

AGENDA CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING WEDNESDAY, APRIL 30, 2025 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:00 PM

Committee Members:

Sunny M. Simon, Chair – District 11 Robert Schleper, Jr. Vice Chair – District 6 Michael J. Houser, Sr. – District 10 Pernel Jones, Jr. – District 8 Dale Miller – District 2

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM APRIL 16, 2025 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2025-0149: A Resolution awarding a total sum, not to exceed \$32,500, to the Cleveland Foundry for the purpose of providing camp scholarships to Cleveland students from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) R2025-0150: A Resolution awarding a total sum, not to exceed \$190,000, to the Western Reserve Land Conservancy for the French Creek Headwaters Preserve Project from the District 11 ARPA

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

c) R2025-0164: A Resolution authorizing a Revenue Generating Agreement (via Contract No. 5204) with The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the anticipated amount not-to-exceed \$775,000.00 for the Infant and Early Childhood Mental Health Program, for the period 1/1/2025 – 12/31/2025; authorizing the County Executive to execute Contract No. 5204 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

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

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



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, APRIL 16, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:04 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Schleper, Houser and Miller were in attendance and a quorum was determined. Committee member Jones was absent.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM MARCH 19, 2025 MEETING

A motion was made by Mr. Schleper, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the March 19, 2025 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2025-0115</u>: A Resolution awarding a total sum, not to exceed \$20,000, to the Kings & Queens of Art for the Overcoming Darkness and Defying Stereotypes Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Gwendolyn Garth, Founder of Kings & Queens of Art, addressed the Committee regarding Resolution No. R2025-0115. Discussion ensued.

Committee members asked questions of Ms. Garth pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Mr. Schleper, Resolution No. R2025-0115 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. PRESENTATION

a) Update from College Now Greater Cleveland

Ms. Kittie Warshawsky, Chief External Affairs Officer for College Now Greater Cleveland; and Mr. Robert Durham, Chief Scholarship Services Officer for College Now Greater Cleveland, addressed the Committee regarding graduation rates, funding, enrollment and awarded scholarships for the Cuyahoga County Scholarship and Cuyahoga County Completion and Debt Repayment Programs. Discussion ensued.

Committee members asked questions of Ms. Warshawsky and Mr. Durham pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:55 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0149

| | I |
|-----------------------------|---|
| Sponsored by: Councilmember | A Resolution awarding a total sum, not to |
| Jones | exceed \$32,500, to the Cleveland Foundry |
| | for the purpose of providing camp |
| | scholarships to Cleveland students 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 \$32,500 to the Cleveland Foundry for the purpose of providing camp scholarships to Cleveland students; and

WHEREAS, the Cleveland Foundry estimates approximately 100 people will be served annually through this award; and

WHEREAS, the Cleveland Foundry estimates approximately four permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Cleveland Foundry estimates the total cost of the project is \$92,500; and

WHEREAS, the Cleveland Foundry indicates the other funding source(s) for this project includes \$60,000 from the Ohio Department of Natural Resources Safe Boating Grant; and

- **WHEREAS**, the Cleveland Foundry is estimating the start date of the project will be June 2025 and the project will be completed by August 2025; and
- **WHEREAS**, the Cleveland Foundry requested \$32,500 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 \$32,500 to the Cleveland Foundry 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 usual, 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 \$32,500 to the Cleveland Foundry from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of providing camp scholarships to Cleveland students.
- **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 byadopted. | , seconded by | _, the foregoing | Resolution was duly |
|---|--------------------|------------------|---------------------|
| Yeas: | | | |
| Nays: | | | |
| | | | |
| | County Council Pro | esident | Date |
| | County Executive | | Date |
| | Clerk of Council | | Date |
| First Reading/Referred Committee(s) Assigned | | | <u>bility</u> |
| 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.): | |
| | | |
| The Cleveland Foundry a 501©3 non profit | | |
| Address of Requesting Entity: 1831 Columbus Rd. Cleveland, OH 44113 | | |
| 1051 Columbus Ru. Cicveland, Oli 44115 | | |
| County Council District # of Requesting Entity: | | |
| District 8 | | |
| | | |
| Address or Location of Project if Different than | Requesting Entity: | |
| • | | |
| County Council District # of Address or Location | on of Project if Different than Requesting Entity: | |
| | a of Froject a Different than Requesting Entity. | |
| | | |
| Contact Name of Person Filling out This Reques | st: | |
| Ian Marks, Programs Director | | |
| | | |
| Contact Address if different than Requesting En | itity: | |
| | | |
| | | |
| Email:imarks@clevelandfoundry.org | Phone:216.965.2870 | |
| | | |
| | | |
| Federal IRS Tax Exempt No.: | Date: | |
| EIN: 30-0609496 | March 5, 2025 | |
| | | |

