Garage)
a. Daily Rate Increments: $2.00 per every 15 minutes/Daily Maximum: $5.00
b. County Employee Monthly Rate:

c. Effective 1/1/27: $50.00
d. Effective 1/1/28: $70.00
e. Effective 1/1/29: $90.00

ix. Samuel Gerber Building (Garage)
a. County Employee Monthly Rate:
i. Effective 1/1/27: $50.00;
ii. Effective 1/1/28: $75.00;
iii. Effective 1/1/29: $100.00.

b. Daily Flat Rate: $5.00

x. Juvenile Justice Center Garage
a. County Employee Monthly Rate: $85.00

xi. Juvenile Justice Center (Surface Lots):
a. Daily Flat Rate: $2.00
b. County Employee Monthly Rate: $40.00

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Miller

On a motion by Mr. Sweeney with a second by Mr. Miller, Ordinance No. O2026-0005 was considered and adopted by majority roll-call vote, with Councilmembers Schleper, Jones, Houser, Simon, Sweeney and Miller voting in the affirmative, and Councilmembers Gallagher, Conwell, Turner, Kelly and Casselberry casting dissenting votes.

2) O2026-0013: An Ordinance amending Section 806.04 of the Cuyahoga County Code to add NOPEC as a Supplier under the Energy Participation Program; authorizing an application to NOPEC; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works/Division of Public Utilities.

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

Clerk Richardson read Ordinance No. O2026-0013 into the record.

This item will move to the November 24, 2026 Council meeting agenda for consideration for third reading adoption.

11. MISCELLANEOUS COMMITTEE REPORTS

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

Mr. Sweeney reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, November 17th at 10:00 a.m.

Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will not meet next week.

Mr. Schleper reported that the Council Operations, Information Technology & Public Transportation Committee will meet on Tuesday, November 17th at 3:00 p.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will on Wednesday, November 18th at 1:00 p.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, November 18th at 10:00 a.m.

Ms. Turner reported that the Committee of the Whole will meet on Monday, November 17th at 1:00 p.m.

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

Ms. Simon reported that the Education, Environment & Sustainability Committee will not meet next week.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council President Miller adjourned the meeting at 6:14 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0339

Sponsored by: **Councilmember Sweeney**	**A Resolution** awarding a total sum, not to exceed $15,000, to the Rainey Institute for the After-School Arts Education Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of $15,000 to the Rainey Institute for the After-School Arts Education Program; and

WHEREAS, the Rainey Institute estimates approximately 60 youth will be served annually through this award; and

WHEREAS, the Rainey Institute estimates approximately 14 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Rainey Institute estimates the total cost of the project is $723,293; and

WHEREAS, the Rainey Institute indicates the other funding source(s) for this project includes:

A. $25,000 from the Cleveland Department of Community Development;
B. $325,000 from the Cleveland Foundation;
C. $2,250 from the D'Addario Foundation;
D. $50,000 from the David & Inez Myers Foundation;
E. $10,000 from the KeyBank Foundation;
F. $130,000 from the Cleveland Office of Prevention, Intervention, Opportunity;
G. $185,000 from the Paul Angell Foundation;
H. $10,000 from Treu-Mart Fund; and

WHEREAS, the Rainey Institute is estimating the start date of the project will be September 2026 and the project will be completed by August 2027; and

WHEREAS, the Rainey Institute requested $15,000 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 $15,000 to the Rainey Institute to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of $15,000 to the Rainey Institute from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the After-School Arts 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 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. R2026-0340

Sponsored by: **Councilmember Jones**	**A Resolution** awarding a total sum, not to exceed $73,949.19, to the Murtis Taylor Human Services System for operational support for the Students of Promise Prentiss Place Transitional Living Facility for Women with Children from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of $73,949.19 to the Murtis Taylor Human Services System for the Students of Promise Prentiss Place Transitional Living Facility for Women with Children; and

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

WHEREAS, the Murtis Taylor Human Services System estimates approximately 19 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Murtis Taylor Human Services System estimates the total cost of the project is $73,949.19; and

WHEREAS, the Murtis Taylor Human Services System requested $73,949.19 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 $73,949.19 to the Murtis Taylor Human Services System to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of $73,949.19 to the Murtis Taylor Human Services System from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Students of Promise Prentiss Place Transitional Living Facility for Women with 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 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. R2026-0341

Sponsored by: **Councilmember Simon**	**A Resolution** awarding a total sum, not to exceed $5,000, to the Lake Erie Nature & Science Center for Phase 2 of the Wildlife Gardens Education and Renovation Project from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of $5,000 to the Lake Erie Nature & Science Center for Phase 2 of the Wildlife Gardens Education and Renovation Project; and

WHEREAS, the Lake Erie Nature & Science Center estimates approximately 105,392 people will be served annually through this award; and

WHEREAS, the Lake Erie Nature & Science Center estimates the total cost of the project is $1,014,436.61; and

WHEREAS, the Lake Erie Nature & Science Center indicates the other funding source(s) for this project includes:

A. $481,647.92 from Individual Donations;
B. $171,000 from Foundation Grants

C. $103,250 from Corporate Contributions
D. $150,000 from the State of Ohio capital appropriation;
E. $9,388.76 from earned interest; and

WHEREAS, the Lake Erie Nature & Science Center is estimating the start date of the project will be June 2026 and the project will be completed by Spring 2027; and

WHEREAS, the Lake Erie Nature & Science Center requested $5,000 from the District 1 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of $5,000 to the Lake Erie Nature & Science Center to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of $5,000 to the Lake Erie Nature & Science Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Phase 2 of the Wildlife Gardens Education and Renovation Project.

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

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

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

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

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

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

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

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0342

Sponsored by: **Councilmembers Kelly, Miller, and Houser**	**A Resolution** awarding a Community Development Fund Grant award in the amount not-to-exceed $763,610, to the City of Bay Village for the Cahoon Memorial Park Lakefront Project; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the City of Bay Village requests a Community Development Fund Grant for the purpose of the Cahoon Memorial Park Lakefront Project; and

WHEREAS, the City of Bay Village estimates the total cost of the project is $8,107,048; and

WHEREAS, the City of Bay Village requested $763,610 from the Community Development Fund Grant to complete this project; and

WHEREAS, the City of Bay Village indicates the other funding source(s) for this project includes:

A. $2,000,000 from State Capital – Strategic Investment;
B. $1,761,770 from NRAC-OPWC Clean Ohio Fund;
C. $750,000 from Lake Erie Community Grant
D. $500,000 from ODNR COTF Grant
E. $500,000 from NPS/ODNR LWCF Grant;
F. $450,000 from Cuyahoga County
G. $281,668 from ARPA Funds;
H. $100,000 from 2027-2028 State Capital; and

WHEREAS, the Cuyahoga County Council desires to provide a Community Development Fund Grant in the amount of $763,610 to the City of Bay Village to ensure this project is completed; and

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

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

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a Community Development Fund Grant in the amount not-to-exceed $763,610 to the City of Bay Village funded from the Community Development Fund for the purpose of the Cahoon Memorial Park Lakefront 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 and/or his designee is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. The Community Development Fund grant funds shall only be distributed once the awardee has secured all other funding sources necessary to complete the project, and subject to the terms of a grant agreement approved by the Department of Law.

SECTION 6. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 7. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 8. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter.

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

SECTION 9. It is found and determined that all formal actions of this Council 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_____

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0343

Sponsored by: **Councilmembers Sweeney, Miller & Houser**	**A Resolution** awarding a Community Development Fund Grant award in the amount not-to-exceed $175,000, to the Downtown Cleveland, Inc. for the Hotel Cleveland Exterior LED Lighting & Security Enhancement Initiative; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the Downtown Cleveland, Inc. requests a Community Development Fund Grant for the purpose of the Hotel Cleveland Exterior LED Lighting & Security Enhancement Initiative; and

WHEREAS, the Downtown Cleveland, Inc. estimates the total cost of the project is $295,000; and

WHEREAS, the Downtown Cleveland, Inc. requested $295,000 from the Community Development Fund Grant to complete this project; and

WHEREAS, the Downtown Cleveland, Inc. indicates the other funding source(s) for this project includes $50,000 from the Cuyahoga County District 3 ARPA Community Grand Fund; and

WHEREAS, the Cuyahoga County Council desires to provide a Community Development Fund Grant in the amount of $175,000 to the Downtown Cleveland, Inc. to ensure this project is completed; and

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

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

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a Community Development Fund Grant in the amount not-to-exceed $175,000 to the Downtown Cleveland, Inc. funded from the Community Development Fund for the purpose of the Hotel Cleveland Exterior LED Lighting & Security Enhancement Initiative.

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

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

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

SECTION 5. The Community Development Fund grant funds shall only be distributed once the awardee has secured all other funding sources necessary to complete the project, and subject to the terms of a grant agreement approved by the Department of Law.

SECTION 6. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 7. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 8. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 9. It is found and determined that all formal actions of this Council 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_____

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0344

Sponsored by: **Councilmembers Simon, Miller, Kelly, Gallagher & Houser**	**A Resolution** awarding a Community Development Fund Grant award in the amount not-to-exceed $500,000, to the Cleveland Zoological Society for the Primate Forest Project; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the Cleveland Zoological Society requests a Community Development Fund Grant for the purpose of the Primate Forest Project; and

WHEREAS, the Cleveland Zoological Society estimates the total cost of the project is $120,000,000; and

WHEREAS, the Cleveland Zoological Society requested $500,000 from the Community Development Fund Grant to complete this project; and

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

A. $39,150,000 from Philanthropic & Corporate Sponsors;
B. $55,350,000 from Cleveland Metroparks reserved capital dollars, reserved revenue sources, and levy funding;
C. $7,750,000 from other state and local government funding, including $2 million from the Cuyahoga County Districts 3, 5 and 11 ARPA Community Grant Fund; and

WHEREAS, the Cuyahoga County Council desires to provide a Community Development Fund Grant in the amount of $500,000 to the Cleveland Zoological Society to ensure this project is completed; and

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

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

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a Community Development Fund Grant in the amount not-to-exceed $500,000 to the Cleveland Zoological Society funded from the Community Development Fund for the purpose of the Primate Forest Project.

SECTION 2. The Grant Agreement shall provide that an initial $250,000 of the award shall not be disbursed to the Cleveland Zoological Society until the Cleveland Metroparks enters into a Guaranteed Maximum Price agreement with a contractor and that contractor begins construction on Phase II of the Primate Forest Project.

SECTION 3. The Grant Agreement shall provide that an additional amount not-to-exceed $250,000 (the "Additional Disbursement") shall be made available contingent upon the following: 1) the Cleveland Metroparks has entered into a Guaranteed Maximum Price agreement with a contractor, 2) project construction has commenced, and 3) the City of Cleveland has provided matching funds. The Additional Disbursement shall be equal to the amount of matching funds provided by the City of Cleveland but shall not exceed $250,000.

SECTION 4. 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 5. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 6. That the County Executive and/or his designee is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 7. The Community Development Fund grant funds shall only be distributed once the awardee has secured all other funding sources necessary to complete the project, and subject to the terms of a grant agreement approved by the Department of Law.

SECTION 8. 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 9. 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 10. 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 10. 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_____

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0345

Sponsored by: **Council President Miller on behalf the MetroHealth System**	**A Resolution** approving The MetroHealth System Year 2027 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System is made through adoption of the 2026/2027 Biennial Operating Budget and Capital Improvements Program for 2027; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, on November 11, 2026, The MetroHealth System Board of Trustees adopted Resolution 19767 approving a proposed budget for the 2027 fiscal year and authorizing submission of same to Cuyahoga County; and

WHEREAS, The MetroHealth System submitted for approval The MetroHealth System Year 2027 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System has been made through adoption of the 2026/2027 Biennial Operating Budget and Capital Improvements Program for 2027; and

WHEREAS, if the amount appropriated to the county hospital in the annual appropriation measure for the County for the ensuing fiscal year differs from the amount shown in the approved budget, the County may require the board of county hospital trustees to revise the hospital budget accordingly. The board of trustees shall not expend such funds until its budget for that calendar year is submitted and approved by the County; 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 approves The MetroHealth System Year 2027 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System is made through adoption of the 2026/2027 Biennial Operating Budget and Capital Improvements Program for 2027.

SECTION 2. The Clerk of Council is hereby instructed to transmit a copy of this Resolution to the Director of the Office of Budget and Management and the MetroHealth System.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

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

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0346

Sponsored by: **Council President Miller on behalf of The MetroHealth System.**	**A Resolution** approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements to achieve beneficial purchasing arrangements for calendar year 2027, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Ohio Revised Code Section 339.05 authorizes the Board of Trustees of The MetroHealth System ("Board") to annually adopt bidding procedures and purchasing policies to obtain supplies, equipment and services routinely used in the operations of the Hospital from one or more group purchasing organizations sponsored by nonprofit organization and one or more state or federally operated joint purchasing programs; and

WHEREAS, upon adoption of such policies by the Board and approval of same by the County Executive and County Council, the Board may follow the policies in lieu of following the competitive bidding procedures of Ohio Revised Code Section 307.86 to 307.92; and

WHEREAS, The MetroHealth System seeks to participate in one or more joint purchasing associations available to health care facilities in order to obtain the favorable volume pricing available to the member institutions, thereby reducing the Hospital's overall expense for supplies, equipment and services; and

WHEREAS, on November 11, 2026, the Board adopted Resolution 19768 approving annual joint purchasing policies and procedures for calendar year 2027; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by The MetroHealth System may continue uninterrupted.

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

SECTION 1. The County Council hereby approves The MetroHealth System's purchasing policy and procedures for participation in group or joint procurement arrangements for the purpose of acquiring such supplies, equipment and services routinely used in the operations of the Hospital in order to achieve economies for the 2027 Calendar Year, as further described in Resolution 19768 passed by the Board of Trustees of The MetroHealth System November 11, 2026.

SECTION 2. That the purchases of such supplies, equipment and services through joint purchasing arrangements shall be exempt from the competitive bidding procedures of Ohio Revised Code Section 307.86.

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

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

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

Yeas:

Nays:

County Council President	Date
County Executive	Date
Clerk of Council	Date

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

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0347

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

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

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

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

WHEREAS, on November 4, 2026, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through H) and recommended to County Council the formal adoption and implementation of the attached changes; and

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

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

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

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

Proposed New Classifications:

Exhibit A: Class Title: *Staff Compliance Auditor*
Number: 19131
Pay Grade: 7A/Non-Exempt

Proposed Revised Classifications:

Exhibit B: Class Title: *Building Inspector*
Class Number: 18161
Pay Grade: 12A/Non-Exempt
* Collaboration between PRC, Fiscal, Human Resources, and the Archer Company. Change was made to pay the grade based on difficulty in recruiting and competitive salaries in the marketplace.

Exhibit C: Class Title: *Manager, Planning Initiatives*
Class Number: 21081
Pay Grade: 16A/Exempt
* Update due to PRC Routine Maintenance. Last updated in 2022. Changes were made to the essential job functions and language and formatting. A technology requirement and minimum qualifications equivalency table were added. Pay grade increased from 15A to 16A. No change to FLSA status.

Exhibit D: Class Title: *Section Chief, Facilities*
Class Number: 18061
Pay Grade: 17A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2022. Changes were made to essential functions, technology, physical requirements, and language and formatting. A minimum qualifications equivalency table was added. No change to pay grade or FLSA status.

Exhibit E: Class Title: *Service Desk Analyst*
Class Number: 16011
Pay Grade: 6B/Non-Exempt (No change)
* PRC routine maintenance. Classification last revised in 2022. Changes were made to essential functions, technology requirements, and language and formatting. No change to pay grade or FLSA status.

Exhibit F: Class Title: *Supervisor, Case Control*
Class Number: 13061
Pay Grade: 12A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2022. Changes were made to essential functions, technology requirements, and language and formatting. No change to pay grade or FLSA status.

Exhibit G: Class Title: *Supervisor, Engineering Maps*

Class Number: 18101
Pay Grade: 12A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2022. Changes were made to essential functions, technology, and language and formatting. A minimum qualification equivalency table was added. No change to pay grade or FLSA status.

Exhibit H: Class Title: *Witness/Victim Program Specialist*
Class Number: 12051
Pay Grade: 9A/Exempt
* PRC routine maintenance. Classification last revised in 2021. Changes were made to essential functions, and language and formatting. The pay grade has increased from PG 8A to PG 9A. No change to FLSA status.

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

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

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

Yeas:

Nays:

County Council President	Date
County Executive	Date
Clerk of Council	Date

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

Journal_____
_____, 20___

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

CUYAHOGA COUNTY
PERSONNEL REVIEW COMMSSION
MEMORANDUM

Date: November 5, 2026

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

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

Re: Recommending Modifications to Class Plan

Please be advised that on November 4, 2026, the Personnel Review Commission considered and approved recommending modifications to the County's classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC's website before any formal action was taken on them. Details of the recommended changes are below:

PROPOSED NEW CLASSIFICATIONS

NEW CLASSIFICATIONS	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT
Staff Compliance Auditor 19131	7A Non-Exempt	Personnel Review Commission

PROPOSED REVISED CLASSIFICATIONS

REVISED CLASSIFICATIONS *(Revised Title)*	CURRENT PAY GRADE & FLSA	RECOMMENDED PAY GRADE & FLSA	DEPARTMENT
Building Inspector 18161	10A Non-Exempt	12A Non-Exempt	Fiscal

Manager, Planning Initiatives 21081	15A Exempt	16A Exempt	Planning Commission
Section Chief, Facilities 18061	17A Exempt	17A Exempt (No Change)	Public Works
Service Desk Analyst 16011	6B Non-Exempt	6B Non-Exempt (No Change)	Information Technology
Supervisor, Case Control 13061	12A Exempt	12A Exempt (No Change)	Health and Human Services
Supervisor, Engineering Maps 18101	12A Exempt	12A Exempt (No Change)	Fiscal
Witness/Victim Program Specialist 12051	8A Exempt	9A Exempt	Public Safety and Justice Services

cc: Thomas Colaluca, Commissioner
Deborah Southerington, Commissioner
Albert Bouchahine, PRC Co-Director
George Vaughan, PRC Co-Director
Joseph Nanni, Council Chief of Staff
Sarah Nemastil, HR Director
Andria Richardson, Clerk of Council

Posted: 10/29/2026
Meeting: 11/4/2026

Job Title **NEW**	Classification Number	Current Pay Grade & FLSA	RECOMMENDED PAY GRADE & FLSA	Department	Rationale
Staff Compliance Auditor	19131	N/A	7A Non-Exempt	Personnel Review Commission	This is a new classification requested by the Personnel Review Commission based on department need. The classification reflects the essential functions and minimum qualifications of the position.

Job Title **REVISED**	Classification Number	Current Pay Grade & FLSA	RECOMMENDED PAY GRADE & FLSA	Department	Rationale
Building Inspector	18161	10A Non-Exempt	12A Non-Exempt	Fiscal	Collaboration between PRC, Fiscal, Human Resources, and the Archer Company. Change was made to pay grade based on difficulty in recruiting and competitive salaries in the marketplace.
Manager, Planning Initiatives	21081	15A Exempt	16A Exempt	Planning Commission	Update due to PRC Routine Maintenance. Last updated in 2022. Changes were made to the essential job functions and language and formatting. A technology requirements and minimum qualifications equivalency table were added. Pay grade increased from 15A to 16A. No change to FLSA status.
Section Chief, Facilities	18061	17A Exempt	17A Exempt (No Change)	Public Works	PRC routine maintenance. Classification last revised in 2022. Changes were made to essential functions, technology, physical requirements, and language and formatting. A minimum qualifications equivalency table was added. No change to pay grade or FLSA status.
Service Desk Analyst	16011	6B Non-Exempt	6B Non-Exempt (No Change)	Information Technology	PRC routine maintenance. Classification last revised in 2022. Changes were made to essential functions, technology requirements, and language and formatting. No change to pay grade or FLSA status.
Supervisor, Case Control	13061	12A Exempt	12A Exempt (No Change)	Health and Human Services	PRC routine maintenance. Classification last revised in 2022. Changes were made to essential functions, technology requirements, and language and formatting. No change to pay grade or FLSA status.

Supervisor, Engineering Maps	18101	12A Exempt	12A Exempt (No Change)	Fiscal	PRC routine maintenance. Classification last revised in 2022. Changes were made to essential functions, technology, and language and formatting. A minimum qualifications equivalency table was added. No change to pay grade or FLSA status.
Witness/Victim Program Specialist	12051	8A Exempt	9A Exempt	Public Safety and Justice Services	PRC routine maintenance. Classification last revised in 2021. Changes were made to essential functions, and language and formatting. The pay grade has increased from PG 8A to PG 9A. No change to FLSA status

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Staff Compliance Auditor	**Class Number:**	19131
FLSA:	Non-Exempt	**Pay Grade:**	7A
Dept:	Personnel Review Commission	EXHIBIT A	

Classification Function

The purpose of this classification is to audit Cuyahoga County's compliance with federal, state, and local laws regarding personnel matters.

Distinguishing Characteristics

This is an entry level classification with responsibility for auditing Cuyahoga County's compliance with federal, state, and local laws regarding personnel matters within the County Executive's organization and departments and on issues defined in County Charter Section 9.02 (3). This class works under general supervision from the Manager, Compliance Auditing but with increasing independence as work experience is gained.

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%

- Collects and analyzes data including payroll, personnel, and other records necessary to assess the County's compliance with local, state, and federal employment laws and on issues identified in Cuyahoga County Charter Section 9.02 (3); determines what data is needed for each audit and how the data needs to be obtained; requests data from appropriate sources; conducts meetings and interviews to gain information about human resources operations, processes, and procedures; cleans and sorts data as needed; analyzes data by comparing difference sources; makes note of conflicting information/discrepancies deficiencies; writes findings and recommendations; identifies compliance issues that require follow-up or further investigation; prepares detailed reports on audit findings and presents them to the Manager, Compliance Auditing.

20% +/- 10%

- Identifies and stores proper audit evidence and work papers; correctly stores supporting audit documentation for easy reference.

10% +/- 5%

- Performs supporting administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; assists Manager, Compliance Auditing with drafting audit reports.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in human resources or a related field with two (2) years of human resources compliance or auditing experience; **or any equivalent combination of education, training, and experience as defined below**.

Highest degree of education attained	Experience required
High school diploma/GED	6 years
Unrelated associate degree	4 years
Related associate degree	3 years
Unrelated bachelor's degree	3 years
Related bachelor's or unrelated graduate degree	2 years
Related master's/doctoral degree	1 year

Related degree fields: business administration, public administration, mathematics, auditing, accounting, finance, social sciences, psychology.

Related work experience: human resources, auditing.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Technology Requirements

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

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 payroll records, personnel records, termination forms and records, and other reports and records.

- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, Ohio Revised Code, local, state, and federal laws regarding County personnel matters, County Charter Section 9.02(3), and Employment Laws.

- Ability to prepare auditor workpapers and spreadsheets, reports of audit findings, 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 human resources terminology and language.
- Ability to communicate effectively with coworkers, supervisor, department management, and other County departments and employees.

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:	Building Inspector	**Class Number:**	18161
FLSA:	Non-Exempt	**Pay Grade:**	12A
Dept:	Fiscal	EXHIBIT B	

Classification Function

The purpose of this classification is to perform technical inspection work for residential and commercial buildings to determine compliance with codes adopted by the Ohio Board of Building Standards, local ordinances, and approved construction documents.

Distinguishing Characteristics

This is a journey level classification with the responsibility of inspecting and documenting findings of both residential and commercial buildings within a framework of defined policies, procedures, regulations, and guidelines. Employees in this classification work under general supervision from a manager level position. Incumbents are expected to exercise judgment and ensure that all activities are performed in a timely manner and according to policies, procedures, 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.

55% +/- 10%

- Conducts on-site inspections of new and existing residential and commercial structures; determines compliance with approved construction documents and codes adopted by the Ohio Board of Building Standards; may issue failed inspection notices; follows up on failed inspections and schedules re-inspections; reviews permit applications for upcoming inspections; represents the County explaining applicable code requirements and inspection findings to contractors, property owners, and members of the public; receives and investigates complaints related to building code compliance in accordance with applicable regulations and procedures.

35% +/- 10%

- Documents inspection findings and maintains accurate and complete records in accordance with established permitting and inspection systems and procedures; identifies and documents code violations and issues correction notices, approvals, or stop-work orders in accordance with applicable codes and established procedures; updates inspection records in permitting system.

10% +/- 5%

- Performs supporting administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; prepares and maintains inspection reports and related correspondence to document compliance and support enforcement actions; prepares annual compliance summary reports.

Minimum Training and Experience Required to Perform Essential Job Functions

- Must have three (3) years of experience as a Level 3 Ohio Board of Building Standards building inspector, with a specialization in Building Inspector and at least one additional Level 3 specialization.

The Level 3 Ohio Building Standards requirement is generally (3) three years building department experience in a jurisdiction that enforces a model code.

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

Additional Requirements

- No special license or certification required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of office machines and equipment including computers and a multifunction printer.
- Ability to walk, balance, climb, crouch, crawl, and bend during inspections.
- Ability to lift, push, and pull up to 25 pounds.

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 unique building inspection software.

Supervisory Ability

- No supervisory responsibilities required.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and utilize basic principles of algebra and geometry.

Language Ability & Interpersonal Communication

- Ability to perform mid-level data analysis including the ability to evaluate data and information referencing the evaluation to criteria standards and/or requirements associated with a particular analysis in order to define consequences.
- Ability to comprehend a variety of informational documents including permit applications, construction plans, blueprints, prior inspection records, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, Ohio Revised Code, state and local building codes, codes adopted by the Ohio Board of Building Standards, departmental policies and procedures, and applicable state and local requirements related to recordkeeping, documentation, and public records.
- Ability to prepare inspection reports, correction notices, violation letters, compliance reports, and any other job-related documents using a prescribed format and conforming to all rules of punctuation, grammar, diction, and style.

