



**AGENDA**  
**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY**  
**COMMITTEE MEETING**  
**TUESDAY, JUNE 15, 2021**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**  
**<https://www.youtube.com/CuyahogaCounty>**

**\*\*Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at [arjohnson@cuyahogacounty.us](mailto:arjohnson@cuyahogacounty.us) no later than 9:00 a.m. on Tuesday, June 15, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 1, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2021-0144: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021 – 6/21/2024; and declaring the necessity that this Resolution become immediately effective:

Reappointment

- i) Michael W. Dever

Appointment

ii) Nichole L. English

- b) R2021- 0145: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Diversion Board for various terms; and declaring the necessity that this Resolution become immediately effective:

For the term 3/1/2021 – 2/29/2024

- i) Brandy Carney  
ii) William D. Mason

For the term 3/1/2021 – 2/28/2022

- iii) Akram Boutros, MD  
iv) Chief Calvin Williams

- c) R2021-0146: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms; and declaring the necessity that this Resolution become immediately effective:

Reappointment for the term 3/1/2021 – 2/29/2024

- i) Judith G. Cetina, PhD

Appointment for an unexpired term ending 8/31/2022

- ii) Matthew Rymer

- d) R2021-0147: A Resolution confirming the County Executive's appointment of Loree Potash to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2021 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective.

- e) R2021-0150: A Resolution authorizing an amendment to Contract No. 454 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount

not-to-exceed \$1,340,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**6. MISCELLANEOUS BUSINESS**

**7. ADJOURNMENT**



## MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, JUNE 1, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

### 1. CALL TO ORDER

**Chairwoman Brown called the meeting to order at 10:02 a.m.**

### 2. ROLL CALL

**Ms. Brown asked Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Miller, Sweeney and Conwell were in attendance and a quorum was determined. Committee member Gallagher was in attendance shortly after the roll call was taken. Councilmember Jones was also in attendance.**

### 3. PUBLIC COMMENT

**There were no public comments submitted.**

### 4. APPROVAL OF MINUTES FROM THE MAY 18, 2021 MEETING

**A motion was made by Ms. Brown, seconded by Mr. Miller, and approved by unanimous vote to approve the minutes from the May 18, 2021 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0133: A Resolution confirming the County Executive's reappointment of Geri Presti to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2021 – 6/22/2026; and declaring the necessity that this Resolution become immediately effective.

**Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2021-0133. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.**

**Ms. Clare Rosacco, Vice President of Government Relations & Community Outreach with Cuyahoga Community College, addressed the Committee regarding Resolution No. R2021-0133. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Rosacco pertaining to the item, which she answered accordingly.**

**Ms. Geri Presti addressed the Committee regarding her nomination to serve on the Cuyahoga Community College Board of Trustees. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Presti pertaining to her experience, expertise, and qualifications, which she answered accordingly.**

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0133 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.**

- b) R2021-0134: A Resolution confirming the County Executive's appointment of Glen Shumate to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2022; and declaring the necessity that this Resolution become immediately effective.

**Ms. Pomerantz addressed the Committee regarding Resolution No. R2021-0134. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.**

**Mr. Glen Shumate addressed the Committee regarding his nomination to serve on the Cuyahoga County Citizens' Advisory Council on Equity. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Shumate pertaining to his experience, expertise, and qualifications, which he answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Sweeney Resolution No. R2021-0133 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Ms. Conwell recusing herself from the vote.**

- c) R2021-0135: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Monument Commission for the term 3/1/2021 – 2/29/2024; and declaring the necessity that this Resolution become immediately effective:

- i) Jill Paulsen
- ii) Juan Quirarte

**Ms. Pomerantz addressed the Committee regarding Resolution No. R2021-0135. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.**

**Ms. Jill Paulsen addressed the Committee regarding her nomination to serve on the Cuyahoga County Monument Commission. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Paulsen pertaining to her experience, expertise, and qualifications, which she answered accordingly.**

**Ms. Judith Cetina, Archivist for the Cuyahoga County Archives, addressed the Committee regarding Resolution No. R2021-0135. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Cetina pertaining to the item, which she answered accordingly.**

**Mr. Juan Quirarte addressed the Committee regarding his nomination to serve on the Cuyahoga County Monument Commission. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Quirarte pertaining to his experience, expertise, and qualifications, which he answered accordingly.**

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0135 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.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. ADJOURNMENT

**With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:38 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0144

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive’s appointment or reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021 – 6/21/2024; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the District One Public Works Integrating Committee of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using project selection criteria based on criteria listed in the Ohio Revised Code Section 164; and

WHEREAS, the District One Public Works Integrating Committee seeks to preserve the functional integrity of existing infrastructure in Cuyahoga County, and uses the allocation of funds to improve public health and safety while enhancing economic development and overall wellness for the County; and

WHEREAS, pursuant to the Ohio Revised Code Section 164.04, the District One Public Works Integrating Committee is composed of seven members who represent both the public and private sectors; 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 Budish has nominated the following individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021 – 6/21/2024:

Reappointment:

1. Michael Dever

Appointment:

1. Nichole English (replacing Dave Marquard)



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 Charter requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

**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 or reappointment of the following individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021-6/21/2024:

Reappointment:

1. Michael Dever

Appointment:

1. Nichole English (replacing Dave Marquard)

**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, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: June 8, 2021  
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



May 18, 2021

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

Re: District One Public Works Integrating Committee

Dear President Jones:

I am pleased to nominate the following individuals to serve on the District One Public Works Integrating Committee (DOPWIC):

Reappointment

- **Michael Dever**, 3-year term, 6/22/2021 – 6/21/2024

New Appointment

- **Nichole English**, 3-year term, 6/22/2021 – 6/21/2024 (replacing Dave Marquard)

This committee is established by Section 164 of the Ohio Revised Code and oversees and evaluates capital improvement projects submitted by various political subdivisions.

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

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,

Armond Budish  
Cuyahoga County Executive

## Michael W. Dever

In March 2015, Cuyahoga County Executive Armond Budish appointed Michael Dever as the Cuyahoga County Director of Public Works. Michael oversees a diverse staff of nearly 600 employees that plan, design, construct and maintain a network of bridges, buildings, and sewers throughout Cuyahoga County. Additionally, the County's Airport and Animal Shelter are under the charge of this Department.

Prior to his appointment as Director of Public Works, Michael Dever served in various capacities related to the county's infrastructure. In 2001, he was hired by Cuyahoga County Engineer Bob Klaiber as the county's Construction Administrator. Where he oversaw many of the major road and bridge projects throughout the county.

In 2008, Mike was appointed by the County Commissioners as the Deputy to the Sanitary Engineer. In that capacity, Mike led the effort to expand regional sewer services to the county municipalities. Today that office provides sewer services to more than 40 of the 59 communities of Cuyahoga County.

In 2011, with the reorganization of county government and the creation of the new Department of Public Works, Michael Dever was appointed as the Maintenance Administrator/Deputy Director.

Mike is a member of the Cuyahoga County Planning Commission and the County Solid Waste District Board.

He earned his master's degree in Public Administration from Cleveland State University, Levin College of Urban Affairs and a Bachelor of Arts Degree from Slippery Rock University in Pennsylvania.

Michael was elected in 2003 as an At-Large Council member to the City of Lakewood. He retained the position until 2009, serving as Council President from 2008-2009.