PROJECT DESCRIPTION

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

This summer The Foundry is able to provide a wide array of camps to Cleveland area students for free! Fifty students from District 8 and fifty other students from Cleveland will be receiving scholarships to participate in rowing and sailing camps. These camps can take a student who currently knows nothing about these sports and get them out on the water in sailboats and rowing shells by the end of the week.

For students who do not currently know how to swim, gaining the knowledge and skills of rowing and sailing incentivizes them to become more comfortable with the water and creates a desire in students to learn how to swim. The Foundry staff are always searching for how to connect students to swimming resources and Cleveland is starting to notice that this is a need. Students from our community are beginning to stand at the edge of Lake Erie and the Cuyahoga River and are no longer viewing these natural resources as a barrier but are seeing them as something to be enjoyed and conquered.

Upon receiving a scholarship, students will have access to the following camps at no cost. For students who are interested in learning more after a beginner's camp, they will have the option to sign up for a more advanced camp at no cost. The Foundry Family Support Specialist will be available to help families throughout the registration process up until the date of their student's camp.

This project will allow students to gain a far deeper and meaningful connection to Lake Erie and the Cuyahoga River, our region's greatest natural resources. Historic redlining and mismanagement of our waterfronts have created barriers to select individuals from certain communities greatly decreasing utilization. The Foundry plans to reintroduce the waterfront to these historically "left out" individuals.

Camps will take place throughout the summer. Participation will be tracked, by district residence, in what camps they participate in and their individual progress. Matriculation to additional sequential camps will also be tracked and offered with no out of pocket expense for campers and families. The Foundry will also perform follow up outreach to gauge level of swimming competency improvement.

Project Start Date: June 16, 2025 Project End Date: August 5, 2025

| IMPACT OF PROJECT: |
|--|
| Who will be served: |
| Residents of the city of Cleveland and a specific carve out of scholarships for 50 residents of District 8 |
| How many people will be served annually: |
| 100 total. 50 from District 8 and 50 from other neighboring Cuyahoga County communities. |
| Will low/moderate income people be served; if so how: |
| Yes, according to The Ohio Department Education and Workforce FY 2025 Data from Free and Reduced Price Meals, over 99% of children attending schools qualify. This indicator shows that all students offered the program will be low income. |
| |
| How does the project fit with the community and with other ongoing projects: |
| This project connects Cuyahoga County residents to Lake Erie. |
| If applicable, how many jobs will be created or retained (specify the number for each) and will the |
| jobs be permanent or temporary: 4 temporary summer part time positions will be created. |
| If applicable, what environmental issues or benefits will there be: |
| Enhanced appreciation for our waterways in the region and the befits of clean waterways for recreation. |
| |
| If applicable, how does this project serve as a catalyst for future initiatives: |
| The participants will be well positioned to further their rowing and sailing efforts in the region. The students will have the opportunity to connect with programming at the soon to be built Patrick S Parker Community Sailing Center at E. 55 th Street Marina. |
| |

| 6. |
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| FINANCIAL INFORMATION: |
| Total Budget of Project: \$92, 500 |
| |
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| |
| Other Funding Sources of Project (list each source and dollar amount separately): |
| Ohio Department of Natural Resources Safe Boating Grant- \$60,000 |
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| |
| Total amount requested of County Council American Resource Act Dollars: |
| \$32,500 |
| |
| |
| |
| Since these are one-time dollars, how will the Project be sustained moving forward: |
| Continued philanthropic support from private funders, corporate, sponsors, earned revenue and federal, state, and local governments grants. |
| rederal, state, and local governments grants. |
| |
| |
| |

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.

