



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 24, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) July 10, 2012 Regular Meeting
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
 - a) Contracts executed by County Executive (attachment)
- 9. COMMITTEE REPORT AND CONSIDERATION OF A MOTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
 - a) M2012-0021: A Motion confirming the County Executive's appointment of individuals to serve on the District One Public Works Integrating Committee of Cuyahoga County, and declaring the necessity that this Motion become immediately effective:

- 1) Bonita Teeuwen
- 2) Stanley Kosilesky

Sponsor: Council President Connally

Committee Assignment and Chair: Human Resources, Appointment & Equity – Conwell

10. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING

- a) R2012-0099: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 6, Section 2 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Miller

Committee Assignments and Chairs: Rules, Charter Review, Ethics & Council Operations through the Committee of the Whole – Greenspan and Connally

- b) R2012-0100: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 9, Section 1 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Miller

Committee Assignments and Chairs: Rules, Charter Review, Ethics & Council Operations through the Committee of the Whole – Greenspan and Connally

- c) R2012-0101: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 11, Sections 1 and 3 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally and Councilmember Miller

Committee Assignments and Chairs: Rules, Charter Review, Ethics & Council Operations through the Committee of the Whole – Greenspan and Connally

11. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2012-0020: An Ordinance establishing the Cuyahoga County Based Business Preference Program.

Sponsors: Councilmembers Gallagher, Germana, Connally, Jones and County Executive FitzGerald

12. COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- a) O2012-0005: An Ordinance prohibiting inquiries about or consideration of criminal convictions of applicants for Cuyahoga County employment positions until the applicant has been offered conditional employment; establishing the criterion under which criminal records may be considered; and establishing exceptions.

Sponsors: Councilmembers Connally, Rogers, Miller, Jones, Brady and Conwell

Committee Assignment and Chair: Human Resources, Appointment & Equity – Conwell

- b) O2012-0014: An Ordinance adopting an Equity Plan for Cuyahoga County.

Sponsors: Councilmembers Conwell, Miller and Rogers

Committee Assignment and Chair: Human Resources, Appointment & Equity – Conwell

13. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- a) R2012-0144: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

14. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0145: A Resolution authorizing the appropriation of certain real property for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn, directing the County Executive to proceed with the acquisition of land required for public highway purposes, authorizing the Fiscal Officer to prepare the necessary vouchers payable to the Administrative Judge, Probate Court of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective:

- 1) Parcel No.: 11-T
Owner(s): Stamatios E. Vasdekis, a/k/a Stomatios E. Vasdekis, and Evangelia S. Vasdekis (deceased), Husband & Wife
Fair Market Value Estimate: \$360.00
- 2) Parcel No.: 74-T
Owner(s): Lynn C. Murphy, and spouse, Thomas C. Murphy
Fair Market Value Estimate: \$400.00
- 3) Parcel No.: 112-T
Owner(s): Tuyet Nguyen a/k/a Tuyet Y. Nguyen, single or spouse unknown
Fair Market Value Estimate: \$300.00
- 4) Parcel No.: 115-T
Owner(s): Tuyet Nguyen a/k/a Tuyet Y. Nguyen, single or spouse unknown
Fair Market Value Estimate \$3,030.00

Sponsor: County Executive FitzGerald/Department of Public Works/
County Engineer

- b) R2012-0146: A Resolution making an award on RQ23731 to Layne Inliner, LLC, in the amount not-to-exceed \$3,006,100.00 for the 2012 Sewer Lining Program for various County sewer districts, and authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

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

- c) R2012-0147: A Resolution amending Resolution No. R2011-0257, which authorized the issuance and sale of self-supporting housing revenue bonds in the amount not-to-exceed \$5,000,000.00 for Helen S. Brown Apartments, L.P. for the purpose of rehabilitating, improving and equipping a senior housing facility for low and moderate income seniors;

and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

- d) R2012-0148: A Resolution authorizing an agreement with Village of Highland Hills for participation in the Cuyahoga County Benefits Regionalization Program for the period 7/1/2012 - 12/31/2013, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

Sponsor: County Executive FitzGerald/Department of Human Resources

- e) R2012-0149: A Resolution authorizing an amendment to Contract No. CE1100531-02 with Starting Point for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012 to extend the time period to 8/31/2013, to change the scope of services effective 7/24/2012 and for additional funds in the amount not-to-exceed \$1,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

- f) R2012-0150: A Resolution authorizing an agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012 - 4/30/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

- g) R2012-0151: A Resolution authorizing a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$845,911.00 for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

- h) R2012-0152: A Resolution making an award on RQ23336 to Employee Benefits International, Inc. in the amount not-to-exceed \$1,005,606.45 for general consulting services and SBE services for Cuyahoga County employee health care benefits, including wellness care, dental and vision, deferred compensation, life insurance and employee education for the period 8/1/2012 - 7/31/2015, authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

15. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING

- a) R2012-0103: A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 2.03(1) and Article 9, Section 4 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald

Committee Assignments and Chairs: Rules, Charter Review, Ethics & Council Operations through the Committee of the Whole – Greenspan and Connally

16. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- a) R2012-0115: A Resolution authorizing an agreement with Mayfield Village for participation in the Cuyahoga County Benefits Regionalization Program for the period 6/12/2012 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

Committee Assignment and Chair: Human Resources, Appointment & Equity – Conwell

- b) R2012-0126: A Resolution authorizing amendments to agreements and contracts with various providers for the Workforce Investment Act In-

School and Out-of-School Youth Training Programs for various time periods to extend the time periods to 6/30/2013, and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) for the period 9/1/2011 - 6/30/2012, to change the terms effective 9/1/2011:
 - i) No. CE1100660-01 with Baldwin-Wallace College in the amount not-to-exceed \$95,000.00.
 - ii) No. AG1100142-01 with Cuyahoga Community College District in the amount not-to-exceed \$198,000.00.
 - iii) No. CE1100667-01 with Guidestone (fka) Berea Children's Home amount not-to-exceed \$460,000.00.
 - iv) No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$164,000.00.
 - v) No. AG1100141 with Mayfield City School District in the amount not-to-exceed \$357,000.00.
 - vi) No. CE1100700-01 with Towards Employment, Incorporated amount not-to-exceed \$150,000.00.

- 2) for the period 9/1/2011 - 8/31/2012:
 - i) No. AG1100140-01 with Cuyahoga Community College District in the amount not-to-exceed \$360,000.00.
 - ii) No. CE1100662-01 with Esperanza, Incorporated in the amount not-to-exceed \$164,000.00.
 - iii) No. CE1100663-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$189,000.00.
 - iv) No. CE1100665-01 with Open Doors, Inc. in the amount not-to-exceed \$120,000.00.
 - v) CE1100666-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$434,000.00.

Sponsor: County Executive FitzGerald/Department of Workforce Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- c) R2012-0127: A Resolution authorizing an agreement with Village of Glenwillow for participation in the Cuyahoga County Benefits Regionalization Program for the period 7/1/2012 - 12/31/2014; authorizing the County Executive to execute the agreement and all other

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

Sponsor: County Executive FitzGerald/Department of Human Resources

Committee Assignment and Chair: Human Resources, Appointment & Equity – Conwell

- d) R2012-0128: A Resolution amending Resolution No. R2011-0277 dated 9/27/2011, which made awards on RQ20292 to various providers for group healthcare benefits for County employees and their eligible dependents, including medical and pharmacy benefit management services with Kaiser Foundation Health Plan of Ohio to change the amount from \$26,113,651.00 to \$8,191,200.00, to change the time period from 1/1/2012 - 12/31/2014 to 1/1/2012 - 12/31/2012 and to change the terms effective 5/1/2012; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

Committee Assignment and Chair: Human Resources, Appointment & Equity – Conwell

- e) R2012-0129: A Resolution authorizing an amendment to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$532,667.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency

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

- f) R2012-0135: A Resolution authorizing an amendment to Resolution No. R2012-0054 dated 3/27/2012, which authorized that public convenience and welfare requires the resurfacing of Egbert Road from Dunham Road to Walton Hills East Corporation Line in the Village of Walton Hills; by

changing the termini to add the City of Bedford; and authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution.

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

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

- g) R2012-0136: A Resolution declaring that public convenience and welfare requires the resurfacing of East 9th Street from North Marginal Road to Carnegie Avenue in the City of Cleveland; total estimated construction cost \$3,135,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Conwell

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

- h) R2012-0137: A Resolution declaring that public convenience and welfare requires the resurfacing of Ontario Street from Lakeside Avenue to approximately 900 feet north of Carnegie Avenue in the City of Cleveland; total estimated construction cost \$3,300,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Conwell

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

- i) R2012-0138: A Resolution making an award on RQ22978 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$2,321,156.59 for widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and replacement of Barrett Road Culvert Nos. 8, 9, 10,11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township; authorizing the County Executive to execute the

contract and all other documents consistent with said award and this Resolution, authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmembers Greenspan and
Gallagher

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

j) R2012-0142: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period to 12/31/2013, to change the terms effective 7/1/2012 and for additional funds, authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,031,436.00.
- 2) No. CE1100615-01 with Pathway Caring for Children in the amount not-to-exceed \$284,634.00.
- 3) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed of \$2,936,790.00.
- 4) No. CE1100625-01 with Options for Families and Youth in the amount not-to-exceed of \$2,281,572.00.
- 5) No. CE1100628-01 with START - Support To At-Risk Teens in the amount not-to-exceed \$2,286,918.00.
- 6) No. CE1100672-01 with House of New Hope in the amount of \$2,175,732.00.
- 7) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$5,487,138.00.
- 8) No. CE1100629-01 with The Bair Foundation in the amount not-to-exceed \$3,107,628.00.
- 9) No. CE1100630-01 with The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$4,325,796.00.
- 10) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$2,163,618.00.
- 11) No. CE1100633-01 with The Village Network in the amount not-to-exceed \$2,316,798.00.
- 12) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$4,854,564.00.

- 13) No. CE1100617-01 with Applewood Centers, Inc. in the amount not-to-exceed \$3,681,108.00.
- 14) No. CE1100618-01 with Beech Brook in the amount not-to-exceed \$7,294,950.00.
- 15) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$1,268,262.00.
- 16) No. CE1100620-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$5,969,700.00.
- 17) No. CE1100610-02 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$327,312.00.
- 18) No. CE1100621-01 with Guidestone in the amount not-to-exceed \$9,170,748.00.
- 19) No. CE1100773-01 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$75,006.00.
- 20) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$105,030.00.
- 21) No. CE1100771-01 with Carrington Youth Academy LLC in the amount not-to-exceed of \$312,390.00.
- 22) No. CE1100623-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$8,927,154.00.
- 23) No. CE1100607-01 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$604,296.00.
- 24) No. CE1100608-01 with Continue Life, Inc. in the amount not-to-exceed \$397,314.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services

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

- k) R2012-0143: A Resolution making awards on RQ22547 to various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:
- 1) A-Z Furniture Co. Inc. in the amount not-to-exceed of \$102,000.00.
 - 2) Burlington Coat Factory Warehouse Corporation in the amount not-to-exceed \$272,000.00.
 - 3) Dave's Supermarket in the amount not-to-exceed \$40,000.00.
 - 4) Silverman Brothers, Inc. in the amount not-to-exceed \$48,000.00.
 - 5) West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$238,000.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services

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

17. CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2012-0021: An Ordinance reorganizing the Board of the Cuyahoga County Solid Waste Management District to enable its members to attend through alternates; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald and Councilmember Rogers

18. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- a) O2012-0018: An Ordinance adopting the five-year Economic Development Plan in accordance with Section 7.05 of the Charter of Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective. (Pending committee recommendation.)

Sponsors: County Executive FitzGerald/Department of Development and Councilmember Schron

Committee Assignment and Chair: Economic Development & Planning –
Schron

19. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- a) O2012-0015: An Ordinance amending Ordinance No. O2011-0014, as amended, which enacted the Cuyahoga County Contracting and Purchasing Procedures Ordinance; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Law and Councilmember Miller

20. MISCELLANEOUS COMMITTEE REPORTS

21. MISCELLANEOUS BUSINESS

22. PUBLIC COMMENT UNRELATED TO AGENDA

23. ADJOURNMENT

NEXT MEETINGS

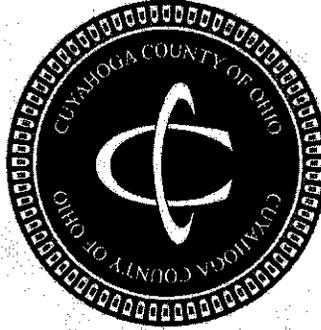
COMMITTEE OF THE WHOLE:

TUESDAY, AUGUST 14, 2012
1:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, AUGUST 14, 2012
5:00 PM / COUNCIL CHAMBERS

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 10, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
5:00 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 5:02 p.m.

2. ROLL CALL

Council President Connally asked Deputy Clerk Barnhill to call the roll. Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation be dedicated in memory of The Honorable Patrick Gallagher, retired Judge of the Domestic Relations Court, who passed away recently.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given.

6. APPROVAL OF MINUTES

a) June 26, 2012 Work Session

A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the June 26, 2012 work session.

b) June 26, 2012 Regular Meeting

A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the June 26, 2012 regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Connally reported the following:

- 1) Thanked the Cuyahoga County of Arts and Culture for the Cleveland Orchestra Concert and fireworks show held on July 2, 2012 and**
- 2) Wished County Executive Fitzgerald a happy birthday.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- 1) Stated that the County is in the middle of 3 day process of exploring a pay for success concept to identify social services where initial investment funded by philanthropists can have a significant impact on actual outcomes. Discussions have begun with various stakeholders, nonprofits and foundations and are being facilitated by Third Sector Capital from Boston. The concept was brought forward by the Gund Foundation and involves a strategic approach to providing social services. Contact persons from the Office of the County Executive are David Merriman and Joseph Gaunter;**
- 2) Provided an update on the Ohio Turnpike Study. Bonnie Teeuwen, Director of Public Works, Douglas Dillon, County Engineer, and summer fellows in the Office of the County Executive, are assisting with the process. The County will provide a response to the State's report due in July. Public forums will be held in conjunction with the other 13 counties participating in the study. The first forum will be held on July 17, 2012 in Lorain County; and**
- 3) There was a signing ceremony for the Army Pays program. The program is a formal arrangement between the County and the US Army and includes**

matching veterans with County jobs. The County is the largest local government entity partnered with the Army.

9. CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0130: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 4, Section 1 and Article 5, Section 6 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Miller

Council President Connally referred Resolution No. R2012-0130 to the Committee of the Whole.

- b) R2012-0131: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 2.03 and Article 3, Section 3.09 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron and Miller

Council President Connally referred Resolution No. R2012-0131 to the Committee of the Whole.

- c) R2012-0132: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article 5, Section 1 and Article 5, Section 4 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Council President Connally on behalf of the Cuyahoga County Court of Common Pleas

Council President Connally referred Resolution No. R2012-0132 to the Committee of the Whole.

10. CONSIDERATION OF ORDINANCES OF COUNCIL FOR THIRD READING ADOPTION

- a) O2012-0007: An Ordinance establishing and providing for the administration of a Cuyahoga County Educational Assistance Program for County residents for the purposes of increasing the number of skilled workers into the County's workforce, encouraging completion of college degrees among County residents and enhancing economic development opportunities for the region; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Rogers, Miller, Connally, Conwell and Gallagher, **Brady, Germana, Jones and Simon** and County Executive FitzGerald

On a motion by Mr. Rogers with a second by Ms. Conwell, Ordinance No. O2012-0007 was considered and adopted by unanimous vote.

A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to correct Ordinance No. O2012-0007 to include in Section 2 an amendment authorizing the Fiscal Officer to establish a separate Cuyahoga County Educational Assistance Fund, as approved by the Environment & Sustainability Committee.

- b) O2012-0013: An Ordinance establishing a Veterans Services Fund to provide workforce development and other assistance to veterans residing in Cuyahoga County and devoting all unspent monies budgeted each previous fiscal year for the Veterans Services Commission in Cuyahoga County to such a fund.

Sponsors: Councilmembers Greenspan, Germana, Connally, Rogers, Conwell, Schron, Simon, Gallagher, Miller, **Brady and Jones**

On a motion by Mr. Schron with a second by Ms. Conwell, Ordinance No. O2012-0013 was considered and adopted by unanimous vote.

11. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2012-0133.

- a) R2012-0133: A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2012-0133 and remove item "C,"

regarding the \$4,500,000.00 fiscal appropriation to the Ohio Department of Transportation (ODOT) Local Projects Administration (LPA).

Council President Connally then referred item "C" to the Public Works, Procurement & Contracting Committee.

On a motion by Miller with a second by Mr. Greenspan, Resolution No. R2012-0133 was considered and adopted by unanimous vote, as amended.

12. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER
SUSPENSION OF RULES AND EXECUTIVE SESSION

[Note: Item No. 12 was taken out of order after Item No. 20 on the agenda.]

- a) R2012-0134: A Resolution **rejecting** the report containing findings and recommendations of Fact-finder Jared Simmer regarding negotiations between the County and the Ohio Patrolmen's Benevolent Association for a collective bargaining agreement covering approximately 139 employees in the classification of Protective Services Officer at the Sheriff's Department, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

A motion was made by Mr. Miller, seconded by Mr. Gallagher, and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters concerning findings and recommendations of a Fact-finder and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 5:46 p.m. The following members were present: Councilmembers Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally. The following additional attendees were present: Director of Law Majeed Makhoulf, Deputy Chief Director of Law Nora Hurley, Assistant Law Director Joseph Boatwright, Assistant Law Director Christopher Russ, Director of Human Resources Elise O'Hara and County Executive Ed Fitzgerald. At 6:35 p.m. Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2012-0134.

A motion was then made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2012-0134 and to state "**rejecting**" the Fact-finder report.

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2012-0134 was considered and adopted by unanimous vote, as amended.

13. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2012-0135: A Resolution authorizing an amendment to Resolution No. R2012-0054 dated 3/27/2012, which authorized that public convenience and welfare requires the resurfacing of Egbert Road from Dunham Road to Walton Hills East Corporation Line in the Village of Walton Hills; by changing the termini to add the City of Bedford; and authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution.