- Ability to communicate effectively with clients, to record and deliver information, to explain procedures, and to follow instructions.

- Ability to use and interpret construction, building codes and specifications, and related legal terminology and language.

- Ability to represent the County and department when interacting with contractors, developers and public; communicates with managers, supervisors, co-workers, contractors, legal staff, engineers, safety officials, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment and at various field locations.

- Work at field locations may involve exposure to temperature extremes, smoke, dust, machinery, wetness/humidity, electrical currents, noise extremes, and vibrations.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Manager, Planning Initiatives	**Class Number:**	21081
FLSA:	Exempt	**Pay Grade:**	16A
Dept:	Planning Commission	EXHIBT C	

Classification Function

This classification is responsible for the direction and maintenance of the Planning Commission's special projects and initiatives, beyond typical planning and zoning efforts. This classification also provides supplemental material, services, and assistance to the Planning Services division.

Distinguishing Characteristics

This is a managerial-level classification responsible for the administration of grant programs affiliated with the Planning Commission and provides support to planning projects and Master Plans. This classification works under general direction from the Planning Commission Executive Director. The employee is expected to exercise discretion in applying policies and procedures to resolve organizational initiatives and grant related problems and to ensure that assigned projects and activities are completed in a timely and efficient manner.

Essential Job Functions

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

35% +/- 10%

- Directs and maintains Planning Commission special projects and initiatives; researches topics and writes guidebooks with in-house and partner support for clients and the interested public; searches for grants available to Master Plan clients and others; develops proposals and memorandums of understanding for agency clients; monitors employee progress on projects to ensure they are completed on time; looks for potential new initiatives to be undertaken by the agency; provides oversight of agency trails implementation efforts, Ohio Public Works Commission, and Natural Resources Assistance Council program administration.

25% +/- 10%

- Assists in developing guidelines and oversees the administration of various grant programs, projects and funds, which the Planning Commission administers on behalf of other agencies; produces grant activity reports; produces information regarding grants for the website; advises agency personnel and partner organizations on grants and tax incentives.

20% +/- 10%

- Represents the agency on councils, committees, and to the public; serves as a member on various councils, groups, and review committees (e.g., Cuyahoga County Tax Incentive Review Council, Community Development Block Grant committee, etc.) responds to public information requests.

15% +/- 10%

- Supervises and directs the work of assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for employee training needs; meets with

employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge to the Executive Director.

5% +/- 2%

- Performs supportive administrative responsibilities; prepares resolutions, briefing memoranda, and other project-related documents and presents to the Planning Commission Board for approval; represents the County or the Planning Commission in various meetings; gives presentations representing County or the Planning Commission; provides policy guidance and answers Planning Initiatives team questions about zoning, municipal governance, and operations; performs outreach activities to local municipalities.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in finance, business administration, urban planning, or a related degree and seven (7) years of urban planning, government/municipalities legislation, or consultant work for governments/municipalities and two (2) years of supervisory experience; **or any equivalent combination of training and experience as defined below:**

Highest degree of education attained	Experience required*
High school diploma/GED	Not qualified
Unrelated associate degree	Not qualified
Related associate or unrelated bachelor's degree	11 years
Related bachelor's degree	9 years
Unrelated master's/doctoral degree	9 years
Related master's/doctoral degree	7 years

*each level of education requires 2 years of supervisory experience and cannot be substituted.

Related degree fields: city/urban/regional planning; urban design; public administration; urban planning and policy development; urban studies; transportation planning

Related work experience: urban planning, urban design, zoning, economic development, community development, landscape architecture, transportation planning/engineering.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Technology Requirements

- Ability to operate a variety of software including database software (Microsoft Access), email software (Microsoft outlook), presentation software (Microsoft PowerPoint), spreadsheet software (Microsoft Excel), and word processing software (Microsoft Word).

Supervisory Responsibilities

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

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system, or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including expense reports, correspondence, reports, meeting minutes, contracts, grant applications, tax increment financing agreement history, project activity reports; website postings, and gap financing agreements.
- Ability to comprehend a variety of reference books and manuals including the Cuyahoga County Planning Commission Employee Policy and Procedures Manual, Cuyahoga County code of ethics, Ohio Revised Code, municipal charters, municipal ordinances, federal statutes, federal policy, federal reserve policy, state legislation, and federal legislation.
- Ability to prepare expense reports, grant applications, memorandums of understanding, resolutions, briefing memos, guidebooks, reports, program scoring criteria, descriptive lists of grants, performance reviews; and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret relevant government statutes, zoning, urban planning, and grant budgeting terminology and language.
- Ability to communicate with internal and external department staff, employees, external urban development departments, external urban development agencies, clients, and local governments.

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:	Section Chief, Facilities	**Class Number:**	18061
FLSA:	Exempt	**Pay Grade:**	17A
Dept:	Public Works	EXHIBIT D	

Classification Function

The purpose of this classification is to plan, organize, manage, and control the Facilities Design and Construction section in the Public Works Department. This classification is responsible for ensuring improvements to County facilities and buildings meet end user needs while adhering to sound architectural and engineering principles.

Distinguishing Characteristics

This is a senior management level classification with responsibility for planning, directing, and controlling a section of the Public Works Department, under general direction. This class requires analysis and solution of operational, technical, administrative, and management problems related to architecture, engineering, and facilities design. The incumbent collaborates with Public Works Administrators to discuss plans, programs, and objectives, and to present solutions to identified concerns. The incumbent works under general direction from the Administrator, Facilities and Design Maintenance. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

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

40% +/- 10%

- Plans, organizes, directs, and controls assigned functions of the facilities department in compliance with State and local laws, regulations, and architectural requirements; directs projects, programs, objectives, policies, procedures, and staffing plans in conjunction with the Department Administrators; oversees the coordination of work between internal staff and consultants toward the completion of departmental projects; approves and oversees the progress and completion of plans created by internal staff and consultants; determines project delivery schedules; develops funding strategies for projects; develops and monitors project budgets in conjunction with public works management and fiscal personnel; manages projects of high importance above 20 million dollars; prepares cost estimates for internal projects; advises the Director of Public Works on policy and project status; provides support and advice to other County employees regarding feasibility, budget, and scheduling of proposed building and facility improvements; interprets and applies codes, ordinances, and standards in regard to buildings and facilities; reviews and approves Requests for Qualifications (RFQs) and Requests for Proposals (RFPs) prepared by department personnel

25% +/- 10%

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

25% +/- 10%

- Manages the use and work of consultants and contractors; reviews projects and plans to determine need for external help; reviews and evaluates requests for proposals or qualifications submitted by contractors and consultants; negotiates and reviews contract terms, scope of service, change orders, schedules, and other documents from contractors and consultants; reviews and approves contractor applications for payments and invoices prior to submittal to the fiscal department; reviews cost estimates prepared by consultants for accuracy; observes and inspects field projects under construction; develops solutions to project problems; observes field conditions of proposed projects.

10% +/- 5%

- Performs supporting administrative responsibilities; reviews documents, drawings, specifications, correspondence, and forms prepared by staff prior to issuance or submittal; tracks procurement process for progress on authorization for capital improvement projects; drafts letters to respond to correspondence; responds to inquiries from other public agencies; serves on various committees; attends and conducts meetings.

Minimum Training and Experience Required to Perform Essential Job Functions

- A bachelor's degree in architecture, engineering, or a related field with eight (8) years of architecture or engineering project management experience, including one (1) year of related supervisory experience; **or any equivalent combination of training and experience as defined in the table below.**

Highest degree of education attained	Experience required*
HS diploma/GED	12 years
Unrelated associate degree	11 years
Related associate degree	10 years
Unrelated bachelor's degree	9 years
Related bachelor's degree	8 years
Unrelated master's degree/PHD	7 years
Related master's degree/PHD	6 years

**Each degree level requires one (1) year of supervisory experience.*

Related degree fields: construction management, civil engineering.

Related work experience: construction contracts administration, management of large-scale construction projects.

- Must possess a professional architect or professional engineer (PE) license.

Additional Requirements

- Must possess and maintain a professional architect or Professional Engineer (PE) license with the State of Ohio within six (6) months of hire.

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.

- Ability to use various design and construction tools such as tape measure, ladder, binding machine, utility knife, stencils, measuring scales, and flashlight.

Technology Requirements

- Ability to use a variety of software including computer aided design software (AutoCAD), email software (Microsoft Outlook), spreadsheet software (Microsoft Excel), word processing software (Microsoft Word) and pdf editing software (Bluebeam Revu).

Supervisory Responsibilities

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

- Ability to provide instruction to other employees and to act on employee problems.

- Ability to prepare employee performance evaluations.

- Ability to recommend the discipline or discharge of employees.

- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine and advanced statistical analysis, geometry, algebra, and calculus.

Language Ability & Interpersonal Communication

- Ability to perform mid-to-high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions, and requirements.

- Ability to comprehend a variety of informational documents including project plans, contracts, change orders, construction financial documents, requests for proposals/qualifications, environmental or material testing reports, constructions bids, certificates of insurance, building permits, applications for payments, warranty certificates, cost estimates, property leases, project work schedules, timesheets, leave requests, various functional reports, various spreadsheets, correspondence legislative agreements, and other reports and records.

- Ability to comprehend a variety of reference books and manuals including architectural design manuals, departmental policy manual, the Employee Handbook, various state and federal building and construction codes, product and material codes, reference manuals, Ohio Revised Code, contracts, and codes.

- Ability to prepare memos, performance appraisals, correspondence, agreements, contracts, construction documents, cost estimates, requests for proposal/qualifications, project/construction schedules, change orders, protocols and procedures, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.

- Ability to counsel and advise administrators, 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 architectural, legal, construction, and accounting terminology and language.

- Ability to communicate with staff, section chiefs, consultants, vendors, departmental employees, the public, and county administrators.

Environmental Adaptability

- Work is typically performed in an office environment and in the field.

- Work may involve exposure to strong odors, smoke, dust, pollen, wetness/humidity, electrical currents, bright/dim lights, noise extremes, vibrations, and machinery.

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CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Service Desk Analyst	**Class Number:**	16011
FLSA:	Non-Exempt	**Pay Grade:**	6B
Dept:	Information Technology EXHIBIT E		

Classification Function

The purpose of the classification is to provide assistance to County end users who have issues or questions regarding hardware, software, or applications supported by the County Department of Information Technology (IT).

Distinguishing Characteristics

This is a technical, entry level classification. Employees initially receive specific direction from management progressing to general direction with instruction or assistance as new or unusual situations arise. Incumbents are expected to become/remain up-to-date regarding methods, protocols, procedures, and applicable regulations.

Essential Job Functions

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

80% +/- 10%

- Answers telephone calls or emails from County employees for assistance with technical problems or a service request with hardware, software, applications, telephones, or equipment supported by the Department of IT; performs minor troubleshooting (e.g., password resets, email access, software access, etc.); creates service tickets for issues not able to be resolved during the initial contact with the Service Desk, and assigns ticket to appropriate team; creates and distributes email notifications to County employees impacted by IT issues; handles printer requests and service calls; remotes in to users' desktops to correct issues and/or help users set up accounts or software; performs administrative tasks within the Halo ITSM platform including managing user accounts, workflows, and processes to reflect current IT policies; informs management when a major/ problem incident occurs, such as a countywide email outage;ensures that appropriate documentation is completed; creates, disables, and re-enables user, email, VPN, and ERP accounts; grants users access to network drives, printers, VPN, and Wi-Fi.

20% +/- 10%

- Performs supporting administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; develops training materials; maintains filing system according to department procedures; manages inventory requests and records; creates identification tags and places tags on County equipment for tracking purposes; contacts vendors regarding equipment warranties for replacement parts or service; replaces paper and toner in printer.

Minimum Training and Experience Required to Perform Essential Job Functions

- Associate degree in computer science or a related field and six (6) months of experience that includes troubleshooting and resolving computer problems; **or any equivalent combination of training and experience as defined below:**

Highest degree of education attained	Experience required
High school diploma/GED	2 years
Any associate degree or above	6 months

Related degree fields: any degree field

Related work experience: any IT 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 and equipment including a computer and multifunction printer.

Technology Requirement

- Ability to operate a variety of software including email software (Microsoft Outlook), spreadsheet software (Microsoft Excel), word processing software (Microsoft Word), enterprise resource planning system (INFOR), softphone system (Cisco Jabber), and access management (Microsoft Entra, Microsoft 365).

Supervisory Responsibilities

- No supervisory responsibilities required.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and diagnose. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.

- Ability to comprehend a variety of informational documents including emails, incident and problem records, training requests, vendor service reports, calendars, webpages, network diagrams, system-monitoring reports, ITSM reports, ticketing system reports, customer feedback forms, and other documentation.

- Ability to comprehend a variety of reference books and manuals including technical reference manuals, informational documents, business and information technology procedures, computer software manuals, and the Employee Handbook.

- Ability to prepare training manuals, procedures, solutions, status reports, documentation related to incidents and solutions, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.

- Requires the ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret computer terminology and language.
- Ability to communicate with client users, co-workers, supervisor, and other County employees.

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, Case Control	**Class Number:**	13061
FLSA:	Exempt	**Pay Grade:**	12A
Dept:	Health and Human Services	EXHIBIT F	

Classification Function

The purpose of this classification is to supervise a unit of Case Control Reviewers and review decisions and information related to the determination of public assistance benefits.

Distinguishing Characteristics

This is a supervisory classification with responsibility for supervising a unit of Case Control Reviewers conducting quality assurance reviews of income maintenance cases to reduce the error rate of County public assistance programs including managing the employee confidential caseload. Employees in this classification carry out necessary activities without direction except as new or unusual circumstances arise. Incumbents in this classification exercise discretion in following and ensuring adherence to protocol, procedures, laws, and regulations in the performance of duties.

Essential Job Functions

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

45% +/- 10%

- Oversees quality assurance reviews of cases receiving public assistance; conducts quality reviews of Case Control Reviewers and confidential caseload unit's work in the data management system; completes case control review form in data management system to see if the eligibility determination matches the Case Control Reviewers' findings; identifies errors and notifies Case Control Reviewers for correction; oversees eligibility determinations for accuracy; monitors the error rate of assistance programs; monitors unit productivity reports in data management system; issues an investigation referral if an overpayment of benefits is found; approves a supplement if an underpayment of benefits is found; communicates and coordinates with State Quality Control Teams to address non-compliance records, assist with unresponsive clients, and meet the quality control requirements; responds to State Quality Control Teams regarding corrected case errors; coordinates case corrections for the annual Management Evaluation Review and other audits; makes accurate corrections; checks for items that were flagged as errors but are correct; develops and recommends operational processes and procedures for quality assurance reviews.

20% +/- 10%

- Oversees the employee confidential caseload process; assists with completing eligibility determinations for children receiving Title IV-E benefits; completes eligibility determinations for publicly funded benefit programs for agency employees.

20% +/- 10%

- Supervises and directs the work of Case Control Reviewers and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops

and monitors unit work plans and work performance standards; monitors and provides for employee training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

10% +/- 5%

- Prepares various reports for audits and departmental statistics; pulls all relevant information needed for reports and audits; analyzes data for trends, patterns, and performance issues; responds to local and state audit requests by assigning the compilation of needed information to the Case Control Reviewers; compiles all the audit information submitted by the Case Control Reviewers into a report and submits it to the Deputy Administrator; utilizes productivity report information to report on department productivity and areas for improvement; makes recommendations for corrective actions with workflow processes.

5% +/- 2%

- Participates in development and delivery of training to increase department performance; works in coordination with training department to provide statistics that can be used to target certain training areas for new hires and retraining for current employees; conducts monthly trainings for employees on software use; utilizes productivity reports to improve training development and delivery; attends monthly trainings to keep up to date on state policies; disseminates new information and policy changes learned at monthly trainings to JFS employees.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in sociology or a related field with five (5) years of benefits program eligibility or quality assurance experience including three (3) years of related supervisory experience; **or any equivalent combination of training and experience as defined below:**

Highest degree of education attained	Experience required*
High school diploma/GED	9 years
Unrelated associate degree	8 years
Related associate degree	7 years
Unrelated bachelor's degree	6 years
Related bachelor's degree	5 years
Unrelated master's/doctoral degree	5 years
Related master's/doctoral degree	3 years

**Each level of education requires 3 years of supervisory experience that cannot be substituted.*

Related degree fields: sociology, psychology, business administration, social work, social services, human services, public/nonprofit administration, accounting, education.

Related work experience: no related work experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Technology Requirements

- Ability to operate a variety of software and databases including word processing software (Microsoft Word), spreadsheet software (Microsoft Excel), electronic mail software (Microsoft Outlook), data management systems (Case Assignment and Tracking System, Ohio Benefits Worker Portal, Support Enforcement Tracking System, Child Care Information Data System, Provider Network Management), and other software as needed.

Supervisory Responsibilities

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

Mathematical Ability

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

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 data management system dashboards and reports, various audit reports, audit requests, audit results, training materials, management and evaluation reviews, corrective action plans, time limit reports, time sheets, leave requests, quality assurance reports, performance evaluations, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including the Cuyahoga County Employee Handbook, Policy Manuals for State and Federal Public Assistance Programs, Ohio Revised Code, Ohio Administrative Code, Prevention Retention and Contingency Program Manual, and ODFJS Manuals.
- Ability to prepare performance measures reports, training materials, employee performance appraisals, quality assurance reports, policy and procedure reports, statistical reports, monthly

reports, caseload inventory reports, travel logs, 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, to maintain confidentiality of restricted information and to follow instructions.

- Ability to use and interpret public assistance and related legal terminology and language.

- Ability to communicate effectively with supervisors, employees, co-workers, clients, clients' families, and other County employees.

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, Engineering Maps	**Class Number:**	18101
FLSA:	Exempt	**Pay Grade:**	12A
Dept:	Fiscal Office	EXHIBIT G	

Classification Function

The purpose of this classification is to plan, coordinate, schedule, and supervise the Tax Map Unit and maintain information for the Geographical Information System.

Distinguishing Characteristics

This is the first-line supervisory level classification, working under direction of management within the Fiscal Office. The employee works within a framework of policies, procedures, and regulations. The incumbent ensures that the unit's activities are performed in a timely manner and according to requirements.

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%

- Approves all survey plats, condominium plats, lot splits, consolidation plats, and new legal descriptions for property within the County; maintains the property tax maps for the County; maintains the property information for the GIS.

20% +/- 10%

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

15% +/- 5%

- Reviews, revises, and corrects mistakes or errors in the tax maps; coordinates with the GIS department to have the corrections shared with the general public.

15% +/- 5%

- Assists the Fiscal Office in interpreting legal descriptions; assists the Prosecutor's Office in interpreting legal descriptions on foreclosed property; provides the Prosecutors Office with 1,000-foot radius maps; assists industry professionals with solving inquires pertaining to County maps and records of parcel.

10% +/- 5%

- Assists the public with filing of plats and deeds in person and over the phone.

10% +/- 5%

- Updates and maintains all property lines within the County on the official County Tax Maps; coordinates with the GIS department on accurate and timely revisions for the online GIS platform

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in civil engineering or surveying with five (5) years of land surveying experience; **or any equivalent combination of training and experience as defined in the table below**.

Highest degree of education attained	Experience required
HS diploma/GED	9 years
Unrelated associate degree	8 years
Related associate degree	7 years
Unrelated bachelor's degree	6 years
Related bachelor's degree	5 years
Unrelated master's degree/PHD	4 years
Related master's degree/PHD	3 years

Related degree fields: geomatics, geography.

Related work experience: tax maps, AutoCAD, GIS software.

Additional Requirements

- No special license or certifications 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, phone, multifunction printer, and plotter printer.

Technology Requirements

- Ability to operate a variety of software and databases including three-dimensional computer aided design software (MicroStation), enterprise content management software (OnBase), GIS software (ESRI), mapping software (Bluebeam, AutoCAD), spreadsheet software (Microsoft Excel), and word processing software (Microsoft Word).

Supervisory Responsibilities

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

Mathematical Ability

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

Language Ability & Interpersonal Communication

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

- Ability to comprehend a variety of informational documents including plats for recording, legal descriptions, employee timesheets, letters, survey plats, requests for parcel creation/retirement, records retention forms, and records disposition forms.

- Ability to comprehend a variety of reference books and manuals including the Employee Handbook, computer software manuals, Ohio surveying laws, land surveyor reference manual, Ohio land subdivisions, conveyance standards, Ohio Revised Code 4733, and other related documents.

- Ability to prepare plat review forms, volume and page charts, official CAD based tax maps, County public GIS parcel fabric, pre-approved deeds/descriptions, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.

- Ability to use and interpret engineering and legal terminology and language.

- Ability to communicate with co-workers, supervisor, title companies, land surveyors, 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:	Witness/Victim Program Specialist	**Class Number:**	12051
FLSA:	Exempt	**Pay Grade:**	9A
Dept:	Public Safety and Justice Services EXHIBIT H		

Classification Function

The purpose of this classification is to develop and implement programs related to violence, victimization, and trauma.

Distinguishing Characteristics

This is a journey level classification with responsibility for developing and implementing programs related to violence, victimization, and trauma, including coordination of data collection and evaluation activities. Incumbents in this class work under general guidance and supervision of the Manager, Witness Victim Services, or designee, but are expected to exercise judgment in performing work and ensure that assigned activities are planned and completed in a timely and efficient manner.

Essential Job Functions

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

60%+/- 10%

- Develops and implements programs related to violence, victim support, and trauma-informed care, including coordination of data collection and evaluation activities; exchanges information, coordinates activities, and resolves issues in regard to the program; manages data collection and ongoing program evaluation to identify and address program needs and deficiencies; plans and coordinates direct service activities; develops recommendations and implements policies and procedures; monitors and evaluates programmatic and fiscal activities through site visits, meetings, data, and written and verbal communication; staffs and supports an advisory board responsible for disbursing funds to an opioid settlement such as preparing materials, facilitating meetings, and ensuring compliance with funding requirements.

20% +/- 10%

- Performs community outreach duties and engagement; attends various meetings, conferences, and trainings; coordinates and facilitates various meetings with stakeholders and committees for information sharing and program advocacy; conducts and coordinates trainings to various agencies participating in program services; provides technical assistance to agencies participating in program; conducts presentations at various workshops, conferences, and with community groups and individuals about program services; prepares and presents report findings to community groups, stakeholders, and funding grantors; serves as program representative at conferences, workshops, and community forums.

10% +/- 5%

- Provides direct service to victims of domestic violence related crimes; assists clients with protection orders; attends court proceedings; advocates on behalf of victims; delivers crisis intervention and case management support.

10% +/- 5%

- Performs supporting administrative responsibilities; prepares and writes proposals soliciting program services and support; reviews and makes recommendations of prospective vendors submitting proposals for services facilitates monthly High Risk Team meetings; coordinates with local law enforcement.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in social work, psychology, sociology, criminology, or related field with three (3) years of relevant experience in the field of victim services or social work, or program development; **or any equivalent combination of education, training, and experience as defined below**.

Highest degree of education attained	Experience required
High school diploma/GED	7 years
Unrelated associate degree	5 years
Related associate or unrelated bachelor's degree	4 years
Related bachelor's or unrelated graduate degree	3 years
Related master's/doctoral degree	1 year

Related degree fields: social work, psychology, sociology, criminology, anthropology, family studies/science, human studies, counseling, business analytics, statistics, mathematics, public health.

Related work experience: victim services, social work, trauma-informed training, first response, humanities research, human services grant data management, or human services program management. Internships or volunteer work with victim services is considered eligible.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Technology Requirements

- Ability to operate a variety of software and databases including email software (Microsoft Outlook), spreadsheet software (Microsoft Excel), word processing software (Microsoft Word), and database software (Advocate Information System).

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Ability to perform mid-level data analysis including the ability to review, classify, categorize, prioritize and/or reference data, case information, 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 and/or prepare a variety of informational documents including invoices, program operations reports, case management reports, referral and counseling session numbers, outcome of treatment services, surveys, police reports, grant applications, and other reports and records.

- Ability to comprehend a variety of reference books and manuals including the Cuyahoga County Employee Handbook, Marsy's Law, the Danger Assessment (DA), the Domestic Violence High Risk Team Model (DVHRT), psychological screening tools, and danger assessments.

- Ability to prepare Medicaid Invoice Summary, billing invoices, program operation reports, outcome of treatment services outcome reports, U.S. DOJ Semi-Annual Report, Victim of Crime Surveys, client records, 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 legal, counseling, and basic accounting terminology and language.

- Ability to communicate with program committee members, stakeholders, managers, supervisors, and other County employees.

Environmental Adaptability

- Work is typically performed in an office environment.

- Work may expose employee to secondary trauma through information received about clients' personal experiences with violence.