4-11-25

| Printed Name: | MICHAEL | FERRY | |
|---------------|---------|-------|--|
| Signature: | | Date: | |

Additional Documents

& Archarl Jury

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

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0150

| Sponsored by: Councilmember | A Resolution awarding a total sum, not to |
|-----------------------------|---|
| Simon | exceed \$190,000, to the Western Reserve |
| | Land Conservancy for the French Creek |
| | Headwaters Preserve 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 \$190,000 to the Western Reserve Land Conservancy for the French Creek Headwaters Preserve Project; and

WHEREAS, the Western Reserve Land Conservancy estimates approximately 300,000 people will be served annually through this award; and

WHEREAS, the Western Reserve Land Conservancy estimates the total cost of the project is \$190,000; and

WHEREAS, the Western Reserve Land Conservancy is estimating the start date of the project will be March 2025 and the project will be completed by December 2025; and

WHEREAS, the Western Reserve Land Conservancy requested \$190,000 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 \$190,000 to the Western Reserve Land Conservancy 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 usual, 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 \$190,000 to the Western Reserve Land Conservancy from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the French Creek Headwaters Preserve 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 byadopted. | _, seconded by, the foregoing | Resolution was duly |
|------------------------|--|---------------------|
| Yeas: | | |
| Nays: | | |
| | | |
| | County Council President | Date |
| | County Executive | Date |
| | Clerk of Council | Date |
| | Committee: <u>April 22, 2025</u> Education, Environment & Sustainal | bility |
| 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.): |
| Western Reserve Land Conservancy | |
| | |
| Address of Requesting Entity: | |
| 3850 Chagrin River Road Moreland Hills, Ohio 44022 | |
| | |
| County Council District # of Requesting Entity: County Council District #6 | |
| County Council District #0 | |
| Address or Location of Project if Different than | Doguesting Entity |
| Bagley Road (PPN: 264-19-001) | Requesting Entity. |
| Olmsted Township, Ohio 44138 | |
| County Council District # of Address or Location | n of Project if Different than Requesting Entity: |
| County Council District #5 | |
| | |
| Contact Name of Person Filling out This Reques | t: |
| Amy Sargent, Conservation Project Manager | |
| | |
| Contact Address if different than Requesting En | tity: |
| N/A | |
| | |
| Email: | Phone: |
| asargent@wrlandconservancy.org | 440-528-4172 |
| | |
| Federal IRS Tax Exempt No.: | Date: |
| 34-157-1233 | April 7, 2025 |
| | |

PROJECT DESCRIPTION

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

Western Reserve Land Conservancy (the "Land Conservancy") is respectfully requesting funding to protect the approximately 11.5-acre French Creek Headwaters Preserve (the "Property"), in Olmsted Township, Cuyahoga County. The Property is entirely wooded with a forest composition dominated by red maple and pin oak. Forested high-quality, Category III wetlands and vernal pools are located in the northern section of the property, providing valuable breeding habitat for a variety of amphibian species.

The Property also contains approximately 1,400 linear feet of French Creek which flows from the southeast corner to the northwest corner of the property. French Creek is a major tributary to the Black River which flows into Lake Erie. Permanent protection of this forested riparian property will benefit the watershed. An identified threat within the Black River watershed is the conversion of forest and stream bank acreage to suburban and commercial uses, and permanent protection of the French Creek Preservation project will eliminate this threat along more than 0.25 miles of French Creek.

The Land Conservancy will hold the conservation easement and monitor its terms annually to protect the County's investment in this critical conservation property.

The Property is located on the north side of Bagley Road in Olmsted Township and in an area of moderate and increasing development pressure. The Property is currently zoned L-1 (Light Industrial) and nearby land uses consist of older residential properties, light industrial, and commercial use as well. As land use practices such as these continue encroaching upon unique ecosystems as are found on the Property, this land pressure creates population stress on amphibians, birds, pollinators and other threatened species.

| If awarded funding to p | purchase a conservat | tion easement, th | e project can be | completed within | six months of |
|-------------------------|----------------------|-------------------|------------------|------------------|---------------|
| receiving funding. | | | | | |

| Project Start Date: | Project End Date: |
|---------------------|-------------------|
| March 1, 2025 | December 31, 2025 |

IMPACT OF PROJECT:

Who will be served:

The permanent protection of the French Creek Preservation property will benefit residents of Olmsted Township, the Black River watershed, and the greater Lake Erie watershed.