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

Council President Connally referred Resolution No. R2012-0135 to the Public Works, Procurement & Contracting Committee.

- b) R2012-0136: A Resolution declaring that public convenience and welfare requires the resurfacing of East 9th Street from North Marginal Road to Carnegie Avenue in the City of Cleveland; total estimated construction cost \$3,135,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Conwell

Council President Connally referred Resolution No. R2012-0136 to the Public Works, Procurement & Contracting Committee.

- c) R2012-0137: A Resolution declaring that public convenience and welfare requires the resurfacing of Ontario Street from Lakeside Avenue to approximately 900 feet north of Carnegie Avenue in the City of Cleveland; total estimated construction cost \$3,300,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Conwell

Council President Connally referred Resolution No. R2012-0137 to the Public Works, Procurement & Contracting Committee.

- d) R2012-0138: A Resolution making an award on RQ22978 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$2,321,156.59 for widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and replacement of Barrett Road Culvert Nos. 8, 9, 10,11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and **Councilmembers Greenspan and Gallagher**

Council President Connally referred Resolution No. R2012-0138 to the Public Works, Procurement & Contracting Committee.

- e) R2012-0139: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$3,000,000.00 to The Lincoln Electric Company for renovation of a property located at 22801 St. Clair Avenue, Euclid; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

Sponsors: County Executive FitzGerald/Department of Development and **Councilmember Simon**

Council President Connally referred Resolution No. R2012-0139 to the Economic Development & Planning Committee.

- f) R2012-0140: A Resolution authorizing amendments to contracts with various providers for Employment Connection One-Stop operation and services to adult job seekers for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1200195-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$141,000.00.
- 2) No. CE1000589-01 with Mature Services, Incorporated in the amount not-to-exceed \$107,139.00.
- 3) No. CE1000590-01 with Towards Employment, Incorporated in the amount not-to-exceed \$250,000.00.
- 4) No. CE1000591-01 United Labor Agency, Inc. in amount not-to-exceed \$2,228,000.00.

Sponsor: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board

Council President Connally referred Resolution No. R2012-0140 to the Economic Development & Planning Committee.

- g) R2012-0141: A Resolution authorizing an amendment to Contract No. CE1000585-01 with United Labor Agency, Inc. for Employment Connection employer services for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$1,400,000.00, authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board

Council President Connally referred Resolution No. R2012-0141 to the Economic Development & Planning Committee.

- h) R2012-0142: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period to 12/31/2013, to change the terms effective 7/1/2012 and for additional funds, authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,031,436.00.
 - 2) No. CE1100615-01 with Pathway Caring for Children in the amount not-to-exceed \$284,634.00.
 - 3) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed of \$2,936,790.00.

- 4) No. CE1100625-01 with Options for Families and Youth in the amount not-to-exceed of \$2,281,572.00.
- 5) No. CE1100628-01 with START - Support To At-Risk Teens in the amount not-to-exceed \$2,286,918.00.
- 6) No. CE1100672-01 with House of New Hope in the amount of \$2,175,732.00.
- 7) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$5,487,138.00.
- 8) No. CE1100629-01 with The Bair Foundation in the amount not-to-exceed \$3,107,628.00.
- 9) No. CE1100630-01 with The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$4,325,796.00.
- 10) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$2,163,618.00.
- 11) No. CE1100633-01 with The Village Network in the amount not-to-exceed \$2,316,798.00.
- 12) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$4,854,564.00.
- 13) No. CE1100617-01 with Applewood Centers, Inc. in the amount not-to-exceed \$3,681,108.00.
- 14) No. CE1100618-01 with Beech Brook in the amount not-to-exceed \$7,294,950.00.
- 15) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$1,268,262.00.
- 16) No. CE1100620-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$5,969,700.00.
- 17) No. CE1100610-02 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$327,312.00.
- 18) No. CE1100621-01 with Guidestone in the amount not-to-exceed \$9,170,748.00.
- 19) No. CE1100773-01 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$75,006.00.
- 20) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$105,030.00.
- 21) No. CE1100771-01 with Carrington Youth Academy LLC in the amount not-to-exceed of \$312,390.00.
- 22) No. CE1100623-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$8,927,154.00.
- 23) No. CE1100607-01 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$604,296.00.
- 24) No. CE1100608-01 with Continue Life, Inc. in the amount not-to-exceed \$397,314.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services

Council President Connally referred Resolution No. R2012-0142 to the Health, Human Services & Aging Committee.

- i) R2012-0143: A Resolution making awards on RQ22547 to various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:
- 1) A-Z Furniture Co. Inc. in the amount not-to-exceed of \$102,000.00.
 - 2) Burlington Coat Factory Warehouse Corporation in the amount not-to-exceed \$272,000.00.
 - 3) Dave's Supermarket in the amount not-to-exceed \$40,000.00.
 - 4) Silverman Brothers, Inc. in the amount not-to-exceed \$48,000.00.
 - 5) West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$238,000.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services

Council President Connally referred Resolution No. R2012-0143 to the Health, Human Services & Aging Committee.

14. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2012-0107, R2012-0108, R2012-0112 and R2012-0113.

- a) R2012-0086: A Resolution authorizing an amendment to Contract No. CE1000462-02 with The Brewer-Garrett Company for implementation of energy conservation measures in various County buildings, in accordance with Ohio Revised Code Section 307.041 and American Recovery and Reinvestment Act of 2009 reporting requirements, for the period 7/1/2010 - 6/30/2020 for additional funds in the amount not-to-exceed \$1,225,000.00; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

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

Resolution No. R2012-0086 was withdrawn from consideration at the request of the County Executive.

- b) R2012-0107: A Resolution making an award on RQ23394 to Fabrizi Trucking & Paving Co., Inc. in the amount not-to-exceed \$806,847.80 for rehabilitation of Prospect Road Culvert No. 9 in the City of Strongsville; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$645,478.24 to fund said contract.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and Councilmember Gallagher

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

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2012-0107 was considered and adopted by unanimous vote.

- c) R2012-0108: A Resolution authorizing a revenue generating agreement with City of North Olmsted for maintenance of storm sewerage systems located in County Sewer District No. 7; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/
Division of County Engineer and **Councilmember Greenspan**

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2012-0108 was considered and adopted by unanimous vote.

- d) R2012-0112: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,260,000.00 to Swift Filters, Inc. for construction of a facility at 24040 Forbes Road, Oakwood Village; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning –
Schron

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2012-0112 was considered and adopted by unanimous vote.

- e) R2012-0113: A Resolution authorizing the issuance of not-to-exceed \$21,000,000.00 County of Cuyahoga, Ohio, Health Care Facilities Mortgage Revenue Bonds, Series 2012 (Menorah Park Center for Senior Living – Wiggins Place Project), for the purpose of (1) refunding the outstanding principal amount of Series 2003 Revenue Bonds that were issued to provide funds to assist Menorah Park Center for Senior Living in financing costs of Wiggins Place and (2) providing funds to make improvements and expansions to Wiggins Place; authorizing the execution and delivery of a base lease, a lease, a trust indenture and an assignment to secure and provide for the payment of the bonds; authorizing the execution and delivery of a bond purchase agreement and authorizing the execution and delivery of certain other documents and actions in connection with the issuance of such bonds.

Sponsor: County Executive FitzGerald/Department of Development

Bond Counsel: Squire, Sanders & Dempsey, L.L.P.

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2012-0113 was considered and adopted by unanimous vote.

15. CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) O2012-0018: An Ordinance adopting the five-year Economic Development Plan in accordance with Section 7.05 of the Charter of Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Development and Councilmember Schron

Council President Connally referred Ordinance No. O2012-0018 to the Economic Development & Planning Committee.

- b) O2012-0019: An Ordinance amending Ordinance No. O2011-0039, as amended, which established procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery

methods for public construction projects; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Council President Connally referred Ordinance No. O2012-0019 to the Economic Development & Planning Committee.

16. CONSIDERATION OF AN ORDINANCE FOR SECOND READING AND REFERRAL TO COMMITTEE

- a) O2012-0015: An Ordinance amending Ordinance No. O2011-0014, as amended, which enacted the Cuyahoga County Contracting and Purchasing Procedures Ordinance; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Law and Councilmember Miller

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

Council President Connally referred Ordinance No. O2012-0015 to the Public Works, Procurement & Contracting Committee.

17. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- a) O2012-0016: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Human Resource Commission

On a motion by Mr. Schron with a second by Ms. Conwell, Ordinance No. O2012-0016 was considered and adopted by unanimous vote.

18. MISCELLANEOUS COMMITTEE REPORTS

Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Thursday, July 12, 2012 at 1:00 p.m.

Council President Connally reported that the Capital Improvements & Facilities Ad Hoc Committee meeting scheduled for Wednesday, July 11, 2012 at 1:00 p.m. has been canceled.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, July 16, 2012 at 1:00 p.m.

Mr. Schron reported that the Committee of the Whole will meet on Tuesday, July 24, 2012 at 3:00 p.m. to continue discussions regarding Ordinance No. O2012-0011, an Ordinance establishing an Economic Development Fund for the purpose of collecting and expending proceeds from gross casino revenues.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Thursday, July 12, 2012 at 10:00 a.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, July 19, 2012 at 11:00 a.m.

19. MISCELLANEOUS BUSINESS

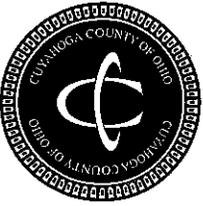
Mr. Greenspan stated that he will be hosting a Public Safety Charity Softball tournament taking place in Fairview Park on Saturday, July 14th and Sunday, July 15, 2012. All are invited to attend.

20. PUBLIC COMMENT UNRELATED TO AGENDA

Ms. Maria Crenshaw addressed Council regarding issues of concern to her regarding social workers in the Division of Children and Family Services.

21. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 6:43 p.m., without objection.



EDWARD FITZGERALD
Cuyahoga County Executive

July 17, 2012

C. Ellen Connally
Council President
County Administration Building
1219 Ontario Street
Cleveland, Ohio 44113

Dear Council President Connally,

The attached document lists the items that County Executive Edward FitzGerald approved and/or signed in June 2012. This list includes: the contracts, purchases or sales executed; all grants or loans made or received for more than \$50,000; and the change orders and amendments in which the total additions exceeds \$50,000.

Please contact me at (216) 263-4606 if you would like additional information on any of these contracts or items.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Merriman". The signature is fluid and cursive, with a prominent initial 'D'.

David Merriman
Special Assistant to the Executive

Item	Department/Court, Summary
1.	Common Pleas Court/Corrections Planning Board, submitting a grant agreement in the amount of \$3,651,409.00 with the Ohio Department of Rehabilitation and Correction for the Felony Diversion Program for the period 7/1/2012 - 6/30/2013.
2.	Common Pleas Court/Corrections Planning Board, submitting a grant agreement in the amount of \$2,026,099.00 with Ohio Department of Rehabilitation and Correction for the Jail Misdemeanor Diversion Program for the period 7/1/2012 - 6/30/2013.
3.	County Law Library, a) requesting authority to apply for and accept grant funds from the Statewide Consortium of Ohio County Law Library Resources Boards in the amount of \$3,373.40 for the public access kiosk initiative for the period 4/1/2012 - 12/31/2012. b) submitting a grant award in the amount of \$3,373.40 from Statewide Consortium of Ohio County Law Library Resources Boards in connection with said application. c) submitting a grant agreement with Statewide Consortium of County Law Library Resource Boards in connection with said award.
4.	County Prosecutor, submitting an amendment to Agreement No. AG1000166-01 with Cleveland State University for consultant services for a Cuyahoga County Criminal Justice System study for the period 6/1/2010 - 1/31/2012 to extend the time period to 8/31/2012; no additional funds required.
5.	County Prosecutor's Office, submitting an exemption for an amendment on Agreement No. AG1000166-01 with Cleveland State University for consultant services for a Cuyahoga County Criminal Justice System study for the period 6/1/2010 - 1/31/2011 to extend the time period to 8/31/2012; no additional funds required.
6.	County Sheriff, submitting a contract with Intellitech Corporation, sole source, in the amount of \$106,055.00 for software maintenance on the Incarceration Management and Cost Recovery System for the period 1/1/2012 - 12/31/2012.
7.	County Sheriff, submitting agreements with various County departments for the Justice System Reform Initiative in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 2/1/2012 - 2/28/2013: a) Cuyahoga County Common Pleas Court in the amount not-to-exceed \$386,500.00. b) Cuyahoga County Prosecutor's Office in the amount of \$126,000.00. c) Cuyahoga County Public Defender's Office in the amount of \$30,000.00.
8.	County Sheriff, submitting an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$14,400.00 for reimbursement of eligible expenses in connection with the FY2010 Child Sexual Predator Grant Program for the period 9/1/2010 - 8/31/2012.
9.	Court of Appeals, a) submitting a Sole source exemption with LexisNexis, a division of Reed Elsevier, Inc. in the amount of \$65,292.00 for legal research services for the period of 7/1/2012 - 6/30/2015. b) submitting a contract with LexisNexis, a division of Reed Elsevier, Inc. sole source, in connection with said award.
10.	Cuyahoga County Board of Developmental Disabilities, recommending an award on RQ23282 and enter into a contract with M. Downing Construction Company, Inc. (6-1) in the amount not-to-exceed \$120,700.00 for renovation of toilet rooms at the Rocky River Adult Activities Center, located at 21020 Detroit Road, Rocky River. (Deputy Chief Approval No. DC2012-55 - authority to advertise for bids.)
11.	Cuyahoga County Board of Developmental Disabilities, recommending an award on RQ23285 and enter into a contract with Whitehouse Construction (8-1) in the amount not-to-exceed \$166,250.00 for replacement of exterior office windows located at the

	William Patrick Day Early Childhood Center, located at 2421 Community College Avenue (Deputy Chief Approval No. DC2012-61 - authority to advertise for bids).
12.	Department of Development, submitting a contract with Paragon CMS in the amount of \$7,845.00 for Lead Remediation of property located at 1252 East 144th Street, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/4/2012 - 8/3/2012.
13.	Department of Development, submitting a contract with Paragon CMS in the amount of \$16,670.00 for Lead Remediation of property located at 1681 Carlyon Road, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/4/2012 - 8/3/2012.
14.	Department of Development, submitting a contract with Paragon CMS in the amount of \$21,277.00 for Lead Remediation of property located at 14110-14112 Orinoco Avenue, (Units 1, 2 & 3) East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/25/2012 - 8/24/2012.
15.	Department of Development, submitting a contract with Paragon CMS in the amount of \$7,145.00 for Lead Remediation for property located at 1503 Hopkins Avenue, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/2/2012 - 8/31/2012.
16.	Department of Development, requesting approval of an exemption from aggregation of contracts and alternative procurement process on RQ23542 with Property Rejuvenation, Inc. in the amount of \$27,825.00 for lead remediation of property located at 1745 Hayden Avenue (Units 1-4), East Cleveland in connection with the FY2011 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/4/2012-8/3/2012. (Exemption from Aggregation of Contracts, Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. 02011-0044, Section 3.5.b/Alternative Procurement Process Ordinance No. 02011-0044, Section 4.4(b)
17.	Department of Development, recommending a payment in the amount of \$175,000.00 to Greater Cleveland Sports Commission for operational support for various sporting events for the period 1/1/2012 - 12/31/2012.
18.	Department of Development, submitting a contract with Paragon CMS in the amount of \$17,914.00 for Lead Remediation of property located at 1647 and 1649 Victoria Avenue, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/4/2012 - 8/3/2012.
19.	Department of Development, submitting a contract with Balcer Performance and Restoration, LLC in the amount of \$425.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 565 Broadway Avenue, Bedford, for the period 2/1/2012 - 7/30/2012.
20.	Department of Development, submitting a contract with BDL General Contracting, Inc. in the amount of \$15,275.00 for Lead Remediation for property located at 14121 and 14123 Savannah Avenue, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/2/2012 - 8/31/2012.