# Nichole L. English, P.E.

## WORK EXPERIENCE

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### **Cuyahoga County Department of Public Works**

#### **Planning and Programming Administrator**

Cleveland, Ohio

10/2019-present

- Manage Planning, Animal Shelter, Mailroom, Archives, Parking Services and Print Shop divisions under Public Works

#### **Planning and Programming Chief Section Engineer**

Cleveland, Ohio

1/2016-10/2019

- Manage project programming of Public Works projects including project selection, preparing legislation, RFQ development, and consultant selection and contracting
- Supervise staff of engineers, project managers and administrative support
- Serve as assistant to Director of Public Works on internal and external matters
- Planning and supervising operations of department and coordinating projects with other departments in Public Works and County
- Serve as project manager on priority projects – Hilton hotel, Justice Center Programming, COVID response
- Liaison between County and funding agencies – NOACA, ODOT, DOPWIC
- Represent Public Works project specific legislative items to Board of Control and County Council
- Coordinate with Communications Department on responses to public information requests
- Reestablished cooperative education program for Public Works department in 2017

#### **Engineer IV**

Cleveland, Ohio

6/2010-1/2016

- Manage project programming of Highway and Bridge projects including project selection, preparing legislation, RFQ development, and consultant selection and contracting
- Assist Department Manager with planning and supervising operations of department and coordinating projects with other departments in Public Works and County
- Serve as project manager on Downtown Cleveland Hilton hotel project including managing all consultant hiring, contracts and invoicing. Assist Director in decision making related to the project.
- Coordinate project programming and development with ODOT and NOACA for local let program
- Temporarily served as Land Deputy in acquiring right of way for road, bridge, sanitary, facilities projects
- Contribute to development and updates to capital improvement plan
- Manage General Engineering Services contracts and task orders
- Coordinate environmental documents, permits and other requirements
- Lead for County Real Estate Consolidation project including acquisition of new County Headquarters building and disposition of 13 excess properties
- Serve as main contact for Public Works Planning Department for legislative process and coordination with Clerk of Council on department items
- Represent Public Works project specific legislative items to Board of Control or County Council
- Coordinate with Communications Department on responses to public information requests

### **HNTB Corporation**

#### **Ohio Transportation Planning Service Area Leader**

Cleveland, Ohio

9/2008-5/2010

#### **Cleveland Transportation Planning Section Leader/Project Manager/Engineer**

Cleveland, Ohio

2/2003-8/2008

- Technical Skills
  - Authored numerous studies, including traffic impact, signal warrant, safety and congestion, intersection operation, feasibility, interchange modification and corridor studies.
  - Increased traffic modeling experience with a variety of traffic software programs, including HCS, Synchro, CORSIM, and VISSIM.
  - Led public involvement activities, including publication/notification, public presentations and material development and preparation, on a variety of projects
  - Guided the planning and environmental process for projects following both local and ODOT's major and minor project development processes

- Project Management
  - Performed project management duties on local and ODOT jobs and task order contracts.
  - Consistently delivered tasks and projects ahead of budget and on schedule.
  - Served as project manager for the following projects:
    - ❖ CUY 480/Tiedeman Road Interchange Study and Design, client: City of Brooklyn
    - ❖ Uptown Development Traffic Study, client: University Circle Inc.
    - ❖ FRA 270/Broad Street Interchange Study, client: ODOT District 6
    - ❖ MLK/E.105<sup>th</sup> Street Roadway Reconfiguration Planning project, client: University Circle Inc.
    - ❖ Various Safety and Congestions Studies, client: ODOT District 12
  - Served as deputy project manager for the Opportunity Corridor project, a multi-million dollar roadway and economic development project currently in Step 5 of ODOT's major PDP. Leading planning, traffic engineering, public involvement, scheduling and budget tracking activities.
- Leadership
  - Managed a department of up to 15 located in Cleveland, Columbus and Cincinnati
  - Recruited, managed and trained engineers and other office staff.
  - Developed cross-training techniques and staff development strategies for technical services.
  - Worked closely with project managers to ensure the necessary reviews took place and quality standards were met on transportation planning department projects.
  - Mentored assistant to assume the department manager role.
  - Committed to personal development through on the job training, HNTB training courses, outside training courses and professional society presentations and meetings.
- Business Development
  - Developed client relationships with staff at Ohio MPOs and local agencies
  - Led marketing efforts on numerous pursuits including pre-proposal information gathering, proposal preparation, interview and scope and fee development
  - Presented safety improvement proposals to ODOT Central Office Safety Program leadership, including tours of the project sites. Managed the preparation of applications for Cuyahoga County (\$3,200,000), City of Westlake (\$2,100,000) and City of Shaker Heights (\$4,000,000)
  - Presented strategic planning data in a way that was consistently used as the standard going forward.
    - State DOT Market Sector Assessment: Designed database to help scrutinize extensive amounts of data for all states and all HNTB offices. Prepared analysis and draft report (April 2005) under DOT market sector leader
    - Ohio Strategic Plans: Prepared 2007-2010 and 2008-2011 plans

**Parsons Brinckerhoff**

**Engineer**

Cleveland, Ohio

5/2001-9/2001

**Engineering Intern**

Cleveland, Ohio

Summer 1999, 2000

- Performed traffic analysis and computations
- Authored traffic studies and reports and assisted with preparation of roadway and bridge plans
- Prepared materials for public involvement activities including presentations, handouts and boards

**LICENSES**

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- Professional Engineer: OH, 2006 (#71476)

**EDUCATION**

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**University of Dayton** Dayton, OH

*Masters of Science, Transportation Engineering*

December 2002

*Bachelor of Civil Engineering (Magna Cum Laude)*

May 2001

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0144

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive’s appointment or reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021 – 6/21/2024; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the District One Public Works Integrating Committee of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using project selection criteria based on criteria listed in the Ohio Revised Code Section 164; and

WHEREAS, the District One Public Works Integrating Committee seeks to preserve the functional integrity of existing infrastructure in Cuyahoga County, and uses the allocation of funds to improve public health and safety while enhancing economic development and overall wellness for the County; and

WHEREAS, pursuant to the Ohio Revised Code Section 164.04, the District One Public Works Integrating Committee is composed of seven members who represent both the public and private sectors; 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 Budish has nominated the following individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021 – 6/21/2024:

Reappointment:

- 1. Michael W. Dever

Appointment:

- 1. Nichole L. English (replacing Dave Marquard)

**WHEREAS, County Executive Budish has nominated the following individuals to serve on the District One Public Works Integrating Committee as alternates Committee for the term 6/22/2021 – 6/21/2024:**

**Appointment:**

1. **Thomas P. Sotak, as alternate to Michael W. Dever**

**Reappointment:**

2. **Christopher A. George, as alternate to Nichole L. English**

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 Charter requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

**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 or reappointment of the following individuals~~ **Michael W. Dever** to serve on the District One Public Works Integrating Committee for the term 6/22/2021- 6/21/2024 **and the appointment of Thomas P. Sotak as the alternate to Michael W. Dever.**

~~Reappointment:~~

- ~~1. Michael Dever~~

~~Appointment:~~

- ~~1. Nichole English (replacing Dave Marquard)~~

**SECTION 2.** **That the Cuyahoga County Council hereby confirms the County Executive's appointment of Nichole L. English to serve on the District One Public Works Integrating Committee for the term 6/22/2021 – 6/21/2024 and the reappointment of Christopher A. George to serve as alternate to Nichole L. English.**

**SECTION 23.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.



**SECTION 34.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: June 8, 2021

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



June 9, 2021

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

Re: District One Public Works Integrating Committee

Dear President Jones:

I am pleased to nominate the following individuals to serve on the District One Public Works Integrating Committee (DOPWIC):

Reappointment

- **Michael Dever**, 3-year term, 6/22/2021 – 6/21/2024 and **Tom Sotak** as his alternate.

New Appointment

- **Nichole English**, 3-year term, 6/22/2021 – 6/21/2024 (replacing Dave Marquard) and **Chris George** as her alternate.