How many people will be served annually:

Olmsted Township is home to approximately 14,500 people, and nearly 300,000 people live in the Black River watershed. Lake Erie provides drinking water for approximately 11 million people.

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

Approximately 5.3% of Olmsted Township residents live below the poverty line.

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

Olmsted Township updated the Comprehensive Plan in 2019 and one of the stated goals for the community is to "maintain and preserve its open character, wooded areas and "sense of open space" to the extent possible".

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

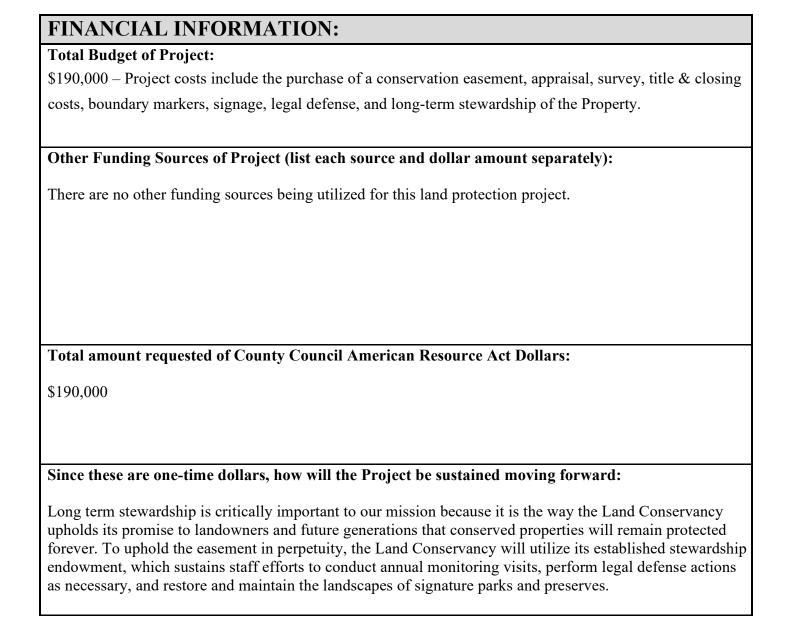
No jobs will be created.

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

Permanent protection of this forested riparian property will benefit the watershed. An identified threat within the Black River watershed is the conversion of forest and stream bank acreage to suburban and commercial uses, and permanent protection of the French Creek Preservation project will eliminate this threat along more than 0.25 miles of French Creek.

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

The French Creek Preservation project aligns with the goals of the Cuyahoga County Sustainability Strategy 2024-2030. Protection of the property's vital natural resources advances the County's goal to steward a healthy environment to enhance the well-being of Cuyahoga County residents and visitors. In addition, an investment to protect this land creates the potential to build on to a conservation corridor. Land Conservancy staff have met with nearby property owners and believe additional conservation may happen in the future.