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. R2026-0300

Sponsored by: **Councilmember Sweeney** Co-sponsored by: **Council President Miller**	**A Resolution** awarding a total sum, not to exceed $5,000, to the Blessed Trinity Parish for the Bountiful Basement hunger center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of $5,000 to the Blessed Trinity Parish for the Bountiful Basement hunger center; and

WHEREAS, the Blessed Trinity Parish estimates approximately 5,000 households will be served annually through this award; and

WHEREAS, the Blessed Trinity Parish estimates the total cost of the project is $120,000; and

WHEREAS, the Blessed Trinity Parish indicates the other funding source(s) for this project includes:

A. $40,000 from private donations;
B. $60,000 from the Cleveland Food Bank; and

WHEREAS, the Blessed Trinity Parish is indicated the start date of the project was June 2010 and the project will be ongoing; and

WHEREAS, the Blessed Trinity Parish requested $5,000 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 $5,000 to the Blessed Trinity Parish to ensure this project is completed; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of $5,000 to the Blessed Trinity Parish from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Bountiful Basement hunger 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 relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: October 27, 2026
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: October 27, 2026

Journal_____
_____, 20___

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

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): Blessed Trinity Bountiful Basement	
Address of Requesting Entity: **14040 Puritas Ave** **Cleveland, Ohio 44135**	
County Council District # of Requesting Entity: **District #3**	
Address or Location of Project if Different than Requesting Entity:	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Contact Name of Person Filling out This Request: **Douglas H Koesel**	
Contact Address if different than Requesting Entity:	
Email: **accountant@blessedtrinitycleveland.org**	**Phone:** **216-671-5890**
Federal IRS Tax Exempt No.: 80-0572300	**Date:** **10/19/2026**

PROJECT DESCRIPTION

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

Bountiful Basement hunger center to supply food and toiletries to needy people. This is needed to help supplement households struggling to meet basic needs due to rising costs. This is an ongoing project.

Project Start Date:	Project End Date:
June 6, 2010	present

IMPACT OF PROJECT:

Who will be served:

Clients from the 44111, 44126, 44135 zip codes along with emergency bags for people outside of these zip codes.

How many people will be served annually:

5,000 households

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

Low moderate-income people will be treated with dignity and provided basic necessities such as food and toiletries based on the Hunger Network guidelines.

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

This project fits with the community so these people can maintain housing while not going without basic needs. This is a parish outreach to the neighborhood.

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

N/A

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

N/A

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

N/A

FINANCIAL INFORMATION:

Total Budget of Project:

$120,000

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

Private donations $40,000
Cleveland Food Bank $60,000

Total amount requested of County Council American Resource Act Dollars:

$5,000

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

Donations from the parish community, and other programs like The Cleveland Food Bank.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

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

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

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

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

Printed Name:

Douglas H Koesel

Signature:	**Date:**
Douglas H Koesel	**10/19/26**

Additional Documents

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

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0301

Sponsored by: **Councilmember Simon**	**A Resolution** awarding a total sum, not to exceed $10,000, to the Community Partnership on Aging for the Harvest to Home program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of $10,000 to the Community Partnership on Aging for the Harvest to Home program; and

WHEREAS, the Community Partnership on Aging estimates approximately 50 people will be served annually through this award; and

WHEREAS, the Community Partnership on Aging estimates the total cost of the project is $10,700; and

WHEREAS, the Community Partnership on Aging indicates the other funding source(s) for this project includes:

A. Friends of CPA: $4,100;
B. Individual donations: $1,250;
C. In-kind volunteer hours annually: $28,477;
D. Donated equipment: $2,500; and

WHEREAS, the Community Partnership on Aging is estimating the start date of the project will be October 2026 and the project will be ongoing; and

WHEREAS, the Community Partnership on Aging 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 Community Partnership on Aging 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 Community Partnership on Aging from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Harvest to Home program.

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

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

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

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

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

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

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: October 27, 2026
Committee(s) Assigned: Health, Human Services & Aging

Journal_____
_____, 20___

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

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): **Community Partnership on Aging**	
Address of Requesting Entity: **1370 Victory Drive South Euclid OH 44121**	
County Council District # of Requesting Entity: 11	
Address or Location of Project if Different than Requesting Entity: Lyndhurst Community of Faith Church	
County Council District # of Address or Location of Project if Different than Requesting Entity: **District 11, 5312 Mayfield Road, Lyndhurst OH 44124**	
Contact Name of Person Filling out This Request: **Wendy Albin Sattin**	
Contact Address if different than Requesting Entity:	
Email: **sattinw@communitypartnershiponaging.org**	**Phone:** **216-291-3902**
Federal IRS Tax Exempt No.: **34-1261538**	**Date:** **October 6, 2026**

PROJECT DESCRIPTION

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

Community Partnership on Aging, a collaboration of eight cities designed to provide services and resources to older adults, is introducing the Harvest to Home program, which is designed to increase access to fresh, nutritious foods for low-income isolated, homebound, or disabled older adults. Funding will help CPA purchase and deliver fresh fruits and vegetables to older adults who no longer drive, have limited mobility, or face barriers that prevent them from visiting a pantry or community distribution site. By bringing healthy food directly to individuals in need, this program helps reduce food insecurity, supports better nutrition, and enables older adults to remain healthier and more independent in their own homes. It also provides an important point of contact with vulnerable residents who may otherwise become disconnected from vital community services and support. The program launches October 2026.

Through our existing client lists, we anticipate serving 50 unique older adults at the onset of the Harvest to Home program. These individuals have already been identified by CPA Social Workers as being at heightened risk for food insecurity due to factors such as income, limited mobility, inability to drive, disability, or social isolation. Once the program is implemented and service delivery protocols are finalized, we expect to expand participation by accepting and enrolling new clients monthly.

Completely volunteer driven, the program will engage over 20 volunteers to purchase/pick up the produce, pack it, deliver produce bags and mount drives for paper goods to include in the delivery. Activities will take place in Bloomfield Hall at the Lyndhurst Community of Faith Church where space has been donated.

After establishing a baseline, the program impact will be measured by the following quantitative performance metrics (6 and 12 Months):

1. Unduplicated Individuals Served: Total number of unique, high-risk older adults (isolated, homebound, or disabled) enrolled and actively receiving food deliveries.
2. Volume of Nutritional Infrastructure Delivered: Total pounds/units of fresh produce (fruits and vegetables) safely distributed.
3. Service Frequency and Consistency: Total number of successful direct-to- home deliveries completed, ensuring a predictable, stabilized nutritional pipeline.
4. Safety-Net Touchpoints & Referrals: Total number of home-delivery wellness checks performed, alongside the number of referrals made to CPA social workers resulting from a delivery observation.

By specifically targeting the isolated, homebound, and disabled older adult population, Harvest to Home addresses the most severe, high-risk pockets of nutritional instability in our communities. When older adults are better nourished, less isolated, and more connected to services, they are less likely to experience avoidable crises that can lead to higher healthcare utilization or premature institutional care. In this way, Harvest to Home benefits individuals, families, service systems, and the community as a whole.

Project Start Date:	**Project End Date:**
October 1, 2026	**N/A**

IMPACT OF PROJECT:

Who will be served:

Low income isolated, homebound, or disabled older adults in the CPA service area, including South Euclid, Lyndhurst, Mayfield Heights, Mayfield Village, Highland Heights, Richmond Heights, Gates Mills and University Heights.

How many people will be served annually:
50 (up to 100)

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

Yes- CPA Social Work has vetted all participants and identified them as low income (185% of 2026 Federal Poverty Level).

How does the project fit with the community and with other ongoing projects:
There are numerous food pantries in District 11; however, access to them is dependent on the availability of transportation. The population we will be serving does not have access to transportation due to no longer being able to drive, limited physical mobility and/or other disabilities so Harvest to Home is a compatible resource to existing food distribution. CPA will eventually partner with Hillcrest Meals on Wheels to provide fresh produce to those clients as well.

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

No jobs created; all volunteer led and run.

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

Food will be delivered in reusable bags instead of plastic; excess plastic wrap will be eliminated. Food waste will be decreased because produce quantities will be adjusted to older adults living alone.

If applicable, how does this project serve as a catalyst for future initiatives: This project has the potential to grow exponentially. We anticipate doubling the number of recipients in the first year and look forward to creating additional partnerships with local churches and other volunteer organizations to expand the number of volunteers needed to serve this growing population.

FINANCIAL INFORMATION:

Total Budget of Project:

For year one-$10,700

Other Funding Sources of Project (list each source and dollar amount separately):
Fundraising by Friends of CPA- $4100
Individual donations-$1250
In kind Volunteer hours annually- $28,477
Donated equipment- $2500

Total amount requested of County Council American Resource Act Dollars:

$10,000

Since these are one-time dollars, how will the Project be sustained moving forward:
Fundraising (proceeds from annual Chili Cook Off and other events) and foundation proposals.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

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

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

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

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

Printed Name:

Wendy Albin Sattin

Signature:	**Date:**
Wendy Albin Sattin	Oct 6, 2024

Additional Documents

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

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0302

Sponsored by: **Councilmember Simon**	**A Resolution** awarding a total sum, not to exceed $10,000, to Honey from the Rock, LLC for the Standing in the Gap Fund from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 11 ARPA Community Grant Fund in the amount of $10,000 to Honey from the Rock, LLC for the Standing in the Gap Fund; and

WHEREAS, Honey from the Rock, LLC estimates approximately 2,320 people will be served annually through this award; and

WHEREAS, Honey from the Rock, LLC estimates the total cost of the project is $10,000; and

WHEREAS, Honey from the Rock, LLC is estimating the start date of the project will begin upon receipt of the grant award and the project will be completed within six months; and

WHEREAS, Honey from the Rock, LLC 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 Honey from the Rock, LLC 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 Honey from the Rock, LLC from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Standing in the Gap Fund.

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

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

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

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

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

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

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: October 27, 2026
Committee(s) Assigned: Health, Human Services & Aging

Journal_____
_____, 20___

Cuyahoga County Council

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

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): Honey from the Rock, The Cleveland Foster Care Closet (Non-Profit)	
Address of Requesting Entity: 2201 W 110th St., Cleveland, OH 44102	
County Council District # of Requesting Entity: 3	
Address or Location of Project if Different than Requesting Entity: Same as requesting entity: 2201 W 110th St., Cleveland, OH 44102	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Contact Name of Person Filling out This Request: Dr. Taylor G. Thorpe, Board President	
Contact Address if different than Requesting Entity: 3234 Clark Pkwy, Westlake, OH 44145	
Email: boardpresident@clevelandfostercarecloset.com	**Phone:** 216-586-4788
Federal IRS Tax Exempt No.: 33-1849929	**Date:** October 6, 2026

PROJECT DESCRIPTION
REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project): Standing in the Gap Fund: $10,000 Request Honey from the Rock provides clothing and essential items to children and families navigating foster care, kinship care, and reunification. When a family comes to us and the item a child needs is unavailable on our shelves, we stand in the gap: we purchase the necessary item rather than leave the need unmet. The Standing in the Gap Fund will support these critical purchases, with a specific focus on preserving kinship placements, providing safe transportation, and meeting specialized needs that help children thrive. Honey from the Rock requests $10,000 to support these purchases for children and families in Cuyahoga County. In September 2026 alone, HFTR spent $2,773.21 on items including cribs and crib mattresses for kinship placement preservation; twin beds and bedding for a reunified family and kinship caregivers; strollers; brand-new car seats; specialty formula; and specialized shoes to accommodate a child's leg braces. These purchases help caregivers provide safe, appropriate care and reduce the financial barriers associated with welcoming or caring for a child. A $10,000 grant would strengthen HFTR's ability to respond when a child's essential needs cannot be met through donated inventory. Purchases will be based on documented needs, prioritizing kinship placement preservation, reunification, safe

transportation, and specialized items. Funds will be available for eligible purchases during the six-month project period, with total grant expenditures limited to the award amount.

The project will begin upon award and conclude six months later. At project launch, HFTR will establish a dedicated grant ledger. During the project period, staff will document each request, confirm that appropriate donated inventory is unavailable, purchase eligible items following County authorization, and record delivery to the family. Expenditures and remaining funds will be reviewed monthly.

At project completion, HFTR will report total expenditures, items provided, and unduplicated children and households served, including those receiving support for kinship placement preservation and reunification. Receipts and supporting records will be retained, and reporting will follow County requirements while protecting family privacy.

Project Start Date:	**Project End Date:**
Upon notification of grant award.	Six months from the date of grant award.

IMPACT OF PROJECT:

Who will be served:
Children and youth in Cuyahoga County impacted by foster care, including children living with kinship caregivers or foster families, youth aging out of the foster care system, children who have recently reunified with their biological families, and children recently adopted from foster care. Their caregivers will also benefit from assistance obtaining essential items needed to care for them.

How many people will be served annually:
HFTR has served children and youth through 2,320 individually packed orders over the past 20 months, with each order meeting the needs of one child or youth. This represents approximately 1,392 instances of individual service annually at the current pace. Children may receive assistance more than once, so this figure reflects people served through individual orders rather than an unduplicated annual count. The number supported specifically by the Standing in the Gap Fund will depend on their needs and purchase costs. HFTR will track children and households receiving grant-funded items during the six-month project period.

Will low/moderate income people be served; if so how:
Yes. Low- and moderate-income children and families make up the majority of those HFTR serves. Providing essential items at no charge helps families overcome financial barriers and allows caregivers to more readily say yes to caring for children. The fund will address unmet needs that can affect a caregiver's ability to provide safe, appropriate care, particularly when kinship caregivers take responsibility for a child with little notice. HFTR will follow any County-required income eligibility and documentation procedures.

How does the project fit with the community and with other ongoing projects:
The fund complements HFTR's clothing and essential-item services by addressing needs that donated inventory cannot meet. It supports the work of caregivers, child welfare agencies, and community partners helping children remain with kin, enter foster care with dignity, reunify with their families, or transition to adulthood. Purchasing missing or specialized items helps families access necessary support without duplicating items already available through HFTR.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:
This project does not include job creation or retention, as grant funds will support essential purchases for children and families rather than personnel costs. HFTR's service capacity is strengthened by volunteers, who have contributed more than 10,000 hours to date.

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

If applicable, how does this project serve as a catalyst for future initiatives:
HFTR regularly gathers feedback from the children and caregivers it serves and uses that feedback to develop programs that address unmet needs. Requests and service data from this fund will help identify recurring gaps and guide future fundraising and program development. For example, a future initiative would be to obtain a transit van to deliver bags of clothing and essential items to families facing transportation barriers.

FINANCIAL INFORMATION:

Total Budget of Project:
$10,000 for approximately six months of supplemental support for essential purchases through the Standing in the Gap Fund. Purchases will be based on documented needs, with grant expenditures limited to $10,000.

Other Funding Sources of Project (list each source and dollar amount separately):
Regular donors, including Hand 2 Hand Giving donors, provide additional support by donating specific items needed to fill gaps in children's bags. Contributions vary according to current needs and donor participation; no fixed dollar amount is committed to this project. These donations complement grant-funded purchases when appropriate items are available.

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

Since these are one-time dollars, how will the Project be sustained moving forward:
HFTR plans to sustain the Standing in the Gap Fund through ongoing individual donations, targeted fundraising, business and community contributions, and future grant requests. Donated inventory will continue to meet needs whenever appropriate, reserving purchase funds for unavailable or specialized essentials. Monthly spending and service data will guide fundraising goals and demonstrate the value of continued support.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

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

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

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

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

Printed Name:
Taylor G. Thorpe, Board President, Honey from the Rock

Signature:	**Date:**
Taylor G. Thorpe	October 6, 2026

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

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0314

Sponsored by: **Councilmember Sweeney** Co-sponsored by: **Councilmembers Conwell, Turner, Jones, Schleper, Houser, Simon, Miller, Kelly & Casselberry**	**A Resolution** awarding a total sum, not to exceed $5,000, to the Cleveland Rowing Foundation for the purchase of rowing equipment from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

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

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

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

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

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

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of $5,000 to the Cleveland Rowing Foundation for the purchase of rowing equipment; and

WHEREAS, the Cleveland Rowing Foundation estimates approximately 150-300 people will be served annually through this award; and

WHEREAS, the Cleveland Rowing Foundation estimates the total cost of the project is $26,350; and

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

A. $14,100 from charitable contributions from individual donors;
B. $7,250 from CRF operations; and

WHEREAS, the Cleveland Rowing Foundation requested $5,000 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 $5,000 to the Cleveland Rowing 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 $5,000 to the Cleveland Rowing Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purchase of rowing equipment.

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

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

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

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

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

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

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Committee of the Whole

Additional Sponsorships Requested in Committee: November 16, 2026

Journal_____
_____, 20___

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

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): Cleveland Rowing Foundation	
Address of Requesting Entity: 1003 British Street, Cleveland Ohio 44113	
County Council District # of Requesting Entity: District 3, Martin J. Sweeney	
Address or Location of Project if Different than Requesting Entity: Same	
County Council District # of Address or Location of Project if Different than Requesting Entity: Same	
Contact Name of Person Filling out This Request: Sue Tyler President, Cleveland Rowing Foundation	
Contact Address if different than Requesting Entity: Same	
Email: president@clevelandrows.org	**Phone:** **216-308-4183**
Federal IRS Tax Exempt No.: 34-1606654	**Date:** **10/29/26**

PROJECT DESCRIPTION

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

Cleveland Rows Outreach Program
The Cleveland Rowing Foundation (CRF) requests a $5,000 grant to help secure rowing equipment that will expand community access to rowing on the Cuyahoga River. We seek to expand access to the Cuyahoga River for people and communities for whom river recreation was not readily available, affordable or even known.

We currently serve middle school and high school students through partnerships with CMSD and local non-profit organizations. The students learn rowing fundamentals, recreational water safety, teamwork and leadership, environmental stewardship, navigation and awareness of Cleveland's working river. For many students, this is their first experience on the Cuyahoga River.

The Cleveland Rowing Foundation's capacity is currently limited by available rowing equipment. To expand those successful efforts, CRF needs additional rowing equipment.

This request will help us purchase a new or gently used rowing shell (boat).

Project Start Date:	**Project End Date:**

IMPACT OF PROJECT:

Who will be served:

Middle and high school students and adults from underserved communities.

How many people will be served annually:

We have historically had between 150-300 participants annually in a combination of multiple day summer camps or single day experiences.

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

Yes. This grant will help continue expanding access to those who otherwise would not have access to the rive and rowing.

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

CRF has several community engagement grants to support our stated goal: “remove barriers to participation, foster maritime awareness and environmental stewardship, and ensure more people throughout Greater Cleveland have the opportunity to experience the Cuyahoga River firsthand”. This equipment funding will help expand our success with this goal.

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

Not applicable

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

We believe that increasing awareness of the Cuyahoga River will always benefit our community

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

The more people who have access to the river, the more participants we will have across all socio-economic groups. We believe that increasing access to this regional access benefits all who participate.

FINANCIAL INFORMATION:

Total Budget of Project:

$26,350

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

- **Charitable contributions from individual donors $14,100**
- **CRF operations $7,250**

Total amount requested of County Council American Resource Act Dollars:

$5,000

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

Since this is a capital request, once the item is purchased, we have the resources to maintain and operate going forward.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

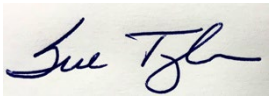
I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

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

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

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

Printed Name: Sue Tyler

Signature:	**Date:10/30/26**
	

Additional Documents

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

CRF Cleveland Rows Community Impact Report
CRF COI Issued to
BWC Wage Report
CRF W9
Annual Non-Competitive Bid Contract Statement
Independent Contractor Worker Acknowledgement

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0303

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

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

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

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

WHEREAS, on October 7, 2026, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through N) and recommended to County Council the formal adoption and implementation of the attached changes; and

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

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

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

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

Proposed New Classifications:

Exhibit A: Class Title: *Administrator 1, Performance Improvement*
Number: 13401
Pay Grade: 16A/Exempt

Exhibit B: Class Title: *Planning Data Scientist*
Number: 21101
Pay Grade: 12A/Exempt

Exhibit C: Class Title: *Surveyor 1*
Number: 15211
Pay Grade: 9A/Exempt

Exhibit D: Class Title: *Treasury Systems Analyst*
Number: 16111
Pay Grade: 11B/Exempt

Proposed Revised Classifications:

Exhibit E: Class Title: *Building Rehabilitation Specialist*
Class Number: 19011
Pay Grade: 8A/Non-Exempt
* PRC routine maintenance. Classification last revised in 2022. Changes were made to essential functions, and language and formatting. A minimum qualifications table was added. No change to FLSA. Pay grade increased from 7A to 8A.

Exhibit F: Class Title: *Business Services Assistant*
Class Number: 10241
Pay Grade: 6A/Non-Exempt
* PRC routine maintenance. Classification last revised in 2022. Changes were made to classification function, essential functions, and language and formatting. A minimum qualifications table was added. No change to FLSA status. Pay grade increased from 5A to
6A.

Exhibit G: Class Title: *Manager, Planning Services*
Class Number: 21074
Pay Grade: 16A/Exempt
* Update due to PRC Routine Maintenance. Last updated in 2022. Changes were made to the essential job functions and language and formatting. A technology requirements and minimum qualifications equivalency table were added. Pay grade increased from 15A to 16A. No change to FLSA status.

Exhibit H: Class Title: *Planner*
Class Number: 20171
Pay Grade: 9A/Exempt
* Update due to PRC Routine Maintenance. Last updated in 2022. Changes were made to the classification function, distinguishing characteristics, essential job functions and

language and formatting. A technology requirements and minimum qualifications equivalency table were added. Pay grade increased from 8A to 9A. No change to FLSA status.

Exhibit I: Class Title: *Planning Initiatives Specialist*
Class Number: 21091
Pay Grade: 12A/Exempt
* Update due to PRC Routine Maintenance. Last updated in 2022. Changes were made to the essential job functions and language and formatting. A minimum qualifications equivalency table was added. Pay grade increased from 11A to 12A. No change to FLSA status.

Exhibit J: Class Title: *Principal Planner*
Class Number: 21073
Pay Grade: 14A/Exempt
* Update due to PRC Routine Maintenance. Last updated in 2022. Changes were made to the classification function, distinguishing characteristics, essential job functions and language and formatting. A technology requirements section was added. Pay grade increased from 13A to 14A. No change to FLSA status.

Exhibit K: Class Title: *Senior Planner*
Class Number: 21072
Pay Grade: 12A/Exempt
* Update due to PRC Routine Maintenance. Last updated in 2022. Changes were made to the classification function, distinguishing characteristics, essential job functions and language and formatting. A technology requirements and minimum qualifications equivalency table were added. Pay grade increased from 11A to 12A. No change to FLSA status.

Exhibit L: Class Title: *Supervisor, Building Rehabilitation Specialist*
Class Number: 19012
Pay Grade: 11A/Exempt
* PRC routine maintenance. Classification last revised in 2022. Changes were made to essential functions, and language and formatting. A minimum qualifications table was added. No change to FLSA. Pay grade increased from 10A to 11A.

Exhibit M: Class Title: *Supervisor, Investigation*
Class Number: 19022
Pay Grade: 12A/Exempt

* Update as part of PRC Routine Maintenance. Last updated in 2022. Changes were made to the essential job functions and language and formatting. Pay grade increased from 11A to 12A. No change to FLSA status.

Exhibit N: Class Title: *Supervisor, Maintenance*
Class Number: 15141
Pay Grade: 11A/Exempt
* PRC routine maintenance. Classification last revised in 2020. Changes were made to essential functions, and language and formatting. A minimum qualifications table and technology section was added. No change to FLSA. Pay grade increased from 10A to 11A.

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

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

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

Yeas:

Nays:

County Council President	Date
County Executive	Date
Clerk of Council	Date

First Reading/Referred to Committee: October 27, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0348

Sponsored by: **County Executive Ronayne/Fiscal Officer/Office of Budget and Management**	**A Resolution** amending the 2026/2027 Biennial Operating Budget for 2026 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, on December 9, 2025, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2026/2027 (Resolution No. R2025-0293) establishing the 2026/2027 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2026 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 2026/2027 Biennial Operating Budget for 2026 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts			**Journal Nos.**
A. 2285 – Other Judicial			**BA2628097**
PD285120 – Pub Defend Oth Judicial Grants			
Personnel Services	$	1,500.00	
Other Expenditures	$	12,600.00	

The Public Defender's Office requests appropriations of $14,100 for Year 1 of the Family Intervention Representation and Services Team Program. The performance period is October 1, 2026 through June 30, 2027. The grant will be used to provide high-quality legal representation and supportive resources for families involved in the Ohio child welfare system. The grant was approved by the Board of Control via ION2026-126 on November 2, 2026. The funding source is the Ohio Access to Justice Foundation. There is no cash match required.

B. 2280 – Other Health and Safety **BA2628099**
JC280100 – Juvenile Court Legal
Personnel Services $ 11,879.62

2280 – Other Health and Safety
JC280105 – Juvenile Court Probation
Personnel Services $ 141,691.19

2280 – Other Health and Safety
JC280110 – Juvenile Court Detention Services
Personnel Services $ 24,836.39

2280 – Other Health and Safety
JC280120 – Juvenile Court Intervention Services
Personnel Services $ 12,387.62

The Juvenile Court requests an appropriation increase of $190,794.82 to facilitate a 1.5% lump sum one-time payment to eligible staff. This lump sum payment will be funded by the Court's Title IV-E special revenue fund. A corresponding cash transfer from the special revenue fund is in Section 3. The funding source is Juvenile Court's Title IV-E special revenue fund which has a current cash balance in the Title IV-E fund is $1,436,764. Revenues for this fund are generated from federal Title IV-E reimbursements from the State of Ohio.

C. 2285 – Other Judicial **BA2631384**
SH285185 – Commissary Fund
Other Expenditures $ 35,000.00

The Sheriff's Department requests an appropriation increase of $35,000 to cover the remaining year expenses for the Keefe contract. The funding source is the Commissary Fund which has a current cash balance of $1,278,383. Revenues for this fund are generated from Commissary purchases.

D. 4625 – New Correction Center Campus **BA2626434**

PW625100 – Correction Center Campus
Other Expenditures $ 78,422,463.00

The Office of Budget and Management, on behalf of Public Works, requests an appropriation increase of $78,422,463 for Central Services Campus construction invoices expected through December 2026. The funding source is bond proceeds issued for the Central Services Campus.