21.	Department of Development, submitting a contract with BDL General Contracting, Inc. in the amount of \$5,530.00 for Lead Remediation of property located at 1541 Winton Ave., Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/18/2012-8/17/2012.
22.	Department of Development, submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$2,110.00 for Lead Remediation of property located at 21070 Crystal Avenue (up), Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/11/2012 - 8/10/2012.
23.	Department of Development, submitting a contract with MAE Construction LLC in the amount of \$8,000.00 for Lead Remediation of property located at 5268 West 49th Street, Parma, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/25/2012 - 8/24/2012.
24.	Department of Development, submitting a contract with MAE Construction LLC in the amount of \$8,000.00 for Lead Remediation for property located at 19513 Wickfield Avenue, Warrensville Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/2/2012 - 8/31/2012.
25.	Department of Development, submitting a contract with MAE Construction LLC in the amount of \$7,550.00 for Lead Remediation for property located at 1124 South Green Road, South Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/2/2012 - 8/31/2012.
26.	Department of Development, submitting a contract with MAE Construction LLC in the amount of \$6,480.00 for Lead Remediation for property located at 19170 Naumann, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 7/2/2012 - 8/31/2012.
27.	Department of Development, submitting a contract with Property Rejuvenation, Inc. in the amount of \$27,825.00 for Lead Remediation of property located at 1745 Hayden Avenue (Units 1-4), East Cleveland, in connection with the FY2011 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/4/2012 - 8/3/2012.
28.	Department of Development, submitting a contract with Property Rejuvenation, Inc. in the amount of \$8,000.00 for Lead Remediation of property located at 1272 Giel Avenue, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/11/2012 - 8/10/2012.
29.	Department of Development, submitting a contract with Solid Gold Properties II, Inc. amount of \$827.50 for installation of a new street sign in connection with a Storefront Renovation Rebate Program project located at 405 Broadway Avenue, Bedford, for the period 1/19/2012 -7/17/2012.
30.	Department of Development, submitting a contract with Steel Valley Construction LLC in the amount of \$1,620.00 for Lead Remediation for property located at 865 East 258 Street, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 6/4/2012 - 8/3/2012.
31.	Department of Development, submitting an agreement with City of Euclid in the amount not-to-exceed \$302,845.65 for eligible activities and administration of the HOME

	Program for the period 5/1/2012 - 12/31/2013.
32.	Department of Development, submitting an agreement with City of South Euclid in the amount not-to-exceed \$85,000.00 for reimbursement of expenses for demolition of various blighted structures, in connection with the Neighborhood Stabilization Grant Program for the period 1/1/2011 - 12/31/2012: a) 4121 Bayard b) 4246 Bayard c) 4273 Ardmore d) 3901 Eastway e) 3879 Grosvenor f) 4026 Wilmington g) 4155 Hinsdale h) 1262 South Belvoir
33.	Department of Development, submitting an amendment to a grant agreement with State of Ohio, Department of Development for a Clean Ohio Assistance Fund grant in connection with the Emerald Alliance VII Redevelopment Project located at 9431 Lorain Avenue, Cleveland, and 3147 West 95th Street, Cleveland for the period 10/10/2011 - 10/9/2015, to make budget line item revisions.
34.	Department of Development, submitting an amendment to AG1100159-01 with Department of Workforce Development for the Incumbent Worker Training Program for the period 7/1/2011 - 6/30/2012 to extend the time period to 6/30/2013; no additional funds required.
35.	Department of Development, submitting an amendment to Contract No. CE1200079-01 with URS Corporation - Ohio for a brownfield environmental site assessment of property located at 4400 Woodland Avenue, Cleveland, for the period 12/7/2011 - 6/4/2012 to extend the time period to 7/31/2012; no additional funds required.
36.	Department of Development, submitting an amendment to Contract No. CE1200127-01 with Pandey Environmental LLC for a brownfield environmental site assessment of property located at 5700 Detroit, Cleveland, for the period 3/12/2012 - 09/08/2012 to change the scope of services, effective 6/25/2012 and for additional funds in the amount of \$34,937.00.
37.	Department of Development, submitting an amendment to Contract No. CE1000474-01 with City of Warrensville Heights for a Master Plan for the Community Development Block Grant Program for the period 5/1/2010 - 10/31/2011 to extend the time period to 8/31/2012; no additional funds required.
38.	Department of Development ,a) submitting a grant agreement with State of Ohio, Department of Development in the amount of \$2,000,000.00 for a Clean Ohio Revitalization Fund project in connection with Viking Hall project located 2112 and 2130 Euclid Avenue for the period 2/8/2012 - 2/8/2016.b) submitting a Participation and Redevelopment agreement with Cleveland State University for a Clean Ohio Revitalization Fund project in connection with said project.
39.	Department of Development/Airport Division, submitting an amendment to Contract No.CE1100533-01, 02, 03 with Tri Mor Corporation for the Year Two Pavement Maintenance Program: Aprons A1, B reconstruction and Aprons A2, C, D1 rehabilitation for the period8/9/2011 - 6/6/2012 to extend the time period to 8/31/2012; no additional funds required.
40.	Department of Development/Airport Division, submitting a permit with SB Diversified, LLC dba Bump, Set & Splat for use of a portion of the County Airport for practice sessions and a tournament for the period 7/13/2012 - 8/4/2012.
41.	Department of Health and HumanServices, submitting an amendment to Contract No.CE1100399-01 with McLemore Consulting Associates, Inc. for consultant services for implementation of transition recommendations and facilitation of organizational changes for the period 7/1/2011 - 3/31/2012 to extend the time period to 5/31/2013; no

	additional funds required.
42.	Department of Health and Human Services, recommending an award on RQ22270 and enter into a contract with United Way of Greater Cleveland the amount not-to-exceed \$416,000.00 for community information and referral services for the period 7/1/2012 - 12/31/2013. (Contracts and Purchasing Board approval No. CPB2012-31 - authority to seek proposals.)
43.	Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, requesting approval to apply for and accept grant funds from the William J. and Dorothy K. O'Neill Foundation in the amount of \$150,000.00 for FY2012-2013 Positively Moms Initiative for the period 8/1/2012 - 7/31/2013.
44.	Department of Health and Human Services, Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE1100369-01 with Catholic Charities Services Corporation for intensive care management services for Ohio Works First and Disability Financial Assistance cash recipients with barriers to employment for the period 7/1/2011 -6/30/2012 to extend the time period 6/30/2013 and for additional funds in the amount of\$361,609.00.
45.	Department of Health and Human Services, Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting a contract with Opex Corporation (OPEX Business Machines), sole source, in the amount of \$11,605.00 for hardware and software maintenance on Opex Model 72/AS7200i scanning system and licensing fees on 1D Barcode, Data Matrix Barcode and Image Edge software for the period 4/6/2012 - 4/5/2013.
46.	Department of Health and Human Services, Division of Children & Family Services, submitting and RFP exemption, which will result in a contract with Public Children Services Association of Ohio for functional job analysis services in the amount of \$30,000.00.
47.	Department of Health and Human Services, Division of Children and Family Services, requesting approval to apply for and accept grant funds from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$341,229.84 for the Edward Byrne Memorial Justice Assistance Grant Program for the Multisystemic Therapy Expansion project for the period 1/1/2013 - 12/31/2013.
48.	Department of Health and Human Services, Division of Children and Family Services, submitting a contract with Children's Bureau Inc. in the amount of \$5,000.00 for adoption services for the period 1/1/2012 - 12/31/2012.
49.	Department of Health and Human Services, Division of Children and Family Services, submitting a contract with Rejoice, Inc. Foster Care, Adoption and Specialized Recruitment in the amount not-to-exceed \$5,000.00 for adoption services for the period 1/1/2012 - 12/31/2012.
50.	Department of Health and Human Services, Division of Children and Family Services, submitting a request for exemption from aggregation of contracts on RQ24299 from various providers in the amount of \$80,000.00 for Day Camp services for children in custody.
51.	Department of Health and Human Services, Division of Children and Family Services, submitting amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012:1) for additional funds: a) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$95,000.00.b) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount of

	\$50,000.00. c) No. CE1100633-01 with The Village Network in the amount of \$50,000.00.2) for a decrease: d) No. CE1100625-01 with Options for Families and Youth in the amount of (\$95,000.00). e) No. CE1100629-01 with The Bair Foundation in the amount of (\$100,000.00).
52.	Department of Health and Human Services, Division of Children and Family Services, submitting amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012:1) for additional funds: a) No. CE1100622-01 with Caring For Kids, Inc. in the amount of \$35,000.00. b) No. CE1100610-01 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount of \$22,000.00. c) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount of \$20,000.00. 2) for a decrease: a) No. CE1100614-01 with Parenthesis Family Advocates, Incorporated for a decrease in the amount of (\$77,000.00).
53.	Department of Health and Human Services, Division of Children and Family Services, submitting an agreement with Cuyahoga County Court of Common Pleas, Juvenile Court Division in the amount not-to-exceed \$230,000.00 for psychological services for the period 1/1/2012 - 12/31/2013.
54.	Department of Health and Human Services, Division of Children and Family Services, submitting an RFP exemption, which will result in amendments to contracts with various provider in the amount of \$74,908,913.00 for placement services for the period 7/1/2012 - 12/31/2013.
55.	Department of Health and Human Services, Division of Children and Family Services, submitting an RFP exemption, which will result in a recommendation of an award in the amount not-to-exceed \$700,000.00 for Emergency Assistance purchases
56.	Department of Health and Human Services, Division of Employment & Family Services/Cuyahoga Support Enforcement Agency, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$287,529.00 for maintenance on the Electronic Document Management System for the period 7/1/2012 - 6/30/2013.
57.	Department of Health and Human Services, Division of Employment & Family Services/Cuyahoga Support Enforcement Agency, submitting a contract with Outlier Technologies, Inc., sole source, in the amount not-to-exceed \$22,800.00 for maintenance on SansWrite Form Development and Inspection Software Enterprise Edition for the period 7/1/2012 - 6/30/2013.
58.	Department of Health and Human Services, Division of Employment & Family Services/Cuyahoga Support Enforcement Agency, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$70,600.00 for maintenance on the Compass Appointment Manager System for the period 7/1/2012 - 6/30/2013.
59.	Department of Health and Human Services, Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an amendment to AG1000201-01 with Department of Workforce Development for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2010 - 6/30/2012 to extend the time period to 6/30/2013, to change the scope of services, effective 7/1/2012 and for additional funds in the amount of \$1,734,902.00.
60.	Department of Health and Human Services, Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, recommending an award on RQ22489

	and enter into a contract with Beech Brook in the amount of \$315,865.00 for Home Visiting Services for Sanctioned and Time-Limited Ohio Works First Families for the period 7/1/2012 - 6/30/2013. (Consent Item Approval No. CON2012-3 - authority to seek proposals.)
61.	Department of Health and Human Services, Division of Family and Children First Council, submitting an RFP exemption, which will result in an amendment to Contract No. CE110531-01 with Starting Point for out of school time services for the period 10/1/2011 - 9/30/2012 to extend the time period to 8/31/2013 and for additional funds in the amount of \$1,500,000.00.
62.	Department of Health and Human Services, Office of Early Childhood, submitting an RFP exemption for development of a curriculum for alleviating maternal distress in high risk populations for the Positively Moms Initiative in connection with the William J. and Dorothy K. O'Neill Foundation in the total amount of \$150,000.00 for the period 8/1/2012 - 7/31/2013:a) Educational Service Center of Cuyahoga County b) Guidestone
63.	Department of Health and Human Services, Office of Early Childhood/Invest in Children plans to contract with Educational Service Center of Cuyahoga, for the period 7/1/2012 - 6/30/2013 for Bright Beginnings Services in the amount of \$845,911.00.
64.	Department of Information Technology, submitting a contract with Iron Mountain Information Management, Inc. in the amount not-to-exceed \$18,052.56 for data protection and recovery services for the period 5/1/2012 - 4/30/2014.
65.	Department of Information Technology, submitting a contract with Cincinnati Copiers, Inc. in the amount not-to-exceed \$17,995.00 for maintenance on Kofax software for the Document Imaging System for Cuyahoga Support Enforcement Agency for the period 1/1/2012 - 12/31/2012.
66.	Department of Information Technology, submitting a contract with Great Northern Consulting Services, Inc. in the amount not-to-exceed \$18,130.00 for maintenance on Oracle Operating System Sun Microsystems server equipment for various County departments for the period 2/1/2012 - 1/31/2013.
67.	Department of Information Technology, submitting a contract with Paragrid, Inc. in the amount not-to- exceed \$3,600.00 for consultant services for assessment of the CRIS Network for the period 5/1/2012 - 7/31/2012.
68.	Department of Information Technology, submitting a contract with SHI International Corp. in the amount not-to-exceed \$18,155.71 for maintenance and licenses for DSRazor for Windows Visual Click software for the period 5/11/2012 - 12/11/2013.
69.	Department of Information Technology, submitting a contract with SHI International Corp. in the amount not-to-exceed \$4,968.00 for maintenance and support services of scale computing software for the period 10/25/2011 - 10/24/2013.
70.	Department of Information Technology, submitting a sole source exemption with Peak Technologies, Inc. in the amount not-to-exceed \$68,422.11 for maintenance on the Pressure Seal Systems Heavy Duty Detacher and Station Collator for the period 5/25/2012 - 5/24/2015.
71.	Department of Information Technology, submitting a sole source exemption with TimeLink International Corporation in the amount not-to-exceed \$36,523.91 for maintenance on Synapps System Software for the Office of Human Resources for the period 10/1/2011 - 9/30/2013.
72.	Department of Information Technology, submitting a state contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$99,660.00 for

	maintenance and custom development services on Hyland Onbase software for the Document Imaging System for the Cuyahoga Support Enforcement Agency for the period 1/1/2012 - 12/31/2012.
73.	Department of Information Technology, submitting a state contract with International Business Machines Corporation in the amount not-to-exceed \$473,224.00 for maintenance on IBM Z/OS software products for the period 1/1/2012 - 12/31/2012.
74.	Department of Information Technology, submitting an amendment to Contract No. CE1000769-01 with Sprint Solutions, Inc. for wireless communication services for various County departments for the period 9/1/2010 - 12/31/2013 for additional funds in the amount of \$432,069.66.
75.	Department of Information Technology, submitting an amendment to Contract No. CE1000748-01 with Mizar, LLC, for consultant services and maintenance on the Geographical Information System and the Work Order System for use by the Department of Public Works for the period 11/10/2010 - 11/9/2011 to extend the time period to 7/31/2013; no additional funds required.
76.	Department of Information Technology, submitting an amendment to Contract No. CE1100080-01 with Iron Mountain Information Management, Inc. for data protection and recovery services for the period 10/1/2010 - 9/30/2011 to extend the time period to 4/30/2012; no additional funds required.
77.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Village of Chagrin Falls in the amount not-to-exceed \$516.39 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communication Grant Program for the period 6/1/2010 - 12/31/2012.
78.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with the City of Brecksville in the amount not-to-exceed \$1,472.00 for reimbursement of eligible training expenses in connection with the FY2009 Urban Area Security Grant Program for the period 2/27/2012 - 4/15/2012.
79.	Department of Public Works/County Kennel, recommending to accept a donation from Cleveland Foundation/Galen Miller Fund for medical treatment of sick or injured dogs in Cuyahoga County.
80.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Orange Village for the purchase of equipment, valued in the amount of \$52,824.82, for the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011.
81.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with the City of Middleburg Heights in the amount not-to-exceed \$1,182.67 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communication Grant Program for the period 6/1/2010 - 12/31/2012.
82.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to an Agreement No. AG1200138-01 with the City of Cleveland for reimbursement of eligible expenses for planning, training, exercises, equipment and grant administration in connection with the FY2009 Urban Area Security Initiative Grant Program for the period 8/1/2009 - 6/30/2012 for additional funds in the amount not-to-exceed \$20,000.00.
83.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to a grant award in the amount of \$1,485,949.00 from U.S. Department of

	Homeland Security/Federal Emergency Management Agency for the FY2008 Port Security Grant program for the period 8/1/2008 - 6/30/2012 to extend the time period to 6/30/2013.
84.	Department of Public Safety & Justice Services/Public Safety Grants, submitting an agreement with Village of Chagrin Falls in the amount not-to-exceed \$404.20 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 5/15/2011.
85.	Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Orange Village for the purchase of equipment, valued in the amount of \$6,780.00, for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011.
86.	Department of Public Safety and Justice Services, recommending an award on RQ22737 and enter into a contract with Knowledge Center, Inc. in the amount not-to-exceed \$113,000.00 for a Crisis Information Management System for the period 3/1/2012 - 7/31/2012. (Deputy Chief Approval No. DC2012-6 - authority to seek proposals).
87.	Department of Public Safety and Justice Services, requesting authority to apply for and accept grant funds from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$60,000.00 for various projects, in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 1/1/2013 - 12/31/2013: a) Medical Examiner's Death Investigation project. b) Sheriff's Office Drug Courier project.
88.	Department of Public Safety and Justice Services, submitting a contract, sole source, with Pointe Blank Solutions, Ltd., in the amount not-to-exceed \$117,500.00 for maintenance and enhancements of the Internet Judicial Assessment Inmate Locator (inJail) System software for the period 1/1/2011 - 12/31/2012.
89.	Department of Public Safety and Justice Services, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$12,500.00 for the FY2010 State Citizen Corps Grant Program for the period 8/1/2010 - 5/30/2013.
90.	Department of Public Safety and Justice Services, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$3,500.00 for the FY2010 State Citizen Corps Grant Program for the period 8/1/2010 - 5/30/2013.
91.	Department of Public Safety and Justice Services, submitting agreements with various political subdivisions for the FY2011 Port Security Grant Program for the period 9/1/2011 - 8/31/2014: a) Cleveland-Cuyahoga County Port Authority in the amount not-to-exceed \$97,000.00. b) Westshore Council of Governments in the amount not-to-exceed \$60,000.00.
92.	Department of Public Safety and Justice Services, submitting an agreement with Lake County Board of Commissioners in the amount not-to-exceed \$300,000.00 for the FY2011 Port Security Grant Program for the period 9/1/2011 - 8/31/2014.
93.	Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$5,354,500.00 for the FY2008 Urban Area Security Initiative for the period 9/1/2008 - 2/29/2012 to extend the time period to 8/31/2012.
94.	Department of Public Safety and Justice Services, submitting an agreement with Cuyahoga County Planning Commission in the amount not-to-exceed \$8,000.00 for planning and mapping services for the period 5/1/2012 - 4/30/2014.