| 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: |
| Amy Sargent |

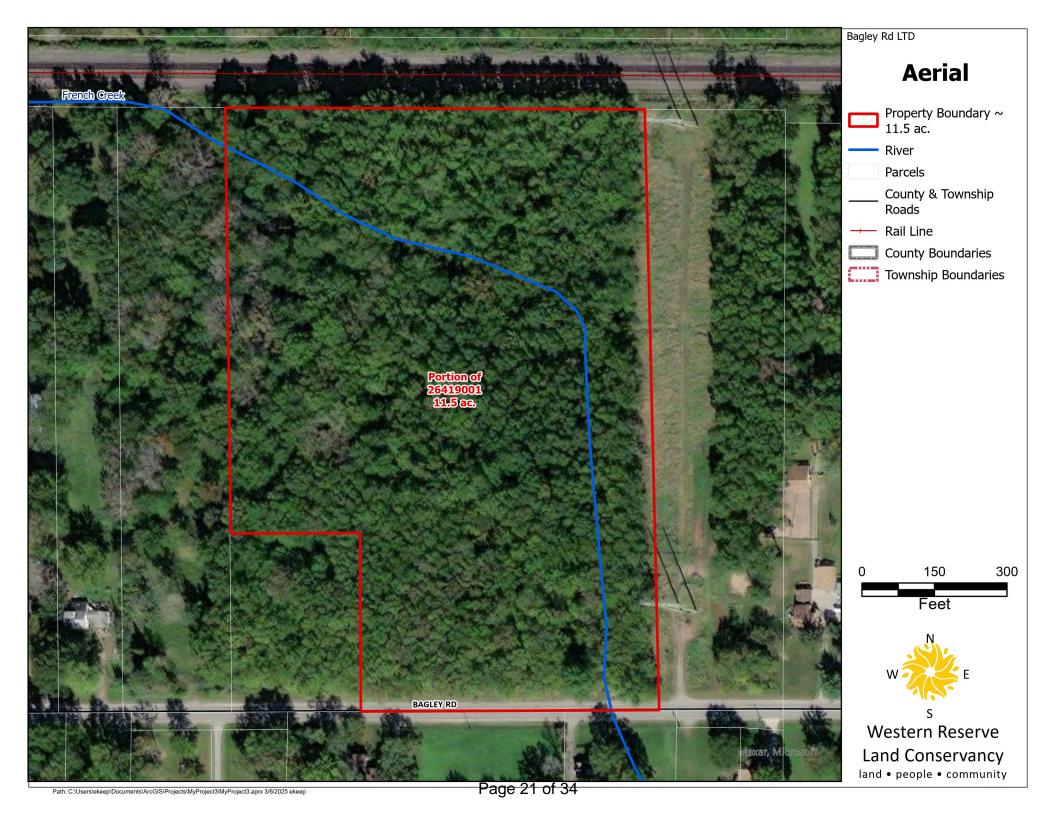
Date:

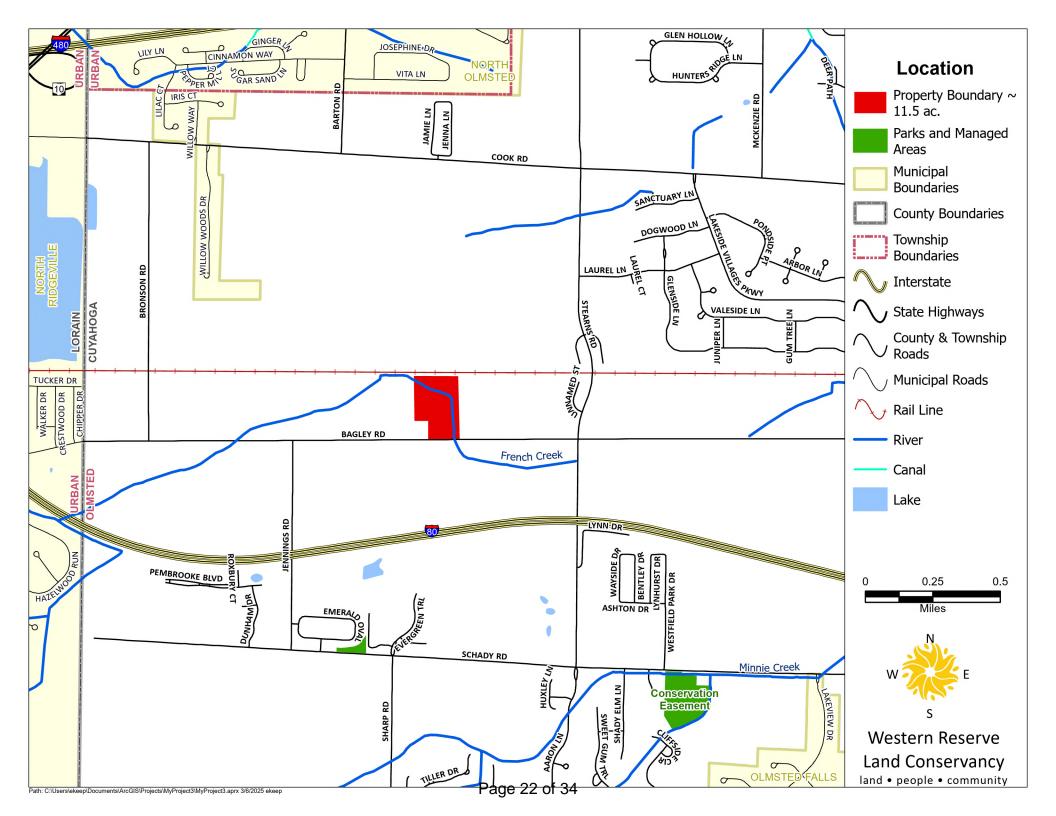
April 9, 2025

Signature:

Amy Sargent

Are there additional documents or files as part of this application? Please list each documents name: Aerial Map Location Map Property Photos







Wetland vernal pool area 1 facing NE



French Creek facing NNW



Wetland Vernal pool 2 facing SSW



French Creek facing NNE



Wetland vernal pool 3 facing NNE



Large silver maple facing N

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0164

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood A Resolution authorizing a Revenue Generating Agreement (via Contract No. 5204) with The Alcohol, Drug Addiction and Mental Health Services board of Cuyahoga County in the anticipated amount not-to-exceed \$775,000.00 for the Infant and Early Childhood Mental Health Program, for the period of 1/1/2025 – 12/31/2025; authorizing the County Executive to execute Contract No. 5204 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/ Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood recommends entering into a Revenue Generating Agreement (via Contract No. 5204) with The Alcohol, Drug Addiction and Mental Health Services board of Cuyahoga County in the anticipated amount not-to-exceed \$775,000.00 for the Infant and Early Childhood Mental Health Program, for the period of 1/1/2025 – 12/31/2025; and

WHEREAS, the primary goals of this project are to: (a) promote healthy social and emotional development of young children, (b) prevent and/or provide early intervention of mental health difficulties, and (c) provide treatment of mental health conditions among very young children in the context of their families; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Revenue Generating Agreement (via Contract No. 5204) with The Alcohol, Drug Addiction and Mental Health Services board of Cuyahoga County in the anticipated amount not-to-exceed \$775,000.00 for the Infant and Early Childhood Mental Health Program, for the period of 1/1/2025 - 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Contract No. 5204 and all documents consistent with this Resolution.

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

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

| On a motion byadopted. | , seconded by | , the foregoing | Resolution was du | ly |
|------------------------|------------------|-----------------|-------------------|----|
| Yeas: | | | | |
| Nays: | | | | |
| | | | | |
| | County Council P | resident | Date | |
| | County Executive | | Date | |
| | Clerk of Council | | Date | |

| First Readi | ng/Referred to | Committe | ee: April 2 | 2, 2025 | |
|-------------|----------------|-----------|-------------------|------------|--------------------|
| Committee | (s) Assigned: | Education | <u>, Environn</u> | nent & Sus | <u>tainability</u> |
| Journal | | | | | |
| <u></u> | , 2 | 20 | | | |

PURCHASE-RELATED TRANSACTIONS

| | | | 0.55 | · | | | | | | |
|--|---------|-------------------------------|---|--------|-----------------------------|-------------------|-------------------------|--------------|--|--|
| Title Cuyahoga County Office of Early Childhood and Invest in Children; Revenue Generating; Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the time period: 1/1/2025-12/31/2025 | | | | | | | | | | |
| Department or Agency Name Cuyahoga County Job and Family Services | | | | | | | | | | |
| Requested Action ☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☒ Revenue | | | | | | | ☐ Revenue | | | |
| | | | | Genera | Generating Purchase Order | | | | | |
| ☐ Other (please specify): | | | | | | | | | | |
| Origin | al (O)/ | Contrac | Vendor | Namo | Time Period | Amount | Date | Approval No. | | |
| _ | dment | t No. (If PO, list PO#) | | | | Amount | BOC/Council Approved | | | |
| 0 | | 5204 | The ADA Board of Cuyaho County | f | 1/1/2025- 12/31/2025 | \$775,000.00 | Pending | Pending | | |
| | | | | | | | | | | |
| | | | <u> </u> | | | | <u> </u> | | | |
| Service/Item Description (include quantity if applicable). The Cuyahoga County Office of Early Childhood and Invest in Children (IIC) will act as the administrative agent over the local Infant and Early Childhood Mental Health (IECMH) Program. The ADAMHS Board and IIC share costs to support a network of seven (7) agencies who provide IECMH services, comprised of consultation and treatment services, delivered as a family driven, strengths-based community service to aid parents and caregivers with early intervention support. Revenue Generating agreement will be in the amount of \$775,000.00. The start and end date of this agreement is 1/1/2025-12/31/2025. | | | | | | | | | | |
| 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 | | | | | | | | | | |
| | | eing replac | | | • | ed items be dispo | sed of? | | | |
| Project Goals, Outcomes or Purpose (list 3): The overall aim is to divert and prevent deeper involvement into the behavioral health system. The program provides early intervention services that address early emotional, social and behavioral development for children ages birth to six years old. | | | | | | | | | | |