This committee is established by Section 164 of the Ohio Revised Code and oversees and evaluates capital improvement projects submitted by various political subdivisions.

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

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,

Armond Budish  
Cuyahoga County Executive

# Thomas P. Sotak, P.E.

**Objective** To obtain a challenging position with the opportunity for continued professional growth, managing projects and personnel, and building upon my educational and professional experiences concerning the overall management of large scale public works processes and projects.

**Professional Certifications** Registered Professional Engineer – October 1990  
Ohio Registration # 55013

**Education** 1978–1982 Padua Franciscan High School  
  
1982–1986 University of Dayton, Dayton, Ohio  
**Bachelor of Civil Engineering April 1986**  
  
1992–1996 Cleveland State University, Cleveland, Ohio  
**Master of Science in Civil Engineering March 1996**

**Work Experience** 2017 – Present **Cuyahoga County Department of Public Works**  
**Chief Deputy – Engineering**

- Oversight of the engineering personnel of the Public Works Department
- Directs engineering design and construction of highway, bridge, and sanitary sewer projects.
- Analyzes and solves operational, technical, administrative, and management issues related to highway, bridge, sanitary sewer projects
- Creates project plans, conducts research, and directs reporting activities for engineering operations
- Develops and applies policies and procedures to resolve organizational break-downs and ensure engineering assigned activities are completed in a timely and efficient manner

**Work Experience** August 2016 – July 2017 **Michael Baker International**  
**Construction Manager**

- Responsible for the overall management of public works road and bridge projects for company clients typically consisting of local governmental agencies
- Manage field based construction staff located on projects located throughout northern Ohio
- Meet with local governmental agencies for purposes related to marketing and business development
- Responsible for approving, monitoring, and managing financial status of company projects utilizing Oracle software

- Collaborate with Michael Baker Ohio staff to coordinate, develop and review proposals for engineering and construction management services

**June 2008 – April 2016 Cuyahoga County Engineer/Cuyahoga County Department of Public Works Chief Construction Engineer**

- Responsible for overall supervision/management of Cuyahoga County Department of Public Works Construction Department consisting of 32 full-time employees, along with additional seasonal employees
- Responsible for coordinating Construction Department project staffing requirements
- Provide guidance/direction to Project Engineers/Supervisors and Area Engineers concerning construction specifications and/or contract provisions
- Develop/coordinate engineering policies/specifications related to County highway/bridge construction projects
- Monitor/coordinate the hiring and deployment of any needed engineering consultants for such items as construction testing and inspection
- Represent Cuyahoga County at various public meetings including meetings with business owners, public officials, and property owners
- Coordinate with County Stormwater Manager regarding Construction Department responsibilities under Department of Public Works “MS4” permit for meeting “NPDES” National Pollutant Discharge Elimination Standards
- Provide recommendation of award of construction contracts to the lowest responsible bidder
- Responsible for Construction Department approval of all amended construction agreements and construction pay estimates
- Act as a liaison between Cuyahoga County Department of Public Works and the Ohio Department of Transportation on all federally funded “LPA” (Local Public Agency) Projects

**April 2000 – June 2008 Cuyahoga County Engineer Area Construction Engineer**

- Provided direct oversight to the project field staffs of various construction projects for the Cuyahoga County Engineer
- Work involved dealing with unique, and sometimes controversial, field related engineering issues/problems that periodically arise on Cuyahoga County construction projects
- Acted on behalf of Chief Construction Administrator when absent
- Assisted Project Engineers/Supervisors in interpreting/enforcing Cuyahoga County construction specifications
- Assisted Chief Construction Administrator with the planning and implementation of educational seminars and presentations
- Monitored construction projects for compliance with SWPPP “Stormwater Pollution Prevention Plan” as per Ohio EPA requirements
- Monitored construction projects for compliance with U.S. Army Corps of Engineers Nationwide Wetlands and Water Quality Permits
- Implemented any required design changes, change orders, or extra work orders at any point of the construction process

**Representative Projects** Turney Road Reconstruction, Cities of Garfield Hts., and Maple Hts.  
 West 220<sup>th</sup> St. Reconstruction, City of Fairview Park  
 Fairmont Blvd. Reconstruction, City of Cleveland Heights  
 Pleasant Valley Road Reconstruction, City of Parma  
 Hillside Road Bridge, Cuyahoga Valley National Park, City of Valley View

East 200<sup>th</sup> St. Reconstruction, City of Euclid  
Cedar Road Reconstruction, Cities of Lyndhurst, Pepper Pike, and Village of Mayfield  
Sprague Road Reconstruction, Cities of Middleburg Heights and Strongsville  
Eastland Road Reconstruction/CSX Overpass, Cities of Berea, Brook Park, and Middleburg Heights,

**May 1993 – June 2000 Cuyahoga County Engineer  
Highway Design Engineer V**

- Planned, performed, coordinated, directed, and reviewed work on large complex highway projects
- Prepared cost estimates and contract documents necessary to advertise highway projects
- Interpreted and applied ODOT Construction and Material Specifications, ODOT Location and Design Manual, Standard Construction Drawings, etc. as needed for specific Cuyahoga County highway projects
- Reviewed work of consulting engineers for conformance with standards and accepted practice, including review of invoices and proposals
- Designed and coordinated utility relocation work made necessary by highway improvements

**Representative Projects** Lakewood Heights Boulevard Reconstruction, Cities of Cleveland and Lakewood  
Bagley Road Reconstruction, Bagley Road Bridge over Rocky River, Cities of Berea and Olmsted Falls  
Ridgebury Boulevard Resurfacing Project, Cities of Highland Heights, Lyndhurst, and Mayfield Heights  
Smith Road Reconstruction, City of Brook Park  
Riverview Road Slide Repair, City of Brecksville  
Wagar Road Reconstruction, City of Rocky River  
Dunham Road Reconstruction, Village of Walton Hills  
Olmsted Township Safety Study, Olmsted Township

**February 2001 – May 1993 Cuyahoga County Engineer  
Junior Civil Engineer**

**January 1987 – February 1991 Cuyahoga County Engineer  
Engineer in Training II**

**September 1986 – January 1987 Cuyahoga County Engineer  
Engineer in Training I**

June 1985 – August 1985  
June 1986 – August 1986 **Cuyahoga County Engineer  
Summer College Intern**

**Computer Skills** Proficient in Microsoft Word, Excel, Power Point, Outlook, SharePoint, Construction CMS Program  
Knowledgeable in AutoCAD, HEC – RAS, Claim Digger 2.0, Bid Tabs Plus, Primavera Suretrack

**Professional Affiliations** Member American Society of Highway Engineers, Lake Erie Chapter  
Member of Cleveland Engineering Society  
Secretary, Engineers Without Borders, NEO Professional  
Past President, St. Ignatius Fathers' Club

**Christopher A. George, P.E.**

**Summary:**

Dedicated professional engineer with twenty four (24) years of highway design experience in the public and private sectors. Have worked in various capacities gaining supervisory experience. Have extensive experience in working as a team member internally with various departments and externally with municipalities and design consultants.

**Objective:**

Currently looking to formalize a Chief Section Engineer position within the Highway Design Section of the Cuyahoga County Department of Public Works.