95.	Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities for the purchase of equipment, for the FY2009 Interoperable Emergency Communications Grant Program: 1) for the period 6/1/2009 - 12/31/2010: a) City of Brook Park valued in the amount not-to-exceed \$390.00. 2) for the period 7/1/2007 - 9/30/2010: b) Orange Village valued in the amount not-to-exceed \$20,742.78.
96.	Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012: a) City of Brecksville in the amount not-to-exceed 2,281.82. b) City of Brooklyn in the amount not-to-exceed \$1,783.88. c) City of Brunswick in the amount not-to-exceed \$3,149.37. d) City of North Royalton in the amount not-to-exceed \$741.04.
97.	Department of Public Safety and Justice Services/Public Safety Grants, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$22,500.00 for Regional Urban Search and Rescue training in connection with the FY2010 State Homeland Security Grant Program for the period 8/1/2010 - 3/31/2013.
98.	Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities for reimbursement of eligible expenses in connection with the FY2009 Urban Area Security Initiative Grant Program for the period 1/1/2012 - 4/15/2012: a) with the City of Wickliffe in the amount not-to-exceed \$2,600.00. b) with City of Highland Heights in the amount not-to-exceed \$5,200.00
99.	Department of Public Safety and Justice Services/Witness/Victim, requesting approval to apply for and accept grant funds from Ohio Attorney General/Crime Victims Assistance and Prevention Section for various projects in connection with the Victims of Crime Act and State Victims Assistance Act Grant Programs for the period 10/1/2012 - 9/30/2013. a) in the amount \$156,329.00 for the Felony Coordinator Program. b) in the amount of \$58,615.00 for the Children Who Witness Violence Program.
100.	Department of Public Works, a) submitting the 2012 Annual Fee Assessment Statement/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board. b) recommending a payment in the amount of \$6,000.00 to State of Ohio UST Fund for coverage of 10-underground storage tanks for the period 7/1/2012 - 6/30/2013.
101.	Department of Public Works, submitting a contract with the Hach Company, sole source, in the amount not-to-exceed \$60,000.00 for authorized equipment, parts, repairs and services relating to Flo-Dar sewage meters for the period 5/1/2012 - 4/30/2014. (Sole source exemption approval No. CPB2012-537).
102.	Department of Public Works, submitting a sole source exemption for a contract with the Hach Company in the amount not to exceed \$60,000.00 for authorized equipment, parts, repairs and services relating to Flo-Dar sewage meters for the period 5/1/2012 - 4/30/2014.
103.	Department of Public Works, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals: a) Church at Stony Hill for the period 5/17/2012 - 5/20/2012. b) Mentor Junior High Schools Boosters Club for the period 5/21/2012 - 5/23/2012. c) Clay Eddy Fields Association for the period 5/24/2012 - 5/27/2012. d) Congregation Kol Chadash for the period 5/28/2012 - 5/30/2012. e) Medina Creative Accessibility for the period 6/4/2012 -

	6/6/2012. f) George Washington School PTA for the period 6/11/2012 - 6/13/2012.
104.	Department of Public Works, submitting an agreement of cooperation with City of Shaker Heights for resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road.
105.	Department of Public Works, submitting an agreement of cooperation with City of North Royalton for resurfacing of York Road from Bennett Road to State Route 82.
106.	Department of Public Works, submitting an agreement of cooperation with City of Strongsville for resurfacing of Sprague Road from Marks Road to Prospect Road.
107.	Department of Public Works, submitting an agreement with the Garden Boyz of 2012 Farmers Market for right-of-entry onto certain County-owned property located at 1219 Ontario Street, Cleveland, for parking and operation of a food service stand providing locally grown pesticide-free organic food to the Greater Cleveland Community for the period 6/22/2012 - 8/31/2012.
108.	Department of Public Works, submitting an amendment to Contract No. CE0900551-01, 02, 03 with ARAMARK Uniform & Career Apparel, LLC for work uniform rental for use by Department of Public Works and Department of Development/Airport Division for the period 6/1/2009 -5/31/2012 to extend the time period to 7/31/2012 and for additional funds in the amount of\$7,500.00.
109.	Department of Public Works, submitting an amendment to Contract No. CE0900583-01 with Schindler Elevator Corporation for Group C for elevator maintenance and repair for various County buildings for the period 8/1/2009 - 7/31/2012 to extend the time period to 11/30/2012 and for additional funds in the amount of \$20,140.00.
110.	Department of Public Works, submitting an amendment to Contract No. CE1000225-01 with KONE, Inc. for Group A only for elevator maintenance and repair for various County buildings for the period 9/1/2009 - 7/31/2012 to extend the time period to 11/30/2012 and for additional funds in the amount of \$105,959.48.
111.	Department of Public Works, submitting an amendment to Contract No. CE10241-04, 06 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Public Safety and Justice Services for the period 9/1/1998 - 2/28/2012 to extend the time period to 12/31/2012, to change the terms, effective 1/1/2012 and for additional funds in the amount of \$79,708.40.
112.	Department of Public Works, submitting an amendment to Contract No. CE0900582-01, 02, 03 with Schindler Elevator Corporation for Groups B, D and E for elevator maintenance and repair for various County buildings for the period 8/1/2009 - 7/31/2012 to extend the time period to 11/30/2012 and for additional funds in the amount of \$37,388.00.
113.	Department of Public Works, submitting an amendment to Contract No. CE1000353-02 with The Osborn Engineering Company for architectural and engineering services for design and management of the Elevator Modernization Project, located at the Board of Elections, 2925 Euclid Avenue, Cleveland for the period 6/1/2010 - 11/30/2011 to extend the time period to 5/1/2014, to change the scope of services, effective 6/1/2010 and for additional funds in the amount not-to-exceed \$6,840.00.
114.	Department of Public Works, submitting an LPA Bridge Load Rating agreement with Ohio Department of Transportation for local replacement and rehabilitation of various bridges:a) Bagley Road Bridge No. 05.63 in the City of Berea.b) Brookside Road Bridge No. 02.80 in the City of Independence. c) Columbus Road Bridge No. 01.09 in the City

	of Bedford.d) Coventry Road Bridge No. 00.74 in the City of Shaker Heights. e) Jackson Road Bridge No. 02.08 in the Village of Moreland Hills.f) Jefferson Avenue Bridge No. 00.57 in the City of Cleveland.g) Lakeshore Boulevard Bridge No. 01.12 in the Village of Bratenahl. h) Miles Road Bridge No. 12.10 in the Village of Chagrin Falls.i) North Main Street Bridge No. 00.12 in the Village of Chagrin Falls. j) Old Mill Road Bridge No. 01.12 in the Village of Gates Mills.k) Pettibone Road Bridge No. 01.45 in the Village of Glenwillow.l) Pleasant Valley Road Bridge No. 02.29 in the City of Parma. m) Puritas Road Bridge No. 00.02 in the City of Cleveland.n) Ridgewood Drive Bridge No. 03.50 in the City of Parma. o) Solon Road Bridge No. 03.83 in the City of Solon.p) Stumph Road Bridge No. 00.33 in the City of Parma Heights.q) Triskett Road Bridge No. 01.34 in the City of Cleveland.r) Webster Road Bridge No. 03.69 in the City of Middleburg Heights. s) Wolf Road Bridge No. 01.89 in the City of Bay Village.
115.	Department of Public Works, submitting and RFP exemption, which will result in an amendment to Contract No. CE1000462-01, 02, 03 with The Brewer-Garrett Company for Energy Conservation Measures in the amount of \$1,225,830.00 for the period 7/1/2010 - 6/30/2020.
116.	Department of Public Works, a) submitting an amendment (Subsidiary No. 2) to Contract No. CE1000443-01 with Perk Company, Inc. for rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville for a decrease in the amount of (\$32,896.53). b) recommending to accept the project as complete and in accordance with plans and specifications c) requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.
117.	Department of Public Works: a) submitting an amendment (Subsidiary No. 1) to Contract No. CE1000779-01 with Terrace Construction Company, Inc. for construction of Sewer Improvement No. 54-A, located at Fernhill Avenue in the City of Parma, County Sewer District No. 1A for additional funds in the amount not-to-exceed \$15,454.14.b) recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.
118.	Department of Workforce Development, submitting a contract with 1st Security Services of Ohio Corp. in the amount not-to-exceed \$2,400.00 for the On-the-Job Training Program for the period 4/2/2012 - 10/5/2012.
119.	Department of Workforce Development, submitting a contract with Bernard R. Doyle, Inc. dba Fastsigns 221601 in the amount not-to-exceed \$3,500.00 for the On-the-Job Training Program for the period 5/29/2012 - 9/30/2012.
120.	Department of Workforce Development, submitting a contract with Corporate Maintenance, Inc. in the amount not-to-exceed \$2,500.00 for the On-the-Job Training Program for the period 5/29/2012 - 11/23/2012.
121.	Department of Workforce Development, submitting a contract with Electric Cord Sets, Inc. in the amount not-to-exceed \$2,000.00 for the On-the-Job Training Program for the period 3/19/2012 - 6/19/2012.
122.	Department of Workforce Development, submitting a contract with Hexagon Industries, Inc. in the amount not-to-exceed \$4,000.00 for the On-the-Job Training Program for the period 4/9/2012 - 6/30/2012.
123.	Department of Workforce Development, submitting a contract with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati in the amount not-to-exceed \$4,219.76 for the On- the-Job Training Program for the period 5/7/2012 - 5/31/2012.

124.	Department of Workforce Development, submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$60,000.00 for the On-the-Job Training Program for the period 4/16/2012 - 7/31/2012.
125.	Department of Workforce Development, submitting a contract with Post Painting, Inc. in the amount not-to-exceed \$3,500.00 for the On-the-Job Training Program for the period 6/4/2012- 10/30/2012.
126.	Department of Workforce Development, submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$9,600.00 for the On-the-Job Training Program for the period 5/21/2012- 7/31/2012.
127.	Department of Workforce Development, submitting a contract with Steel Warehouse of Ohio, LLC in the amount not-to-exceed \$4,800.00 for the On-the-Job Training Program for the period 5/7/2012 - 7/31/2012.
128.	Department of Workforce Development, submitting a contract with Tech On Call, Inc. in the amount not-to-exceed \$4,000.00 for the On-the-Job Training Program for the period 5/1/2012 - 11/1/2012.
129.	Department of Workforce Development, submitting a contract with Talent Tool & Die, Inc. in the amount not-to-exceed \$3,240.00 for the On-the-Job Training Program for the period 5/14/2012 - 8/31/2012.
130.	Department of Workforce Development, submitting an amendment to a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Employment Connection One-Stop System partners for operation of the Employment Connection One-Stop System for the period 7/1/2011 - 6/30/2012 to extend the time period to 9/30/2012.
131.	Executive's Office, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$925.00 for the Economic Inclusion Summit held on 5/15/2012.
132.	Fiscal Office, submitting a contract with State of Ohio, Office of the Auditor in the amount not- to-exceed \$40,000.00 for the Comprehensive Annual Financial Report for Calendar Year 2011 for the period 7/2/2012 - 8/27/2012.
133.	Fiscal Office, submitting a contract with State of Ohio, Office of the Auditor in the amount not- to-exceed \$600,000.00 for an annual audit for Calendar Year 2011 for the period 2/15/2012 - 12/31/2012.
134.	Fiscal Office, submitting an exemption for a Government purchase on RQ24388, which will result in a contract with State of Ohio, Office of the Auditor in the amount not-to-exceed \$40,000.00 for Comprehensive Annual Financial Report for Calendar Year 2011 for the period 7/2/2012 - 8/27/2012.
135.	Fiscal Office, submitting an RFP exemption for a purchasing office/joint cooperative purchase which will result in an award recommendation to RR Donnelley for printing and postage of the 2010 reappraisal notices in the amount not-to-exceed \$280,000.00.
136.	Human Resources Commission, submitting a contract with Noelle Tsevdos in the amount not- to-exceed \$23,000.00 for a hearing officer for the Human Resource Commission for the period 5/1/2012 - 11/30/2012. (Executive Approval No. EA2011-0747 authority to seek qualifications.)
137.	Juvenile Court submitting: 1) an RFP exemption with Asian Services in Action, Inc. for interpretation and translation services for the period 1/1/2012-3/31/2012 to extend the time period to 12/31/2012 and for additional funds in the amount of \$52,500.00. 2) an amendment to Contract No. CE1200122-01 with Asian Services in Action, Inc. for

	interpretation and translation services for the period 1/1/2012 - 3/31/2012 to extend the time period to 12/31/2012 and for additional funds in the amount of \$52,500.00.
138.	Juvenile Court, submitting a sole source exemption with Case Western Reserve University in on behalf of Begun Center for Violence Prevention, Mandel School of Applied Social Science in amount not-to-exceed \$150,000.00 for technical services for the Multi-Systemic Therapy training and consultation program for the period 7/1/2012 - 6/30/2014.
139.	Juvenile Court, submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012: a) City of Independence, in the amount not-to-exceed \$3,000.00. b) City of Middleburg Heights in the amount not-to-exceed \$-0-. c) Olmsted Township in the amount not-to-exceed \$-0- d) City of Solon in the amount not-to-exceed \$6,000.00. e) City of University Heights in the amount not-to-exceed \$4,800.00. f) City of Warrensville Heights in the amount not-to-exceed \$4,800.00. g) Village of Chagrin Falls in the amount not-to-exceed \$-0-.
140.	Juvenile Court, submitting an amendment to a grant agreement and funding application to State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2011 - 6/30/2013 for additional funds in the amount of \$673,391.85.
141.	Juvenile Court, submitting an amendment to Contract No. CE1000756-01 with The Cleveland Metropolitan Bar Association for the Guardian ad Litem Project for the period 7/1/2010 - 6/30/2012 to extend the time period to 8/31/2012 and for additional funds in the amount not- to-exceed \$16,316.32.
142.	Medical Examiner, submitting a revenue generating agreement with City of Lakewood for lab testing services in the amount not-to-exceed \$15,000.00 for the period 6/1/2012 - 12/31/2013.
143.	Medical Examiner, submitting a revenue generating agreement with The Supreme Court of Ohio Alternative Dispute Resolution Section for lease of space located at 11001 Cedar Avenue, Cleveland, for the period 12/11/2012 - 12/12/2012 for a fee to the County in the amount of \$350.00.
144.	Medical Examiner, submitting a sole source exemption with SEMTech Solutions in the amount not-to-exceed \$34,500.00 for upgrades on Electron Microscope model Amray 3200C, Ultra- sharp Imaging system and the CCD Viewing system software for the period 6/25/2012 - 9/25/2012.
145.	Office of Budget & Management, submitting an RFP exemption for a contract with Benesch in the amount of \$27,000.00 for Bond Counsel Services for the period 6/1/2012 - 5/31/2013.
146.	Office of Procurement & Diversity, a) submitting an RFP exemption for a State purchase, which will result in an award recommendation on RQ23819 to Vance Outdoors Inc. in the amount of \$60,005.60 for purchase of 110-Point Blank Hi-Lite Performance Level II concealed body armor vests for use by County Sheriff (State Contract No. 800202/ORC 125.04(B)). b) recommending an award on RQ23819 to Vance Outdoors Inc. in the amount of \$60,005.60 for purchase of 110-Point Blank Hi-Lite Performance Level II concealed body armor vests for use by County Sheriff (State Contract No. 800202/ORC 125.04(B)).
147.	Office of Procurement & Diversity, County Sheriff a) recommending an award on RQ23819 to Vance Outdoors Inc. in the amount of \$60,005.60 for purchase of 110-Point Blank Hi-Lite Performance Level II concealed body armor vests (State Contract No. 800202/ORC 125.04(B)).

148.	Office of Procurement & Diversity, Department of Information Technology a) submitting an RFP exemption, which will result in an award recommendation for a state contract with OneLink Technical Services, LLC in the amount of \$186,984.90 for additional licenses and various software for professional design services in connection with the implementation of the Public Notification Initiative. b) recommending an award on RQ24110 to OneLink Technical Services, LLC in the amount of \$186,984.90 for additional OnBase licenses and various software for professional design services in connection with the implementation of the Public Notification Contract No. 533272/Ordinance No. 02011-0046 Section 4.4(D)).
149.	Office of Procurement & Diversity, recommending an award: a) on RQ23738 to MNJ Technologies Direct, Inc. (1-1) in the amount of \$49,200.00 for purchase of laptops/notebooks for Division of Children and Family Services (State Contract No. 533268-2/ORC 125.04(B)).
150.	Office of Procurement & Diversity, recommending an award: a) on RQ22933 to Graham Enterprises Inc. dba Aries Distribution in the amount not-to-exceed \$300,000.00 for janitorial and chemical supplies for various County buildings for the period 7/1/2012 - 6/30/2014. (Deputy Chief approval No. 2012-73- authority to advertise for bids.)
151.	Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ23236 to Aramark Uniform & Career Apparel, LLC (8-2) in the amount not-to-exceed \$203,174.40 for employment uniform rental services for the period 6/1/2012 - 5/31/2015. (Deputy Chief Approval No. DC2012-48 - authority to seek proposals.)
152.	Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ22927 to Emerald Supply, Inc.(13-3) in the amount of \$130,000.00 for can liners for various County buildings for the period 5/1/2012 - 4/30/2014. (Deputy Chief Approval No. DC2012-8 - authority to advertise for bids.)
153.	Office of Procurement & Diversity, recommending an award: Fiscal Office a) on RQ23999 to R.R. Donnelley & Sons Company (1-1) in the amount not-to-exceed \$280,000.00 for printing and mailing of 2012 Reappraisal Notices.
154.	Office of Procurement & Diversity, recommending an award: Medical Examiner a) on RQ22541 to Agilent Technologies, Inc. (3-2) in the amount not-to-exceed \$81,483.20 for 1-Gas Chromatograph Mass Spectrometer system.
155.	Office of Procurement & Diversity, recommending an award: a) on RQ23749 to Life Technologies Corporation, sole source in the amount of \$48,582.00 for 1-7500 Real Time PCR Instrument for the Office of the Medical Examiner. (Sole Source/ORC 307.86(B)).
156.	Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ23241 to All Pro Window Cleaning (6-2) in the amount of \$166,000.00 for window washing services for various County buildings for the period 6/1/2012 - 5/31/2014. (Deputy Chief Approval No. DC2012-51 - authority to seek proposals.)
157.	Office of Procurement & Diversity, submitting an amendment to Contract No. CE1100368-07 with Staples Contract & Commercial, Inc. for office supplies for various County departments for the period 7/1/2011 - 6/30/2013 for additional funds in the amount of \$280,000.00.
158.	Sheriff's Office, submitting a contract with Recovery Resources in the amount of \$19,250.00 for Women's Re-entry community linkage services for the period 7/1/2012 - 6/30/2013.

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0021

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion confirming the County Executive's appointment of individuals to serve on the District One Public Works Integrating Committee of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

WHEREAS, the District One Public Works Integrating Committee of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using a 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 allocations 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, members of the District One Public Works Integrating Committee shall be appointed to serve a three year term; and,

WHEREAS, 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 Bonita Teeuwen for reappointment, and Stanley Kosilesky to serve on the District One Public Works Integrating Committee; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion 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 APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Council of Cuyahoga County, Ohio, hereby confirms the reappointment of Bonita Teeuwen, Director of Public Works and the appointment of Stanley Kosilesky, Planning and Finance Administrator for the Department of Public Works to serve on the District One Public Works Integrating Committee of Cuyahoga County, commencing immediately.

SECTION 2. It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

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

On a motion by _____, seconded by _____, the foregoing Motion was duly approved.