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

| Vendor Name and address: | Owner, executive director, other (specify): |
|--|--|
| The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County | Scott Osiecki, CEO |
| 2012 W. 25 th St. | |
| Cleveland, OH 44113 | |
| Vendor Council District: | Project Council District: |
| 07 | Countywide |
| If applicable provide the full address or list the | |
| municipality(ies) impacted by the project. | |
| COMPETITIVE PROCUREMENT | NON COMPETITIVE PROCUPEMENT |
| | NON-COMPETITIVE PROCUREMENT Dravide a short summary for not using competitive hid |
| RQ# (Insert RQ# for formal/informal items, as applicable) | Provide a short summary for not using competitive bid process. |
| □ RFB □ RFP □ RFQ | process. |
| ☐ Informal | A revenue generating agreement is being |
| | requested. |
| ☐ Formal Closing Date: | requesteu. |
| | |
| | *See Justification for additional information. |
| The total value of the solicitation: | ☐ Exemption |
| Number of Solicitations (sent/received) / | ☐ State Contract, list STS number and expiration date |
| | , |
| | ☐ Government Coop (Joint Purchasing Program/GSA), |
| | list number and expiration date |
| Participation/Goals (%): () DBE () SBE | ☐ Sole Source ☐ Public Notice posted by Department |
| () MBE () WBE. Were goals met by awarded | of Purchasing. Enter # of additional responses received |
| vendor per DEI tab sheet review? \square Yes | from posting (). |
| ☐ No, please explain. | |
| | |
| If no, has this gone to the Administrative | |
| Reconsideration Panel? If so, what was the | |
| outcome? | |
| | Course on the Doughasse |
| Recommended Vendor was low bidder: Yes | ☐ Government Purchase |
| ☐ No, please explain: | Alternative Procurement Process |
| | ☐ Alternative Procurement Process |
| How did pricing compare among bids received? | ☐ Contract Amendment - (list original procurement) |
| | (6 р |
| | ☑ Other Procurement Method, please describe: |
| | Revenue generating |
| | |
| Is Purchase/Services technology related ☐ Yes ☒ No | |
| ☐ Check if item on IT Standard List of approved | If item is not on IT Standard List state date of TAC |
| purchase. | approval: |
| Is the item ERP related? \square No \square Yes, answer the below | ow questions. |

| Are the purchases compatible with the new ERP system? \square Yes \square No, please explain. | | | | | | | |
|--|--|--|--|--|--|--|--|
| FUNDING SOURCE: Please provide the complete, proper name of each funding source (No acronyms). Include % for each funding source listed. | | | | | | | |
| The project is a revenue-generating agreement v | where the ADAMHS Board will pay IIC for this program. | | | | | | |
| Is funding for this included in the approved budge | et? ⊠ 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. | | | | | | |
| No accounting units are used because this is reve | enue generating | | | | | | |
| Payment Schedule: \square Invoiced \boxtimes Monthly \square | Quarterly One-time Other (please explain): | | | | | | |
| Provide status of project. The contract is a reve | nue generating so the services are still being rendered. | | | | | | |
| Is contract/purchase late \square No \boxtimes Yes, In the fields below provide reason for late and timeline of late submission Reason: It took longer than expected to get the first draft of the contract from the ADAMHS Board. Negotiations also took longer than expected. | | | | | | | |
| Timeline | | | | | | | |
| Project/Procurement Start Date (date your team started working on this item): | 1/6/25 | | | | | | |
| Date documents were requested from vendor: | N/A | | | | | | |
| Date of insurance approval from risk manager: N/A | | | | | | | |
| Date Department of Law approved Contract: TBD | | | | | | | |
| 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): N/A | | | | | | | |