**Employment History:**

**Cuyahoga County Department of Public Works – Cleveland, Ohio (Highway Design Section)**

Acting Chief Section Engineer – Highway Design      Dec 2013 – July 2014 / April 2016 to Present

- Managed all engineering functions in the Highway Design Division.
- Supervised and directed all engineers (4 / 2) & support staff (2) within Highway Design.
- Reviewed and approved in-house design projects from Highway Design staff.
- Updated schedules, issued NTPs & reviewed/approved invoices for consultant projects.
- Reviewed and approved leave requests and time sheets of Highway Design staff.
- Prioritized, assigned and directed work assignments to Highway Design staff.
- Answered questions and provided information to Highway Design & other staff.
- Documented misconduct and exceptional effort of Highway Design staff.
- Distributed continuing education (seminar) & safety information to Highway Design.
- Verified construction in field, contractor payments & recommended City reimbursement.
- Evaluated consultants and associated proposals for new projects.
- Recommended solutions for project design problems from Highway Design & other staff.
- Involved in review/approval of new subdivisions in Olmsted Township.
- Advised Design and Construction Administrator / Director on status of highway projects.
- Responded to phone calls and e-mails from consultants, cities, utilities & public.

Engineer 4

August 2012 – Nov 2013 / August 2014 – March 2016

Highway Design Engineer V

January 2011 – July 2012

- Updated Highway Design standard bid packages, general notes, construction drawings & design manual supplements to ODOT 2013 Specifications to reflect department policies.
- Supervised, guided & reviewed work of lower level engineers (3) and support staff (2).
- Interpreted, coordinated & applied applicable Federal / State / County / AASHTO / OMUTCD / Municipal policies, design manuals & standard construction drawings related to funding, design & construction of complex highway projects.
- Also performed responsibilities/tasks listed under “Highway Design Engineer V” below.

**Cuyahoga County Engineer’s Office – Cleveland, Ohio (Highway Design Department)**

Highway Design Engineer V

June 2000 – January 2011

- Supervised, guided & reviewed work of lower level engineers (2) and support staff (3).
- Prepared plans, specifications, estimates & bid packages for in-house designed projects.
- Reviewed & approved plans/specs/estimates (prepared bid packages) for consultant jobs.
- Reviewed and approved invoices and work scopes for consultant designed projects.
- Answered Highway Design (and other staff) design / specification questions.
- Recommended solutions to design problems and construction issues encountered in field.
- Prepared change order plans/estimates for projects to address issues during construction.
- Attended and participated in public, pre-construction & final post-construction meetings.
- Performed surveying (field work) and prepared report studies for in-house projects.
- Participated as witness on behalf of County in court trials concerning highway projects.

Highway Design Engineer IV

September 1998 – May 2000

- Supervised, guided & reviewed work of lower level engineers (1) and support staff (5).
- Prepared plans, specs, estimates & bid packages for in-house designed highway projects.

- Reviewed & approved plans/specs/estimates (prepared bid packages) for consultant jobs.

Highway Design Engineer II

August 1996 – August 1998

- Assisted other departmental engineers (& under supervision, performed on own) in preparation of plans, specs, estimates & bid packages for in-house highway projects.
- Assisted other departmental engineers (& under supervision, performed on own) in the coordination and review of consultant designed highway projects.

**R.E. Warner & Associates – Westlake, Ohio**

Civil Engineer Level P-2

January 1995 – July 1996

- Project engineer for two residential street improvements (responsible for F&OC, final drainage, final right of way, final traffic control & MOT plans).
- Project engineer for intersection signal installation & access improvement project (responsible for roadway and signal plans).
- Coordinated environmental reports between sub-consultants and client.

Civil Engineer Level P-1

December 1992 – December 1994

- Responsible for LG&T (designed horizontal & vertical alignment, intersection capacity & signal warrant analysis, narrative report) and preliminary drainage, MOT & traffic control plans for residential street improvement. Involved w/public meeting & displays.

**GPD Associates – Akron, Ohio**

Design Engineer Level 2

June 1992 – October 1992

- Responsible for freeway capacity study for freeway connection project, calculating excess storm water flow and storage required for condominium project and completing EPA sanitary and domestic water permit forms for new development.

**Education:**

Bachelor of Science Degree in Civil Engineering

Graduated in May of 1992

University of Akron – Magna Cum Laude (3.638 GPA) | Honors Student | Multiple Scholarship Recipient

**Licenses:**

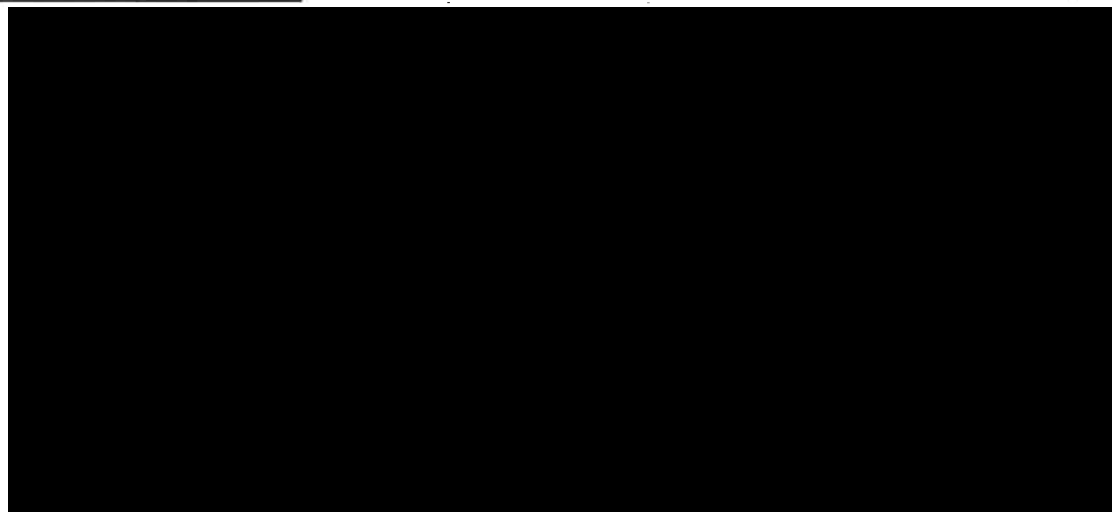
Licensed and Registered Professional Engineer – State of Ohio Registration Number E-60553

**Technical Skills:**

AutoCAD, Civil 3D, Civil Tools, HydroCAD, Microsoft Word and Microsoft Excel

**Professional References List:**

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0145

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive’s appointments of various individuals to serve on the Cuyahoga County Diversion Board for various terms; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Section 208.04 of the Cuyahoga County Code, the Diversion Board was established to serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the Cuyahoga County Assessment and Diversion Center (CCADC).

WHEREAS, the Cuyahoga County Diversion Board shall be composed of nine (9) members, four (4) appointed by the Executive, two (2) appointed by the Council President, one (1) by the Cuyahoga County Prosecutor, one (1) by the Cuyahoga County Public Defender, and one (1) by the Administrative and Presiding Judge of the Common Pleas Court General Division. No more than two (2) of the six (6) members appointed by the Executive and Council President may be employees of Cuyahoga County; and

WHEREAS, members of the Cuyahoga County Diversion Board shall be appointed to serve a three-year term; and

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

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Diversion Board for various terms:

For the term 3/1/2021 – 2/29/2024

- a) Brandy Carney
- b) William Mason

For the term 3/1/2021 – 2/28/2022

- a) Akram Boutros



b) Chief Calvin Williams

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 Charter requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive's appointments of various individuals to serve on the Cuyahoga County Diversion Board for various terms:

For the term 3/1/2021 – 2/29/2024

- a) Brandy Carney
- b) William Mason

For the term 3/1/2021 – 2/28/2022

- a) Akram Boutros
- b) Chief Calvin Williams

**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, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: June 8, 2021

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



May 28, 2021

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

Re: Cuyahoga County Diversion Board

Dear President Jones:

Pursuant to Section 208.04 of the Cuyahoga County Code, I am pleased to nominate the following individuals for appointment to serve on the Cuyahoga County Diversion Board:

- **Brandy Carney**, 3-year term, 3/1/2021 – 2/29/2024
- **William Mason**, 3-year term, 3/1/2021 – 2/29/2024
- **Akram Boutros**, 1-year term, 3/1/2021 – 2/28/2022
- **Chief Calvin Williams**, 1-year term, 3/1/2021 – 2/28/2022

The Diversion Board was established to serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the Cuyahoga County Assessment and Diversion Center (CCADC).