Yeas:

Nays:

County Council President Date

Deputy Clerk of Council Date

First Reading/Referred to Committee: June 26, 2012

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

Journal CC007

July 24, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0099

Sponsored by: Councilmember Miller	A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 6, Section 2 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article 12, Section 10 of the Charter of Cuyahoga County provides that "Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution"; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the "legislative authority" "of any county may by a two-thirds vote of its members" submit by resolution charter amendments to the electors of the county "to be voted upon at the first general election occurring not sooner than sixty days after their submission"; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter County Charter to clarify the composition, powers, and duties of the Cuyahoga County Board of Revision, to replace the County Treasurer's membership on the Board with a member of Council, to distinguish between the powers and duties of the Board itself from those of Hearing Boards employed by the Board and to provide that Hearing Board members have experience and proven ability in the areas of real estate appraisal, real estate and/or real estate law?

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

SECTION 1. Pursuant to Article X, Section 4 of the Ohio Constitution and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 13th day of November, 2012, the question of amending Section 6.02 the Charter of the County of Cuyahoga, the respective text to be as set forth herein, with boldfaced and underlined text being added, and crossed out text being deleted as follows:

SECTION 6.02 BOARD OF REVISION

~~There shall be one or more a Board Boards of Revision, each consisting of three electors of the County. Two members of each board, who shall not be of the same political party, shall be appointed by the Council, and one member shall be appointed by the County Executive, each for a term of three years. which shall consist of the County Executive, the Fiscal Officer, and one County Councilperson, who shall be appointed by the Council President to a two-year term, ending at the end of each odd-numbered calendar year, or for the remainder of a two year term if a vacancy occurs. The Each Board of Revision shall exercise all powers and duties of a county board of revision as prescribed by general law, except as otherwise provided in this Charter. The Council may provide for compensation for members of a Board of Revision. There shall be no additional compensation for members of the Board of Revision in addition to their regular compensation by the County.~~

The Board of Revision shall determine its own rules and procedures, consistent with this charter and general law and shall appoint an Administrator and such other assistants as it deems necessary for the efficient performance of its duties, consistent with the County's operating budget. The Administrator shall be responsible for the office operations of the Board of Revision and the Hearing Boards and shall set the hearing schedules for hearing of complaints regarding the valuation of real property. The Board of Revision, with the assistance of the Department of Human Resources, shall determine compensation for its administrative staff, who shall be unclassified employees.

The Board of Revision may create one or more Hearing Boards, which shall have the same powers to hear and make decisions on complaints as to the value of real property that are given to board of revision hearing boards by general law. The Board of Revision shall establish qualifications for members of the Hearing Boards to insure that such members have experience and proven ability in the areas of appraisal, real estate and/or law. Each Hearing Board shall consist of three residents of the County, appointed by the Board of Revision, subject to confirmation by the Council. If a position on any Hearing Board becomes vacant, the Board of Revision shall appoint a new member for the remainder of the term in the same way that the original members were appointed. If the Council fails to act on the question of any such appointment within thirty days of the date that the Board of Revision submits such appointment to Council for its consideration, that appointment shall be deemed confirmed without further action by the Council.

Each Hearing Board member shall be appointed to a term of three years, except that in consultation with the Administrator, the Board of Revision may create one or more temporary Hearing Boards with a term of up to one year in order to clear backlogs or in anticipation of heavy workloads. The above provisions on length of term notwithstanding, the Board of Revision shall, if it

appoints more than one Hearing Board, adjust the term of future appointments so that the ending dates of the various Hearing Boards are staggered, but the terms of all the members of any one Hearing Board end at the same time.

The Council, in consultation with the Board of Revision and the Department of Human Resources, shall determine a compensation plan for members of the Hearing Boards, who shall be considered full-time unclassified employees of the Board of Revision. The Board of Revision may remove a member of a Hearing Board for cause, subject to confirmation by the Council, using the same confirmation process as for appointment.

SECTION 2. Pursuant to Article X, Section 4 of the Ohio Constitution, and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment of Charter Sections 6.02 shall be submitted to the Board of Elections of Cuyahoga County and the question to be submitted on the ballot shall be as follows:

PROPOSED AMENDMENT TO COUNTY CHARTER

Shall the County Charter be amended to establish the composition of the Board of Revision as consisting of the Cuyahoga County Executive, Fiscal Officer, and a member of Council, and to clarify the powers and duties of the Cuyahoga County Board of Revision, to distinguish between the powers and duties of the Board itself from those of Hearing Boards employed by the Board, to remove the political party affiliation from the Hearing Board requirements, and to provide that Hearing Board members have experience and proven ability in the areas of real estate appraisal, real estate and/or real estate law?

SECTION 3. If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article 6, Section 2 which are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

SECTION 4. The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 13, 2012 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

SECTION 5. It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 13, 2012 election. Provided

that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective upon the signature of the County Executive.

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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: June 12, 2012

Committee(s) Assigned: Committee of the Whole

Second Reading:

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0100

Sponsored by: Councilmembers Conwell and Miller	A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 9, Section 1 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article 12, Section 10 of the Charter of Cuyahoga County provides that "Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution"; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the "legislative authority" "of any county may by a two-thirds vote of its members" submit by resolution charter amendments to the electors of the county "to be voted upon at the first general election occurring not sooner than sixty days after their submission"; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to replace the joint authority of the County Executive and County Council to appoint and remove members of the Cuyahoga County Human Resources Commission through joint action by appointment and removal by the County Executive, subject to confirmation by County Council, to transfer such authority to be carried out by County Council exclusively.

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

SECTION 1. Pursuant to Article X, Section 4 of the Ohio Constitution and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 13th day of November, 2012, the question of amending Section 9.01 the Charter of the County of Cuyahoga, the respective text to be as set forth herein, with boldfaced and underlined text being added, and crossed out text being deleted as follows:

The County Executive, ~~subject to confirmation by the Council,~~ **Council** shall appoint the members of a Human Resource Commission, consisting of three electors of the County having experience in personnel matters or personnel

administration and who are supportive of equal opportunity considerations. No more than two of the three members of the Human Resource Commission shall be members of the same political party. The Human Resource Commission shall be responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness. The County's human resources policies and systems, including ethics policies for County employees, shall be established by ordinance and shall be administered in such manner as will eliminate unnecessary expense and duplication of effort, while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry.

The term of office of each member of the Human Resource Commission shall be six years. The terms shall be staggered so that no term expires within less than two years of the expiration of any other term. The ~~County Executive~~ **Council** shall fill a vacancy occurring for an unexpired term in the same manner as a regular appointment.

Of the terms of office for the initial appointees, one shall be appointed for a term of six years, one shall be appointed for a term of four years and one shall be appointed for a term of two years. The County Executive shall nominate the initial appointees to the Human Resource Commission not later than March 1, 2011 and thereafter within thirty days after the occurrence of a vacancy.

No member of the Human Resource Commission shall hold any other public office or public employment with the County. The Council shall establish a per diem compensation for the members of the Human Resource Commission.

The ~~County Executive~~ **Council** may remove any member of the Human Resource Commission for inefficiency, neglect of duty or malfeasance in office after notice and public hearing before the Council, provided that eight members of the Council concur.

SECTION 2. Pursuant to Article X, Section 4 of the Ohio Constitution, and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment of Charter Section 9.01 shall be submitted to the Board of Elections of Cuyahoga County and the question to be submitted on the ballot shall be as follows:

PROPOSED AMENDMENT TO COUNTY CHARTER

Shall the County Charter be amended to provide that the County Council shall have the exclusive authority to appoint and remove members of the Cuyahoga County Human Resources Commission?

SECTION 3. If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article 9, Section 1 which are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

SECTION 4. The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 13, 2012 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

SECTION 5. It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 13, 2012 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective upon the signature of the County Executive.

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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: June 12, 2012
Committee(s) Assigned: Committee of the Whole

Second Reading:

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0101

Sponsored by: **Council President
Connally and Councilmember
Miller**

A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 11, Sections 1 and 3 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Article 12, Section 10 of the Charter of Cuyahoga County provides that "Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution"; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the "legislative authority" "of any county may by a two-thirds vote of its members" submit by resolution charter amendments to the electors of the county "to be voted upon at the first general election occurring not sooner than sixty days after their submission"; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to change the term of the Cuyahoga County Director of Internal Auditing so that it does not coincide with the term of the County Executive.

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

SECTION 1. Pursuant to Article X, Section 4 of the Ohio Constitution and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 13th day of November, 2012, the question of amending Sections 2.03(1) and 9.04 of the Charter of the County of Cuyahoga, the respective texts to be as set forth herein, with boldfaced and underlined text being added and crossed out text being deleted as follows:

SECTION 11.01 COUNTY AUDIT COMMITTEE.

The County Audit Committee shall provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations, and agencies of the

County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services. The County Audit Committee shall consist of the Fiscal Officer, who shall serve as chair of the committee, the County Executive, the President of Council and two residents of the County appointed by the County Executive and confirmed by Council: **for a term ending one year following the end of the term of office of the then County Executive. Upon a vacancy of an appointed position on the County Audit Committee, the County Executive shall appoint a replacement to fill the incomplete term, subject to confirmation by Council. An appointed member of the County Audit Committee may be removed by vote of a majority of the County Audit Committee, subject to the approval of County Council.** The County Audit Committee shall meet at least quarterly and shall oversee internal and external audits.

SECTION 11.03 DIRECTOR OF INTERNAL AUDITING: APPOINTMENT, DUTIES AND QUALIFICATIONS.

The Director of Internal Auditing shall be the head of the Department of Internal Auditing. The Director of Internal Auditing shall be a Certified Internal Auditor or member of the Institute of Internal Auditors or a similar successor organization and shall be subject to, and follow at all times, the Code of Ethics for Certified Internal Auditors or a similarly recognized code of ethics established by the Institute of Internal Auditors or a similar successor organization. The County Audit Committee shall recommend to the Council one or more candidates for appointment as the Director of Internal Auditing. The Council shall make the appointment, which shall be for a term **that expires on June 30, 2016. Thereafter, the term of the Director of Internal Auditing shall be for four years commencing on July 1, 2016, with subsequent terms commencing every four years on the first day of July.**, which shall be for a term of four years or ending with the end of the term of office of the then County Executive, whichever comes first. **In the case of a vacancy prior to the end of the appointed term of the Director of Internal Auditing, the County Audit Committee shall recommend to the Council one or more candidates for appointment as Director of Internal Auditing to fill the incomplete term.** The Director of Internal Auditing may be dismissed by the Council for cause, following a hearing at which the Director of Internal Auditing shall have had the opportunity to be represented by counsel and to present his or her case for retention in office. The Director of Internal Auditing shall interview and make recommendations for the hiring of staff for the Department of Internal Auditing to the County Audit Committee, which shall approve or reject such recommendations.

SECTION 2. Pursuant to Article X, Section 4 of the Ohio Constitution, and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment of Charter Sections 11.01 and 11.03

shall be submitted to the Board of Elections of Cuyahoga County and the question to be submitted on the ballot shall be as follows:

PROPOSED AMENDMENT TO COUNTY CHARTER

Shall the County Charter be amended to change the term of office of the appointed Director of Internal Auditing for Cuyahoga County so that it does not coincide with the term of the County Executive?

SECTION 3. If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article 11, Sections 1 and 3 which are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

SECTION 4. The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 13, 2012 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

SECTION 5. It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 13, 2012 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective upon the signature of the County Executive.

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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: June 12, 2012

Committee Assigned: Committee of the Whole

Second Reading:

Journal _____
_____, 2012

PROPOSED SUBSTITUTE RESOLUTION
County Council of Cuyahoga County, Ohio

Resolution No. R2012-0101

Sponsored by: Council President Connally and Councilmember Miller	A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 11, Sections 1 and 3 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article 12, Section 10 of the Charter of Cuyahoga County provides that "Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution"; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the "legislative authority" "of any county may by a two-thirds vote of its members" submit by resolution charter amendments to the electors of the county "to be voted upon at the first general election occurring not sooner than sixty days after their submission"; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to change the term of the Cuyahoga County Director of Internal Auditing so that it does not coincide with the term of the County Executive.

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

SECTION 1. Pursuant to Article X, Section 4 of the Ohio Constitution and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 13th day of November, 2012, the question of amending Sections 2.03(1) and 9.04 of the Charter of the County of Cuyahoga, the respective texts to be as set forth herein, with boldfaced and underlined text being added and crossed out text being deleted as follows:

SECTION 11.01 COUNTY AUDIT COMMITTEE.

The County Audit Committee shall provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations, and agencies of the

County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services. The County Audit Committee shall consist of the Fiscal Officer, who shall serve as chair of the committee, the County Executive, the President of Council and two residents of the County appointed by the County Executive and confirmed by Council. **for a terms ending one year and two years, respectively, following the end of the term of office of the then County Executive. Upon a vacancy of an appointed position on the County Audit Committee, the County Executive shall appoint a replacement to fill the incomplete term, subject to confirmation by Council. An appointed member of the County Audit Committee may be removed by vote of a majority of the County Audit Committee, subject to the approval of County Council.** The County Audit Committee shall meet at least quarterly and shall oversee internal and external audits.

SECTION 11.03 DIRECTOR OF INTERNAL AUDITING: APPOINTMENT, DUTIES AND QUALIFICATIONS.

The Director of Internal Auditing shall be the head of the Department of Internal Auditing. The Director of Internal Auditing shall be a Certified Internal Auditor or member of the Institute of Internal Auditors or a similar successor organization and shall be subject to, and follow at all times, the Code of Ethics for Certified Internal Auditors or a similarly recognized code of ethics established by the Institute of Internal Auditors or a similar successor organization. The County Audit Committee shall recommend to the Council one or more candidates for appointment as the Director of Internal Auditing. The Council shall make the appointment, which shall be for a term **that expires on June 30, 2016. Thereafter, the term of the Director of Internal Auditing shall be for four years commencing on July 1, 2016, with subsequent terms commencing every four years on the first day of July.** ~~which shall be for a term of four years or ending with the end of the term of office of the then County Executive, whichever comes first.~~ **In the case of a vacancy prior to the end of the appointed term of the Director of Internal Auditing, the County Audit Committee shall recommend to the Council one or more candidates for appointment as Director of Internal Auditing to fill the incomplete term.** The Director of Internal Auditing may be dismissed by the Council for cause, following a hearing at which the Director of Internal Auditing shall have had the opportunity to be represented by counsel and to present his or her case for retention in office. The Director of Internal Auditing shall interview and make recommendations for the hiring of staff for the Department of Internal Auditing to the County Audit Committee, which shall approve or reject such recommendations.

SECTION 2. Pursuant to Article X, Section 4 of the Ohio Constitution, and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council

hereby directs that the proposed amendment of Charter Sections 11.01 and 11.03 shall be submitted to the Board of Elections of Cuyahoga County and the question to be submitted on the ballot shall be as follows:

PROPOSED AMENDMENT TO COUNTY CHARTER

Shall the County Charter be amended to change the term of office of the appointed Director of Internal Auditing for Cuyahoga County so that it does not coincide with the term of the County Executive?

SECTION 3. If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article 11, Sections 1 and 3 which are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

SECTION 4. The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 13, 2012 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

SECTION 5. It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 13, 2012 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective upon the signature of the County Executive.

SECTION 6. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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 12, 2012

Committee Assigned: Committee of the Whole

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0020

Sponsored by: Councilmembers Gallagher, Germana, Connally, Jones and County Executive FitzGerald	An Ordinance establishing the Cuyahoga County Based Business Preference Program.
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WHEREAS, Article VII, Section 7.01 of the Cuyahoga County Charter mandates that “the County shall develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County; and,

WHEREAS, an objective of the Cuyahoga County Small Business Enterprise (SBE) Program is to spur economic development in the public and private sectors of the Cuyahoga County economy; and,

WHEREAS, the Cuyahoga County Council deems a Cuyahoga County Based Business Preference Program for County purchases, and for entering into agreements and awarding contracts to be critical to the economic vibrancy and development of the County; and,

WHEREAS, the County Executive / Office of Procurement & Diversity administers all County purchases, agreements, and contracts; and,

WHEREAS, all County purchases, and the manner of entering into agreements and contracts are governed by the Cuyahoga County Contracting and Purchasing Procedures Ordinance, and any applicable state and federal laws;

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

SECTION 1. There is hereby created a Cuyahoga County Based Business Preference Program.

SECTION 2. For purposes of this ordinance, a Cuyahoga County Based Business is an entity that:

- (a) has had meaningful, day-to-day operations at a location(s) within the geographic boundaries of Cuyahoga County for at least three years.

- (b) reports to the Internal Revenue Service (IRS) such location(s) within the geographic boundaries of Cuyahoga County as place(s) of employment for the majority of its regular, full-time work force.
- (c) holds appropriate Cuyahoga County license(s) and all applicable municipal licenses in Cuyahoga County.
- (d) is subject to applicable Cuyahoga County and municipal taxes within Cuyahoga County

SECTION 3. Unless otherwise prohibited by state, federal or local law, when the County has solicited bids, proposals, qualification statements or other contractual solicitations, and is determining the lowest price or the lowest evaluated price for purposes of awarding a purchase, agreement or a contract, a Cuyahoga County based Business shall be given a credit equal to two (2) percent of the lowest bid submitted by a non-Cuyahoga County Based Business bidder.

SECTION 4. The Cuyahoga County Based Business Preference Program applies solely to an entity with which the County is directly entering into a purchase, agreement, or contract; and not to subcontractors.

SECTION 5. The Office of Procurement and Diversity is directed to create a Cuyahoga County Based Business form, which shall be submitted by any entity desiring to participate in the Cuyahoga County Based Business Preference Program.

SECTION 6. Any entity desiring to participate in the Cuyahoga County Based Business Preference Program must submit, with and at the time of the bid, proposal or qualifications, a completed, signed and notarized Cuyahoga County Based Business form.

SECTION 7. The Director of the Office of Procurement and Diversity reserves the right to investigate and verify any information submitted with the Cuyahoga County Based Business form and may reject the designation of a Cuyahoga County Based Business if he or she believes the information on the form is inaccurate or the entity is ineligible to be designated as a Cuyahoga County Based Business. The Director of the Office of Procurement and Diversity may request additional information prior to approving or rejecting the designation of a Cuyahoga County Based Business.