| Infor/Lawson RQ# (if applicable): | N/A |
|--|------|
| Infor/Lawson PO# Code (if applicable): | N/A |
| Event # | N/A |
| CM Contract# | 5204 |

| Late Submittal Required: | Yes ⊠ No □ |
|--|---|
| Why is the contract being submitted late? | It took longer than expected to get the first draft of the contract from the ADAMHS Board. Negotiations also took longer than expected. |
| What is being done to prevent this from reoccurring? | Negotiating the terms of the agreement need to occur earlier. |

| TAC or CTO Required or Authorized IT Standard | Yes \square | No 🛮 | |
|---|---------------|------|--|
|---|---------------|------|--|

REVENUE-GENERATING NON-COMPETITIVE **RFP Exemptions (Contract) Reviewed by Purchasing Department** Purchasing **Initials** JW **Briefing Memo BRM** Justification Form, if purchase over \$5k JW **BRM** Annual Non-Competitive N/A Date: N/A Contract Statement (Not required if item was competitively bid. Form is also not required if going to BOC or Council for approval) IG# N/A - GOVT N/A Debarment/Suspension Verified Date: 2/13/25 JW BRM JW Auditor's Findings 2/13/25 **BRM** Date: Independent Contractor (I.C.) Form Date: N/A - GOVTN/A Cover - Master contracts only N/A N/A Contract Evaluation – if required provide most recent CM history on N/A N/A contract history table (see pg 2) TAC/CTO Approval or IT Standards (if required attach and identify N/A N/A

Other documentation may be required depending upon your specific item

relevant page #s or meeting approval number)

Checklist Verification

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

| Reviewed by Law | | | | | |
|---------------------------------|--|--|--|--|--|
| | Department Initials | | | | |
| Agreement/Contract and Exhibits | JW | | | | |
| Matrix Law Screen shot | JW | | | | |
| COI | N/A—Revenue Generating-not in contract | | | | |
| Workers' Compensation Insurance | N/A—Revenue Generating-not in contract | | | | |

JW

BRM

CONTRACT SPENDING PLAN

Note: There should be no spend plan for Revenue Generating. If funds are being paid to Awarded Vendor PO Code must be RFP not "NONPO" (Revenue Generating where no payment will be paid to Vendor) in Contract Management.

| | | | | Account | |
|-------------|------------|---------|----------|-------------|---------------|
| | Accounting | Account | Activity | Category or | |
| Time Period | Unit | Number | Code | Subaccount | Dollar Amount |
| | | | | | \$ |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | TOTAL | | • |
| | | | IUIAL | | \$ |

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

| CE/AG# (if applicable) | N/A |
|--|-----|
| Infor/Lawson PO# and PO Code (if applicable) | N/A |
| Lawson RQ# (if applicable) | N/A |
| CM Contract# | N/A |

| | Original Amount | Amendment Amount (if applicable) | Original Time Period/Amended End Date | BOC/ Resolution Approval Date | BOC/ Resolution Approval # |
|----------------------------------|--------------------|--|---|----------------------------------|-------------------------------|
| Original Amount | \$ | | | | |
| Prior Amendment Amounts (list | | \$ | | | |
| separately) (A-#) | | | | | |
| | | \$ | | | |
| | | \$ | | | |
| Pending Amendment | | \$ | | | |
| Total Amendments | | \$ | | | |
| Total Contract Amount | | \$ | | | |

PURCHASING USE ONLY

| Teremina obe one | |
|---|---|
| Prior Resolutions: | |
| CM#: | 5204 |
| Vendor Name: | THE ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY |
| Time Period: | 1/1/2025-12/31/2025 |
| Amount: | \$775,00.00 (revenue-generating) |
| History/CE: | OK |
| EL: | OK |
| Purchasing Notes: | |
| Purchasing Agents Initials and date of approval | BRM 3/21/2025 |

2 | P a g e