The Diversion Board shall be composed of nine (9) members, four (4) appointed by the Executive, two (2) appointed by the Council President, one (1) by the Cuyahoga County Prosecutor, one (1) by the Cuyahoga County Public Defender, and one (1) by the Administrative and Presiding Judge of the Common Pleas Court General Division. No more than two (2) of the six (6) members appointed by the Executive and Council President may be employees of Cuyahoga County.

Thank you for your consideration of these appointments. If you need further information, please contact Michele Pomerantz at 216-258-8921.

Sincerely,

Armond Budish  
Cuyahoga County Executive

# Brandy Carney

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**Statement:** Career professional strategizing, implementing, and accomplishing public safety, criminal justice and government projects and initiatives. Innovative, passionate, strategic operational and results driven.

## Qualifications/Accomplishments

- Proven leader with over a decade direct Public Safety and Criminal Justice experience in population rich county (Cuyahoga County)
- Responsible for Cuyahoga County Public Safety & Justice Services budget and program management – approximately 100 staff and over \$35 Million budget (includes general fund, grants, and special revenue)
- POC/lead for Department of 7 divisions; Office of Emergency Management (OEM), Cuyahoga Emergency Communications System (CECOMS), Witness/Victim Services, Administration, Fiscal and Grants, Criminal Justice Information Sharing (CJIS), Northeast Ohio Regional Fusion Center (NEORFC).
- Significant Budget and Grant Management experience. Administration of over \$17 Million annually in grants, over \$7 Million new annual funding.
- Initiated and led relocation and expansion of Countywide 9-1-1 Center to include Dispatching for municipalities. Handles approximately 800,000 calls annually. (\$1.5M)
- Implementation and sustainment of increased Programming, Development and Strategic initiatives for multiple County divisions.
- Department POC for significant technology improvements within Public Safety & Justice Services Department.
- Implementation of Countywide Text to 911 capability.
- Cuyahoga County 9-1-1 Consolidation Plan - Implementation of 48 Public Safety Answering Points (PSAPs) to current 28.
- Leadership and Management of countywide 9-1-1/Communications Center –1.3 M population.
- Led build out of Cuyahoga County Emergency Operations Center (EOC) and future co-location of Office of Emergency Management with EOC.
- Emergency Operations Center/Disaster Support Lead during Cuyahoga County Emergency Operations Center emergency events and activations including Republican National Convention.
- Lead for countywide 9-1-1 Planning, Implementation, Operations and Execution including Countywide Interoperability and 9-1-1 Consolidation.
- County administrative lead/POC for County Boards including the Cuyahoga County Emergency Services Advisory Board (CCESAB), Cuyahoga County Technical Advisory Committee (9-1-1 and IT), contracting board (Board of Control) and information technology board (TAC). Appointed to represent County on Northern Ohio Regional Trauma System (NOTS) Board.
- Led and directed Cuyahoga County Public Safety Union representation and contract negotiations (OPBA membership).
- Cuyahoga County Public Safety & Justice Services POC for public speaking arrangements, meetings, performance reviews/disciplinary actions and media engagements.

## Professional Experience

**Chief, Special Operations Cuyahoga County – January 2020 to current**

- Responsible for entire Opioid Settlement of \$179 Million including \$120 Million Opioid Cash Settlement funds and all projects or uses of the funds.
- Responsible for all in-kind and/or other Opioid Settlement terms.
- Lead for development and implementation of new Countywide Cuyahoga Diversion Center including but not limited to RFP's, Contracts, Selection and continued oversight of Operators, Design and Build-Out of Space, Countywide Law Enforcement Training (Subcontracted to Cuyahoga County ADAMHS Board), Outreach/Media/Education, all Funding and Budget including fundraising from local large businesses, foundations, etc.
- Management of Department of Public Safety & Justice Services agencies, staff, operations, and budget.

### **Public Safety and Justice Services Chief – July 2018 to January 2020**

- Sheriff's Office/Jail, Clerk of Courts, Medical Examiner, Consumer Affairs and Public Safety and Justice Services Department
- Cluster consist of approximately 1,500 employees and a budget of over \$140 million.

### **Public Safety and Justice Services Director – June 2016 to July 2018**

#### Projects and new Initiatives – not a comprehensive list:

- Data Sharing throughout Cuyahoga County Law Enforcement (up to 66 agencies) and Criminal Justice agencies. (Completion 2019) – 1<sup>st</sup> in Cuyahoga County
- Countywide Fixed License Plate Readers Project – over 20 municipalities
- Countywide Protection Order Registry – 1<sup>st</sup> in Cuyahoga County (completion 2019)
- Mobile Camera Trailer Units – Real time video streaming available to any community for any safety concern or event – 2017 over 100 requests filled.
- Interoperability throughout County Public Safety Agencies including Cuyahoga County SWAT Teams – over 60% improvement for all County public safety communications.
- Family Justice Center expansion – “One stop shop for victim services”
- Standardizing Domestic Violence response and prevention capabilities. Selected as a pilot from US Department of Justice. Approximately \$1 Million received including recent addition of \$550,000.

### **Public Safety and Justice Services Administrator - November 2015 to June 2016**

- Assists the Director of Public Safety & Justice Services in managing the department of over 100 employees.
- Department representative for Cuyahoga County Council and County Boards and Commissions.
- POC/lead for department of 7 divisions and public safety or criminal justice events.
- Administration of 20+ million budget.
- Ensure most efficient and effective delivery of support and services for Cuyahoga County public safety and justice services colleagues and citizens.

### **Emergency Services Administrator – July 2013– Present**

- Project Manager/Lead for implementation of Countywide 911 equipment and network upgrade. Over 35 Dispatch Centers (all in Cuyahoga County) participating. Over \$12.5 Million
- Project POC/Support for Build Out of new Cuyahoga County Emergency Operations Center (EOC) including individual technology procurement. Approx. \$23 Million
- Project Lead for Cuyahoga County Shared Services Fund and 9-1-1 Consolidation Plan Implementation/Update.
- Management of County 9-1-1/Communications Center and all staff (and Emergency Management staff).
- Responsible for implementation and execution of all 9-1-1 center call policies and procedures.
- Responsible for Countywide Interoperability Planning.
- OEM lead during emergency events and Emergency Operations Center activations.
- Execution and Implementation of OEM/CECOMS contracts and grants.
- Attained Presidential Declaration and public assistance reimbursement for Cuyahoga County agencies and political subdivisions following Hurricane Sandy. Total reimbursement = more than 17 million Countywide.

**Manager—Cuyahoga County Office of Emergency Management, Cleveland, OH▪ June 2010– June 2013**

- Led Cuyahoga County Office of Emergency Management staff and all functions including Plans, Training, Exercises and Operations.
- Responsible for update, implementation, and training to public safety agencies on the Cuyahoga County Emergency Operations Plan and the Cuyahoga County Emergency Operations Center.
- Led all speaking arrangements, county board, and public safety meetings on behalf of OEM.
- County Point of Contact for State Agencies

## Software Skills and Certificates

Microsoft Office, Microsoft Windows, Mac Systems, Adobe Suite, CAMEO Software

ICS= 100,200,700, 701, 775, 800,300,400; HSEEP, Senior Officials Workshop for All-Hazards Preparedness, Threat and Risk Assessment, Enhanced IC/UC, IS=120, 130, 139, 230, 235, 240, 241, 242, 244, 860, CAMEO in WMD Management and Planning, Advanced CAMEO, Incident Response to Terrorist Bombings, FEMA Land Transportation Antiterrorism Training Program, EOC Operations and Planning for All Hazards, DHS CAPTAP, PCII, Hazmat/WMD Awareness, EOC Management and Operations, Developing and Maintaining Local EOPs, Position specific IC/UC, Cost Documentation, DA/PA, Debris Management, Emergency Planning, BCA, Controller/Evaluator/Sim Cell Training.