SECTION 8. If a designation of a Cuyahoga County Based Business is denied by the Director of the Office of Procurement and Diversity, the entity may submit a written complaint or appeal to the Director of the Office of Procurement and Diversity who shall notify the SBE Grievance Hearing Board. The written complaint or appeal by the entity shall be made within five (5) days to the Director of the Office of Procurement and Diversity upon receipt of the Director of the Office of Procurement and Diversity's decision. The SBE Grievance Hearing Board shall make every effort to hold the hearing no more than twenty (20) days from the date of receipt of the written complaint or appeal from the entity.

SECTION 9. If a designation of a Cuyahoga County Based Business is denied by the Director of the Office of Procurement and Diversity and/or the SBE Grievance Hearing Board, the entity cannot reapply for designation of a Cuyahoga County Based Business for a period of one (1) year from the date of the notice or denial.

SECTION 10. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee:

Committee Assigned:

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0005

Sponsored by: Councilmembers Connally, Rogers, Miller, Jones, Brady and Conwell	An Ordinance prohibiting inquiries about or consideration of criminal convictions of applicants for Cuyahoga County employment positions until the applicant has been offered conditional employment; establishing the criterion under which criminal records may be considered; and establishing exceptions.
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WHEREAS, Cuyahoga County has promoted numerous re-entry initiatives, designed to encourage the successful reintegration of formerly incarcerated persons back into the community; and

WHEREAS, numerous local, state and national studies have indicated that the removal of collateral consequences, including removing barriers to employment are among the most significant factors leading to successful reintegration; and

WHEREAS, the Ohio Department of Rehabilitation and Correction is encouraging employers, including governments, to evaluate and reform hiring practices, with the purpose of ensuring that applicants are considered on the basis of qualifications and abilities, and not eliminated solely on the basis of criminal history; and

WHEREAS, prohibiting inquiries about criminal background on the Cuyahoga County job application, unless otherwise required by law; and prohibiting inquiries about criminal background until the time of conditional offer of employment; and establishing the criteria under which criminal backgrounds may be considered promotes the fair consideration of all applicants for employment and contributes to the County's reentry efforts; and

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

SECTION 1. Removal of Criminal Background Question from Employment Application and During Initial Screening/Interview Process.

- (a) Cuyahoga County may not ask about criminal background on applications for County employment, whether on-line or on paper.

- (b) Cuyahoga County may not inquire into the criminal background of any applicant for employment, until such time as the applicant has been offered conditional employment.
- (c) Cuyahoga County will include a disclaimer on all job applications indicating that conviction of some misdemeanors and felonies may preclude applicants from serving in some county positions and all job openings will require a background check at the time of conditional offers of employment.

SECTION 2. Conditions Under Which the County May Consider Criminal History When Making Employment Determinations.

- (a) The County may inquire into and consider the criminal history of an applicant for employment:
 - 1. When required by law to use such criteria in making a hiring decision.
 - 2. At the time of or once the applicant has been offered conditional employment.
- (b) When the County inquires into and considers the criminal history of a candidate under Section 2(a)2, the County will apply the nexus test for each position as required by law, including, but not limited to, considering the following criteria:
 - 1. The nature of the offense for which the applicant was convicted
 - 2. The length of time that has passed since the conviction occurred.
 - 3. The relationship of the conviction to the duties and responsibilities of the position for which the candidate is being considered for employment.
 - 4. Any positive changes demonstrated since the conviction.

SECTION 3. Exceptions.

The provisions of Section 1 above shall not apply if the inquiries or actions are specifically related to the consideration of applicants for positions as Deputy Sheriffs and Regional Enterprise Data Sharing System (REDSS) Staff.

SECTION 4. Instructions to the Department of Human Resources.

The Department of Human Resources shall make whatever changes are necessary to existing human resource policies and practices to ensure compliance with this Ordinance by all departments, agencies, offices, boards and commissions under the direction of the County Executive or County Council.

SECTION 5. Effective Date.

This Ordinance shall take effect thirty (30) days after the signature of the County Executive.

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

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: February 28, 2012

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

Additional Sponsorship Requested on the Floor: February 28, 2012

Second Reading:

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0014

Sponsored by: Councilmembers Conwell, Miller and Rogers	An Ordinance adopting an Equity Plan for Cuyahoga County.
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WHEREAS, the Preamble of the Charter of Cuyahoga County states that one benefit of a reformed Cuyahoga County government should be "an improved focus on equity for all our communities and citizens;" and

WHEREAS, Cuyahoga County desires to demonstrate such a focus on equity in its internal operations and in the manner in which the County promotes the economic, educational, health and social progress of the county and its residents; and

WHEREAS, implementation of a focused, well-defined approach to equity in Cuyahoga County is necessary for successful performance of the County's economic development role as stated in Article 7, Section 1 of the Cuyahoga County Charter that "the County shall have as a primary responsibility the promotion of the economic well-being and prosperity of the County and all of its residents;" and

WHEREAS, Article 12, Section 7 of the Cuyahoga County Charter states that "[i]t shall be the policy of the County that

- (1) all officers and members of boards, agencies, commissions and authorities appointed by the County Executive, the Council or other County elected officials;
- (2) all members of each Charter Review Commission; and
- (3) all County employees

shall be appointed, employed, promoted, and compensated without regard to their race, color, religion, sex, national origin, sexual orientation, disability, age, or ancestry;" and

WHEREAS, Article 9, Section 4 requires that all "Appointing Authorities shall strive in making appointments in both the classified and the unclassified service to ensure that the diversity of the population of the County is reflected in the persons who are employed by the County."

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

SECTION 1. Adoption of Plan. Cuyahoga County's Equity Plan is hereby adopted. A copy of the plan is attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. Open Meetings. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: June 12, 2012

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

Second Reading:

Journal _____
_____, 2012

Cuyahoga County Equity Plan

Introduction: This Cuyahoga County Equity Plan includes two main parts. Sections 1-3 are an aspirational statement, setting forth our vision as to what a successful equity program for our county would consist of and how it would be achieved. Sections 4-6 provide for the implementation of specific actions to help achieve the goals set forth in the prior sections.

I. VISION OF EQUITY

Purpose: Cuyahoga County embraces the ideal of one united community, committed to equality of opportunity for all of our citizens. As part of our equity plan, the county's objective is to remove barriers and enable all citizens in our community to have equal opportunities to fulfill their potential. The county will do so by ensuring that best practices in equity are being implemented by all county departments and agencies and by measuring progress on an ongoing basis. In addition, the county will work with community partners to influence other important domains that reinforce the economic, educational, health and social progress of Cuyahoga County and its citizens.

Definition of Equity – Equity is fairness, justice and inclusion by and among people and across all social, economic, and political classifications regardless of race, color, religion, sex, national origin, sexual orientation including gender identity, disability, age, or ancestry. An equitable community is a fair, just and healthy community, one that cares that income, race, and neighborhood are often major predictors of high school graduation rates, incarceration rates, general health and life expectancy. An equitable community is a connected community, one that links more people to better opportunities – among those being job opportunities, educational opportunities, business development and wellness opportunities.

II. DOMAINS OF EQUITY

Promoting equity requires efforts in many domains. Some of these domains relate to internal county department and agency operations; others revolve around external areas over which the county may exert influence. Many domains involve both internal and external operations and influences. Areas over which the county expects to require or influence equity efforts include:

Human Resources: Hiring and Promotion: Consistent with the county's equal opportunity policies, Cuyahoga County will be an employer committed to equity and diversity in all of its employment practices, with an emphasis on equity, merit, and diversity in hiring and promotion in accordance with Section 9.04 of the Cuyahoga County Charter.

Health and Human Services: Cuyahoga County will work towards ensuring that access to basic health and human services offered by the county is available based on need, promoting health and wellness initiatives for its employees and citizens; and supporting area organizations that contribute to a healthy community.

Contracting & Procurement: When issuing competitive bid requests/request for proposals or qualifications and when purchasing services, Cuyahoga County will strive to encourage and invite

participation by qualified vendors from all geographic parts of the county, including minority, female, and small business enterprises.

Public Works and Infrastructure: Cuyahoga County plans to prioritize projects that are most needed in order to promote safety, inclusion and economic development across the county when determining the schedule and location of public works and infrastructure projects.

Public Safety and Justice Services: Cuyahoga County will provide access to a public safety and justice system that is fair to all of our citizens. Justice system advocacy efforts will ensure that victims are treated with compassion. To the extent permitted by grant conditions and guidelines, the County will award public safety grants based on overall community needs. Emergency management coordination will ensure that all areas of the county are involved in planning, preparedness and response.

Partnerships & Public Participation: Cuyahoga County will work with public and private partners, including local governments, businesses, institutions and organizations to promote the county as a place of inclusion, fairness, health and economic growth.

Education: Cuyahoga County will encourage, promote and support efforts to improve our educational system from early childhood through college and beyond. The county will encourage efforts designed to ensure that citizens have access to resources that improve skills and contribute to lifelong learning.

Economic Development: In accordance with the County's approved Economic Development Plan, Cuyahoga County will strengthen its collaboration with all County stakeholders, coordinating its economic development efforts through productive and transformative partnerships. The county will consider how it allocates resources, balancing factors, including the efficient use of resources, in areas of greatest need and on issues that require immediate attention.

Workforce Development: Cuyahoga County will foster job and vocation preparation, with a view to increasing employment opportunities and labor force participation for our residents, particularly among the poor and marginalized in our community.

Environmental: Cuyahoga County will demonstrate a commitment to a sustainable community, one that appreciates its natural assets and seeks to preserve those assets for future generations.

Any and all actions taken by the County to promote any of these objectives shall be done subject to and in accordance with all legal requirements, including all applicable state and federal laws and the Cuyahoga County Charter.

III. EQUITY GOALS/VALUES

Cuyahoga County will establish equity objectives reflecting the following values:

Inclusiveness: Cuyahoga County seeks to be a place of welcome for all people, encouraging interaction across the geographic and economic sectors of the county, and reflecting the diversity of cultures among us.

Comprehensiveness: Cuyahoga County will promote equity across all the domains, both internal and external, setting an example for both public and private partners.

Collaboration: Partnerships among the county and other political subdivisions, private sector businesses and nonprofit organizations, and other community institutions will be the norm as the county acts on this equity plan.

Community Outreach: Cuyahoga County will demonstrate efforts to reach out to the entire community when acting under this equity plan.

Measurement, Reporting & Transparency: As the county acts in the domains and reflects the values expressed in this equity plan, it will develop a system for collecting, recording, analyzing, encouraging community participation and publicly reporting information regarding the County's policies and initiatives in the area of equity through transparent and accountable means based on objective data and benchmarks.

IV. CUYAHOGA COUNTY EQUITY COMMISSION

Composition: To oversee the County's equity efforts, there shall be a Cuyahoga County Equity Commission consisting of the Directors of Development, Human Resources, Health and Human Services, Procurement & Diversity, and Public Safety and Justice Services, or their respective designees. The County shall use its internal resources to assist the Equity Commission with data collection and analysis.

Leadership and Staffing: The County Executive shall designate a Chairperson of the Commission and shall provide staff resources sufficient for the Commission to fulfill its duties.

Duties: The Commission's duties shall include:

- a. Developing and implementing a system for the collection of baseline equity data relating to the domains and goals/values of this equity plan
- b. Developing equity plan objectives, after collection of baseline data and completion of a disparity study
- c. Assisting departments and agencies in developing and implementing equity plans, including objectives, measurement of outcomes, and revision of objectives when needed. When feasible, the Commission shall collaborate with county boards and commissions in developing and implementing equity plans.
- d. Coordinating with the Citizens' Advisory Council on Equity
- e. Developing and implementing a plan for community outreach on equity
- f. Maintaining a page on the County's website to provide information on its activities
- g. Issuing an Annual Equity Report not later than January 31.

V. CITIZENS' ADVISORY COUNCIL ON EQUITY

Composition: The Citizens' Advisory Council on Equity shall be composed of fifteen (15) citizens, appointed by the Executive, and confirmed by Council, of which not more than three (3) may be employees of Cuyahoga County. The County Executive and the Council shall use good faith efforts to reflect the diversity of the people of the County in appointing the members of the Citizens' Advisory Council on Equity. Members will serve without compensation, except for actual expenses.

Leadership and Staffing: The Council shall choose its own leaders and develop its own rules of procedure, consistent with this ordinance, other County ordinances, and the County Charter. The Executive shall provide staff support as needed.

Duties: The Council's duties shall include:

- a. Acting as a resource for information and advice for the Equity Commission
- b. Encouraging community outreach and public participation in the development of equity goals, strategies and programs
- c. Providing recommendations and input to the Executive and Council regarding the development of equity goals, strategies and programs
- d. Meeting publicly on a quarterly basis to provide a forum for the public to offer ideas and recommendations regarding equity, and to hear and discuss updates on the progress of actions undertaken by the Cuyahoga County Equity Commission
- e. Providing a semi-annual report of recommendations for policies and programs from the Advisory Council and collected from the public regarding equity to the Executive and the Council. This report shall also be made available to the public online.

VI. ANNUAL EQUITY REPORT

The annual equity report shall include, at a minimum:

- a. a review and summary of the County's equity initiatives, organized by domain
- b. a summary of where and how resources dedicated to equity initiatives were allocated
- c. an analysis of equity results as measured against benchmarks
- d. a description of how the county collected the reported data and made it accessible to the public
- e. an update on benchmarks and a description of changes in equity initiatives for the coming year

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0144

<p>Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management</p>	<p>A Resolution amending the 2012/2013 Biennial Operating Budget for 2012 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on December 13, 2011, the Cuyahoga County Council adopted the 2012/2013 Biennial Operating Budget and Capital Improvements Program (Resolution No. R2011-0291) establishing the 2012/2013 biennial budgets for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the 2012/2013 Biennial Operating Budget for 2012 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices, and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies;

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

SECTION 1. That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
<p>A. 22A105 – HUD Section 108 DV711606 – HUD Section 108 Other Expenses</p>	<p style="margin-left: 40px;">\$ 44,719.50</p>	<p>BA1200446</p>

Funding Source: Department of Housing and Urban Development.

B.	20A240 – HHS Cuy Co Adult Reentry Court CO456624 – HHS Cuy Co Adult Reentry Court	BA1200196
	Personal Services	\$ 65,088.25
	Other Expenses	\$ 1,911.75

Funding Source: The funding source is a working agreement between the County Executive of Cuyahoga County, Executive Office of Health and Human Services Office of Reentry and the Cuyahoga County Court of Common Pleas.

C.	21A421 –Sex Offender Treatment FY12-13 JC753558 – Youth Services Subsidy – FDCC -2106	BA1200532
	Other Expenses	\$ 15,778.80
	21A421 –Sex Offender Treatment FY12-13 JC753541 – Substance Abuse Treatment FY12-13 -2107	
	Other Expenses	\$ 13,636.85
	21A421 –Sex Offender Treatment FY12-13 JC753533 – Clinical Assessment & SA FY12 -2217	
	Other Expenses	\$ 33,392.98

Funding Source: Ohio Department of Youth Services.

D.	20A635 – Title IV-E Administration – Juvenile Court JC517326 – Title IV-E – Juvenile Court	BA1200533
	Other Expenses	\$ 800,000.00

Funding Source: Title IV-E revenues derive from federal reimbursement for costs associated with efforts to keep IV-E eligible children in the community and activities connected with returning them to their homes.

E.	21A800 –Polling Place Accessibility BE475046 – Polling Place Accessibility	BA1200519
	Other Expenses	\$ 24,720.01

Funding Source: United States Department of Health and Human Services, Administration for Children and Families.

F.	24A635 - EC-INVEST IN CHILDREN-PA EC451435 –EARLY START	BA1200384
	Other Expenses	\$ 3,000.00

Funding Source: Case Western Reserve University.

G.	20AA03 – County Land Reutilization FS109744 – Fiscal – County Land Reutilization	BA1200534
	Other Expenses	\$ 33,973.00

Funding Source: Department of Housing and Urban Development.

H. 22S/680 – ARRA STATE OF OHIO HPRP **BA1200389**
 HS755538 – ARRA - County HPRP
 Other Expenses \$ 55,000.00

Funding Source: United States Department of Housing & Urban Development.

I. 40A526 – Ohio Department of Transportation (ODOT) **BA1200441**
 - Local Projects Administration (LPA)
 CE785006 – ODOT - LPA
 Capital Outlay \$ 4,500,000.00

Funding Source: Funding for this project is 50% Federal Highway Administration (FHA) dollars passed through the Ohio Department of Transportation (ODOT), 42% state Issue I, 4% City of Cleveland and 4% Cuyahoga County.

SECTION 2. That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following appropriation transfers:

Fund Nos. /Budget Accounts **Journal Nos.**

A. FROM: 22A250 – Home Weatherization Assistance Program **BA1200443**
 (HWAP) 2011
 DV725275 – HWAP Department of Energy (DOE) Support 2011
 Other Expenses \$ 105,000.00

TO: 22A250 – Home Weatherization Assistance Program (HWAP) 2011
 DV725267 – HWAP Department of Energy (DOE) Health & Safety
 Other Expenses \$ 105,000.00

Funding Source: Ohio Department of Development.

B. FROM: 21A038 – Child Sexual Predator Grant Program **BA1200517**
 SH350710– FFY2010 Child Sexual Predator Program
 Personnel Services \$ 3,425.00

TO: 21A038 –Child Sexual Predator Grant Program
 SH350710– FFY2010 Child Sexual Predator Program
 Other Expenses \$ 3,425.00

Funding Source: United States Department of Justice, Community Oriented Policing Services (COPS), covering the period September 1, 2010 through August 31, 2012.

C. FROM: 21A281 –NEORFC-FY09 Urban Area Security Initiative **BA1200520**
 JA741447-NEORFC-FY09 Urban Area Security Initiative
 Other Expenses \$ 60,000.00

TO: 21A281 –NEORFC-FY09 Urban Area Security Initiative

JA741447- NEORFC-FY09 Urban Area Security Initiative
Personnel Services \$ 60,000.00

Funding Source: United States Department of Homeland Security covering the period August 1, 2010 through July 31, 2013.