E. 3500 – Debt Service **BA2626435**
FS500190 – 2026 New County Jail Bonds
Other Expenditures $ 20,093,823.82

The Office of Budget and Management requests an appropriation increase of $20,093,823.82. These appropriations are needed to record Central Services Campus bond issuance costs ($2,523,823.82) and Short-Term Jail Note proceeds ($17,570,000). The funding source is Debt Service Fund.

F. 2220 – Community Development **BA2634526**
DV220175 – Brownfield Grants
Other Expenditures $ (339.00)

The Department of Development requests an appropriation decrease of $339.00 for the 2008 US EPA Grant during the period of January 1, 2026, through December 31, 2026. The funding source is the US Environmental Protection Agency. There is no cash match required. The decrease is requested to prepare the grant for closure.

SECTION 2. That the 2026/2027 Biennial Operating Budget for 2026 be amended to provide for the following appropriation transfers:

Fund Nos./Budget Accounts **Journal Nos.**

A. FROM: 1100 – General Fund **BA2623358**
VC100100 – Veterans Service Commission
Personnel Services $ 200,000.00

TO: 1100 – General Fund
VC100100 – Domestic Relations
Other Expenditures $ 200,000.00

The Veterans Service Commission requests an appropriation transfer of $200,000 to realign the budget for expenses expected to post through December 31, 2026. This transfer was approved by the Veterans Service Commission Board via Resolution 2026-01 on December 10, 2025. The funding source is the General Fund.

B. FROM: 1100 – General Fund **BA2628094**
FS100400 – Municipal Courts
Personnel Services $ 500,000.00

TO: 1100 – General Fund
FS100400 – Municipal Courts
Other Expenditures $ 500,000.00

The Office of Budget and Management, on behalf of the Fiscal Office, is requesting an appropriation transfer of $500,000 to realign the budget for assigned counsel costs expected to post through December 31, 2026. The funding source is General Fund.

C. FROM: 2260 – Human Services **BA2629641**
HS260130 – Office of the Director
Personnel Services $ 181,832.00

TO: 2260 – Human Services
HS260145 – Direct Services
Personnel Services $ 181,832.00

The Department of Health and Human Services – Division of Children and Family Services requests an appropriation transfer of $181,832 to realign the budget for expenses expected to post through December 31, 2026. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

D. FROM: 4605 – Road Capital Projects **BA2634522**
PW605100 – ODOT-LPA
Personnel Services $ 59,685.69

TO: 4605 – Motor Vehicle Gas Tax
PW605100 – ODOT-LPA
Other Expenditures $ 59,685.69

The Department of Public Works - Road & Bridge division requests an appropriation transfer of $59,685.69 from Capital Outlay to Personnel Services for salary expenditures expected to post through December 31, 2026. The funding source is the Motor Vehicle License & Gas Tax fund.

SECTION 3. That the 2026/2027 Biennial Operating Budget for 2026 be amended to provide for the following cash transfers between County funds and if any specific appropriation is necessary to effectuate this transfer, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit and process the appropriation increase transfers:

Fund Nos./Budget Accounts			**Journal Nos.**
A. FROM: 2255 – Health and Human Services Levy			**CT2623337**
FS255105 – HHS Levy 4.8 Subsidies (2024)			
Trans Out – Transfer Out	$	1,541,668.50	
2257 – HHS Levy 4.7			
FS257110 – HHS Levy 4.7 Subsidies			
Trans Out – Transfer Out	$	1,541,668.50	
TO: 2200 – ADAMHS			
AB200100 – ADAMHS			
Trans In – Transfer In	$	3,083,337.00	

The Office of Budget and Management requests a cash transfer of $3,083,337 for the ADAMHS Board subsidy from the Health and Human Services Levy for December 2026. This is the twelfth of twelve transfers in 2026 approved by the subsidy agreement (execution version 11.21.2023). The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

B. FROM: 2285 – Other Judicial			**CT2628101**
JC285105 – Title IV-E Administration			
Trans Out – Transfer Out	$	683,019.72	
TO: 1100 – General Fund			
JC100100 – JC Administration			
Trans In – Transfer In	$	492,224.90	
2280 – Other Health and Safety			
JC280100 – Juvenile Court Legal			
Trans In – Transfer In	$	190,794.82	

The Juvenile Court requests a cash transfer of $683,019.72 to facilitate a one-time 1.5% lump sum payment to eligible staff. The funding source is the Juvenile Court Administration Title IV-E Fund.

C. FROM: 2270 – Motor Vehicle Gas Tax			**CT2634524**
PW270205 – R&B Registration Tax-$7.50			
Other Expenditures		$11,236.00	
TO: 4605 – Motor Vehicle Gas Tax			
PW605100 – ODOT-LPA			
Other Expenditures		$11,236.00	

The department of Public Works - Division of Road and Bridge is requesting a Cash Transfer of $11,236 to close out the Pedestrian Bridge project. The funding source is the Motor Vehicle Gas Tax fund.

D. FROM: 3500 – Debt Service **CT2626437**
FS500185 – New Jail Campus Note
Trans Out – Transfer Out $ 3,720.00

TO: 4600 – Capital Projects
PW600125 – New CC Corrections Center
Trans In – Transfer In $ 3,720.00

The Office of Budget and Management requests a cash transfer of $3,720 to cover expenses expected to post through December 31, 2026. The funding source is Debt Service.

E. FROM: 1100 – General Fund **CT2626439**
FS100350 – General Fd Operating Subsidies
Trans Out – Transfer Out $ 879,576.00

TO: 2280 – Other Health and Safety
PJ280100 – Emergency Management
Trans In – Transfer In $ 879,576.00

The Office of Budget and Management requests a cash transfer of $879,576 for the annual subsidy to Public Safety and Justice Services Emergency Management Services. The funding source is the General Fund.

F. FROM: 1100 – General Fund **CT2626440**
FS100350 – General Fd Operating Subsidies
Trans Out – Transfer Out $ 4,200,000.00

TO: 4600 – Capital Projects
PW600100 – Facility Capital Projects
Trans In – Transfer In $ 4,200,000.00

The Office of Budget and Management requests a cash transfer of $4,200,000 for the annual subsidy to support the operations of the Facilities Capital Improvements Fund. The funding source is the General Fund.

G. FROM: 1100 – General Fund **CT2626441**
FS100350 – General Fd Operating Subsidies
Trans Out – Transfer Out $ 4,000,000.00

TO: 4600 – Capital Projects
PW750100 – FAC-Building Services
Trans In – Transfer In $ 4,000,000.00

The Office of Budget and Management requests a cash transfer of $4,000,000 for the annual subsidy to support the operations of the Facilities Capital Improvements Fund. The funding source is the General Fund.

H. FROM: 1100 – General Fund **CT2626442**
FS100350 – General Fd Operating Subsidies
Trans Out – Transfer Out $ 175,000.00

TO: 4600 – Capital Projects
PW720100 – Public Utilities
Trans In – Transfer In $ 175,000.00

The Office of Budget and Management requests a cash transfer of $175,000 for the annual subsidy to support the operations of the Facilities Capital Improvements Fund. The funding source is the General Fund.

I. FROM: 1100 – General Fund **CT2626443**
FS100350 – General Fd Operating Subsidies
Trans Out – Transfer Out $ 1,200,000.00

TO: 3500 – Debt Service
FS500180
Trans In – Transfer In $ 1,200,000.00

The Office of Budget and Management requests a cash transfer of $1,200,000 for the annual subsidy to support debt service. The funding source is the General Fund.

J. FROM: 1100 – General Fund **CT2626445**
FS100350 – General Fd Operating Subsidies
Trans Out – Transfer Out $ 1,902,000.00

TO: 2280 – Other Health and Safety
PW280100 – Dog & Kennel
Trans In – Transfer In $ 1,902,000.00

The Department of Public Works – Dog Kennel requests a cash transfer of $1,902,000 for operating expenses through December 31, 2025. The funding source is the General Fund.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

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

Journal_____
_____, 20___

To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: November 17, 2026

Re: Fiscal Agenda – 11/24/2026

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

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The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **November 24, 2026**. The requested fiscal items are necessary to reconcile the originally adopted 2026 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 Defender	$14,100.00	A	Grant – No General/HHS Levy Fund Impact	Appropriation Increase
Juvenile Court	$190,794.82	B	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Sheriff's Department	$35,000.00	C	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase

Public Works	$78,422,463.00	D	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Fiscal Office	$20,093,823.82	E	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Department of Development	$(339.00)	F	Grant – No General/HHS Levy Fund Impact	Appropriation Decrease

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
Veterans Service Commission	$200,000.00	A	General Fund	Appropriation Transfer
Fiscal Office	$500,000.00	B	General Fund	Appropriation Transfer
HHS – Children and Family Services	$181,832.00	C	HHS Levy	Appropriation Transfer
Public Works	$59,685.69	D	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Transfer

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

Department	Amount Requested	Item	Funding Source	Purpose
ADAMHS	$3,083,337.00	A	HHS Levy	Cash Transfer
Juvenile Court	$683,019.72	B	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer
Public Works	$11,236.00	C	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer
Fiscal Office	$3,720.00	D	Special Revenue – No General/HHS Levy Fund Impact	Cash Transfer
Fiscal Office	$879,576.00	E	General Fund	Cash Transfer
Fiscal Office	$4,200,000.00	F	General Fund	Cash Transfer
Fiscal Office	$4,000,000.00	G	General Fund	Cash Transfer
Fiscal Office	$175,000.00	H	General Fund	Cash Transfer

Fiscal Office	$1,200,000.00	I	General Fund	Cash Transfer
Fiscal Office	$1,902,000.00	J	General Fund	Cash Transfer

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0349

Sponsored by: **County Executive Ronayne/Fiscal Officer/Office of Budget and Management**	**A Resolution** amending the 2026/2027 Biennial Operating Budget for 2026 by providing additional fiscal appropriations from the General Fund and Health and Human Services Levies, to meet the budgetary needs of various County departments; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, on December 9, 2025, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2026/2027 (Resolution No. R2025-0293) establishing the 2026/2027 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2026 to reflect budgetary funding increases, 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 2026/2027 Biennial Operating Budget for 2026 be amended to provide for the following additional appropriation increases:

Fund Nos./Budget Accounts			**Journal Nos.**
A. 2280 – Other Health and Safety			**BA2628083**
JC280105 – Juvenile Court Probation			
Personnel Services	$	1,150,000.00	
Other Expenditures	$	820,000.00	
2280 – Other Health and Safety			
JC280110 – Juvenile Court Detention Services			
Personnel Services	$	160,000.00	

Other Expenditures	$	60,000.00

The Office of Budget Management, on behalf of Juvenile Court, requests an appropriation increase of $2,190,000 to cover personnel and controlled costs expected to post through December 31, 2026. The funding source is the Health and Human Service Levy Fund.

B. 1100 – General Fund **BA2628098**

JC100100 – JC Administration		
Personnel Services	$	72,746.98
1100 – General Fund		
JC100105 – Legal		
Personnel Services	$	150,212.90
1100 – General Fund		
JC100110 – Child Support		
Personnel Services	$	55,810.66
1100 – General Fund		
JC100115 – Detention Center		
Personnel Services	$	213,454.36

The Juvenile Court requests an appropriation increase of $492,224.90 to facilitate a 1.5% lump sum one-time payment to eligible staff. This lump sum payment will be funded by the Court's Title IV-E special revenue fund. A corresponding cash transfer from the special revenue fund to the General Fund is in Section 3 of the Special Revenue Fund Fiscal Agenda. The funding source is Juvenile Court's Title IV-E special revenue fund. The current cash balance is $1,436,763.81. Revenues for this fund are generated from federal Title IV-E reimbursements from the State of Ohio.

C. 1100 – General Fund **BA2631361**

PB100100 – Probate Court		
Other Expenditures	$	50,000.00

The Office of Budget and Management, on behalf of the Probate Court, requests an appropriation increase of $50,000 to cover assigned counsel expenses expected to post through December 31, 2026. The funding source is the General Fund.

D. 2280 – Other Health and Safety **BA2629639**

HS280135 – Human Services Other		
Other Expenditures	$	85,784.77

The Office of Budget and Management, on behalf of the Department of Health and Human Services, requests an appropriation increase of $85,784.77 to cover MetroHealth Lince of Credit fees for 2026. The funding sources are the 4.7 and 4.8 Health and Human Services Levies.

E. 1100 – General Fund **BA2626436**
FS100900 – Non-Departmental Rev/Exp
Other Expenditures $ 948,499.68

The Office of Budget and Management requests an appropriation increase of $948,499.68 for the Fiscal Officer fees and sales tax collection fees expected to post through December 31, 2026. The funding source is General Fund.

F. 2275 – Other Community Development **BA2634527**
PC275100 – Planning-Special Projects
Other Expenditures $ (123,013.46)

The County Planning requests an appropriation decrease of $123,013.46 from unused/forfeited contract balances awarded under Program Year 5 of the annual subsidy to support the Healthy Urban Tree Canopy (HUTC) program per R2024-0209; CT2414985. The funding source was the General Fund.

SECTION 2. That the 2026/2027 Biennial Operating Budget for 2026 be amended to provide for the following appropriation transfers:

N/A

SECTION 3. That the 2026/2027 Biennial Operating Budget for 2026 be amended to provide for the following cash transfers between County funds and if any specific appropriation is necessary to effectuate this transfer, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit and process the appropriation increase transfers:

N/A

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

disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

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

Journal_____
_____, 20___

To: Andria Richardson, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: November 17, 2026

Re: Fiscal Agenda – 11/28/2026

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

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The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **November 24, 2026**. The requested fiscal items are necessary to reconcile the originally adopted 2025 budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases to the General Fund

Additional Appropriation Summary – Additional General Fund and Health and Human Services Levy 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
Juvenile Court	$2,190,000.00	A	HHS Levy	Appropriation Increase
Juvenile Court	$492,224.90	B	General Fund	Appropriation Increase
Probate Court	$50,000.00	C	General Fund	Appropriation Increase
Office of Budget and Management	$85,784.77	D	HHS Levy	Appropriation Increase
Office of Budget and Management	$948,499.68	E	General Fund	Appropriation Increase

County Planning Commission	$(123,013.46)	F	General Fund	Appropriation Decrease

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0350

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Rev. Dr. Napoleon J. Harris to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Ohio Revised Code Chapter 340 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

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

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

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

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

WHEREAS, the County Executive has nominated Rev. Dr. Napoleon J. Harris (replacing Omar Kurdi) to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Rev. Dr. Napoleon J. Harris (replacing Omar Kurdi) to serve on the Alcohol, Drug Addiction and Mental Health Services Board for an unexpired term ending 6/30/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0351

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Kirk Zehnder to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2026 - 6/30/2030; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Ohio Revised Code Chapter 340 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

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

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

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

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

WHEREAS, the County Executive has nominated Kirk Zehnder (replacing Dr. Greogory Boehm) to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2026 - 6/30/2030.

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 Kirk Zehnder (replacing Dr. Greogory Boehm) to serve on the Alcohol, Drug Addiction and Mental Health Services Board for the term 7/1/2026 - 6/30/2030.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0352

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2027 – 12/31/2030; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to "provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, board, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services"; and

WHEREAS, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County through November 5, 2019, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; and

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

WHEREAS, the County Executive has nominated Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2027 – 12/31/2030.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2027 – 12/31/2030.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0353

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Ashley Morrissey to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for an unexpired term ending 12/31/2027; 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, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the Cuyahoga County 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 Ashley Morrissey to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for an unexpired term ending 12/31/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Ashley Morrissey to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for an unexpired term ending 12/31/2027.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0354

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Melissa A. Winberry to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; 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, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the Cuyahoga County 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 Melissa A. Winberry (replacing Lisa Weitzman) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Melissa A. Winberry (replacing Lisa Weitzman) to

serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0355

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Lisa S. Weitzman to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 1/1/2029; 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, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the Cuyahoga County 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 Lisa S. Weitzman to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 1/1/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Lisa S. Weitzman to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 1/1/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0356

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Emma Messett to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; 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, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the Cuyahoga County 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 Emma Messett (replacing Julie Johnson) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Emma Messett to (replacing Julie Johnson) serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0357

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Lily Mann to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; 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, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the Cuyahoga County 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 Lily Mann (replacing Yvonka Hall) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Lily Mann (replacing Yvonka Hall) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0358

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Tamikka James-Haygood to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; 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, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the Cuyahoga County 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 Tamikka James-Haygood to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Tamikka James-Haygood to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0359

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of William A. Hebble to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; 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, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the Cuyahoga County 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 William A. Hebble (replacing Benjamin Goodwin) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of William A. Hebble (replacing Benjamin Goodwin) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0360

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Beth Glas to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; 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, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the Cuyahoga County 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 Beth Glas (replacing Shannon Monyak) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Beth Glas (replacing Shannon Monyak) to serve on the

Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0361

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Ann Conn to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; 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, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the Cuyahoga County 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 Ann Conn (replacing Yuvette Bozman) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Ann Conn (replacing Yuvette Bozman) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0362

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Jo Elle Barath to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; 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, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the Cuyahoga County 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 Jo Elle Barath (replacing Janet Keeler) to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Jo Elle Barath (replacing Janet Keeler) to serve on the

Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0363

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's reappointment of Ronnettea Williams to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; 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, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the Cuyahoga County 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 Ronnettea Williams to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Ronnettea Williams to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0364

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's reappointment of Robert E. Eckardt to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029; 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, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the Cuyahoga County 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 Robert E. Eckardt to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Robert E. Eckardt to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0365

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Shannon Monyak to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Ohio Revised Code Chapter 173.011 provides for the designation of a private nonprofit entity as an "area agency on aging" to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging ("WRAAA") is a private nonprofit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State's public aging network; and

WHEREAS, the Western Reserve Area on Aging Board of Trustees is composed of twenty-one (21) members who serve three (3) year terms; and

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

WHEREAS, the County Executive has nominated Shannon Monyak (replacing Sam Thomas) to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment Shannon Monyak (replacing Sam Thomas) to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

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

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0366

Sponsored by: **County Executive Ronayne/Department of Public Works**	**A Resolution** authorizing an amendment to Revenue Generating Agreement No. 50 with City of Cleveland to lease space located at 1300 Ontario Street, Cleveland, Ohio for use by Cleveland Police Headquarters for the period 10/2/2018 - 10/1/2026 to extend the time period to 12/31/2027, to reduce the amount of leased space, to amend various lease terms, and for additional revenue in the anticipated amount of $1,504,113.25, effective upon signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works recommends an amendment to Revenue Generating Agreement No. 50 with City of Cleveland to lease space located at 1300 Ontario Street, Cleveland, Ohio for use by Cleveland Police Headquarters for the period 10/2/2018 - 10/1/2026 to extend the time period to 12/31/2027, to reduce the amount of leased space, to amend various lease terms, and for additional revenue in the anticipated amount of $1,504,113.25, effective upon signatures of all parties; and

WHEREAS, this amendment extends the term of the lease until 12/31/2027 and effective 1/1/2027 the leased space reduce from 114,500 square feet to 37,574 square feet leased at $20.50 per square foot while retaining the 7,557 square feet of shared gym space leased at $11.00 per square foot for a total of 45,131 square feet, plus 23 parking spaces at $125 each per month; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Revenue Generating Agreement No. 50 with City of Cleveland to

lease space located at 1300 Ontario Street, Cleveland, Ohio for use by Cleveland Police Headquarters for the period 10/2/2018 - 10/1/2026 to extend the time period to 12/31/2027, to reduce the amount of leased space, to amend various lease terms, and for additional revenue in the anticipated amount of $1,504,113.25, effective upon signatures of all parties.

SECTION 2. That the County Executive is authorized to execute the amendment to Agreement No. 50 and all other documents consistent with this Resolution. 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	8th Amendment Lease Agreement between Cuyahoga County and City of Cleveland for the City's lease of space at the Cleveland Police Department, 1300 Ontario Street, Cleveland, Ohio for the period 10/2/2018 – 10/1/2024 extending to 12/31/2027 to lease approximately 125,774 sq/ft @ $20.50 per sq/ft, 7,557 sq/ft gym space @ $11.00 per sq/ft, and 23 parking spaces @ $125 each per mo. for a total of $1,504,113.25 plus utilities.
Department or Agency Name	Department of Public Works
Requested Action	☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☒ Revenue Generating ☐ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	N/A	City of Cleveland	10/2/18 – 10/1/19	$1,576,148.50	9/26/2017	R2017-0103
(A-1)	50	City of Cleveland	10/2/19 – 10/1/20	$1,777,487.00	1/28/2020	R2020-0010
(A-2)	50	City of Cleveland	10/2/20 – 10/1/21	$2,016,430.56	12/08/2020	R2020-0263
(A-3)	50	City of Cleveland	10/2/21 – 10/1/22	$2,280,012.00	11/23/2021	R2021-0252
(A-4)	50	City of Cleveland	10/2/22 – 10/1/23	$2,371,164.00	10/25/2022	R2022-0368
(A-5)	50	City of Cleveland	10/2/23 – 10/1/24	$2,307,513.00	10/18/2023	R2023-0273
(A-6)	50	City of Cleveland	10/2/24 – 10/1/25	$2,685,075.50	11/12/2024	R2024-0373
(A-7)	50	City of Cleveland	10/2/25 – 10/1/26	$2,685,075.50	11/12/2025	R2025-0305
(A-8)	50	City of Cleveland	10/2/26 – 12/31/2027	$1,504,113.25	Pending	Pending

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

This is the 8th Amendment to the Lease Agreement between Cuyahoga County and the City of Cleveland for the City's lease of space at 1300 Ontario Street, Cleveland, Ohio. The amendment extends the lease to December 31, 2027, with the option to extend the lease for one month on the same terms and conditions. Through December 31, 2026, the City will lease 114,500 square feet at $20.50/SF and 7,557 square feet of shared gymnasium space at $11.00/SF. Effective January 1, 2027, the leased premises will be reduced to 37,574 square feet at $20.50/SF and 7,557 square feet of shared gymnasium space at $11.00/SF, for a total of 45,131 square feet. The City will also lease 23 parking spaces (12 for Public Safety and 11 for SWAT tactical/Medical equipment vans) at $125 per space per month and pay additional rent, which is the City's proportionate share of its utilities consumed.

CPD must vacate Floor 3 as part of the revised premises, vacate Floors 7 and 9 by March 31, 2027, and consolidate its remaining operations on Floor 8, except for its existing shared gym use on Floor 5. The City may terminate all or part of the leased premises upon 90 days' written notice. Any partial termination must involve a logical, divisible portion acceptable to the County.

The 3,717-square-foot Municipal Court IT area is excluded from the City's lease and is being handled under a separate agreement.

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

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

Project Goals, Outcomes or Purpose (list 3):
The goal of this project is to continue to lease space for the Police Headquarters, while reducing their overall footprint. The outcome of the project is that the County will lease space to the City of Cleveland so that they may continue to operate a welcoming, safe space. The purpose of the project is to provide a more streamlined and centralized entry point for the Police Department and other supportive service.

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: City of Cleveland 601 Lakeside Avenue Cleveland, OH 44114	Owner, executive director, other (specify): Director & Commissioner of Real Estate, Mayor's Office
City of Cleveland	James DeRose and Susan DeGennaro
Vendor Council District: 7	Project Council District: 7
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	**NON-COMPETITIVE PROCUREMENT**
RQ# _____ (Insert RQ# for formal/informal items, as applicable) ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. This is an amendment to an existing contract that began 10/2/2018. Please see Justification for additional information.
The total value of the solicitation:	☒ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date

	☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☐ Government Purchase
	☒ Alternative Procurement Process
How did pricing compare among bids received?	☒ Contract Amendment - (list original procurement) Revenue Generating
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☐ No ☐ Yes If yes, list date of TAC approval and answer the questions below.	
List date of TAC approval	Date:
☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☐ No ☐ Yes.	
Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain.	

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. Revenue Generating
Is funding for this included in the approved budget? ☐ Yes ☒ No (if "no" please explain): The project is entirely revenue generating to the County, no expenditure of funds is required.
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit.
Payment Schedule: ☐ Invoiced ☒ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Per amendment terms – Accounting unit PW750100 base rent account number 42315 and parking rent 42120 DPW invoices

Provide status of project.
Is contract/purchase late ☐ No ☒ Yes, In the fields below provide reason for late and timeline of late submission
Reason: The City prolonged the renewal process due to additional language that was needed to address their upcoming move, reduction in square footage, timing and information on their proportional share of the utility costs.

Timeline	
Project/Procurement Start Date (date your team started working on this item):	06/23/2026
Date documents were requested from vendor:	07/01/2026
Date of insurance approval from risk manager:	10/27/2026
Date Department of Law approved Contract:	10/15/2026
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: **The Contract Evaluation document on the Procurement website is out of date. Document would not upload into Infor.**	
If late, have services begun? ☐ No ☒ Yes (if yes, please explain) This is on ongoing lease for space.	
Have payments been made? ☒ No ☐ Yes (if yes, please explain) The City is behind on making rent payments to the County. The City still owes August and September 2025 payments.	