Public Safety Telecommunicator and Emergency Medical Dispatch Trained through APCO (National/Industry Standard Leader)

Diversity and Equity Training

Certification for Center Manager Certification Program (CMCP) March 2014

## **Education**

Bachelor of Arts— Cleveland State University, Cleveland, OH ■  
Urban Affairs  
Graduated Cum Laude

# WILLIAM D. MASON

## EXPERIENCE

### **BRICKER & ECKLER LLP –ATTORNEYS AT LAW**

***Partner in Charge – Cleveland***

**2017 – Present**

***Partner, Bricker & Eckler LLP, Public Finance Group***

**2012 – Present**

Focuses on public sector clients, including municipalities, villages, counties, school districts and other governmental agencies. Specialization in resolving issues on behalf of public law clients through creative and innovative thinking. Assists governments with economic development projects.

- Works with local governments crafting shared services arrangements.
- Special Counsel to local municipalities.
- Serves as Special Master, Receiver and Receiver's Counsel for Common Pleas Court.

### **LAW DIRECTOR, VILLAGE OF WALTON HILLS**

**JANUARY 2016 - PRESENT**

Responsible for the drafting of legislation and day to day legal responsibilities for the Village of Walton Hills.

### **LAW DIRECTOR, VILLAGE OF CUYAHOGA HEIGHTS**

**SEPTEMBER 2016 – PRESENT**

Responsible for the drafting of legislation and day to day legal responsibilities for the Village of Cuyahoga Heights.

### **PROSECUTING ATTORNEY, CUYAHOGA COUNTY, OHIO**

**1999 – 2012**

Prosecuting Attorney for the 20th largest county in the United States, serving a population of approximately 1.4 million people living in and around the city of Cleveland, Ohio. Responsible for overseeing more than 300 Assistant Prosecuting Attorneys and support personnel with an annual budget of nearly \$26 million. Successfully prosecuted several high-profile cases.

### **Political**

- 2010 – Chairman, Campaign Finance Reform Committee
- 2009 – Lead the reform and the passage of the Cuyahoga County Charter

### **Legal**

- 2010 – Chairman of the Board, Cuyahoga County Regional Forensic Science Lab
- 2007 – Chairman, Agency Council for Justice System Reform
- 2004 – President, Ohio Prosecuting Attorney's Association
- 2004 – Chairman, Northern Ohio Elder Protection Training Council
- 2000 – Founder, Northeast Ohio Internet Crimes Against Children Task Force (ICAC)

### **Federal Funding Awards**

- 2007 – Mortgage Fraud Unit
- 2006 – Cold Case Unit

### **Energy/Economic Development**

- 2006 – 2012 – Chairman, Great Lakes Energy Development Task Force
- Founder, Lake Erie Energy Development Corporation: The first fresh water, off-shore wind turbine project in North America.

### **LAW DIRECTOR, CITY OF PARMA, OHIO**

**1993 – 1999**

Successfully prosecuted thousands of criminal defendants in Parma Municipal Court. Teamed with Cuyahoga County Prosecutor's Office and Parma Police Department in the prosecution of hundreds of violent crimes in Common Pleas Court. Practiced law before the United States Supreme Court, Ohio Supreme Court, United States District Court, United States District Court of Appeals, Ohio Court of



Appeals and Cuyahoga Common Pleas Court. Served as legal counsel for Ohio's seventh largest city, overseeing a staff of 22.

- 91% reduction of legal claims paid by the City of Parma from \$332,000 paid in 1993 to only \$28,900 in 1997.
- Eliminated wasteful spending in Prosecutor and Law Director's Office with budget reductions for four consecutive years.

**PARMA CITY COUNCIL MEMBER, Ward 6, Parma, Ohio**

**1992 – 1993**

## **HONORS AND RECOGNITION**

- 2012 – **Ohio Prosecutor of the Year Award**, Ohio Prosecuting Attorney's Association
- 2009 – **Ohio's Most Efficient Prosecutor's Office**, Cleveland Plain Dealer
- 2007 – **Myrl H. Shoemaker Award**, Ohio Democratic Party
- 2006 – **National Leadership Award**, by the United States Department of Justice for establishing the Ohio Internet Crimes Against Children (ICAC) Program
- 2006 – **United States Attorney General's Award** for creation of Fugitive Safe Surrender Program in Cuyahoga County
- 2006 – **Ohio Division of Wildlife Distinguished Service Award**, Ohio Division of Wildlife
- 2006 – **Outstanding Contributions to Community Partnerships for Public Safety**, U.S. Attorney General's 54<sup>th</sup> Annual Awards
- 2005 – **Ohio Prosecuting Attorney's Association Leadership Award**, Ohio Prosecuting Attorney's Association
- 2005 – **Family Friendly Award**, Women's Bar Association
- 2003 – **Parma Senior High School Alumni Hall of Fame Award**
- 2002 – **Law Enforcement Officer of the Year Award**, Cleveland Heights Fraternal Order of Police Lodge #14
- 2001 – **Child Safety and Community Service Award**, Fingerprint America

**BOARD MEMBER, Parma Crime Free Multi-Housing Program**

**1997 - 1999**

**CO-CHAIR, Family Violence Council**

**1994**

## **LEGAL AFFILIATIONS**

- National District Attorney's Association
- Ohio Prosecuting Attorney's Association
- Ohio State Bar Association
- Cleveland Metropolitan Bar Association
- Parma Bar Association

## **PUBLICATIONS**

- Co-authored: *Dr. Sam Sheppard on Trial: Case Closed*

## **EDUCATION**

J.D., John Marshall College of Law, Cleveland, Ohio

1986

B.A., Kent State University, Kent, Ohio

1981

Akram Boutros, MD,  
President and Chief executive Officer  
The MetroHealth System

In his more than seven years as the President and CEO of MetroHealth, the public health system in Cleveland, Akram Boutros, MD, FACHE, has galvanized political leaders, entrepreneurs and the community around an inspiring and comprehensive model of health care that goes beyond traditional medicine to include distributing healthy food and providing educational opportunities, job training, legal services and more throughout the community it serves.

With his unwavering commitment to improve the health of Greater Cleveland, Dr. Boutros has achieved what many thought was impossible: a complete turnaround of MetroHealth. In 2017, the system went to market on its own credit and sold \$946 million in bonds to rebuild its aging hospital, revitalize its main campus and resurrect its West Side neighborhood. In April 2019, it broke ground on that 270-room, 11-floor hospital. Two months later, MetroHealth made two stunning announcements: a more than \$60 million investment in its Clark-Fulton neighborhood that includes three apartment buildings and retail development, and the creation of the Institute for H.O.P.E.<sup>™</sup> (Health, Opportunity, Partnership, Empowerment), a bold venture dedicated to the social determinants of health.

These achievements are just a few pieces in the unprecedented transformation of Cuyahoga County's public health care system Dr. Boutros has piloted since he arrived at MetroHealth in 2013.

During his tenure, he has created an Integrated Delivery System that provides care at more than 20 community health centers, four hospitals, four clinics in Discount Drug Mart stores, four MetroExpressCare locations and nine pharmacies. Those are in addition to MetroHealth's main-campus medical center, which is home to the area's most experienced Level I Adult Trauma Center, Ohio's only Ebola Treatment Center and the only adult and pediatric trauma and burn center in the state.