D. FROM:	21A342 -NEORFC-FY09 SHSPLE		BA1200521
	JA767996-NEORFC-FY09 SHSPLE		
	Capital Outlays	\$	9,708.00
TO:	21A342 -NEORFC-FY09 SHSPLE		
	JA767996- NEORFC-FY09 SHSPLE		
	Other Expenses	\$	9,708.00

Funding Source: United States Department of Homeland Security covering the period August 1, 2009 through February 28, 2013.

E. FROM:	22S294 - ARRA HUD HPRP		BA1200387
	HS754077 - ARRA - County HPRP		
	Personal Services	\$	28,000.00
TO:	22S294 - ARRA HUD HPRP		
	HS754077 - ARRA - County HPRP		
	Other Expenses	\$	28,000.00

Funding Source: Department of Housing and Urban Development.

SECTION 3. This Resolution is hereby determined to be an emergency measure and that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of County departments, offices and agencies. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

Deputy Clerk of Council

Date

Journal CC007
July 24, 2012

July 17, 2012, 2012

Clerk of County Council

Dear Ms. Schmotzer:

What follows is a brief summary of the fiscal items, which will be presented for your consideration for adoption on first reading at the regular County Council meeting scheduled for July 24, 2012.

Additional Appropriation Summary – Additional appropriations are needed when there is a new or increased revenue source, or a revision to the original budget appropriation that is required to cover expenses that exceed the original estimate. A budget review document is provided for General Fund and Health & Human Services Levy Fund impact items.

A reduction in appropriation is requested in conjunction with the close out of a program, grant, project or decertification of an encumbrance.

* Fiscal Item will not impact the General Fund Reserve.

General Fund/Health & Human Services	Amount
Common Pleas – An increase in appropriation for the Health & Human Services Adult Re-Entry Court to cover the agreement extension between Common Pleas Court and the County Executive. Funding is from the Health & Human Services Levy.	\$67,000.00
TOTAL	\$67,000.00

Other Operating Funds	Amount
Juvenile Court – Increasing appropriation to provide sufficient funding for the Pre-Placement Day Report Program. Funding is from federal reimbursements for costs associated with Title IV-E eligible children in the community.	\$800,000.00
TOTAL	\$800,000.00

Grants/Projects	Amount
Development – Additional appropriation to allow the Housing and Urban Development (HUD) Section 108 payment of fees, interest and principal to HUD. Funding is from the Department of Housing and Urban Development.	\$44,719.50
Juvenile Court – To appropriate the Reclaim Ohio grant funds from the Ohio Department of Youth Services.	\$62,808.63
Board of Elections – To appropriate the Permanent Polling Place Accessibility grant from the U.S. Department of Health & Human Services, Administration for Children and Families.	\$24,720.01
Early Childhood – To appropriate the National Children’s Study grant from Case Western Reserve University.	\$3,000.00
Fiscal Office – To appropriate a grant from the Department of Housing and Urban Development, Economic Development Initiative for the Cuyahoga County Land Reutilization Corporation.	\$33,973.00
Office of Homeless Services – To appropriate additional grant funding from the U.S. Department of Housing & Urban Development.	\$55,000.00
Public Safety Road & Bridge – Additional appropriation for the East 105 th /Martin Luther King intersection – Broadway to Aurora Road to cover unexpected costs. Funding is 50% Federal Highway Administration, 42% State Issue I, 4% City of Cleveland and 4% Cuyahoga County.	\$4,500,000.00
TOTAL	\$4,724,221.14

Total Additional Appropriations - All Funds	\$5,591,221.14
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The following represents the overall changes made to the 2012-2013 Biennial Appropriation Measure for 2012 since its adoption on December 13, 2011 Resolution # R2011-0291. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted

appropriation resolution.

APPROPRIATION STATUS SUMMARY:

	<u>07/24 Agenda</u>	<u>Year to Date</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 0.00	\$ 80,724.69	\$ 353,521,540.63
HHS Levy Impact	\$ 67,000.00	\$ (3,374,462.82)	\$ 223,498,063.91
Other Fund	\$ <u>4,724,221.14</u>	\$ <u>84,050,511.01</u>	\$ <u>982,983,498.01</u>
Total	\$ 5,591,221.14	\$ 80,756,772.88	\$ 1,560,003,102.55

Appropriation Transfer Summary – Is a transfer of appropriation between two or more budget accounts or between different expenditure categories within the same budget account.

<u>Grants/Projects</u>	<u>Amount</u>
Development – Realigning appropriation from the Home Weatherization Assistance Program (HWAP) Department of Energy (DOE) Support 2011 account to the HWAP DOE Health and Safety account to cover vendor payments. Funding is from the Department of Energy.	\$105,000.00
Sheriff – Realigning appropriation within the Child Sexual Predator Grant to cover pending travel expenses. Funding is from the U.S. Department of Justice, Community Oriented Policing Services (COPS).	\$3,425.00
Justice Services – Realigning appropriation within the Urban Area Security Initiative to cover a program officer 3 position in accordance with recent budget modifications. Funding is from the U.S. Department of Homeland Security.	\$60,000.00
Justice Services – Realigning appropriation within the Northeast Ohio Regional Fusion Center in accordance with recent budget modifications. Funding is from the U.S. Department of Homeland Security.	\$9,708.00
Office of Homeless Services – Realigning appropriation within the ARRA HUD HRPR to cover contract amendments. Funding is from the Department of Housing & Urban Development.	\$28,000.00
TOTAL	\$206,133.00
Total Appropriation Transfers - All Funds	\$206,133.00

Thank you for your consideration regarding this matter.

Sincerely,



Matthew Rubino
 Director, Office of Budget & Management
mrubino@cuyahogacounty.us
 (216) 443-7448
 Fax: (216) 443-7256

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council
FROM: Matthew Rubino, Director, Office of Budget & Management
DATE: July 17, 2012
RE: Agenda Items

The Office of Budget & Management requests that the following fiscal items be presented to the members of County Council for their consideration for approval on first reading at the meeting of July 24, 2012. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A.	22A105 – HUD Section 108		BA1200446
	DV711606 – HUD Section 108		
	Other Expenses	\$	44,719.50

An appropriation increase is requested in the Department of Housing and Urban Development (HUD) Section 108 account to allow for the payment of fees, interest and principal to HUD. Fees, interest and principal on loans to businesses are collected in a Treasurer account and transferred to this grant periodically to make the payment to HUD. Funding for HUD Section 108 comes from the Department of Housing and Urban Development.

B.	20A240 – HHS Cuy Co Adult Reentry Court		BA1200196
	CO456624 – HHS Cuy Co Adult Reentry Court		
	Personal Services	\$	65,088.25
	Other Expenses	\$	1,911.75

This item is to increase appropriations for the above index code. The Court of Common Pleas is continuing the docket titled "Cuyahoga County Adult Reentry Court" for offenders with known gang affiliations who are leaving prison and returning to Cuyahoga County. The funding source is a working agreement between the County Executive of Cuyahoga County, Executive Office of Health and Human Services Office of Reentry and the Cuyahoga County Court of Common Pleas, AG1100007-01, EA2011-0381 which was approved by the Board of Control on 03/28/11. Consent item approval #CON2012-45, dated 05/14/12 and signed by the County Executive extends the time period to 12/31/12 ; changes the scope of services effective 01/01/12; and provides additional funds in the amount of \$67,000.00. No cash match is required.

Fiscal Office
Office of Budget & Management
1219 Ontario Street, Cleveland, OH 44113, (216) 443-7220, FAX (216) 443-7256
Ohio Relay Service (TTY) 711

C.	21A421 –Sex Offender Treatment FY12-13	BA1200532
	JC753558 – Youth Services Subsidy – FDCC -2106	
	Other Expenses	\$ 15,778.80
	21A421 –Sex Offender Treatment FY12-13	
	JC753541 – Substance Abuse Treatment FY12-13 -2107	
	Other Expenses	\$ 13,636.85
	21A421 –Sex Offender Treatment FY12-13	
	JC753533 – Clinical Assessment & SA FY12 -2217	
	Other Expenses	\$ 33,392.98

Juvenile Court requests appropriation of RECLAIM Ohio grants from the Ohio Department of Youth Services for sex offender, substance abuse, and clinical assessment services. These three program areas formerly received funding through Title IV-E, and were recently approved for funding through RECLAIM Ohio grant dollars for State Fiscal Year 2013 and a portion of State Fiscal Year 2012.

D.	20A635 – Title IV-E Administration – Juvenile Court	BA1200533
	JC517326 – Title IV-E – Juvenile Court	
	Other Expenses	\$ 800,000.00

Juvenile Court requests additional appropriation. This supplements a recent Juvenile Court Title IV-E appropriation requested on the July 10, 2012 fiscal agenda (BA1200524). This appropriation would assure sufficient funding for the Pre Placement Day Report Program. This full \$800,000 request amount may not be needed if the program receives additional RECLAIM Ohio 2013 funds as anticipated by the Court. Title IV-E revenues derive from federal reimbursement for costs associated with efforts to keep IV-E eligible children in the community and activities connected with returning them to their homes.

E.	21A800 –Polling Place Accessibility	BA1200519
	BE475046 – Polling Place Accessibility	
	Other Expenses	\$ 24,720.01

To establish appropriations in the Cuyahoga County Board of Elections Permanent Polling Place Accessibility Grant awarded by the Ohio Secretary of State from the United States Department of Health and Human Services, Administration for Children and Families under the United States Help America Vote Act of 2000 (GHAVA) to make polling places accessible to individuals with disabilities. No cash match is required. Grant covers the period April 26, 2012 through December 31, 2012.

F.	24A635 - EC-INVEST IN CHILDREN-PA	BA1200384
	EC451435 –EARLY START	
	Other Expenses	\$ 3,000.00

To provide appropriations for The Office of Early Childhood recent award in the amount of \$3,000.00 from CWRU associated with the National Children's Study as part of the \$15,000.00 Early Childhood will be paying the Educational Service Center in a new contract that is paying for a new staff person, an ECMH Coordinator. This agreement is for the period July 1, 2009 through September 25, 2013. The donation was approved and accepted by the Cuyahoga County Commissioners on 3/18/10 Journal #306.

G.	20AA03 – County Land Reutilization FS109744 – Fiscal – County Land Reutilization Other Expenses	\$ 33,973.00	BA1200534
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This appropriation request provides authority to appropriate \$33,973.00 in HUD EDI grant dollars and transfer them to the Cuyahoga County Land Reutilization Corporation (“Land Bank”). This amount supplements the \$7,000,000.00 annual transfer from penalties and interest revenues (Ord. No. O2011-0041). The Land Bank is a separate non-profit organization with a mission to strategically acquire properties, return them to productive use, reduce blight, increase property values, support community goals and improve the quality of life for county residents.

H.	22S/680 – ARRA STATE OF OHIO HPRP HS755538 – ARRA - County HPRP Other Expenses	\$ 55,000.00	BA1200389
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To provide appropriations for The Office of Homeless Services recent additional award from the United States Department of Housing & Urban Development for the McKinney-Vento Homeless Assistance Act, for the Homeless Prevention Rapid Rehousing (HPRP) program in the amount of \$55,000.00 covering the period September 1, 2009 through August 31, 2013. The donation was approved and accepted by the Office of the County Executive.

I.	40A526 – Ohio Department of Transportation (ODOT) - Local Projects Administration (LPA) CE785006 – ODOT - LPA Capital Outlay	\$ 4,500,000.00	BA1200441
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Additional Appropriation of \$4.5 million is requested for the East 105th/Martin Luther King Intersection – Broadway to Aurora Road project to cover the unexpected costs. An initial appropriation for the project in the amount of \$6.6 million was implemented in August 2010. Total project appropriation will now be \$11.1 million. Funding for this project is 50% Federal Highway Administration (FHA) dollars passed through the Ohio Department of Transportation (ODOT), 42% state Issue I, 4% City of Cleveland and 4% Cuyahoga County.

Resolution: Appropriation Transfers

A. FROM: 22A250 – Home Weatherization Assistance Program **BA1200443**
(HWAP) 2011
DV725275 – HWAP Department of Energy (DOE) Support 2011
Other Expenses \$ 105,000.00

TO: 22A250 – Home Weatherization Assistance Program (HWAP) 2011
DV725267 – HWAP Department of Energy (DOE) Health & Safety
Other Expenses \$ 105,000.00

An appropriation transfer is requested from the Home Weatherization Assistance Program (HWAP) Department of Energy (DOE) Support to HWAP DOE Health and Safety to allow vendor payments to be made. Funding for HWAP comes from the Department of Energy passed through the Ohio Department of Development.

B. FROM: 21A038 – Child Sexual Predator Grant Program **BA1200517**
SH350710– FFY2010 Child Sexual Predator Program
Personnel Services \$ 3,425.00

TO: 21A038 –Child Sexual Predator Grant Program
SH350710– FFY2010 Child Sexual Predator Program
Other Expenses \$ 3,425.00

Transfer appropriations within the FFY2010 Child Sexual Predator Grant Program for pending travel expenses and within the grant modified budget. Funding is from the United States Department of Justice, Community Oriented Policing Services (COPS), covering the period September 1, 2010 through August 31, 2012.

C. FROM: 21A281 –NEORFC-FY09 Urban Area Security Initiative **BA1200520**
JA741447-NEORFC-FY09 Urban Area Security Initiative
Other Expenses \$ 60,000.00

TO: 21A281 –NEORFC-FY09 Urban Area Security Initiative
JA741447– NEORFC-FY09 Urban Area Security Initiative
Personnel Services \$ 60,000.00

Transfer appropriations within the Northeast Ohio Regional Fusion Center (NEORFC)-FY2009 Urban Area Security Initiative for the position of a program officer 3 in accordance with recent budget modification of the grant. Funding is provided by the United States Department of Homeland Security covering the period August 1, 2010 through July 31, 2013.

D. FROM: 21A342 –NEORFC-FY09 SHSPLE **BA1200521**
JA767996-NEORFC-FY09 SHSPLE
Capital Outlays \$ 9,708.00

TO: 21A342 –NEORFC-FY09 SHSPLE
JA767996– NEORFC-FY09 SHSPLE
Other Expenses \$ 9,708.00

Transfer appropriations within the Northeast Ohio Regional Fusion Center (NEORFC)-FY2009 Urban Area Security Initiative-Law Enforcement in accordance with recent budget modification

of the grant. Funding is provided by the United States Department of Homeland Security covering the period August 1, 2009 through February 28, 2013.

E.	FROM:	22S294 - ARRA HUD HPRP		BA1200387
		HS754077 – ARRA - County HPRP		
		Personal Services	\$	28,000.00
	TO:	22S294 - ARRA HUD HPRP		
		HS754077 – ARRA - County HPRP		
		Other Expenses	\$	28,000.00

An appropriations transfer within the same index is requested to cover contract amendments for HPRP amendments that were approved on 7/09/12 by the Board of Control. Funding is provided by The Department of Housing and Urban Development.

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County Council of Cuyahoga County, Ohio

Resolution No. R2012-0145

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the appropriation of certain real property for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn, directing the County Executive to proceed with the acquisition of land required for public highway purposes, authorizing the Fiscal Officer to prepare the necessary vouchers payable to the Administrative Judge, Probate Court of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on April 12, 2011, this Council adopted Resolution No. R2011-0163, which authorized the County Executive to acquire the necessary Right-of-Way to proceed with the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn, Ohio; and,

WHEREAS, upon receiving the necessary authorization to proceed with acquisition of Right-of-Way, a fair market analysis was conducted and fee appraisals were made; and

WHEREAS, the County's agent, O.R. Colan Associates, endeavored to acquire the necessary parcels through voluntary negotiation and settlement efforts with the property owners, but has reported that equitable settlement agreements could not be reached on the properties set forth below; and,

WHEREAS, the Department of Public Works has requested that the County appropriate certain property rights required for highway purposes for the above described improvement, identified as the following parcels of land:

Parcel No.: 11-T, a temporary easement over 515 sq. ft. to replace the private driveway

Owners: Stamatios E. Vasdekis, a/k/a Stomatios E. Vasdekis, and Evangelia S. Vasdekis (deceased), Husband & Wife

Fair Market Value Estimate: \$360.00

Parcel No.: 74-T, a temporary easement over 561 sq. ft. to replace the private driveway

Owners: Lynn C. Murphy, and spouse, Thomas C. Murphy

Fair Market Value Estimate: \$400.00

Parcel No.: 112-T, a temporary easement over 31 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk
Owner: Tuyet Nguyen a/k/a Tuyet Y. Nguyen, single or spouse unknown
Fair Market Value Estimate: \$300.00

Parcel No.: 115-T, a temporary easement over 18 sq. ft. which includes the removal of a commercial sign, to install ADA curb ramps and reconstruct the public sidewalk
Owner: Tuyet Nguyen a/k/a Tuyet Y. Nguyen, single or spouse unknown
Fair Market Value Estimate \$3,030.00; and,

WHEREAS, the necessity for the immediate effectiveness of this Resolution is established because federal funds are being utilized for Right-of-Way acquisition on this project and the County is required to progress on schedule for the project in order to maintain project funding deadlines; and,

WHEREAS, the Right-of-Way cannot be certified to the Ohio Department of Transportation as being ready for construction unless and until all Right-of-Way parcels have been acquired either by agreement or by the filing of a petition for appropriation together with a check in the amount of the Fair Market Value Estimate made payable to the Cuyahoga County Probate Court, in the Cuyahoga County Probate Court.

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

SECTION 1. That certain real property as required for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn, Ohio, as described below be, and the same is, hereby declared necessary to appropriate for public use, more specifically for the purpose of making or repairing roads which shall be open to the public, without charge. Such property is described as follows:

Parcel No.: 11-T, a temporary easement over 515 sq. ft. to replace the private driveway
Owners: Stamatios E. Vasdekis, a/k/a Stomatios E. Vasdekis, and Evangelia S. Vasdekis (deceased), Husband & Wife
Fair Market Value Estimate: \$360.00

Parcel No.: 74-T, a temporary easement over 561 sq. ft. to replace the private driveway
Owners: Lynn C. Murphy, and spouse, Thomas C. Murphy
Fair Market Value Estimate: \$400.00

Parcel No.: 112-T, a temporary easement over 31 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk

Owner: Tuyet Nguyen a/k/a Tuyet Y. Nguyen, single or spouse unknown
Fair Market Value Estimate: \$300.00

Parcel No.: 115-T, a temporary easement over 18 sq. ft. which includes the removal of a commercial sign, to install ADA curb ramps and reconstruct the public sidewalk

Owner: Tuyet Nguyen a/k/a Tuyet Y. Nguyen, single or spouse unknown
Fair Market Value Estimate \$3,030.00

SECTION 2. That the County Executive, through the Department of Public Works, be, and is, hereby directed to proceed with filing the necessary action to acquire the property as described above.