HISTORY (see instructions): See chart

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

Department of Purchasing – Required Documents Checklist

Upload as "word" document in OnBase Document Management

RQ# (if applicable)	n/a
PO Code	n/a
CM Contract #	50

Late Submittal Required:	Yes ☒	No ☒
Why is the contract being submitted late?	Per department justification: The City of Cleveland was slow to respond to the County during the negotiation process of the amendment lease terms. The City's internal approval process delayed approval of County required changes.	
What is being done to prevent this from reoccurring?	Per department justification: The County will continue to request compliance from the City Of Cleveland	

TAC Approval/Request Item?	Yes ☐	No ☒

Contract Amendments Reviewed by Purchasing				
			Department Initials	**Purchasing**
Briefing Memo			JSF	Revised Attached
Justification Form			JSF	OK (revised attached 11/2/2026)
IG# Government			n/a	N/A (gov't)
Annual Non-Competitive Bid Contract Statement *(See Contracts Checklist Glossary on the intranet for form requirements).*	Date:		n/a	N/A
Debarment/Suspension Verified	Date:	10/27/2026	JSF	OK (corrected attached 10/28/2026)
Auditor's Findings	Date:	~~10/27/2026~~ Attempted by Jessica French on 10/27/2026 @ 10AM, 12PM and 1PM. Attempted to call Auditor's Office and left message but did not receive a response back.	~~JSF~~	See note
Independent Contractor (I.C.) Form	Date:		WAIVED BY LAW	N/A (gov't)
Cover - *Master contracts only*				OK
Contract Evaluation – *if required provide most recent CM history on contract history table (see pg 2)*			JSF	OK
TAC/CTO Approval or TAC Request Communication *(if required attach and identify relevant page # or meeting approval number)*			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	JSF
Matrix Law Screen shot	JSF
COI	WAIVED BY LAW
Workers' Compensation Insurance	WAIVED BY LAW
Original Executed Contract (containing insurance terms) & all executed amendments	JSF

~~CONTRACT SPENDING PLAN – REVENUE GENERATING~~

~~Time Period~~	~~Accounting Unit~~	~~Budget Edit Group~~	~~Activity Code~~	~~Amount~~
~~1/1/27-12/31/27~~	~~PW750100~~	~~42315/42120(parking)~~		~~$1,578,104.42~~
			~~TOTAL~~	~~$1,578,104.42~~

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

CE/AG# (if applicable)					
RQ# (if applicable)					
CM Contract #			50		
	Original Amount	**Amendment Amount (if applicable)**	**Original Time Period/Amended End Date**	**BOC/ Resolution Approval Date**	**BOC/ Resolution Approval #**
Original Amount	**$1,576,148.50**		**10/1/2018-10/1/2019**	**9/26/2017**	**R2017-0103**
Prior Amendment Amounts (list separately) (A-#)					
A-1		**$1,777,487.00**	**10/1/2020**	**1/28/2020**	**R2020-0010**
A-2		**$2,016,430.56**	**10/1/2021**	**12/08/2020**	**R2020-0263**
A-3		**$2,280,012.00**	**10/1/2022**	**11/23/2021**	**R2021-0252**
A-4		**$2,371,164.00**	**10/1/2023**	**10/25/2022**	**R2022-0368**
A-5		**$2,307,513.00**	**10/1/2024**	**10/10/2023**	**R2023-0273**
A-6		**$2,685,075.50**	**10/1/2025**	**11/12/2024**	**R2024-0373**
A-7		**$2,685,075.50**	**10/1/2026**	**11/12/2025**	**R2025-0305**
Pending Amendment		**~~$1,578,104.42~~** $1,504,113.25	**12/31/2027**	**Pending**	**Pending**
Total Amendments		**~~$17,700,861.98~~** $17,626,870.81			
Total Contract Amount		**~~$19,277,010.48~~** $19,203,029.31			

PURCHASING USE ONLY

Prior Resolutions:	R2025-0305, R2024-0373, R2023-0273, R2022-0368, R2021-0252, R2020-0263, R2020 0010, R2017-0103
Current CM#:	50
Vendor Name: *(if applicable include any fka, dba, or aka's)*	City of Cleveland, Ohio
Time Period:	10/2/2018-10/1/2026 EXT 12/31/2027, effective as of the latest date of signature of the Parties
Amount:	Additional $1,504,113.25mm (revenue-generating)
History/Contract Evaluation:	OK
Electronic Language:	☐ Yes If No, ☒ select box to indicate "WET" signature required
Purchasing Notes:	11/3/2026: It is the responsibility of the department to attach the Auditor Findings for Recovery into the contract once the Ohio Auditor website is back online. Department must upload the fully-executed amendment once all executions are completed. 11/2/2026: Purchasing calculations & department spreadsheet calculations are both $1,504,113.25; however, department revised justification & briefing memo do not match this amount – the information must match the submission. Attach revised justification and briefing memo. 10/29/2026: Per department's spreadsheet, the difference in my calculations through 12/31/2027 and their calculations, they are including a potential one month extension option, which would need a future amendment, but cannot be calculated as part of this amendment. The amendment amount can only go through the end of this amendment, not any potential option. Update amendment amount on briefing, justification or revise the amendment to include the additional month. 10/28/2026A: Debarment form date must be corrected. The revised amendment states 23 parking spaces, the revised justification states 12 parking spaces. The revised briefing memo has both 10/1/2027 and 12/31/2027 referenced as the new end date and has both 23 & 12 parking spaces referenced. Attach spreadsheet to verify calculations for amendment amount, as the justification and briefing memo have $1,578,104.42 plus utilities and that is not the amount I have calculated. 10/28/2026: Amendment signature page must use the current Interim Law Director information and the Cleveland law department cannot use the same name. Justification extension date does not match amendment and amount includes utilities but states plus utilities, also does not match # of parking spaces as outlined in amendment. Briefing memo must be corrected for current and extended time period, # of parking spaces differs from the contract, as well as the information regarding the renewal option – the information must match. Debarment form date must be corrected. Enter comment regarding who signed the justification. Attach revised checklist re: Auditor findings for Recovery, department to clearly document: Who attempted to complete the search, The date and time the attempt was made, and that the search could not be completed due to the Auditor of State website outage.
Purchasing Agents Initials and date of approval	OK, ssp 11/3/2026

CONTRACT EVALUATION FORM

Contractor	City of Cleveland				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	N/A- This is a revenue generating Lease for the Cleveland Police Headquarters Building				
RQ#					
Time Period of Original Contract	10/2/2018-10/1/2019 per R2017-0103, as amended				
Background Statement	Pursuant to R2017-0103, the County entered into a revenue generating lease agreement with the City of Cleveland to lease certain space for the Cleveland Police Headquarters at 1300 Ontario Street for the period of 10/2/2018 to 10/1/2019, amended through 10/01/2026.				
Service Description	This 8th Amendment extends the Term through 12/31/2027 for continued use by the Cleveland Division of Police at the Justice Center.				
Performance Indicators	This is a revenue generating lease agreement for the County.				
Actual Performance versus performance indicators (include statistics):	This is a revenue generating lease agreement for the County.				
Rating of Overall Performance of Contractor	**Superior**	**Above Average**	**Average**	**Below Average**	**Poor**
Select One (X)		X			
Justification of Rating	This is a revenue generating lease agreement for the County.				
Department Contact	Jessica Shamshoum-French				
User Department	Public Works				
Date	10/27/2026				

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0367

Sponsored by: **County Executive Ronayne/Department of Public Works**	**A Resolution** authorizing an agreement with City of Bedford Heights, Ohio in the amount not-to-exceed $521,659.00 for lease of space located at 5661 Perkins Road, Bedford Heights, for use by the Cuyahoga Emergency Communications Services (CECOMS) Division for various 911 dispatch operations, effective upon signatures of all parties or commencement date, whichever is later, for a period of 5 years; authorizing the County Executive to execute Agreement No. 6526 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works recommends entering into an agreement with City of Bedford Heights, Ohio in the amount not-to-exceed $521,659.00 for lease of space located at 5661 Perkins Road, Bedford Heights, for use by the Cuyahoga Emergency Communications Services (CECOMS) Division for various 911 dispatch operations, effective upon signatures of all parties or commencement date, whichever is later, for a period of 5 years; and

WHEREAS, the primary goal of this project is to make minimal improvements to the existing dispatch center to facilitate CECOMS occupancy and to allow CECOMS access to the dispatch floor and private offices for administrative staff; and

WHEREAS, this project is funded 100% Wireless 9-1-1 Government Assistance Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes entering into an agreement with City of Bedford Heights, Ohio in the amount not-to-exceed

$521,659.00 for lease of space located at 5661 Perkins Road, Bedford Heights, for use by the Cuyahoga Emergency Communications Services (CECOMS) Division for various 911 dispatch operations, effective upon signatures of all parties or commencement date whichever is later for a period of 5 years.

SECTION 2. That the County Executive is authorized to execute Agreement No. 6526 and all other documents consistent with said award and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____

Clerk of Council Date

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

Journal_____
_____, 20___

PURCHASE-RELATED TRANSACTIONS

Title	DPW; Bedford Hts.; Approval of 5 year Lease for CECOMS to occupy space within the Bedford Heights dispatch center.
Department or Agency Name	Department of Public Works
Requested Action	☐ Contract ☐ Agreement ☒ Lease ☐ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
O	CM 6526	City of Bedford Heights	effective upon signatures of all parties or commencement date which ever is later for a period of 5 years.	$521,659	pending	pending

Service/Item Description (include quantity if applicable). When submitting an amendment, address any changes to the time period of the agreement, reduction or addition of funds, changes to the existing scope of services, changes to service rates/costs, and retroactive applicability of the changes, if any.
This agreement will permit the Cuyahoga Emergency Communications Services (CECOMS) division under the Department of Public Safety & Justice Services (PSJS) to occupy space within the Bedford Heights dispatch center. The agreement provides for space occupancy as well as technology infrastructure that will allow CECOMS to operate efficiently and reliably.

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

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

Project Goals, Outcomes or Purpose (list 3): Bedford Heights will perform minimal improvements to their existing dispatch center to facilitate CECOMS occupancy - these improvements have been made; Bedford Heights will allow CECOMS to operate positions within the dispatch floor as well as private offices for administrative staff; Bedford Heights will permit CECOMS to house its technological infrastructure on premises.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.

Vendor Name and address:	Owner, executive director, other (specify):

Bedford Heights	Mayor
Vendor Council District:	Project Council District:
6	Whole County
If applicable provide the full address or list the municipality(ies) impacted by the project.	Whole County

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. Contracting with another political entity for 911 related services. *See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	☒ Government Purchase
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☐ Contract Amendment - (list original procurement)
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☐ No ☒ Yes If yes, list date of TAC approval and answer the questions below.

List date of TAC approval	Date: 11/2/2026

☐ Check if item on IT Standard List of approved purchase and provide date of TAC approval.
☐ Check if item is ERP related? ☒ No ☐ Yes.

Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain.

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% Wireless 9-1-1 Government Assistance Fund
Is funding for this included in the approved budget? ☒ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. PJ280105 55130
Payment Schedule: ☐ Invoiced ☐ Monthly ☒ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.	
Is contract/purchase late ☐ No ☐ Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)	
Have payments been made? ☐ No ☐ Yes (if yes, please explain)	

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

Department of Purchasing – Required Documents Checklist

Upload as "word" document in Infor

RQ# (if applicable)	
PO Code	GOVP
CM Contract #	6526

Late Submittal Required:	Yes ☐	No ☒
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC Approval/Request Item?	Yes ☐	No ☒

OTHER THAN FULL AND OPEN COMPETITION Government Purchase Reviewed by Purchasing				
			Department Initials	**Purchasing**
Briefing Memo			DS	Revised attached
Justification Form			DS	OK (revised attached 11/2/2026)
Debarment/Suspension Verified	Date:	10/27/2026	DS	OK
Auditor's Findings	Date:	10/27/2027*	DS/JNF/LW *see below	SEE NOTE
Vendor's Submission			N/A	SEE NOTE
Cover - *Master contracts only*			N/A	OK
Contract Evaluation – *if required provide most recent CM history on contract history table (see pg 2)*			N/A	N/A
TAC/CTO Approval or TAC Request Communication *(if required attach and identify relevant page # or meeting approval number)*			~~N/A~~	OK (2026-TAC-126, 11/2/2026)
Checklist Verification			DS/LW	OK

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

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

Reviewed by Law	
	Department Initials
Agreement/Contract and Exhibits	DS
Matrix Law Screen shot	LW
COI	LW
Workers' Compensation Insurance	LW

***Destiny Smith from DPJS, Jessica French & Lisa Willey from DPW all tried multiple times on 10/27/26 to check the Auditor's website, from office computers and cellphone browsers – we later found out the website is down due to international cyber attack. Lisa also tried calling the Auditor's**

office directly several times around 1:44pm on 10/27/26 and was not able to reach a person. Jessica then reached out to Paul Porter.

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Budget Edit Group	Activity Code	Amount
Commencement Date – 12/31/2026	PJ280105	Other expenditures		$0
~~1/1/2027 – 12/31/20287~~ 1/1/2027-12/31/2027	PJ280105	Other expenditures		$121,655.00
1/1/2028 – 12/31/2028	PJ280105	Other expenditures		$100,001
1/1/2029 – 12/31/2029	PJ280105	Other expenditures		$100,001
1/1/2030 – 12/31/2030	PJ280105	Other expenditures		$100,001
1/1/2031 – 5 years from Commencement	PJ280105	Other expenditures		$100,001
			TOTAL	$521,659.00

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

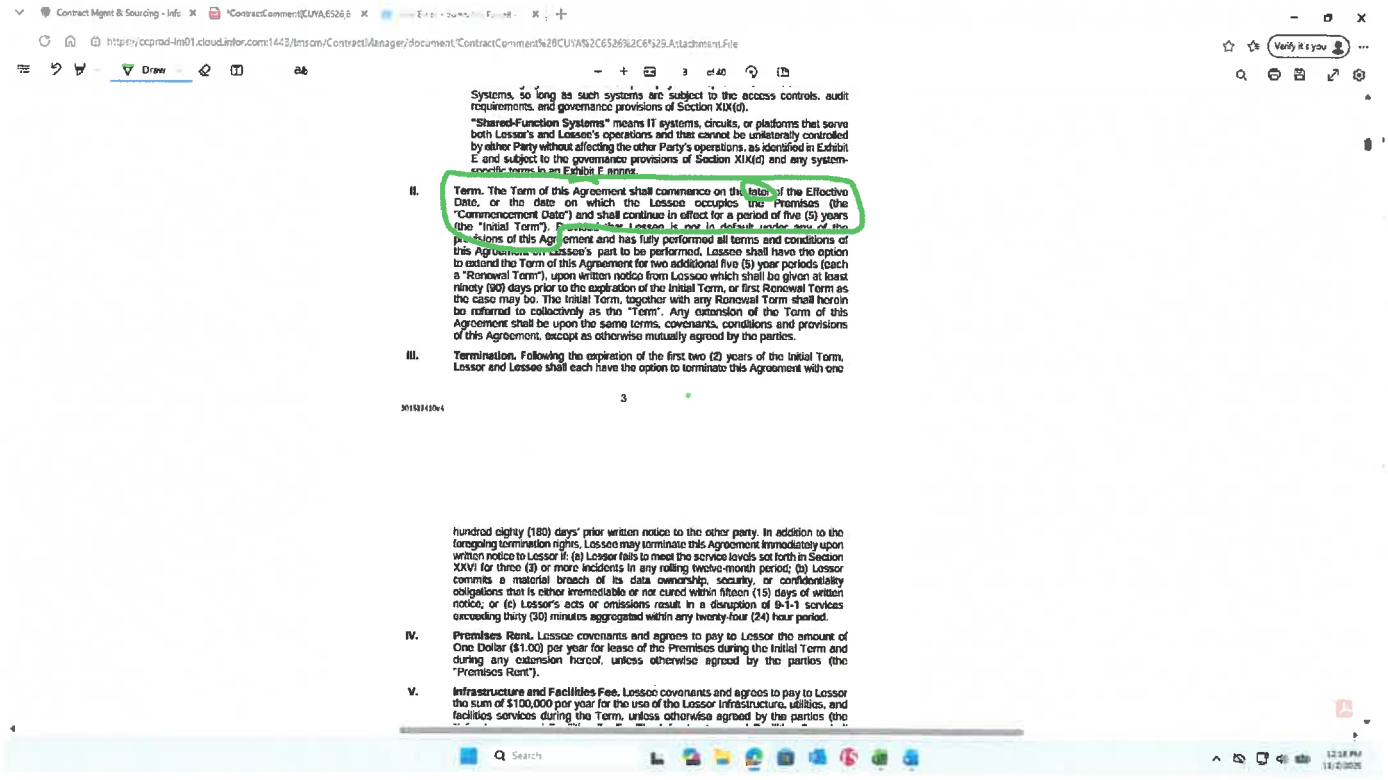
CE/AG# (if applicable)					
RQ# (if applicable)					
~~CM Contract #~~			~~6526~~		
	~~Original Amount~~	**~~Amendment Amount (if applicable)~~**	**Original Time Period/Amended End Date**	**BOC/ Resolution Approval Date**	**BOC/ Resolution Approval #**
~~Original Amount~~	~~$521,659.00~~		**~~Commencement Date – 12/31/2026~~**	**~~pending~~**	**~~pending~~**
~~Prior Amendment Amounts (list separately) (A-#)~~		**~~$~~**			
		~~$~~			
		~~$~~			
~~Pending Amendment~~		**~~$~~**			
~~Total Amendments~~		**~~$~~**			
~~Total Contract Amount~~		~~$521,659.00~~			

PURCHASING USE ONLY

Prior Resolutions:	
Current CM#:	6526
Vendor Name: *(if applicable include any fka, dba, or aka's)*	THE CITY OF BEDFORD HEIGHTS, OHIO
Time Period:	Effective/Commencement Date – 5 years, effective as of the latest date of signature of the Parties or the commencement date, whichever is later
Amount:	$521,659.00

Department of Purchasing – Required Documents Checklist

History/Contract Evaluation:	OK
Electronic Language:	☐ Yes If No, ☒ select box to indicate "WET" signature required
Purchasing Notes:	11/2/2026: There is no 2026 line entry, action must be disapproved upon agenda approval for 2027 encumbrance entry. Per department comment: "DPSJS has confirmed that the vendor - Bedford Hts. - has approved this contract but we do not have the signed copy yet. It will be provided before this gets through the Council process. DPW will make sure the vendor signed contract is swapped into the appropriate comment above as soon as we receive it, prior to council approval and contract execution by the County." It is the responsibility of the Department to E-MAIL Purchasing Agent as soon as the vendor-signed agreement is attached into the action. If the vendor-signed agreement is not attached prior to final county approval, it is the responsibility of the Department to attach the final, fully-executed contract into the action. IX-shared equipment references additional equipment, costs not part of agreement amount – if there is an additional amount associated with purchase, it needs amendment. It is the responsibility of the department to attach the Auditor Findings for Recovery into the PO once the Ohio Auditor website is back online. 10/28/2026: Since there is shared equipment for County purposes, must request to TAC whether or not this needs approval. Attach TAC communications or TAC approval. 10/28/2026: PO code must be changed to GOVP. Submission does not seem to include sharing of equipment fees are not included. If not being included, enter comment regarding why not included as part of NTE amount. Enter separate comment as to why vendor has not yet signed contract. Briefing memo is not completed. Justification states requesting department is PSJS, agenda questions and briefing memo have requesting department has Public Works – this information must match and authorized signatory must match final department requesting. Is the wireless 911 government assistance fund a federal fund or grant fund? Enter separate comment if not and, if it is one of those funds, the debarment form must be corrected. Attach revised checklist re: Auditor findings for Recovery, department to clearly document: Who attempted to complete the search, The date and time the attempt was made, and that the search could not be completed due to the Auditor of State website outage.
Purchasing Agents Initials and date of approval	OK, ssp 11/2/2026



Systems, so long as such systems are subject to the access controls, audit requirements, and governance provisions of Section XIX(d).

"Shared-Function Systems" means IT systems, circuits, or platforms that serve both Lessor's and Lessee's operations and that cannot be unilaterally controlled by either Party without affecting the other Party's operations, as identified in Exhibit E and subject to the governance provisions of Section XIX(d) and any system-specific terms in an Exhibit F annex.

II. **Term.** The Term of this Agreement shall commence on the later of the Effective Date, or the date on which the Lessee occupies the Premises (the "Commencement Date") and shall continue in effect for a period of five (5) years (the "Initial Term"). Provided Lessee is not in default under any of the provisions of this Agreement and has fully performed all terms and conditions of this Agreement on Lessee's part to be performed, Lessee shall have the option to extend the Term of this Agreement for two additional five (5) year periods (each a "Renewal Term"), upon written notice from Lessee which shall be given at least ninety (90) days prior to the expiration of the Initial Term, or first Renewal Term as the case may be. The Initial Term, together with any Renewal Term shall herein be referred to collectively as the "Term". Any extension of the Term of this Agreement shall be upon the same terms, covenants, conditions and provisions of this Agreement, except as otherwise mutually agreed by the parties.

III. **Termination.** Following the expiration of the first two (2) years of the Initial Term, Lessor and Lessee shall each have the option to terminate this Agreement with one

3

hundred eighty (180) days' prior written notice to the other party. In addition to the foregoing termination rights, Lessee may terminate this Agreement immediately upon written notice to Lessor if: (a) Lessor fails to meet the service levels set forth in Section XXVI for three (3) or more incidents in any rolling twelve-month period; (b) Lessor commits a material breach of its data ownership, security, or confidentiality obligations that is either irremediable or not cured within fifteen (15) days of written notice; or (c) Lessor's acts or omissions result in a disruption of 9-1-1 services exceeding thirty (30) minutes aggregated within any twenty-four (24) hour period.

IV. **Premises Rent.** Lessee covenants and agrees to pay to Lessor the amount of One Dollar ($1.00) per year for lease of the Premises during the Initial Term and during any extension hereof, unless otherwise agreed by the parties (the "Premises Rent").

V. **Infrastructure and Facilities Fee.** Lessee covenants and agrees to pay to Lessor the sum of $100,000 per year for the use of the Lessor Infrastructure, utilities, and facilities services during the Term, unless otherwise agreed by the parties (the

JUSTIFICATION FOR USE OF NON-COMPETITIVE PROCESS

The County requires submitting departments to provide a business case which includes specific details supporting the contract/purchase being made.

As a consequence, departments need to provide detailed information justifying any purchases to be made non-competitively. The County has developed a justification packet for completion. If submitting a request for a non-competitive purchase, the department must complete this form, and attach it (along with supporting documentation) in the procurement software system.

A review of the contract/purchase request will not be completed without a signed completed justification packet uploaded as an attachment when submitting the contract/purchase request in the procurement software system. It is critically important, and incumbent upon the department to fully and accurately complete the form in order to avoid any lengthy and unnecessary delays in processing the contract/purchase request.

Requestor	Lisa Willey
Requestor Phone Number	216-348-3898
Date	10/27/2026
Requisition Number	N/A

OPERATING DEPARTMENT & ACTIVITY: (Choose 1)

The **Department of Public Works** plans to contract with **the City of Bedford Heights,** for a **lease agreement upon execution and for five years** in the amount of **$521,659.00.**

Check the appropriate box:

X **Governmental Purchase - County Code 501.12 (B)(2)(vi)**

☐ **State Contract Purchase – County Code 501.12(B)(2)(x)**

☐ **Lower than State Contract Purchase - County Code 501.12(B)(2)(ix)**

☐ **Cooperative Purchasing - County Code 501.12(B)(2)(ix)**
- ☐ Federal Contracts
- ☐ Joint Purchasing Programs (includes GSA)

☐ **Contract Amendment**

Contract # _____ **RQ#** _____

☐ **RFP Exemption – County Code 501.12(B)(2)(xi)**

☐ **Community Rehabilitation Program (CRP) - O.R.C. 125.60 - O.R.C. 125.607**

X **Public Utility (911 System) - O.R.C. 128.03(F)**

☐ **Exemption from Aggregation of Contracts -County Code 501.05(C)(2)**

☐ **Alternative Procurement Process – County Code 501.12(B)(2)(vii)**

☐ **Federal, State, or Other Grant Application Program (County Code 501.12(B)(2)(viii)**

1. Description of Supplies or Services, amount of purchase; if a contract or an amendment list start date and end date, and/or scope change if an amendment.

The Department of Public Works plans to contract with the City of Bedford Heights, for a lease agreement upon execution and for five years in the amount of $521,659.00. This lease agreement is for the County Emergency Communications System (CECOMS) to have a physical space to conduct 911 operations.

If contract or contract amendment term has begun, please respond to questions 1a. and 1b below:

1a. Why is the contract/amendment being submitted late?

N/A

1b. What is being done to prevent this from reoccurring?

N/A

2. Funding Source(s) including percentage breakdown and the actual fund name(s).

100% Wireless 9-1-1 Government Assistance Fund

3. Was the specific project funding included in OBM-approved budget for the current year? If not, please explain.

Yes.

4. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or cooperative purchasing contract # and expiration date)

CECOMS is co-locating with another political subdivision to share space that was specifically built for 911 operations. In addition, the ORC allows specifically for an exemption for 911.

5. What other available options and/or vendors were evaluated? If none, include the reasons why (*Attach supporting documentation such as other vendor quotes/pricing*).

Parma Regional Center and the City of Bedford Dispatch Center were both evaluated when looking for a potential leasing space. It was determined that the City of Bedford had the best space and set-up for the needs of CECOMS.

6. What ultimately led you to this product or service? Why was the recommended vendor selected? How was it determined that the anticipated cost is fair and reasonable? (*Attach supporting documentation).*

Due to the set up and spacing needs of CECOMS this space was determined to be the best and most reasonable.

7. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive process. (*Attach supporting documentation).*

CECOMS requires a physical location able to support 911 operations.

8. Describe what future plans, if any, your department can take to permit competition before any subsequent purchases of the required supplies or services. In none, please explain why.

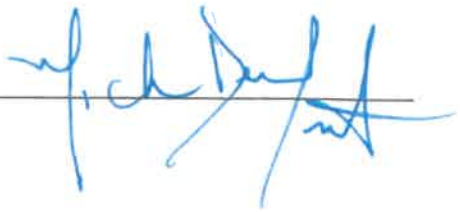
DPW is committed to soliciting competition formally and informally when possible.