With \$1.3 billion in annual revenue, MetroHealth treats more than 300,000 patients at more than 1.4 million visits a year.

Under Dr. Boutros, MetroHealth has created more than 1,800 new jobs, sent doctors into more than a dozen local schools and constructed an \$82 million addition to its Critical Care Pavilion. In 2019, MetroHealth returned \$231 million – 19% of its operating expenses – to Cuyahoga County in free care and community benefit programs. That is nearly two times the national average.

Dr. Boutros' collaborative spirit has led to dozens of partnerships, including working with the Cleveland public schools to open what is believed to be the only high school inside a hospital. Its first class of seniors graduated in June 2019; 100% were accepted into college.

An internist with a 28-year record of successful hospital leadership at academic medical centers, community hospitals and specialty hospitals, Dr. Boutros cultivates personal relationships throughout the hospital system and the community along with an atmosphere of personal excellence for everyone he works with.

He is a graduate of St. John's University, SUNY Downstate Medical Center and Harvard Business School's Advanced Management Program. He has received an honorary Doctor of Medicine degree from

Northeast Ohio Medical University and an honorary Doctor of Humane Letters from Baldwin Wallace University.

He serves on numerous nonprofit boards and is the recipient of dozens of awards, including the 2019 Humanitarian Award from The Diversity Center of Northeast Ohio.

His community service includes serving on the boards of:

- America's Essential Hospitals
- American Hospital Association Regional Policy Board
- American Hospital Association Section for Metro Hospitals Governing Council
- American Hospital Association Strategic Leadership Group for Urban Hospital Sustainability
- Blockland Cleveland 1.0
- Blockland Cleveland 2.0
- Cuyahoga Community College Foundation
- Greater Cleveland Partnership
- The MetroHealth Foundation
- Select Assurance Captive
- Vizient

Some of his recent awards include being named:

- Recipient of the 2019 Humanitarian Award from The Diversity Center of Northeast Ohio
- Recipient of the 2018 George V. Voinovich Municipal Service Award from The Cuyahoga County Mayors & City Managers Association
- Recipient of the 2018 Richard H. Adler Community Leadership Award from the American Jewish Committee Cleveland
- Recipient of the Stokes Community Leadership Award
- A Nonprofit Hospital and Health System CEO to Know
- EY 2015 Entrepreneur of the Year for Community Impact in Northeast Ohio
- A 2015-2018 nominee for Modern Healthcare's 100 Most Influential People in Healthcare
- To Northeast Ohio's Power 150 by Crain's Cleveland Business
- Inside Business Magazine's Power 100 list

Calvin D. Williams is the City of Cleveland's 40th Chief of Police. Chief Williams was appointed to the Division of Police on February 24, 1986. In 1989, he was assigned to the SWAT Unit where he served for nine years. Williams was promoted to Sergeant in July 1997 and became the SWAT Unit Supervisor, a position he held for two years. Chief Williams has also served as the supervisor of both the Vice Unit in the Fourth District and the Fugitive Unit.

In 2005, Chief Williams became the Cleveland Police Liaison to the US Marshal's Fugitive Task Force and was promoted to Commander of the Third District in March of 2006. Then in September of 2011, he was promoted to Deputy Chief of Field Operations where he was responsible for the oversight, management and efficiency of the five Neighborhood Police Districts, the Bureau of Community Policing, the Bureau of Traffic and the Office of Special Events for the Division.

For the past nine years, Chief Williams has coached youth football, leading the Sims Raiders in the Cleveland Munny League. When he has free time, the Chief golfs, a sport he took up about four years ago.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0146

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article II, Section 2.03(2); and empowers the County Executive to create commissions and appoint members of such commissions, subject to confirmation by County Council; and

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

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

WHEREAS, members of the Monument Commission of Cuyahoga County shall be appointed to serve a three-year term; and

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

WHEREAS, the County Executive has nominated the following individuals to serve on the Monument Commission of Cuyahoga County for various terms:

Reappointment:

- a) Judith Cetina for the term 3/1/2021- 2/29/2024

Appointment:

- a) Matthew Rymer for unexpired term ending 8/31/2022 (replacing Otilio Morales)

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 Charter requirements can be complied with and critical services provides by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

**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 and appointment of the following individuals to serve on the Monument Commission of Cuyahoga County for various terms:

Reappointment:

- a) Judith Cetina for the term 3/1/2021- 2/29/2024

Appointment:

- b) Matthew Rymer for unexpired term ending 8/31/2022 (replacing Otilio Morales)

**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, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: June 8, 2021  
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



May 28, 2021

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

Re: Monument Commission

Dear President Jones:

The Cuyahoga County Monument Commission was established to encourage and promote a diverse and representative cultural environment for and on behalf of the citizens of Cuyahoga County and visitors to this region through appropriate memorialization of significant persons, communities, and historic events. The Monument Commission will ensure that new monuments are erected on Cuyahoga County property and the restoration and renovation of existing monuments is performed in accordance with uniform procedures. The Monument Commission will establish appropriate guidelines for considering proposals, designs, locations and other aspects of maintenance of all monuments on County property.

Pursuant to provisions in County Code Section 206.10, the Cuyahoga County Monument Commission shall be composed of seven members. The membership of the Commission shall be:

- One representative from the Cuyahoga County Planning Commission;
- One representative from the Cuyahoga County Department of Public Works;
- A member of the Cuyahoga County Council, selected by the Council President; and
- Four (4) individuals who have demonstrated a significant interest in studying the arts or local history.

Pursuant to Chapter 206.10 of the Cuyahoga County Code, I submit the following nominations for reappointment to the Monument Commission:

- **Judith Centina**, 3-year term, 3/1/2021 – 2/29/2024
- **Matt Rymer**, unexpired term ending 8/31/2022 (replacing Otilio Morales)

Both nominees reside in Cuyahoga County. There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are no other candidates on file for this position.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.



Sincerely,

A handwritten signature in black ink that reads "Armond Budish". The signature is written in a cursive style with a large, prominent initial "A".

Armond Budish  
Cuyahoga County Executive

JUDITH G. CETINA  
HISTORIAN AND ARCHIVIST

EDUCATION:            B.A., Case Western Reserve University,  
                          January 1971, graduated Magna Cum Laude,  
                          Phi Beta Kappa  
                          M.A., Case Western Reserve University,  
                          June 1974  
                          Ph.D., Case Western Reserve University,  
                          June 1977  
                          Certificate, Modern Archives Institute,  
                          June 2-June 13, 1980.  
                          M.A., John Carroll University, 2001.  
                          Certified as an Archivist.

EMPLOYMENT:            Manager and Archivist, the Cuyahoga County  
                          Archives, 1985 to the present  
                          Adjunct in Theology and Religious Studies,  
                          John Carroll University, 1998 to the  
                          present.  
                          Curator of Manuscripts/Chief Archivist, the  
                          Cuyahoga County Archives, 1977-1985  
                          Tour Guide, Ohio Canal Sesquicentennial  
                          Commission, August, 1977  
                          Substitute Teacher, Shaker Heights High  
                          School, December 1974 and September 1975  
                          Research Assistant, Human Values and Aging  
                          Project, Case Western Reserve University,  
                          1975-1977  
                          Student Assistant, Bohn Housing and Planning  
                          Library, 1973  
                          University Fellow, Case Western Reserve  
                          University Archives, 1972-1973  
                          Fenn Fellow, Western Reserve Historical  
                          Society, 1971-1972

ORGANIZATIONS: Academy of Certified Archivists, Member, Past President, and Former Regent for Certification Maintenance; Member of Cleveland Archival Roundtable; Board of Trustees member and Vice-President, Cleveland Association of Phi Beta Kappa; Member and past president of the History Associates at Case Western Reserve University. Member of the Cuyahoga County Monument Commission.