CERTIFICATION REQUIREMENTS

I certify that the information contained in and attached to this Justification is accurate and complete to support the recommendation.

I further certify that the attached narrative justification verifies Cuyahoga County's minimum need or schedule requirements and any rationale used to justify the non-competitive request.

Signature of Director:



Date: 10/28/25

RQ# N/A

Procurement software system title: INFOR

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0368

Sponsored by: **County Executive Ronayne/Department of Information Technology**	**A Resolution** authorizing an amendment to Contract No. 2315 with AT&T Enterprises, LLC (formerly AT&T Corporation) for cellular/mobility devices and services for various County departments for the period 8/10/2022 - 8/9/2027 to extend the time period to 8/11/2029 and for additional funds in the amount not-to-exceed $4,000,000.00, effective upon signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Information Technology recommends an amendment to Contract No. 2315 with AT&T Enterprises, LLC (formerly AT&T Corporation) for cellular/mobility devices and services for various County departments for the period 8/10/2022 - 8/9/2027 to extend the time period to 8/11/2029 and for additional funds in the amount not-to-exceed $4,000,000.00, effective upon signatures of all parties; and

WHEREAS, the primary goal of this project is to continue to provide cellular services, including voice, text messaging and data; cellular equipment and devices; web-based portal for resource management, including streamlined reporting and account payable processes; dedicated account management and support staff; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 2315 with AT&T Enterprises, LLC (formerly AT&T Corporation) for cellular/mobility devices and services for various County departments for the period 8/10/2022 - 8/9/2027 to extend the time period to

8/11/2029 and for additional funds in the amount not-to-exceed $4,000,000.00, effective upon signatures of all parties.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. 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	Cellular Mobility Services
Department or Agency Name	Department of Information Technology
Requested Action	☐ Contract ☐ Agreement ☐ Lease ☒ Amendment ☐ Revenue Generating ☐ Purchase Order ☐ Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC/Council Approved	Approval No.
Original	CM2315	AT&T Corp	08/10/2022 – 08/09/2027	$7,500,000.00	08/02/2022	R2022-0249
1st Amendment	CM2315	AT&T Enterprises, LLC	Upon Approval – 08/11/2029	$4,000,000.00	PENDING	PENDING

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

The Department of Information Technology plans to amend Contract No. CM2315 with AT&T Enterprises, LLC., to change extend the contract time period to August 11, 2029 for Cellular Mobility Services in the amount of $4,000,000.00.

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

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

Project Goals, Outcomes or Purpose (list 3):

The mobility services provided by the County support a wide range of essential operations, and any interruption or delay could have a significant impact on day-to-day activities. These services are particularly important to critical areas such as Law Enforcement, Emergency Management, Public Works, and Health and Human Services, where reliable mobile communications are essential to supporting staff, field operations, and the delivery of essential services. This amendment will ensure that the County's mobile voice, data, and related wireless services remain aligned and continue providing continued access to AT&T's mobility services.

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify). If there are multiple vendors copy this table and complete for each vendor.	
Vendor Name and address:	Owner, executive director, other (specify):
AT&T Enterprises, LLC 8372 E. Broad Street Reynoldsburg, OH 43068	Ronnie Hudson Client Solution Execution
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# _____ ☐ RFB ☐ RFP ☐ RFQ ☐ Informal ☐ Formal Closing Date:	Provide a short summary for not using competitive bid process. This request is for a 1st contract amendment for an already approved and in-use contract. AT&T continues to be a leader in mobility services and has provided the County with reliable and consistent service. They have been responsive to our needs, maintained strong cellular service availability, and provided the support and hardware needed to keep our mobile services running effectively. This has made AT&T a dependable partner and a good fit for our continued cellular service requirements. Additionally, AT&T is able to provide the County with joint cooperative contract pricing under NASPO. *See Justification for additional information.
The total value of the solicitation:	☐ Exemption
Number of Solicitations (sent/received) /	☐ State Contract, list STS number and expiration date ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? ☐ Yes ☐ No, please explain. If no, has this gone to the Administrative Reconsideration Panel? If so, what was the outcome?	☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
	☐ Government Purchase

Recommended Vendor was low bidder: ☐ Yes ☐ No, please explain:	
	☐ Alternative Procurement Process
How did pricing compare among bids received?	☒ Contract Amendment - (list original procurement) RFP
	☐ Other Procurement Method, please describe:

Is Purchase/Services technology related ☐ No ☒ Yes If yes, list date of TAC approval and answer the questions below.
List date of TAC approval | Date: 09/17/2026 ☒ Check if item on IT Standard List of approved purchase and provide date of TAC approval. ☐ Check if item is ERP related? ☒ No ☐ Yes.
Are the purchases compatible with the new ERP system? ☐ Yes ☐ No, please explain.

FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. 100% General Fund
Is funding for this included in the approved budget? ☐ Yes ☐ No (if "no" please explain):
List all Accounting Unit(s) upon which funds will be drawn and amounts if more than one accounting unit. IT100150
Payment Schedule: ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

Provide status of project.	
Is contract/purchase late ☒ No ☐ Yes, In the fields below provide reason for late and timeline of late submission	
Reason:	
Timeline	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? ☐ No ☐ Yes (if yes, please explain)	
Have payments been made? ☐ No ☐ Yes (if yes, please explain)	

HISTORY (see instructions):

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

Department of Purchasing – Required Documents Checklist

Upload as "word" document in OnBase Document Management

RQ# (if applicable)	7813
PO Code	RFP
CM Contract #	2315

Late Submittal Required:	Yes ☐	No ☒
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC Approval/Request Item?	Yes ☒	No ☐

Contract Amendments Reviewed by Purchasing				
			Department Initials	**Purchasing**
Briefing Memo			KK	Revised attached
Justification Form			KK	OK (revised attached 10/30/2026)
IG#	25-0389-REG 12/31/2029		KK	OK
Annual Non-Competitive Bid Contract Statement *(See Contracts Checklist Glossary on the intranet for form requirements).*	Date:		n/a	N/A
Debarment/Suspension Verified	Date:	09/09/2026	KK	OK (revised attached 10/30/2026)
Auditor's Findings	Date:	09/09/2026	KK	SEE NOTE
Independent Contractor (I.C.) Form	Date:	04/28/2026	KK	OK
Cover - *Master contracts only*			n/a	OK
Contract Evaluation – *if required provide most recent CM history on contract history table (see pg 2)*			KK	OK
TAC/CTO Approval or TAC Request Communication *(if required attach and identify relevant page # or meeting approval number)*			KK	OK
Checklist Verification			KK	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	KK
Matrix Law Screen shot	KK
COI	KK
Workers' Compensation Insurance	KK
Original Executed Contract (containing insurance terms) & all executed amendments	KK

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Budget Edit Group	Activity Code	Amount
Upon Approval – 12/31/2026	IT100150	Other Expenditures		$600,000.00
01/01/2027 – 12/31/2027	IT100150	Other Expenditures		$1,320,000.00
01/01/2028 – 12/31/2028	IT100150	Other Expenditures		$1,320,000.00
01/01/2029 – 08/11/2029	IT100150	Other Expenditures		$760,000.00
			TOTAL	$4,000,000.00

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

CE/AG# (if applicable)					
RQ# (if applicable)		7813			
CM Contract #		2315			
	Original Amount	**Amendment Amount (if applicable)**	**Original Time Period/Amended End Date**	**BOC/ Resolution Approval Date**	**BOC/ Resolution Approval #**
Original Amount	**$7,500,000.00**		**08/10/2022 – 08/09/2027**	**08/02/2022**	**R2022-0249**
Prior Amendment Amounts (list separately) (A-#)		**$**			
		$			
		$			
Pending Amendment		**$4,000,000.00**	**Upon approval – 08/11/2029**	**PENDING**	**PENDING**
Total Amendments		**$4,000,000.00**			
Total Contract Amount		**$11,500,000.00**			

PURCHASING USE ONLY

Prior Resolutions:	R2022-0249
Current CM#:	2315
Vendor Name: *(if applicable include any fka, dba, or aka's)*	AT&T Enterprises, LLC.
Time Period:	8/10/2022-8/9/2027 EXT 8/11/2029, effective as of the effective date
Amount:	Add'l $4,000,000.00mm
History/Contract Evaluation:	OK
Electronic Language:	☐ Yes If No, ☒ select box to indicate "WET" signature required

Purchasing Notes:	10/30/2026: It is the responsibility of the department to attach the Auditor Findings for Recovery into the PO once the Ohio Auditor website is back online. Original contract vendor name was AT&T Corp., approved as AT& Corporation, this amendment vendor name is AT&T Enterprises, LLC. Original contract signed by County Executive electronic signature; however, there was/is not EL language in contract or amendment. 10/29/2026: Debarment, auditor, briefing memo, justification need to match vendor's name on the amendment or attach revised amendment.
Purchasing Agents Initials and date of approval	OK, ssp 10/30/2026

JUSTIFICATION FOR USE OF NON-COMPETITIVE PROCESS

The County requires submitting departments to provide a business case which includes specific details supporting the contract/purchase being made.

As a consequence, departments need to provide detailed information justifying any purchases to be made non-competitively. The County has developed a justification packet for completion. If submitting a request for a non-competitive purchase, the department must complete this form, and attach it (along with supporting documentation) in the procurement software system.

A review of the contract/purchase request will not be completed without a signed completed justification packet uploaded as an attachment when submitting the contract/purchase request in the procurement software system. It is critically important, and incumbent upon the department to fully and accurately complete the form in order to avoid any lengthy and unnecessary delays in processing the contract/purchase request.

Requestor	Kristen Kaspar
Requestor Phone Number	216.443.5546
Date	09/09/2026
Contract Number	CM2315

OPERATING DEPARTMENT & ACTIVITY: (Choose 1)

The **Department of Information Technology** plans to amend Contract No. CM 2315 with **AT&T Enterprises, LLC,** to change **extend the contract time period to August 11, 2029** for **Cellular Mobility Services** in the amount of
$4,000,000.00.

Check the appropriate box:

☐ **Governmental Purchase - County Code 501.12 (B)(2)(vi)**

☐ **State Contract Purchase – County Code 501.12(B)(2)(x)**

☐ **Lower than State Contract Purchase - County Code 501.12(B)(2)(ix)**

☐ **Cooperative Purchasing - County Code 501.12(B)(2)(ix)**
- ☐ Federal Contracts
- ☐ Joint Purchasing Programs (includes GSA)

X **Contract Amendment**

Contract # 2315 **RQ#** 7813

☐ **RFP Exemption – County Code 501.12(B)(2)(xi)**

☐ **Community Rehabilitation Program (CRP) - O.R.C. 125.60 - O.R.C. 125.607**

☐ **Public Utility (911 System) - O.R.C. 128.03(F)**

☐ **Exemption from Aggregation of Contracts -County Code 501.05(C)(2)**

☐ **Alternative Procurement Process – County Code 501.12(B)(2)(vii)**

☐ **Federal, State, or Other Grant Application Program (County Code 501.12(B)(2)(viii)**

1. Description of Supplies or Services, amount of purchase; if a contract or an amendment list start date and end date, and/or scope change if an amendment.

The Department of Information Technology plans to amend Contract No. CM 2315 with AT&T Enterprises, LLC, to change extend the contract time period to August 11, 2029 for Cellular Mobility Services in the amount of $4,000,000.00.

If contract or contract amendment term has begun, please respond to questions 1a. and 1b below:

1a. Why is the contract/amendment being submitted late? n/a
1b. What is being done to prevent this from reoccurring? n/a

2. Funding Source(s) including percentage breakdown and the actual fund name(s).

100% General Fund

3. Was the specific project funding included in OBM-approved budget for the current year? If not, please explain.

Yes.

4. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or cooperative purchasing contract # and expiration date)

This request is for a 1st contract amendment for an already approved and in-use contract. Additionally, AT&T is able to provide the County with joint cooperative contract pricing under NASPO.

5. What other available options and/or vendors were evaluated? If none, include the reasons why (*Attach supporting documentation such as other vendor quotes/pricing*).

No other vendors or services were evaluated as this request is for a 1st contract amendment.

6. What ultimately led you to this product or service? Why was the recommended vendor selected? How was it determined that the anticipated cost is fair and reasonable? (*Attach supporting documentation).*

AT&T continues to be a leader in mobility services and has provided the County with reliable and consistent service. They have been responsive to our needs, maintained strong cellular service availability, and provided the support and hardware needed to keep our mobile services running effectively. This has made AT&T a dependable partner and a good fit for our continued cellular service requirements.

7. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive process. (*Attach supporting documentation).*

The mobility services provided by the County support a wide range of essential operations, and any interruption or delay could have a significant impact on day-to-day activities. These services are particularly important to critical areas such as Law Enforcement, Emergency Management, Public Works, and Health and Human Services, where reliable mobile communications are essential to supporting staff, field operations, and the delivery of essential services.

8. Describe what future plans, if any, your department can take to permit competition before any subsequent purchases of the required supplies or services. In none, please explain why.

The Department of Information Technology will continue to utilize open and transparent, formal and informal, bidding procedures as a first-choice process when appropriate. This request is for a 1st contract amendment.

CERTIFICATION REQUIREMENTS

I certify that the information contained in and attached to this Justification is accurate and complete to support the recommendation.

I further certify that the attached narrative justification verifies Cuyahoga County's minimum need or schedule requirements and any rationale used to justify the non-competitive request.

Signature of Director: 

Date: 09/22/2026

CM# 2315

Procurement software system title: **Cellular Mobility Services**

CONTRACT EVALUATION FORM

Contractor	AT&T Corp				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM2315				
RQ#	RQ7813				
Time Period of Original Contract	08/10/2022 – 08/09/2027				
Background Statement	The County's cellular services support a wide range of day-to-day operations, including voice, text messaging, data, mobile devices, and services used by critical departments and field staff. Reliable cellular service is important to maintain communication and productivity across the County.				
Service Description	Cuyahoga County cellular/mobility services and devices.				
Performance Indicators	Account Management and Service Coordination Support Response and Resolution Cellular Service Availability and Reliability Hardware Availability and Fulfillment				
Actual Performance versus performance indicators (include statistics):	Overall, performance in these areas has been superb. Account management has been responsive and helpful, and support requests have generally received timely attention. Cellular service has remained reliable with minimal downtime, and hardware has been available when needed to support County operations. These areas have helped provide consistent and dependable mobility services.				
Rating of Overall Performance of Contractor	**Superior**	**Above Average**	**Average**	**Below Average**	**Poor**
Select One (X)	X				
Justification of Rating	This rating reflects the consistent and reliable service we have received. The cellular network has been dependable, devices have been available when needed, and the account team has been responsive and helpful when questions or issues come up. Overall, the service has supported the County's needs well and has been a reliable part of our day-to-day operations.				
Department Contact	Ricky Bouyer				

User Department	Information Technology
Date	09/15/26

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0319

Sponsored by: **County Executive Ronayne**	**A Resolution** extending the appointment of Gregory G. Huth, Esq. as Interim Director of the Department of Law, and declaring the necessity that this Resolution become immediately effective.

WHEREAS, pursuant to Article II, Section 2.03(2) of the Charter of Cuyahoga County, the County Executive may appoint interim officers to serve as any departmental director, as Inspector General, or in any position outlined in Article V of this Charter without confirmation by the Council for a period not to exceed 120 days; and

WHEREAS, pursuant to said Section 2.03(2) an interim appointment may continue beyond 120 days by extension or reappointment, or another person may be successively appointed to the same position on an interim basis only if confirmed by the Council prior to the expiration of the initial interim appointment; and

WHEREAS, the initial term of Gregory G. Huth, Esq. as Interim Director of the Department of Law is set to expire on January 10, 2027; and

WHEREAS, County Executive Chris Ronayne has recommended extending the term of Mr. Huth's appointment as Interim Director of the Department of Law until May 10, 2027, or until a permanent appointment is made, whichever is sooner; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the extension of the term of Gregory G. Huth, Esq. as Interim Director of the Department of Law until May 10, 2027, or until a permanent appointment is made, whichever is sooner.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Committee of the Whole

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0320

Sponsored by: **County Executive Ronayne** Co-sponsored by: **Councilmembers Sweeney, Turner and Conwell**	**A Resolution** confirming the County Executive's appointment of LaToya Blake to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the purpose of the Advisory Committee on Persons with Disabilities (Committee) is to function within the jurisdiction of the County of Cuyahoga to advocate for persons with disabilities in the County and advise the County on areas of employment, law, architectural and attitudinal barriers as well as other County government-related issues affecting persons with disabilities; and

WHEREAS, the Committee will identify issues governed by the County of Cuyahoga affecting persons with disabilities and make recommendations to the County to rectify those areas of concern; and

WHEREAS, the Committee may consist of a minimum of twelve (12) and a maximum of eighteen (18) members. The members shall be appointed for terms of three (3) years; and

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

WHEREAS, County Executive has nominated LaToya Blake (replacing Allison Hamrick) to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of LaToya Blake (replacing Allison Hamrick) to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorships Requested in Committee: November 17, 2026

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0321

Sponsored by: **County Executive Ronayne** Co-sponsored by: **Councilmembers Sweeney, Turner & Conwell**	**A Resolution** confirming the County Executive's appointment of Ted Sielski to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the purpose of the Advisory Committee on Persons with Disabilities (Committee) is to function within the jurisdiction of the County of Cuyahoga to advocate for persons with disabilities in the County and advise the County on areas of employment, law, architectural and attitudinal barriers as well as other County government-related issues affecting persons with disabilities; and

WHEREAS, the Committee will identify issues governed by the County of Cuyahoga affecting persons with disabilities and make recommendations to the County to rectify those areas of concern; and

WHEREAS, the Committee may consist of a minimum of twelve (12) and a maximum of eighteen (18) members. The members shall be appointed for terms of three (3) years; and

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

WHEREAS, County Executive has nominated Ted Sielski to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Ted Sielski to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorships Requested in Committee: November 17, 2026

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0322

Sponsored by: **County Executive Ronayne**	**A Resolution** confirming the County Executive's appointment of Andrea Vallejo Wead to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the purpose of the Advisory Committee on Persons with Disabilities (Committee) is to function within the jurisdiction of the County of Cuyahoga to advocate for persons with disabilities in the County and advise the County on areas of employment, law, architectural and attitudinal barriers as well as other County government-related issues affecting persons with disabilities; and

WHEREAS, the Committee will identify issues governed by the County of Cuyahoga affecting persons with disabilities and make recommendations to the County to rectify those areas of concern; and

WHEREAS, the Committee may consist of a minimum of twelve (12) and a maximum of eighteen (18) members and members shall be appointed for terms of three (3) years; and

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

WHEREAS, County Executive has nominated Andrea Vallejo Wead (replacing Alice Krost) to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Andrea Vallejo Wead (replacing Alice Krost) to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0323

Sponsored by: **County Executive Ronayne** Co-sponsored by: **Councilmembers Sweeney, Turner & Houser**	**A Resolution** confirming the County Executive's reappointment of Brian Corrigan to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the purpose of the Advisory Committee on Persons with Disabilities (Committee) is to function within the jurisdiction of the County of Cuyahoga to advocate for persons with disabilities in the County and advise the County on areas of employment, law, architectural and attitudinal barriers as well as other County government-related issues affecting persons with disabilities; and

WHEREAS, the Committee will identify issues governed by the County of Cuyahoga affecting persons with disabilities and make recommendations to the County to rectify those areas of concern; and

WHEREAS, the Committee may consist of a minimum of twelve (12) and a maximum of eighteen (18) members. The members shall be appointed for terms of three (3) years; and

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

WHEREAS, County Executive has nominated Brian Corrigan to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Brian Corrigan to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorships Requested in Committee: November 17, 2026

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0324

Sponsored by: **County Executive Ronayne** Co-sponsored by: **Councilmembers Sweeney, Conwell, Turner & Houser**	**A Resolution** confirming the County Executive's reappointment of Vanessa Pesec to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the purpose of the Advisory Committee on Persons with Disabilities (Committee) is to function within the jurisdiction of the County of Cuyahoga to advocate for persons with disabilities in the County and advise the County on areas of employment, law, architectural and attitudinal barriers as well as other County government-related issues affecting persons with disabilities; and

WHEREAS, the Committee will identify issues governed by the County of Cuyahoga affecting persons with disabilities and make recommendations to the County to rectify those areas of concern; and

WHEREAS, the Committee may consist of a minimum of twelve (12) and a maximum of eighteen (18) members, and members shall be appointed for terms of three (3) years; and

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

WHEREAS, County Executive has nominated Vanessa Pesec to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Vanessa Pesec to serve on the Advisory Committee on Persons with Disabilities for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorships Requested in Committee: November 17, 2026

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0328

Sponsored by: **County Executive Ronayne** Co-sponsored by: **Councilmembers Sweeney, Turner & Houser**	**A Resolution** confirming the County Executive's reappointment of the Honorable Mayor Matthew Burke to serve on the Cuyahoga County Planning Commission representing the Chagrin/Southeast Region for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and

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

WHEREAS, members of the Cuyahoga County Planning Commission shall serve three-year terms; and

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

WHEREAS, the County Executive has nominated Mayor Matthew Burke to serve on the Cuyahoga County Planning Commission representing the Chagrin/Southeast Region for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Mayor Matthew Burke to serve on the Cuyahoga County Planning Commission representing the Chagrin/Southeast Region for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorships Requested in Committee: November 17, 2026

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0329

Sponsored by: **County Executive Ronayne** Co-sponsored by: **Councilmember Turner**	**A Resolution** confirming the County Executive's reappointment of the Honorable Mayor David Weiss to serve on the Cuyahoga County Planning Commission representing the Heights Region for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and

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

WHEREAS, members of the Cuyahoga County Planning Commission shall serve three-year terms; and

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

WHEREAS, the County Executive has nominated Mayor David Weiss to serve on the Cuyahoga County Planning Commission representing the Heights Region for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Mayor David Weiss to serve on the Cuyahoga County Planning Commission representing the Heights Region for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested on the Floor: November 10, 2026

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0330

Sponsored by: **County Executive Ronayne** Co-sponsored by: **Councilmembers Sweeney, Conwell, Turner & Houser**	**A Resolution** confirming the County Executive's reappointment of Mary E. McNamara to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Ohio Revised Code Chapter 173.011 provides for the designation of a private nonprofit entity as an "area agency on aging" to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging ("WRAAA") is a private nonprofit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State's public aging network; and

WHEREAS, the Western Reserve Area on Aging Board of Trustees is composed of twenty-one (21) members who serve three (3) year terms; and

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

WHEREAS, the County Executive has nominated Mary E. McNamara to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment Mary E. McNamara to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorships Requested in Committee: November 17, 2026

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0331

Sponsored by: **County Executive Ronayne** Co-sponsored by: **Councilmembers Turner & Sweeney**	**A Resolution** confirming the County Executive's reappointment of Patricia Newell to serve on the Western Reserve Area Agency on Aging Five County Advisory Council for the term 1/1/2027 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Ohio Revised Code Chapter 173.011 provides for the designation of a private nonprofit entity as an "area agency on aging" to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging ("WRAAA") is a private nonprofit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State's public aging network; and

WHEREAS, the WRAAA Five County Advisory Council ("Advisory Council") is composed of twenty-one (21) members who serve three (3) year terms; and

WHEREAS, the Advisory Council advises on policies, planning, and programs that support older adults and people with disabilities, helps the WRAAA fulfill accountability to the Ohio Department of Aging by ensuring compliance with regulations and policies applicable to state and federal funding, and helps ensure the overall effective and efficient management of the WRAAA; and

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

WHEREAS, the County Executive has nominated Patricia Newell to serve a three-year term on the Western Reserve Area Agency on Aging Five County Advisory Council for the term 1/1/2027 – 12/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment Patricia Newell to serve on the Western Reserve Area Agency on Aging Five County Advisory Council for the term 1/1/2027 – 12/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested on the Floor: November 10, 2026

Additional Sponsorships Requested in Committee: November 17, 2026

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0332

Sponsored by: **County Executive Ronayne/Department of Public Works** Co-sponsored by: **Councilmember Gallagher**	**A Resolution** declaring that public convenience and welfare requires the Intersection improvement of Bagley Road and Stearns Road in Olmsted Township; total estimated project cost $4,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works recommends declaring that public convenience and welfare require the Intersection improvement of Bagley Road and Stearns Road in Olmsted Township; total estimated project cost $4,000,000.00; and

WHEREAS, the anticipated start-completion date is fall of 2027 and to be completed by fall of 2028; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 5; and

WHEREAS, the estimated project cost is $4,000,000.00; and

WHEREAS, this project will be funded 80% Olmsted Township ($3,200,000.00) and 20% Road and Bridge Fund ($800,000.00); 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 declares that public convenience and welfare require the Intersection improvement of Bagley Road and Stearns Road in Olmsted Township; total estimated project cost $4,000,000.00.

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. Requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation

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

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

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

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 10, 2026

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0334

Sponsored by: **County Executive Ronayne/Department of Development** Co-sponsored by: **Councilmembers Turner & Conwell**	**A Resolution** authorizing an economic development loan in the amount not-to-exceed $1,240,948.00 to F.G. Realty Holdings LLC and Flannery Georgalis LLC or their designee, for historic rehabilitation of the existing building to create a new headquarters for the law firm Flannery Georgalis LLC to be located at 1452 West 25th Street, in the City of Cleveland; 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.

WHEREAS, the County Executive/Department of Development recommends making an economic development loan in the amount not-to-exceed $1,240,948.00 to F.G. Realty Holdings LLC and Flannery Georgalis LLC or their designee, for historic rehabilitation of the existing building to create a new headquarters for the law firm Flannery Georgalis LLC to be located at 1452 West 25th Street, in the City of Cleveland; and

WHEREAS, the primary goal of this loan is for the historic rehabilitation of the Case building located at 1452 West 25th, Street; and

WHEREAS, this project is anticipated to create 25 new jobs; and

WHEREAS, the County will loan $1,240,948.00 with an initial term of 7 years consisting of two years of interest only payments followed by a 5-year term with monthly principal and interest payments based on a 15-year amortization schedule; and

WHEREAS, this project is funded 100% Economic Development Fund; and

WHEREAS, this project is located in Cuyahoga County Council District 7; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an economic development loan in the amount not-to-exceed $1,240,948.00 to F.G. Realty Holdings LLC and Flannery Georgalis LLC or their designee, for historic rehabilitation of the existing building to create a new headquarters for the law firm Flannery Georgalis LLC to be located at 1452 West 25th Street, in the City of Cleveland.

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

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

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

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

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 10, 2026
Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested on the Floor: November 10, 2026

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0335

Sponsored by: **County Executive Ronayne/Fiscal Office on behalf of Department of Law**	**A Resolution** authorizing a contract with Alliant Insurance Services, Inc. in the amount not-to-exceed $7,930,000.00 for insurance brokerage, risk management, and consulting services for the period 1/1/2027 – 12/31/2029; authorizing the County Executive to execute Contract No. 6444 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive Ronayne/Fiscal Office on behalf of Department of Law recommends entering into a contract with Alliant Insurance Services, Inc. in the amount not-to-exceed $7,930,000.00 for insurance brokerage, risk management, and consulting services for the period 1/1/2027 – 12/31/2029; and

WHEREAS, the primary purpose of this project is to provide expert risk management and insurance brokerage services for the County's Insurance Program, including Owner's Protective Professional Indemnity (OPPI) and builder's risk insurance for the Central Services Campus Construction Project; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes entering into a contract with Alliant Insurance Services, Inc. in the amount not-to-exceed $7,930,000.00 for insurance brokerage, risk management, and consulting services for the period 1/1/2027 – 12/31/2029.

SECTION 2. That the County Executive is authorized to execute Contract No. 6444 and all other documents consistent with said award and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Committee of the Whole

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0336

Sponsored by: **County Executive Ronayne/Treasurer's Office** Co-sponsored by: **Councilmembers Turner & Conwell**	**A Resolution** authorizing continuation of the Cuyahoga County Taxpayer Assistance Program ("TAP"); authorizing an initial appropriate of delinquent tax and assessment collection funds in an amount not-to-exceed $2,500,000 for the purpose of providing housing counseling services, program administration and direct taxpayer assistance for County seniors experiencing tax delinquency; authorizing the County Executive to execute all agreements and other documents necessary to implement the Program and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County, by Resolution R2024-0376, adopted November 26, 2024, created the Cuyahoga Property Tax Assistance Program ("TAP") to prevent tax foreclosure and displacement of homeowners facing financial hardship; and

WHEREAS, the County initially contracted with CHN Housing Partners to provide housing counseling services, program administration and direct taxpayer assistance for County seniors experiencing tax delinquency; and

WHEREAS, the TAP has been recognized by the National Association of Counties with a "Best In Category" Award, identifying the program as an exemplar nationally of creative solutions to the problem of high property tax burdens for vulnerable populations; and

WHEREAS, Section 321.261 of the Ohio Revised Code authorizes county treasurers to utilize delinquent tax and assessment collection funds to prevent residential mortgage foreclosures; and

WHEREAS, the County Executive recommends continuing the TAP, subject to annual appropriation, to be administered through the Financial Empowerment Center of the County Treasurer's Office.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes the continuation of the Cuyahoga County Taxpayer Assistance Program ("TAP"), subject to annual appropriation, to be administered through the Financial Empowerment Center of the County Treasurer's Office.

SECTION 2. That the funds authorized by this Resolution shall be utilized to provide housing counseling services, administrative support services, and direct taxpayer assistance payments for County seniors and persons with permanent, total disabilities experiencing tax delinquency.

SECTION 3. That the Treasurer is hereby authorized to set forth requirements and provisions necessary to establish the TAP, which shall include specific provisions for recipient eligibility as follows:

(A) Maintain a primary residence in Cuyahoga County with an active certified delinquency and utilize funds for the payment of tax-related expenses for that residence.

(B) Be the primary or joint owner of the property.

(C) Be aged 65 years or better OR have a permanent, total disability.

(D) Have a household income of less than $70,000 per year.

(E) Establish a delinquent tax payment contract for any delinquency remaining after proceeds are applied.

(F) Participate in the EasyPay installment payment program for future taxes.

(G) Participate in housing counseling services with an established partner agency, including a counseling session, completion of a budget, and demonstration of on-going ability to pay.

SECTION 4. That the Treasurer is further authorized to set forth requirements and provisions necessary to administer funding of the TAP.

SECTION 5. That the parameters and processes of the TAP, attached hereto as Exhibit A, containing eligibility requirements, application procedures, review procedures for applications, and criteria for acceptance or rejection of applications are hereby incorporated herein by reference.

SECTION 6. The County Executive, in consultation with the Treasurer, is hereby authorized to determine such additional requirements and provisions as are necessary for the operation of the TAP.

SECTION 7. The County Executive (or the Executive's authorized designee) is hereby authorized to execute all agreements and documents necessary to implement the TAP as are consistent with this Resolution

SECTION 8. That an initial appropriation of delinquent tax and assessment collection funds in an amount not-to-exceed $2,500,000 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 9. 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: November 10, 2026
Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested on the Floor: November 10, 2026

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0312

Sponsored by: **County Executive Ronayne/Department of Information Technology**	**A Resolution** authorizing an amendment to Contract No. 5957 (fka Contract No. 3609) with Integrated Precision Systems, Inc. for security monitoring and maintenance services on alarm systems in various County buildings for the period 1/1/2024 - 12/31/2026 to extend the time period to 12/31/2029, to change terms, and for additional funds in the amount not-to-exceed $3,995,607.00, effective upon signatures of all parties; authorizing the County Executive to execute Contract No. 3609 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Information Technology recommends an amendment to Contract No. 5957 (fka Contract No. 3609) with Integrated Precision Systems, Inc. for security monitoring and maintenance services on alarm systems in various County buildings for the period 1/1/2024 - 12/31/2026 to extend the time period to 12/31/2029, to change terms, and for additional funds in the amount not-to-exceed $3,995,607.00, effective upon signatures of all parties; and

WHEREAS, the primary goal of this project is to continue to provide the Sheriff's Department with maintenance and support on County wide Security and Photo Identifications Systems, including additional equipment and supplies; and

WHEREAS, the project is funded 100% Sheriff Central Security Internal Service Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 5957 (fka Contract No. 3609) with Integrated

Precision Systems, Inc. for security monitoring and maintenance services on alarm systems in various County buildings for the period 1/1/2024 - 12/31/2026 to extend the time period to 12/31/2029, to change terms, and for additional funds in the amount not-to-exceed $3,995,607.00, effective upon signatures of all parties.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. 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: October 27, 2026
Committee(s) Assigned: Council Operations, Information Technology & Public Transportation

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0313

Sponsored by: **County Executive Ronayne/Department of Information Technology**	**A Resolution** authorizing entering into an Agreement with Ohio Department of Administrative Services/Office of Information Technology in the amount not-to-exceed $697,116.00 for Data Center Co-location services for the period 1/1/2027 – 12/31/2031; authorizing the County Executive to execute Agreement No. 6475 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Information Technology recommends entering into an Agreement with Ohio Department of Administrative Services/Office of Information Technology in the amount not-to-exceed $697,116.00 for Data Center Co-location services for the period 1/1/2027 – 12/31/2031; and

WHEREAS, the primary goal of this project is the co-location of a datacenter consisting of a datacenter space for Cuyahoga County to host its server infrastructure at an offsite facility; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an Agreement with Ohio Department of Administrative Services/Office of Information Technology in the amount not-to-exceed $697,116.00 for Data Center Co-location services for the period 1/1/2027 – 12/31/2031.

SECTION 2. That the County Executive is authorized to execute Agreement No. 6475 and all other documents consistent with said award and this Resolution. To the extent that any exemptions are necessary under the County Code and

contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: October 27, 2026
Committee(s) Assigned: Council Operations, Information Technology & Public Transportation

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0325

Sponsored by: **County Executive Ronayne** Co-sponsored by: **Councilmembers Miller, Turner, Sweeney, Conwell & Houser**	**A Resolution** confirming the County Executive's appointment of Robert A. Zimmerman to serve on the Cuyahoga County Board of Developmental Disabilities for the unexpired term ending 1/31/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, pursuant to Ohio Revised Code Section 5126.02, the County of Cuyahoga shall have its own county board of developmental disabilities; and

WHEREAS, pursuant to the provisions in Ohio Revised Code Section 5126.021, the Cuyahoga County Board of Developmental Disabilities consists of seven members: five members appointed by the County and two members appointed by the Probate Court; and

WHEREAS, members appointed to fill a vacancy in the Cuyahoga County Board of Developmental Disabilities shall serve a term of four years; and

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

WHEREAS, the County Executive has nominated Robert A. Zimmerman to serve on the Cuyahoga County Board of Developmental Disabilities, completing the unexpired, four-year term of Cynthia Schultz ending 1/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Robert A. Zimmerman to serve on the Cuyahoga County Board of Developmental Disabilities, completing the unexpired, four-year term of Cynthia Schultz ending 1/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorships Requested on the Floor: November 10, 2026

Additional Sponsorships Requested in Committee: November 17, 2026

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0326

Sponsored by: **County Executive Ronayne** Co-sponsored by: **Councilmember Houser**	**A Resolution** confirming the County Executive's appointment of Adrian Maldonado to serve on the Community Benefits Advisory Committee for the term 11/1/2026 – 10/31/2029; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the Community Benefits Advisory Committee was established under Chapter 810 of the Cuyahoga County Code to promote ongoing oversight, ensure fairness and consistency in implementation and provide informed recommendations to County leadership; and

WHEREAS, the Advisory Committee will ensure public investments in development projects generate measurable and equitable benefits for residents of Cuyahoga County; to provide a transparent and consistent process for evaluation such benefits and to require appropriate reporting, oversight and enforcement mechanisms ties to the use of County incentives, financing and other economic development tools; and

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

WHEREAS, pursuant to Chapter 810 of the Cuyahoga County Code, the Advisory Committee shall consist of seven (7) voting members and shall include one (1) representative of the Cuyahoga County Department of Development, one (1) representative of the Cuyahoga County Fiscal Office, one (1) representative of the Cuyahoga County Department of Housing and Community Development, one (1) representative of the business or development community, one (1) representative from a community-based organization located with Cuyahoga County, one (1) representative of Cuyahoga County Council and one (1) member appointed by the County Executive. The Advisory Committee shall include one (1) chair nominated and selected by members of the Advisory Committee on an annual basis; and

WHEREAS, the County Executive has nominated Adrian Maldonado to serve on Community Benefits Advisory Committee for the term 11/1/2026 – 10/31/2029.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Adrian Maldonado to serve on Community Benefits Advisory Committee for the term 11/1/2026 – 10/31/2029.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested in Committee: November 17, 2026

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0327

Sponsored by: **County Executive Ronayne** Co-sponsored by: **Councilmembers Turner, Conwell & Houser**	**A Resolution** confirming the County Executive's appointment of Chief Andres Gonzalez to serve on Cuyahoga County Community Corrections Planning Board for an unexpired term ending 1/1/2028; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Chapter 5149 of the Ohio Revised Code (ORC) provides for the organization of a community-based corrections program; and

WHEREAS, ORC 5149.34 provides for the creation of a County Community Corrections Planning Board and further provides for the composition of the board and the means by which appointments are made; and

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

WHEREAS, the County Executive has nominated Chief Andres Gonzalez (replacing Scott Mielke) to serve on the Cuyahoga County Community Corrections Planning Board for an unexpired term ending 1/1/2028; and.

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

SECTION 1. The Council of Cuyahoga County hereby confirms the County Executive's appointment of Chief Andres Gonzalez (replacing Scott Mielke) to serve on the Cuyahoga County Community Corrections Planning Board for an unexpired term ending 1/1/2028.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public

peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested on the Floor: November 10, 2026

Additional Sponsorships Requested in Committee: November 17, 2026

Journal_____

_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0333

Sponsored by: **County Executive Ronayne/Department of Public Works**	**A Resolution** authorizing a lease with Sedgwick Claims Management Services, Inc. in the amount not-to-exceed $371,815.84 for the sublease of approximately 16,082 square feet of office space located at 6111 Oak Tree Boulevard, Suite 200, in the City of Independence, along with 88 parking spaces for use by the Appraisal Department for the period 12/1/2026 – 10/30/2028; authorizing the County Executive to execute Contract No. 6499 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works recommends entering into a lease with Sedgwick Claims Management Services, Inc. in the amount not-to-exceed $371,815.84 for the sublease of approximately 16,082 square feet of office space located at 6111 Oak Tree Boulevard, Suite 200, in the City of Independence, along with 88 parking spaces for use by the Appraisal Department for the period 12/1/2026 – 10/30/2028; and

WHEREAS, the primary goal of this project is for lease of space, furniture, equipment and 88 parking spaces; 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.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes entering into a lease with Sedgwick Claims Management Services, Inc. in the amount not-to-exceed $371,815.84 for the sublease of approximately 16,082 square feet of office space located at 6111 Oak Tree Boulevard, Suite 200, in the City of

Independence, along with 88 parking spaces for use by the Appraisal Department for the period 12/1/2026 – 10/30/2028.

SECTION 2. That the County Executive is authorized to execute Contract No. 6499 and all other documents consistent with said award and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0337

Sponsored by: **County Executive Ronayne/Department of Health and Human Services/Division of Job and Family Services**	**A Resolution** making awards on RQ16368 and entering into contracts with various providers in the total amount not-to-exceed $1,392,947.00 for the Ohio Works First Program for the period 10/1/2026 – 12/31/2026; authorizing the County Executive to execute Contract Nos. 6511 & 6512 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Job and Family Services recommends making awards on RQ16368 and entering into contracts with various providers in the total amount not-to-exceed $1,392,947.00 for the Ohio Works First Program for the period 10/1/2026 – 12/31/2026 as follows:

1) Contract No. 6511 The Centers for Families and Children in the amount not-to-exceed $804,687.50; and

2) Contract No. 6512 Maximus Human Services, Inc. in the amount not-to-exceed $588,259.50; and

WHEREAS, the primary goals of this project are to maintain and employ a current knowledge of effective case management, workforce development services, career pathways, work readiness practices and local labor market conditions; and

WHEREAS, the project is funded 90% Temporary Assistance for Needy Families (TANF) Fund reimbursed by Ohio Department of Job and Family Services and 10% Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ16368 and authorizes entering into contracts with various providers in the total amount not-to-exceed $1,392,947.00 for the Ohio Works First Program for the period 10/1/2026 – 12/31/2026 as follows:

1) Contract No. 6511 The Centers for Families and Children in the amount not-to-exceed $804,687.50; and

2) Contract No. 6512 Maximus Human Services, Inc. in the amount not-to-exceed $588,259.50.

SECTION 2. That the County Executive is authorized to execute Contract Nos. 6511 & 6512 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: November 10, 2026
Committee(s) Assigned: Health, Human Services & Aging

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0338

Sponsored by: **County Executive Ronayne/Department of Health and Human Services/Division of Job and Family Services**	**A Resolution** making awards on RQ16383 and authorizing entering into a Master Contract with various providers in the total amount not-to-exceed $970,000.00 for Supplemental Nutrition Assistance Program (SNAP) to Skills Employment and Training services for the period 10/1/2026 - 9/30/2027; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Job and Family Services recommends making awards on RQ16383 and entering into a Master Contract with various providers in the total amount not-to-exceed $970,000.00 for Supplemental Nutrition Assistance Program (SNAP) to Skills Employment and Training services for the period 10/1/2026 - 9/30/2027 as follows:

1) Contract No. 6498 Lutheran Metropolitan Ministry in the anticipated amount of $130,000.00

2) Contract No. 6510 The Near West Side Multi-Service Corp dba May Dugan Center in the anticipated amount of $100,000.00

3) Contract No. 6489 Cleveland Center for Arts and Technology dba New Bridge Cleveland in the anticipated amount of $350,000.00

4) Contract No. 6500 Towards Employment, Incorporated in the anticipated amount of $160,000.00

5) Contract No. 6488 West Side Catholic Center in the anticipated amount of $230,000.00; and

WHEREAS, the primary goal of this project is to provide high-quality employment and training services to Supplemental Nutrition Assistance Program (SNAP) recipients and enhance participation in the SNAP Employment and Training program; and

WHEREAS, the project is funded 90% SNAP Employment and Training Fund reimbursed by Ohio Department of Job and Family Services and 10% Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ16383 and authorizes entering into a Master Contract with various providers in the total amount not-to-exceed $970,000.00 for Supplemental Nutrition Assistance Program (SNAP) to Skills Employment and Training services for the period 10/1/2026 - 9/30/2027 as follows:

1) Contract No. 6498 Lutheran Metropolitan Ministry in the anticipated amount of $130,000.00

2) Contract No. 6510 The Near West Side Multi-Service Corp dba May Dugan Center in the anticipated amount of $100,000.00

3) Contract No. 6489 Cleveland Center for Arts and Technology dba New Bridge Cleveland in the anticipated amount of $350,000.00

4) Contract No. 6500 Towards Employment, Incorporated in the anticipated amount of $160,000.00

5) Contract No. 6488 West Side Catholic Center in the anticipated amount of $230,000.00; and

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

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Health, Human Services & Aging

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0290

Sponsored by: **County Executive Ronayne/Department of Public Works** Co-sponsored by: **Councilmember Turner**	**A Resolution** declaring that public convenience and welfare requires the Rehabilitation of Rockside Road Culvert C-08.89 over Bear Creek in the City of Bedford; total estimated project cost $2,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works recommends declaring that public convenience and welfare require the Rehabilitation of Rockside Road Culvert C-08.89 over Bear Creek in the City of Bedford; total estimated project cost $2,000,000.00; and

WHEREAS, the anticipated start-completion date is summer of 2027 and to be completed by fall of 2028; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

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

WHEREAS, the estimated project cost is $2,000,000.00; and

WHEREAS, this project will be funded with 25% Road and Bridge Fund ($500,000.00) and 75% City of Bedford ($1,500,000.00); 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 declares that public convenience and welfare require the Rehabilitation of Rockside Road Culvert C-08.89 over Bear Creek in the City of Bedford; total estimated project cost $2,000,000.00.

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. Requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation

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

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

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

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: October 13, 2026
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: October 13, 2026

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0295

Sponsored by: **County Executive Ronayne/Sheriff's Department** Co-sponsored by: **Councilmembers Schleper & Turner**	**A Resolution** authorizing an amendment to Agreement No. 3951 (fka Contract Nos. 1622 and 521) with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2026 to extend the time period to 12/31/2029, to amended terms, and for additional funds in the amount not-to-exceed $3,288,438.97, effective 10/1/2026; 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/Sheriff's Department recommends an amendment to Agreement No. 3951 (fka Contract Nos. 1622 and 521) with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2026 to extend the time period to 12/31/2029, to amend terms, and for additional funds in the amount not-to-exceed $3,288,438.97, effective 10/1/2026; and

WHEREAS, the primary goal of this project is to provide the Sheriff's Department with reliable dispatch operations for law enforcement activities; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Agreement No. 3951 (fka Contract Nos. 1622 and 521) with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2026 to extend the time period to 12/31/2029, to amend terms, and for additional funds in the amount not-to-exceed $3,288,438.97, effective 10/1/2026.

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: October 13, 2026
Committee(s) Assigned: Committee of the Whole

Additional Sponsorships Requested on the Floor: November 10, 2026

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0308

Sponsored by: **County Executive Ronayne/Fiscal Officer** Co-sponsored by: **Councilmember Turner**	**A Resolution** authorizing the issuance and sale of General Obligation Bond Anticipation Notes in a principal amount to not exceed $13,020,000, in anticipation of the issuance of bonds, to retire outstanding bond anticipation notes, together with other money available for the purpose, issued to provide funds for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities, including specifically major capital repairs to such sports facilities, together with all necessary appurtenances and work incidental thereto, and to pay the costs of issuance in connection therewith; authorizing the preparation and use of a preliminary and final official statement; approving and authorizing the execution of a purchase agreement and a continuing disclosure agreement; authorizing other actions related to the issuance of the bond anticipation notes; and declaring the necessity that this Resolution become immediately effective.

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

WHEREAS, in accordance with Resolution No. R2025-0304, adopted by this Council on November 12, 2025, the County issued its General Obligation (Limited Tax) Capital Improvement Bond Anticipation Notes, Series 2025B (Sports

Facilities Improvement Project) in the principal amount of $14,220,000 (the "Series 2025B Notes"), in anticipation of the issuance of bonds, to retire the Series 2025 Notes, together with other available money of the County, all in accordance with Revised Code Chapters 133 and 307, specifically including but not limited to Revised Code Section 307.673; and

WHEREAS, the Series 2025B Notes mature on December 15, 2026; and

WHEREAS, this Council finds and determines that it is in the best interest of the County to issue the Notes in anticipation of the issuance of the Bonds for the purpose of (a) retiring the Series 2025B Notes, together with other money available for the purpose, and (b) paying Financing Costs of the Notes; and

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

WHEREAS, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County be continued and the public peace, health or safety of the County be preserved and for the further reason that funds be made available in a timely manner to retire the Series 2025B Notes and preserve the credit of the County.

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

SECTION 1. Definitions.

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

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

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

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

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

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

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

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

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

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

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

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

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

"Notes" means the bond anticipation notes authorized by this Resolution.

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

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

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

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

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

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

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

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

"Revised Code" means the Ohio Revised Code.

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

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

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

SECTION 2. Authorized Principal Amount of Anticipated Bonds; Purpose. This Council hereby determines it to be necessary to issue general obligation bonds of the County in an aggregate principal amount not to exceed $13,020,000 (the "Bonds") to pay costs of the Project.

SECTION 3. Bond Terms. The Bonds will be dated approximately December 1, 2027, will bear interest at the estimated average annual rate of 8%, payable semiannually until the principal amount is paid, and estimated to mature on December 1 of each year in 27 annual installments.

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

(a) Amount. The Notes shall be issued in anticipation of the issuance of the Bonds in a principal amount not to exceed $13,020,000 or any lesser principal amount as determined by the County Fiscal Officer in the Certificate of Award.

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

(c) Interest. The Notes shall bear interest from their date at a rate not to exceed 8% per year, payable at maturity and until the principal amount is paid. Interest on the Notes will be calculated on the basis of a 360-day year consisting of twelve, 30-day months. The rate of interest on the Notes shall be determined by the County Fiscal Officer in the Certificate of Award.

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

(e) Form, Numbering, Denomination and Designation. The Notes shall be issued in fully registered form. The Notes must be issued in book-entry form unless the County Fiscal Officer determines in the Certificate of Award that it would not be in the best interest of the County for the Notes to be in book-entry form. The Notes shall be issued in Authorized Denominations and in the numbers and amounts as requested by the Original Purchaser and set forth and approved by the County Fiscal Officer in the Certificate of Award. The Notes must express on their face the purpose for which they are issued and that they are issued in accordance with this Resolution. The Notes will be designated "General Obligation (Limited Tax) Capital Improvement Bond Anticipation Notes, Series 2026 (Sports Facilities Improvement Project)," unless otherwise designated in the Certificate of Award.

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

SECTION 6. Execution and Authentication of Notes.

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

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

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

(a) Registrar. So long as any of the Notes remain outstanding, the County must cause the Registrar to maintain the Register. Subject to the provisions of Section 7(c), the person in whose name a Note is registered on the Register will be regarded as the absolute owner of that Note for all purposes of the Note proceedings. Payment of Debt Service on any Note will be made only to or upon the order of that person.

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

If manual signatures on behalf of the County are required, the Registrar will undertake the exchange or transfer of Notes only after the new Notes are signed by the authorized officers of the County. In all cases of Notes exchanged or transferred, the County will sign and the Registrar will authenticate and deliver Notes in accordance with the provisions of the Note proceedings. The exchange or transfer will be without charge to the owner, except that the County and the Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Registrar may require that those charges, if any, be paid before

the procedure is begun for the exchange or transfer. All Notes issued and authenticated upon any exchange or transfer will be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under the Note proceedings as the Notes surrendered upon that exchange or transfer. Neither the County nor the Registrar will be required to make any exchange or transfer of (1) Notes then subject to call for redemption between the 15th day preceding the mailing of notice of Notes to be redeemed and the date of that mailing, or (2) any Note selected for redemption, in whole or in part.

(c) Book-Entry System. Unless otherwise determined in the Certificate of Award, the Notes must be originally issued in book-entry form to a Depository, initially The Depository Trust Company, for use in a book-entry system in accordance with the following provisions of this Section. So long as a book-entry system is utilized, (i) the Notes may be issued in the form of a single, fully registered Note and registered in the name of the Depository or its nominee, as registered owner, and deposited with and retained in the custody of the Depository or its designated agent which may be the Registrar, (ii) the book-entry-interest owners of Notes in book-entry form shall not have any right to receive Notes in the form of physical securities or certificates, (iii) ownership of book-entry interests in Notes in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository and its Participants, and transfers of book-entry interests shall be made only by book-entry by the Depository and its Participants, and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

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

SECTION 8. Sale of the Notes.