PUBLICATIONS: Published book reviews on works dealing with archival or historical subjects. Published articles in the THE CUYAHOGA COUNTY ARCHIVES Journal on women and naturalization and coroners case records; contributed a chapter to the book PIONEER HEALERS, A HISTORY OF WOMEN RELIGIOUS IN AMERICAN HEALTH CARE, 1989; and contributed articles to the ENCYCLOPEDIA OF CLEVELAND HISTORY. Author of Cuyahoga County: The First Two Hundred Years, 2011; co-author Irish Cleveland, 2015.

PROFESSIONAL ACTIVITIES: Lecture frequently to local historical and genealogical societies, as well as to student groups, and other professional organizations, on such topics as the holdings of the County Archives; naturalization records; and land research.

# MATTHEW RYMER

I am a career engineer with strong facilities management, capital program management, and construction project management experience.

## EXPERIENCE

**DATES FROM SEPTEMBER 2016– PRESENT**

**FACILITIES DESIGN & MAINTENANCE ADMINISTRATOR, CUYAHOGA COUNTY**

Executes the facilities maintenance/operations programs, and the capital maintenance/construction programs for Cuyahoga County owned facilities. Selection committee member for selection of County architectural and engineering services consultant firms who serve as A/E of record for project designs. Coordinates capital construction program owner project management actions, budget support actions, and program development through end user engagement.

**DATES FROM MAY 1993– AUGUST 2016**

**OFFICER-ENGINEER, UNITED STATES COAST GUARD**

Coast Guard Officer with experience in operations, construction management, facilities engineering, capital project planning & design, property management, and federal program management.

- 1993-1995 – Operations Officer USCGC BRAMBLE
- 1995-1997 – Coast Guard Post-Graduate Program University of Illinois (Civil Engineering)
- 1997-2000 – Project Manager – Facilities Design & Construction Center Pacific
- 2000-2004 – Assistant Facilities Engineer Coast Guard Training Center Cape May, NJ
- 2004-2008 – Planning Chief, Coast Guard Civil Engineering Unit Cleveland
- 2008-2012 – Facilities Engineer – Coast Guard Training Center Yorktown, VA
- 2012-2015 – Executive Officer – Coast Guard Facilities Design & Construction Center
- 2015-2016 – DHS Acquisition Program Manager – Integrated Fixed Towers Program

## EDUCATION

**JANUARY 1997**

**MASTER OF SCIENCE – CIVIL ENGINEERING, UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN**

**MAY 1993**

**BACHELOR OF SCIENCE – CIVIL ENGINEERING, UNITED STATES COAST GUARD ACADEMY**

## **SKILLS**

- Registered Professional Engineer – Ohio #PE.83748 (2018-Present)
- Registered Professional Engineer – Illinois #062058029 (2004-Present)

## **ACTIVITIES**

- Dedicated public servant.
- Dedicated Father & Husband.
- Seeking volunteer appointment to Strongsville City Schools Facilities Development Committee.
- Nominated for assignment to Cuyahoga County Monument Commission.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0147

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive’s appointment of Loree Potash to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2021 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 307.51 provides for the organization and operation of a County Law Library Resources Board; and

WHEREAS, Ohio Revised Code Section 307.511 provides for the composition, including appointment and terms, of the law library resources board members; and

WHEREAS, the Cuyahoga County Law Library Resources Board was established to oversee services to the local judiciary, elected officials in Cuyahoga County, members of the Ohio General Assemble and to provide a venue for public access; and

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

WHEREAS, the County Executive has nominated Loree Potash (replacing Cheryl Cheatham) to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2021 – 12/31/2025; 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 Charter requirements can be complied with and critical services provides by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

**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 Loree Potash (replacing Cheryl Cheatham) to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2021 – 12/31/2025.

**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, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: June 8, 2021

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



May 28, 2021

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

Re: Cuyahoga County Law Library Resources Board

Dear President Jones:

Pursuant to Ohio Revised Code Chapter 307, I am pleased to nominate the following individual for appointment to the Cuyahoga County Law Library Resources Board:

- **Loree Potash**, 5-year term, 01/01/2021 – 12/31/2025 (replacing Cheryl Cheatham)

The Law Library Resources Board is composed of five members who serve five-year terms. The members serve without compensation and are eligible for re-appointment. Two Board members are appointed by Cuyahoga County, one by the County Prosecutor, one by the Court of Common Pleas, and one by the local Municipal Courts.

This body is responsible for the maintenance of our County Law Library and the hiring of the necessary personnel to support the library's operations. Additionally, the Board manages the coordination, acquisition, and utilization of legal resources throughout Cuyahoga County, including providing legal research, reference assistance and other library services to Cuyahoga County residents. I have attached Ms. Loree Potash's resume for your review.

Thank you for your consideration of this appointment. If you need further information, please contact Michele Pomerantz at 216-258-8921.

Sincerely,

Armond Budish  
Cuyahoga County Executive



# LOREE POTASH



## EDUCATION

- The Ohio State University, B.A. in English** March 1974  
Cum Laude
- Case Western Reserve University, M.S.L.S.** June 1975  
School of Library and Information Science  
Summa Cum Laude  
Concentration in law librarianship
- Cleveland State University, Cleveland Marshall College of Law, J.D.** December 1979  
Cum Laude

## EXPERIENCE

- Case Western Reserve University School of Law** August 1975 - December 1983  
Entered the Law School Library as a cataloger and rose to service supporting the faculty, and NE Ohio legal community as a legal reference professional. This led to my appointment as Acting Director of the Library prior to leaving the university to enter the practice of law.
- CWRU School of Library Science** August 1982 - December 1983  
Adjunct Professor for law librarianship
- Cleveland State University, Cleveland Marshall College of Law** August 1979 - June 1980  
Lecturer, Legal Research
- Potash & Associates** September 1984 – October 1992  
Attorney admitted to practice in Ohio and Federal Courts.  
Focus on Workers Compensation, Probate, and General civil matters.

**OverDrive, Inc.**

October 1992- June 2010

Led growth of digital media software venture in a variety of leadership roles. These included recruiting and Human Resources, Sales & Marketing, Accounting, and support for all publishing and copyright protection and licensing legal services and agreements.

**VOLUNTEER & PHILANTHROPIC SERVICE**

**Jewish Federation of Cleveland**

Member, Board of Trustees  
Overseas Connection Committee  
English tutor in Beit She 'an, Israel

**The Park Synagogue**

Member, Board of Directors  
Executive Vice President

**Gross Schechter Day School**

Member, Board of Trustee  
Jewish Day School

**Kol Israel Foundation**

Member, Board of Trustees

**The Steve & Loree Potash Family Foundation**

**BelieveinReading.com**  
Founder & Philanthropic Advisor

**HOBBIES**

Family, reading, golf, exercise

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0150

<b>Sponsored by: County Executive Budish/Department of Human Resources</b>	<b>A Resolution</b> authorizing an amendment to Contract No. 454 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,340,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an amendment to Contract No. 454 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,340,000.00; and

WHEREAS, the goal for this amendment is the continuation of Stop Loss Insurance services for County employees and their eligible dependents and Cuyahoga County Board of Development employees and their eligible dependents; and

WHEREAS, this project will be funded 70% from the Hospitalization Self-Insurance fund and 30% from the Cuyahoga County Board of Developmental Disabilities Self-Insurance fund; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes recommended amendment to Contract No. 454 with Medical Mutual of Ohio for stop

loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,340,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County, and an additional reason 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: June 8, 2021

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_