(a) Private Sale. The Notes shall be sold at private sale to the Original Purchaser. The purchase price of the Notes must not be less than 97% of the aggregate principal amount of the Notes, plus any accrued interest on the Notes from their date to the date of delivery and payment. The County Fiscal Officer may either sell the Notes to an investment bank, acting as an underwriter, or to a financial institution or other entity or person, including the County, in a private placement. If the County Fiscal Officer sells the Notes in a private placement, this

Council authorizes the County Fiscal Officer to select a placement agent for that private placement. The County Executive and County Fiscal Officer may enter into a Purchase Agreement between the County and the Original Purchaser in that private sale, or may sell the Notes without a Purchase Agreement. The form of Purchase Agreement in substantially the form on file with the Clerk of Council, is hereby approved, with such changes therein that are not materially inconsistent with this Resolution and not adverse to the County and shall be approved by the County Executive and County Fiscal Officer on behalf of the County. The approval of such changes, and the determination that such changes are not adverse to the County, shall be conclusively evidenced by the execution and delivery of the Purchase Agreement.

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

(c) Delivery. The County Fiscal Officer shall cause the Notes to be prepared, signed and delivered to the Original Purchaser. This Council authorizes the Clerk of Council to deliver a true transcript of proceedings for the issuance of the Notes to the Original Purchaser upon payment of the purchase price. This Council further authorizes the County Fiscal Officer to provide to the Clerk of Council, for inclusion in the transcript, a statement of indebtedness of the County and the other information required by Section 133.33 of the Revised Code.

SECTION 9. Disclosure

(a) Official Statement. If requested by the Original Purchaser or deemed necessary by the County Executive or the County Fiscal Officer, the distribution of a preliminary Official Statement of the County relating to the original issuance of the Notes is authorized and approved. The County Executive or the County Fiscal Officer and any other official of the County are authorized to complete and sign, on behalf of the County and in their official capacities, a final Official Statement, with such modifications, changes and supplements as are necessary or desirable for the purposes thereof as such officers shall approve. Such officers are authorized to use and distribute, or authorize the use and distribution of, the preliminary and the final Official Statement and any supplements thereto, as so signed in connection with the original issuance of the Notes, and are authorized to advise the Original

Purchaser in writing regarding limitations on the use of the Official Statement, and any supplements thereto for purposes of marketing or reoffering the Notes as the acting officer deems necessary or appropriate to protect the interests of the County. The County Executive or the County Fiscal Officer and any other official of the County are authorized to sign and deliver, on behalf of the County and in their official capacities, such certificates in connection with the accuracy of the preliminary and final Official Statements and any supplements thereto as, in their judgment, may be necessary or appropriate and to determine, and to certify or otherwise represent, when the official statement is to be "deemed final" (except for permitted omissions) by the County as of its date or is a final official statement for purposes of paragraphs (b)(1), (3) and (4) of the Rule.

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

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

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

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

(b) The remainder of the proceeds must be paid into the proper fund or funds and used, together with other money available for the purpose, to retire the Series 2025B Notes at their maturity and for payment of any Financing Costs of the Notes, to the extent that those Financing Costs are not paid by the Original Purchaser in accordance with any Purchase Agreement and to the extent that the County Fiscal Officer determines to pay those Financing Costs from the proceeds of the Notes.

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

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

The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that the Notes will not (i) constitute arbitrage bonds under Section 148 of the

Code, or (ii) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code.

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

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

SECTION 13. Signing and Delivery of Notes and Documents.

(a) Note Documents. This Council authorizes the County Executive and the County Fiscal Officer to (i) sign and deliver the Notes in accordance with Section 6(a) of this Resolution, (ii) sign and deliver any Purchase Agreement and

any Registrar Agreement in connection with the Notes, (iii) approve any preliminary official statement, and approve and sign any final official statement, including approving and signing any supplements and amendments to both in accordance with Section 9(a) of this Resolution.

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

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

SECTION 14. Financing Costs.

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

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

(c) Registrar. This Council authorizes the County Fiscal Officer to appoint a Registrar for the Notes. The Registrar must be able to complete transfer and

exchange functions for the Notes in accordance with standards and conditions applicable to registered securities. The County retains the services of the Registrar for the Notes. The Registrar must perform the services as registrar, authenticating agent, paying agent and transfer agent for the Notes as provided in this Resolution and any Registrar Agreement. The Registrar must be paid for those services in accordance with the Registrar Agreement or its proposal.

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

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

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

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

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

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

SECTION 17. 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 18. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____
County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: October 27, 2026
Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested: November 10, 2026

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0309

Sponsored by: **County Executive Ronayne/Department of Public Works/Division of Public Utilities**	**A Resolution** providing for the issuance and sale of not to exceed $7,500,000 of notes, in anticipation of the issuance of bonds, to pay the County's portion of the cost of acquiring, installing, and equipping solar panels for electric power generation on a Brownfield site in the City of Brooklyn, Ohio, together with all necessary appurtenances thereto and related site improvements therefor; authorizing other actions related to the issuance of the bond anticipation notes; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, this Council and the Northeast Ohio Public Energy Council, a regional council of governments established under Chapter 167 under the Ohio Revised Code and a political subdivision of the State of Ohio ("NOPEC") are considering entering into one or more cooperative agreements (which shall be approved by this Council separately), pursuant to which the County agrees to, among other things, join NOPEC as a member by participating in NOPEC's Ennovate Advisors program, and NOPEC agrees to, among other things, purchase a general obligation bond anticipation note of the County the proceeds of which will be used as described in Section 1 hereof; and

WHEREAS, the County submitted an amended application on January 8, 2025, to the U.S. Environmental Protection Agency (the "EPA") to receive an award under the Climate Pollution Reduction Grant Fund (the "CPRG") that was created under the Inflation Reduction Act for partial funding for six (6) potential projects, which includes the Project as defined in Section 1 hereof, and most or all of the funding not covered by the CPRG to eventually be paid for or reimbursed by the proceeds of a Direct Pay Inflation Reduction Act Investment Tax Credit (the "Tax Credit"); and

WHEREAS, the County Fiscal Officer of the County (the "County Fiscal Officer"), as the fiscal officer of the County, has certified to this Council that the estimated life or period of usefulness of each class of the improvements is at least five years, the estimated maximum maturity of the Bonds described in Section 1 is twenty years and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds, is twenty years.

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

SECTION 1. It is necessary to issue bonds of this County in an aggregate principal amount not to exceed $7,500,000 (the "Bonds") to pay the County's portion of the cost of acquiring, installing, and equipping solar panels for electric power generation on a brownfield site in the City of Brooklyn, Ohio, together with all necessary appurtenances thereto and related site improvements therefor (the "Project"), all as provided in this Resolution.

SECTION 2. The Bonds shall be dated approximately December 1, 2031, shall bear interest at the now estimated rate of 5.5% per year, payable semiannually until the principal amount is paid, and are estimated to mature in twenty substantially equal annual principal installments. The first interest payment on the Bonds is projected to be paid on June 1, 2032, and the first principal installment on the Bonds is projected to be paid on December 1, 2032.

SECTION 3. It is necessary to issue and this Council determines that Notes in an aggregate principal amount not to exceed $7,500,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds and for the purpose stated in Section 1. The Notes shall be dated the date of their issuance and shall mature five years from the date of issuance; provided that the Fiscal Officer of the County may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date that is no more than sixty-one months from the date of issuance by setting forth that maturity date in the certificate awarding the Notes in accordance with Section 6 of this Resolution (the "Certificate of Award"). The Notes shall bear interest at a rate not to exceed 4.75% per year (computed on the basis of a 360 day year consisting of twelve 30-day months), payable on such date or dates as determined by the Fiscal Officer in the Certificate of Award, and until the principal amount is paid or payment is provided for ("Interest Payment Dates"), and may include prepayment provisions as set forth in the Certificate of Award. Subject to the limitations set forth in Section 1 and this Section, the Fiscal Officer of the County shall determine in the Certificate of Award (i) the aggregate principal amount of Notes necessary to be issued for the purpose stated in Section 1, (ii) the rate of interest the Notes shall bear, (iii) the Interest Payment Dates, and (iv) provision for prepayment, if any.

SECTION 4. The debt charges on the Notes shall be payable in Federal Reserve funds of the United States of America, without deduction for services of the County's paying agent, at the main office of County Fiscal Officer, or at the principal office of a bank or trust company requested by the original purchaser of the Notes, provided that such request shall be approved by the County Fiscal Officer after determining that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose. The Fiscal Officer is authorized, to the extent necessary or appropriate, to enter into an agreement with a paying agent in connection with

the services to be provided by the paying agent after determining that the signing thereof will not endanger the funds or securities of the County.

SECTION 5. The Notes shall be signed by the County Executive and County Fiscal Officer, in their official capacities, provided that any and all of such signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the County Fiscal Officer, provided that no Note shall be issued in a denomination less than $100,000 or exchangeable for Notes in a denomination less than $100,000 and that the entire principal amount may be represented by a single Note. The Notes may be issued as fully registered securities (for which the County Fiscal Officer will serve as note registrar) and in book entry or other uncertificated form in accordance with Section 9.96 and Chapter 133 of the Revised Code, with a single physical note certificate representing the entire issue, if it is determined by the County Fiscal Officer that issuance of fully registered securities in that form will facilitate the sale and delivery of the Notes. The Notes shall not have coupons attached, shall be numbered as determined by the County Fiscal Officer and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Resolution.

As used in this Section and this Resolution:

"Book entry form" or "book entry system" means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes (book entry interests) may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the County and payable only to a Depository or its nominee, with such Notes deposited and retained in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the County is the record that identifies the owners of book entry interests in the Notes and that principal and interest.

"Depository" means any security depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of book entry interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company).

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and deposited and retained in the custody of the Depository or its agent for that purpose; (ii) the owners of book entry interests shall have no right to receive the Notes in the form of physical securities or certificates; (iii) ownership of book entry interests shall be

shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of book entry interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County Fiscal Officer may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County Fiscal Officer does not or is unable to do so, the County Fiscal Officer, after making provision for notification of the book entry interest owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The County Fiscal Officer is also hereby authorized, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

SECTION 6. The Notes shall be awarded and sold by the County Fiscal Officer at private sale at a purchase price not less than par and accrued interest, in accordance with law and the provisions of this Resolution. The County Fiscal Officer shall sign the Certificate of Award evidencing that sale and fixing the aggregate principal amount of the Notes to be issued and the interest rate which the Notes shall bear, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. Any member of this Council, the Clerk of this Council, the County Fiscal Officer, the County Executive, the County Law Director, and other County officials, as appropriate, are each authorized to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. The County Fiscal Officer is authorized, if it is determined to be in the best interest of the County, to combine the issue of the Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code in which case a single Certificate of Award may be utilized for the consolidated issue if appropriate and consistent with the terms of this Resolution.

SECTION 7. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

SECTION 8. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

SECTION 9. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the principal of and interest on the Notes or the Bonds when and as the same fall due. In each year to the extent proceeds from the Tax Credit are not otherwise ascribed to be used for further projects and available for the payment of the debt charges on the Notes and Bonds and are appropriated for that purpose, the amount of the tax shall be reduced by the amount so available and appropriated.

SECTION 10. The Clerk of this Council is directed to deliver a certified copy of this Resolution to the County Fiscal Officer.

SECTION 11. This Council determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

SECTION 12. 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.

SECTION 13. 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.

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

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: October 27, 2026
Committee(s) Assigned: Education, Environment & Sustainability

Journal_____
_____, 2026

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0310

Sponsored by: **County Executive Ronayne/Department of Public Works/Division of Public Utilities.**	**A Resolution** approving a membership agreement with the Northeast Ohio Public Energy Council ("NOPEC"); approving a cooperative agreement with NOPEC and its designees to assist the County in meeting its requirements under the U.S. Department of Energy grant for the microgrid project in the City of Euclid and satisfying its requirements and achieving its goals under the U.S. Environmental Protection Agency Climate Pollution Reduction Grant; authorizing the County Executive to execute the membership agreement and cooperative agreement; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County received a grant for engineering funding support from the U.S. Department of Energy for the County's microgrid project in the City of Euclid, Ohio ("DOE Grant"); and

WHEREAS, the County (along with others) received an award of One Hundred Twenty-Nine Million Three Hundred Ninety-Six Thousand Nine Hundred Ninety-Seven Dollars ($129,396,997.00) from the U.S. Environmental Protection Agency to conduct activities related to the development of Climate Pollution Reduction Grant Projects ("CPRG Grant") that will benefit all residents and visitors to Northeast Ohio; and

WHEREAS, the County has established a public utility, Cuyahoga Green Energy ("CGE"), to own certain assets of the CPRG Grant Projects, develop behind the meter generation, and serve as a distribution utility for the provision of electric service to customers and for applicable microgrid installations; and

WHEREAS, the County desire to cooperate with NOPEC or its designees on a project-by-project basis, on specified energy-related matters in Cuyahoga County; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby approves a membership agreement with NOPEC and cooperative agreement with NOPEC and its designees to provide technical assistance as well as engineering and design services that will assist the County in meeting its goals and requirements under the DOE Grant and the CPRG Grant.

SECTION 2. That the County Executive is authorized to execute the membership agreement and cooperative agreement with NOPEC and its designees, as applicable, and all other documents consistent with said agreements and this Resolution.

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

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

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

Yeas:

Nays:

_____ _____
County Council President Date

_____ _____

County Executive Date

_____ _____
Clerk of Council Date

First Reading/Referred to Committee: October 27, 2026
Committee(s) Assigned: Education, Environment & Sustainability

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Ordinance No. O2026-0014

Sponsored by: **County Executive Ronayne/Department of Public Works/Division of County Engineering**	**An Ordinance** amending Chapter 705 of the County Code to authorize the continuation of charges for connecting to the County's water and sewer facilities throughout County Sewer District 14; and declaring the necessity that this Ordinance become immediately effective.

WHEREAS, pursuant to Ordinance O2014-0011, enacted April 22, 2014, the County established payment procedures for collection charges for connection to the County's water and sewer facilities in County Sewer District 14 and Cook, McKenzie and Stearns Roads; and

WHEREAS, pursuant to Ordinance O2023-0010, enacted June 6, 2023, the County updated those procedures to create a uniform procedure for collection of charges for connecting to the County's water and sewer facilities throughout County Sewer District 14; and

WHEREAS, the County desires to extend the 2026 charges for connecting to the County's water and sewer facilities throughout County Sewer District 14 through December 31, 2028; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and 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. That Section 705.01 of the County Code is hereby amended to read as follows (additions are **bold and underlined**):

Section 705.01 Payment Procedures for County Sewer District No. 14

A. A property owner who connects any building, structure or other facility, either directly or indirectly, to the County's water and sewer facilities in County's Sewer District No. 14 shall pay the County a connection charge by electing one of the following payment options:

1. Pay the full amount of the connection charge; or
2. Enter into a payment program for a period not to exceed twenty (20) years.

B. A payment plan shall be based on the applicable connection charge schedule, plus applicable interest at a rate of not less than 3.00%, as determined by the Director of Public Works. A payment plan and collection of funds will be established in accordance with Section 6117.02 of the Ohio Revised Code, and the Department of Public Works may require any additional assurances for payment, including the procurement and recording of a mortgage loan document.

C. Section 705.01 is intended to establish a payment plan for water and sewer connection charges payable by individual homeowners located in County Sewer District No. 14 that connect to new or existing County water and sewer facilities. The payment plan authorized by Section 705.01 is not available to commercial property owners or developers of industrial, commercial, or residential property.

D. Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer facilities in County Sewer District No. 14, are hereby amended to

1. reflect a repayment period not to exceed twenty (20) years**; and**

2. **extend the charges established in accordance with said resolutions through December 31, 2028,** for all connection charges payable by property owners connecting to water and sewer facilities in County Sewer District No. 14.

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

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this 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 Ordinance was duly enacted.

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Ordinance No. O2026-0015

Sponsored by: **County Executive Ronayne/Department of Purchasing**	**An Ordinance** amending Section 205.01(N) of the Cuyahoga County Code to permit the Clerk of the Board of Control to exclude from a published notice or agenda only information that federal or state law requires to be kept confidential or that constitutes a cybersecurity, security, or infrastructure record under Ohio Revised Code Sections 9.64(F) and 149.433.

WHEREAS, Section 205.01(N) of the Cuyahoga County Code requires the Clerk of the Board of Control to publish, for each proposed contract to be considered, an agenda that lists the type of contract, a summary of the scope of work, the anticipated costs, the expected schedule of payments by fiscal year, the source(s) of funding, the anticipated start date, and the vendor's name; and

WHEREAS, Amended Substitute House Bill 96 of the 136th General Assembly enacted Section 9.64 of the Ohio Revised Code, effective September 30, 2025, and R.C. 9.64(F) provides that a record identifying cybersecurity-related software, hardware, goods, and services that are being considered for procurement, have been procured, or are being used by a political subdivision—including the vendor name, product name, project name, or project description—is a security record under R.C. 149.433; and

WHEREAS, R.C. 149.433(B)(1) and (B)(2) provide that a security record, and an infrastructure record of a public office, are not public records under R.C. 149.43 and are not subject to mandatory release or disclosure under that section; and

WHEREAS, the disclosures required by Section 205.01(N) for a proposed cybersecurity-related procurement contract, or for a proposed contract concerning the security or the critical systems of a County facility, may include information constituting a security record or an infrastructure record under R.C. 9.64(F) and R.C. 149.433; and

WHEREAS, Section 501.23(F) of the Cuyahoga County Code already provides that the County's procurement and related databases shall not include any information required to be kept confidential by federal or state law or federal or state administrative rule; and

WHEREAS, County Council finds it necessary to conform the agenda-publication requirement of Section 205.01(N) to R.C. 9.64(F) and R.C. 149.433, consistent with the treatment already provided in Section 501.23(F), so that the published notice and agenda of the Board of Control need not disclose the specific information those sections protect; and

WHEREAS, County Council intends that this amendment be available only upon the written request of the head of the requesting department or the County's Chief Information Officer, that it reach only the information described in Section 205.01(N)(1) and (2), and that it not permit the exclusion of the name of a proposed contracting party, the amount of a proposed contract, or a general description of its subject matter to be withheld merely because the proposed contract, or any of its attachments, contains information described in those sections; and

WHEREAS, this amendment is intended to be construed narrowly and invoked only to the extent necessary to protect information that is confidential or exempt from disclosure under law, and is not intended to diminish the transparency of the Board of Control's proceedings in any other respect.

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

SECTION 1. Section 205.01(N) of the Cuyahoga County Code is hereby amended to read as follows, with new language indicated by underline:

N. Agendas: The Clerk of the Board of Control shall publish the notice and agenda for each meeting on the county's website, post them at its office, and send them by electronic mail to each member of County Council no later than 6:00 p.m. on the second business day before the meeting. For each proposed contract to be considered, the agenda shall list the type of contract, a summary of the scope of work, the anticipated costs, the expected schedule of payments by fiscal year, the source(s) of funding, the anticipated start date, and the vendor's name. For agenda items other than contracts, the Board of Control shall specify in its rules what documentation shall be submitted with the request. Notwithstanding the foregoing, a notice or agenda published under this Section shall not include information that federal or state law requires to be kept confidential, and may exclude information, in whole or in part, only upon the written request of the head of the requesting department or the County's Chief Information Officer, and only if and to the extent that the information itself:

(1) identifies cybersecurity-related software, hardware, goods, or services being considered for procurement, as described in R.C. 9.64(F); or

(2) is an infrastructure record or security record under R.C. 149.433 and its disclosure would reveal the configuration, model, quantity, location, capability, or vulnerability of a County system, facility or building, or a County response or deployment plan.

Except as to the information described in this Section 205.01(N)(1)-(2), every notice and agenda shall state the name of the proposed contracting party, the amount of the proposed contract, and a general description of its subject matter. That a contract, or a record relating to it, contains information excludable under Section 205.01(N)(1)-(2) is not itself a basis to exclude the name, amount or description from a notice or agenda. When information is excluded under this Section 205.01(N)(1)-(2), the notice or agenda shall state that information has been excluded, cite the section(s) relied upon, and describe the proposed contract as completely as possible without disclosing the excluded information. The foregoing exceptions shall be construed narrowly and invoked only to the extent necessary to protect the information described in (1)-(2) above.

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

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

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President	Date
County Executive	Date
Clerk of Council	Date

First Reading/Referred to Committee: November 10, 2026
Committee(s) Assigned: Council Operations, Information Technology & Public Transportation

Journal_____
_____, 20___

County Council of Cuyahoga County, Ohio

Ordinance No. O2026-0013

Sponsored by: **County Executive Ronayne/Department of Public Works/Cuyahoga Green Energy**	**An Ordinance** amending Section 806.04 of the Cuyahoga County Code to add NOPEC as a Supplier under the Energy Participation Program; authorizing an application to NOPEC; and declaring the necessity that this Ordinance become immediately effective.

WHEREAS, Cuyahoga County is a member of the County Commissioners Association of Ohio ("CCAO"), which has established certain joint energy purchasing programs under the authority of Section 9.48 of the Ohio Revised Code ("ORC") in order to assist eligible Ohio counties or boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced energy supplies through various energy purchase agreements favorable to participants; and

WHEREAS, Cuyahoga County seeks to become a member of Northeast Ohio Public Energy Council ("NOPEC"), which has established certain energy programs under the authority of Section 4928.20 of the ORC, in order to assist eligible municipal corporations, counties, townships, and regional council of governments or any other political subdivision of in the State of Ohio to secure competitively priced energy supply; and

WHEREAS, the County Council enacted Section 806.04 of the County Code to establish the Cuyahoga County Energy Participation Program ("Program") to enable the County to participation in the CCAO's joint energy purchasing programs; and

WHEREAS, the Cuyahoga County Energy Participation Program and the County's participation in CCAO's joint energy purchasing programs have successfully resulted in significant savings for the County; and

WHEREAS, in the interest of continuing and expanding the Program, the County Executive recommends amending Section 806.04 of the County Code to authorize entering into the necessary agreements with NOPEC to allow the County to access additional sources of competitively priced clean energy; and

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

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

SECTION 1. That Section 806.04 of the Cuyahoga County Code is hereby amended as follows (deletions are ~~stricken~~, additions are **bold and underlined**):

Section 806.04: Cuyahoga County Energy Participation Program

A. Definitions:

"CCAO" means the County Commissioners Association of Ohio, whose mission is to advance effective county government and to offer member counties several enterprise services that offer superior services and save funds.

"CCAOSC" means the CCAO Service Corporation, an affiliate of CCAO.

"Energy Purchase Agreements" means the natural gas purchase agreement, electricity purchase agreement, electric aggregation purchase agreement, natural gas aggregation purchase agreement, solar power purchase agreement between the County and Supplier.

"NOPEC" means Northeast Ohio Public Energy Council, a governmental energy aggregator whose mission is to save residences, communities, businesses, and other members funds by competitively procuring electricity and natural gas supply and providing other energy savings services.

"Manager" means**: 1)** CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company, Toledo, Ohio; **and 2) NOPEC INC, and/or Ennovate Advisors, (a ~~subsidiary~~division of NOPEC).**

"Supplier" means any person, corporation, partnership or other organization with whom CCAOSC, **and NOPEC, or their** designees may contract for the purchase of energy supplies. The definition is limited to the purposes of this Section.

"Program" means the Cuyahoga County Energy Participation Program which consists of five components: natural gas purchasing program, electricity purchasing program, electric aggregation program, natural gas aggregation program, and a solar purchasing program.

B. There is hereby created the Cuyahoga County Energy Participation Program for the purpose of participating in one or more Energy Purchase Agreements managed by CCAO, **NOPEC, or through their affiliates**, for the acquisition of natural gas, electricity and solar energy at competitive market rates. The Department of Public Works shall

administer the Program **through Cuyahoga Green Energy** on behalf of the County.

C. Prior to the County entering into any Energy Purchase Agreement with a Supplier, CCAOSC**,** **NOPEC**, or the Manager shall conduct a publicly solicited request for proposals from Suppliers and shall make the request for proposals and any responses to such request available to Cuyahoga County.

D. The Director of Public Works shall have the authority to review the competitive proposals submitted by all Suppliers, approve the Supplier with the highest scoring proposal, and make recommendations to the Manager to enter into an Energy Purchase Agreement defined in the Program. The Director of Public Works shall provide to Council Committee for Public Works, Procurement and Contracting a copy of such recommendations prior to submission to the Manager. Upon written recommendation from the Director of Public Works, the Manager is hereby authorized to execute such Energy Purchase Agreements on behalf of the County take any and all actions necessary to implement and administer the Program, and execute all relevant documents to implement the Program.

E. All electric purchase agreements executed under the Program shall endeavor to include 100% renewable energy in order to promote the County's climate change action plan.

F. To efficiently and timely realize significant cost savings in a volatile commodities market, all Energy Purchase Agreements under the Program, regardless of the monetary threshold of each agreement, shall be exempt from all approval requirements by County Council and Board of Control described in Section 501.04 of the Cuyahoga County Code.

G. The Director of Public Works shall present to Council Committee for Public Works, Procurement and Contracting all Energy Purchase Agreements executed under the Program no later than 60 days from the effective date of such agreements.

H. **Energy Purchase Agreements entered into under the Program shall expire as set forth below unless extended by the Council:**

1. Program agreements with CCAO shall expire effective December 31, 2034; and

2. Program agreements with NOPEC shall expire effective May 31, 2038. ~~This Program shall expire effective December 31, 2034 unless extended by Council.~~

SECTION 2. That the Director of Public Works is authorized to submit, on behalf of the Division of Public Utilities, an application to join the Northeast Ohio Public Energy Council.

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

SECTION 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: October 27, 2026
Committee(s) Assigned: Education, Environment & Sustainability

[Clerk's Note: Technical Correction made by the Clerk to remove the word Resolution: _____]

Legislation Substituted in Committee: November 4, 2026

Journal_____
_____, 20___