SECTION 3. That the County Fiscal Officer be, and is, hereby authorized to prepare the necessary vouchers in the amount of the Fair Market Value Estimates listed above, made payable to the Administrative Judge, Probate Court of Cuyahoga County, said vouchers to be deposited with the Probate Court at the time of filing the petitions to appropriate.

SECTION 4. That the Clerk of Council is hereby directed to transmit copies of this Resolution upon its approval by the County Executive to Bonita Teeuwen, P.E., Director of Public Works and to Wade Steen, County Fiscal Officer.

SECTION 5. That it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to assure that work on the improvement can commence during the prime construction season. Otherwise, any delay in commencement of the work may cause delay to the work and result in significant cost increases to the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 6. That 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

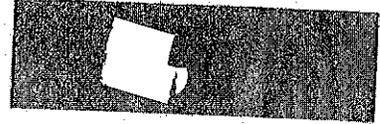
County Executive

Date

Deputy Clerk of Council

Date

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal Husani, P.E.
Type of Request:	Other		
Request Prepared by:	Fred Whatley	Telephone No.	348-3840

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. Public Works Department requesting authorization for the County Executive to take the required steps to file appropriation actions in Cuyahoga County Probate Court in order to acquire necessary right-of-way for highway purposes.

In the following cases, the County has been unable to reach an agreement with the owners of the parcels as to the compensation to be paid for acquiring the parcels:

a. Stamatios E. Vasdekis, aka Stomatios E. Vasdekis, and Evangelia S. Vasdekis, Husband & Wife

Parcel 11-T, a Temporary Easement, legal description attached
Fair Market Value Estimate [FMVE] = \$360.00, Value Analysis attached
Fiscal Officer's Permanent Parcel No. 433-21-014;

b. Lynn C. Murphy, owner, and spouse, Thomas C. Murphy
Parcel 74-T, a Temporary Easement, legal description attached
FMVE = \$400.00, Value Analysis attached
Fiscal Officer's Permanent Parcel No. 432-23-008;

c. Tuyet Nguyen a/k/a/ Tuyet Y. Nguyen, single or spouse unknown
Parcel No. 112-T, a Temporary Easement, legal description attached
FMVE = \$300.00, Value Analysis attached
Fiscal Officer's Permanent Parcel No. 432-25-007

d. Tuyet Nguyen a/k/a/ Tuyet Y. Nguyen, single or spouse unknown
Parcel No. 115-T, legal description attached

FMVE = \$3,030.00, Value Analysis attached
Fiscal Officer's Permanent Parcel No. 432-25-006

These appropriation actions will be filed in connection with the Ridge Road project which consists of the reconstruction of Ridge Road from Delora Avenue, just north of Interstate 480, to Memphis Avenue in the City of Brooklyn. The right-of-way for this project must be acquired either by agreement or by the filing of an Appropriation Action, together with a check in the amount of the FMVE of the parcel, by September 17, 2012.

2. The primary goal of acquiring right-of-way for the Ridge Road project is to allow the full-depth reconstruction of the existing road alignment, including signalization, pavement markings, drainage, and sidewalks.

3. N/A

B. Procurement

1. The procurement method for the acquisition of right-of-way for this project is that ODOT pre-qualified consultant O.R. Colan visited the properties and prepared a value analysis of the property to be acquired. Then, Emily Braman, of Charles P. Braman & Co. Inc., an ODOT pre-qualified review appraiser, reviewed the value analysis of O.R. Colan. Then, O.R. Colan negotiated with the property owners in order to acquire the required property rights. In the cases listed above, the acquisition process did not lead to agreements with the property owners.

Should Council grant authority to appropriate the above parcels, checks in the amounts of the respective FMVEs will be requested. Said checks will be made payable to the Cuyahoga County Probate Court and will be filed with the Complaints for Appropriation.

2. N/A

3. N/A

C. Contractor and Project Information

The addresses of the property owners are:

a. Stamatios E. Vasdekis, a/k/a Stomatios E. Vasdekis and Evangella S. Vasdekis

4869 Ridge Road

Brooklyn, Ohio 44144

Council District 4

b. Lynn C. Murphy, owner, and Thomas C. Murphy, spouse

4546 Ridge Road

Brooklyn, Ohio 44144

Council District 4

c. Tuyet Nguyen a/k/a Tuyet Y. Nguyen

4194 Dorset Dr.

Independence, Ohio 44131

Council District 6

(Property Addresses)

Parcel 112-T

4324 Ridge Road

Brooklyn, Ohio 44144

Council District 4

and

Parcel 115-T
4310 Ridge Road
Brooklyn, Ohio 44144
Council District 4

2. N/A

3.a. The address or location of the project is Ridge Road, Brooklyn, Ohio, upon which road all property owners own property.

3.b. The project is located in Council District 4.

D. Project Status and Planning

1. This particular project is the first such project for Ridge Road in several years

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. Construction costs for this project are funded 80% by Federal Surface Transportation Program funds [\$9,600,000.00], 10% County Road and Bridge funds [\$1,200,000.00], and 10% [\$1,200,000.00] Municipal funds.

2. N/A

3. N/A

This project's Convenience and Welfare Resolution was adopted on April 14, 2005, being Resolution No. 051504, which was amended by Resolution No. 091702, adopted on April 30, 2009. The Resolution authorizing the acquisition of necessary right-of-way was adopted on April 12, 2011, being Resolution No. R2011-0163.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose/outcome of this action is to complete the right-of-way acquisitions for this project.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
Other	road and bridge fund

Total Amount Requested:

\$

ATTACHMENTS:

[Click to download](#)

[Parcel 11-T Legal Description](#)

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0146

Sponsored by: **County Executive FitzGerald/Department of Public Works/Division of County Engineer**

A Resolution making an award on RQ23731 to Layne Inliner, LLC, in the amount not-to-exceed \$3,006,100.00 for the 2012 Sewer Lining Program for various County sewer districts, and authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

WHEREAS, the County Executive/Department of Public Works/Sanitary Engineering Division has recommended an award on RQ23731 to Layne Inliner, LLC in the amount not-to-exceed \$3,006,100.00 for the 2012 Sewer Lining Program for various County sewer districts; and

WHEREAS, the authority to advertise for bid proposals was approved through Deputy Chief Approval No. DC2012-72; and

WHEREAS, the bids were received on May 23, 2012, and the Office of Procurement and Diversity ("OPD") waived the Small Business Enterprise goal; and,

WHEREAS, nine (9) proposals were pulled from OPD, four (4) bids were submitted for review, and an award recommendation was made to the lowest bidder; and

WHEREAS, the County tabulated the extension of the unit bid prices submitted by each bidder and verified the accuracy of the total amounts and determined Layne Inliner, LLC to be the lowest qualified bidder; and

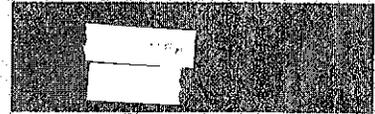
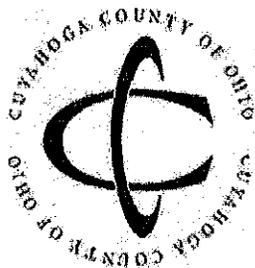
WHEREAS, the contractor for the project is Layne Inliner, LLC, which is located at 4143 Weaver Court South, Hilliard, Ohio 443026; various Council Districts, and

WHEREAS, the funding for this project is from Sewer District Cash Balances.

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

SECTION 1. The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes an award on RQ23731 to Layne Inliner, LLC in the amount not-to-exceed \$3,006,100.00 for the 2012 Sewer Lining Program for various County sewer districts.

SECTION 2. The County Executive is hereby authorized to execute the contract and all other documents consistent with the award and this Resolution.



Item Details:

Agency/Dept. Name:	County Engineer/Sanitary Engineering Division	Agency/Dept. Head Name:	William Schneider, P.E.
Type of Request:	Award Recommendation		
Request Prepared by:	Jullann Conway	Telephone No.	216-348-3838
SUMMARY OF REQUESTED ACTION:			
Department of Public Works			
A) SCOPE OF WORK SUMMARY			
1. Is recommending an award and entering into a contract on RQ23731 to Layne Inliner, LLC in the amount not-to-exceed \$3,006,100.00 for the 2012 Sewer Lining Program for various County sewer districts.			
2) The primary goal is to award and execute a contract to the lowest qualified bidder and complete the program as per bid specifications. This office found Lanyné Inliner, LLC to be the lowest qualified bidder. They submitted all necessary documentation per bid specifications.			
3) N/A.			
PROCUREMENT			
1) Competitive Bid process.			
2) The bids were received on May 23, 2012. The Office of Procurements and Diversity (OPD) waived the Small Business Enterprise (SBE) goal.			
3) There were nine (9) proposals pulled from OPD and four (4) bids were submitted for review and an award recommendation is being made to the lowest qualified bidder.			
3) N/A.			

C) CONTRACTOR AND PROJECT INFORMATION

Layne Inliner, LLC 216-529-6440
4143 Weaver Court South
Hilliard, Ohio 443026
Council District - N/A
3. Various Council Districts.

D. PROJECT STATUS AND PLANNING

1. Bid Specifications are complete. Program can begin once a contract is executed.

E. FUNDING

1. Sewer District Cash Balances.

The contractor has completed ethics training as required

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The work to be done under this Contract shall include all work described in the "Sewer Lining Program for various County Sewer Districts for a two-year period", which work is comprised of, but not limited to, tools, equipment, materials and labor necessary for the construction of the proposed sewer as specified in the Specifications or as shown on the Contract Plans.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:

Other

Explanation:

See Summary of Requested Action.

Total Amount Requested:

\$3,006,100.00

ATTACHMENTS:

Click to download

- [Contract Part 1 of 5](#)
- [Contract Part 2 of 5](#)
- [Contract 3 of 5 TAB \(3\)](#)
- [Contract Part 4 of 5](#)
- [Contract Part 5 of 5](#)
- [Contract Cover](#)

History:

Time

Who

Approval

BID DUE DATE May 23, 2012

**OFFICE OF PROCUREMENT & DIVERSITY
TABULATION OF BIDS RECEIVED OVER \$25,000**

REQUISITION NUMBER 22230 23731
 REQUISITIONING DEPT. Public Works/Sanitary Engineering
 COMMODITY DESCRIPTION Sewer Lining Program

CONTRACT PERIOD N/A
 NUMBER OF ITB'S SENT/RETURNED 9/4
 ESTIMATE \$4,000,000.00

TO BE COMPLETED BY OPD AND USER/DEPARTMENT (P=PROCUREMENT, D=DEPARTMENT)		SBE GOALS		TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER				
BIDDER'S NAME & ADDRESS	BID BOND / CHECK	P - ADMINISTRATIVE D - TECHNICAL REVIEW	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	PRICE PREFERN. IF Y, SEE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Layne Miller, LLC 4143 Weaver Court South Hilliard, OH 43026	100% Bid Bond Travelers Casualty & Surety Co. of America	P: Unresponsive D: 5-24-12 P: OK 5/29/12 NER	\$3,006,100.00					
United Survey, Inc. 25145 Broadway Avenue Oakwood Village, OH 44146	3.8M Bid Bond Evergreen National Indemnity Co.	P: OK 5-24-12 D: OK 5-24-12 YER ✓ 5-24-12	\$3,520,000.00					
LiquiForce Services (USA), Inc. 28529 Goddard Rd. Ste 106 Romulus, MI 48174	100% Bid Bond U.S. Specialty Insurance Co.	P: OK 5-24-12 D: OK 5/29/12 YER ✓ 5/29/12	\$4,093,900.00					
Insight Pipe Contracting, LP 232 E. Lancaster Road Harmony, PA 16037	100% Bid Bond The Cincinnati Insurance Co.	P: Unresponsive D: OK 5/29/12 NER	\$4,409,900.00					
* LOWEST BID REC'D \$			RANGE OF LOWEST BID REC'D \$	PRICE PEF % & SLIMIT	MAX SBE PRICE PEF \$			

SBE WANTED

DEPARTMENT _____
 DIRECTOR SIGNATURE _____
 DEPARTMENT _____
 DIRECTOR NAME _____

DATE _____

OBM APPROVAL _____
 (if actual bid exceeds estimate)

LOW BIDDER NOTIFIED
 No Yes Date: _____
 Tab sheet with SBE
 Updated 12/8/2011

Department of Public Works Bid Results

Wednesday, May 23, 2012
3:35:46 PM

Bidding Date	5/23/2012	Cuyahoga County	Estimated	\$4,000,000.00	RCENg	23731	Rep. No.	1372
Sewer Lining Program (2012)								
Various Cuyahoga County Sewer Districts for a Two Year Period								
Low Bidder	Layne Inliner, LLC			\$5,000,000.00		24.85%		
	United Services, Inc			\$3,520,000.00		12.00%		
	Insight Pipe Services (USA) Inc			\$3,000,000.00		2.83%		
	Insight Pipe Contracting, LP			\$4,469,900.00		10.25%		

**SEWER LINING PROGRAM IN VARIOUS
COUNTY SEWER DISTRICTS FOR A TWO-YEAR PERIOD**

Bid Due Date: May 25, 2012 Engineer's Estimate: \$4,000,000.00

60222731 - Bid Items

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT COST	LAYNE WELDER, LLC	UNIT COST	UNITED SURVEY, INC.	UNIT COST	LIQUORICE SERVICES (USA) INC.	UNIT COST	REPORT PIPE CONTRACTING, LP
1	Lining of Sewers 8"	1,000	LF	\$ 42.00	\$ 42,000.00	\$ 47.00	\$ 47,000.00	\$ 60.00	\$ 60,000.00	\$ 69.00	\$ 69,000.00
2	Lining of Sewers 10"	300	LF	\$ 45.00	\$ 13,500.00	\$ 49.00	\$ 14,700.00	\$ 63.00	\$ 18,900.00	\$ 75.00	\$ 22,500.00
3	Lining of Sewers 12"	300	LF	\$ 48.00	\$ 14,400.00	\$ 51.00	\$ 15,300.00	\$ 65.00	\$ 19,500.00	\$ 87.00	\$ 26,100.00
4	Lining of Sewers 15"	300	LF	\$ 56.00	\$ 16,800.00	\$ 59.00	\$ 17,700.00	\$ 73.00	\$ 21,900.00	\$ 107.00	\$ 32,100.00
5	Lining of Sewers 18"	300	LF	\$ 69.00	\$ 20,700.00	\$ 75.00	\$ 22,500.00	\$ 110.00	\$ 33,000.00	\$ 121.00	\$ 36,300.00
6	Lining of Sewers 21"	300	LF	\$ 86.00	\$ 25,800.00	\$ 90.00	\$ 27,000.00	\$ 130.00	\$ 39,000.00	\$ 151.00	\$ 45,300.00
7	Lining of Sewers 24"	300	LF	\$ 128.00	\$ 38,400.00	\$ 130.00	\$ 39,000.00	\$ 170.00	\$ 51,000.00	\$ 173.00	\$ 51,900.00
8	Lateral Replacements - All Sizes	50	EA	\$ 250.00	\$ 12,500.00	\$ 130.00	\$ 6,500.00	\$ 10.00	\$ 500.00	\$ 50.00	\$ 2,500.00
9	Lining of Sewers 8"	10,000	LF	\$ 28.00	\$ 280,000.00	\$ 42.00	\$ 420,000.00	\$ 50.00	\$ 500,000.00	\$ 49.00	\$ 490,000.00
10	Lining of Sewers 10"	3,000	LF	\$ 32.00	\$ 96,000.00	\$ 34.00	\$ 102,000.00	\$ 38.00	\$ 114,000.00	\$ 38.00	\$ 114,000.00
11	Lining of Sewers 12"	3,000	LF	\$ 34.00	\$ 102,000.00	\$ 46.00	\$ 138,000.00	\$ 56.00	\$ 168,000.00	\$ 61.00	\$ 183,000.00
12	Lining of Sewers 15"	3,000	LF	\$ 49.00	\$ 147,000.00	\$ 50.00	\$ 150,000.00	\$ 60.00	\$ 180,000.00	\$ 73.00	\$ 219,000.00
13	Lining of Sewers 18"	3,000	LF	\$ 59.00	\$ 177,000.00	\$ 65.00	\$ 195,000.00	\$ 95.00	\$ 285,000.00	\$ 65.00	\$ 195,000.00
14	Lining of Sewers 21"	3,000	LF	\$ 88.00	\$ 264,000.00	\$ 75.00	\$ 225,000.00	\$ 115.00	\$ 345,000.00	\$ 106.00	\$ 318,000.00
15	Lining of Sewers 24"	3,000	LF	\$ 76.00	\$ 228,000.00	\$ 80.00	\$ 240,000.00	\$ 145.00	\$ 435,000.00	\$ 121.00	\$ 363,000.00
16	Lining of Sewers 27"-30"	500	LF	\$ 132.00	\$ 66,000.00	\$ 143.00	\$ 71,500.00	\$ 160.00	\$ 80,000.00	\$ 155.00	\$ 77,500.00
17	Lining of Sewers 36"	500	LF	\$ 162.00	\$ 81,000.00	\$ 137.00	\$ 68,500.00	\$ 235.00	\$ 117,500.00	\$ 265.00	\$ 132,500.00
18	Lateral Replacements - All Sizes	600	EA	\$ 200.00	\$ 120,000.00	\$ 130.00	\$ 78,000.00	\$ 10.00	\$ 6,000.00	\$ 350.00	\$ 210,000.00
19	Up to 10 LF Lateral Lining 4"-6" Dia. for a 8"-12" mainline	60	EA	\$ 6,245.00	\$ 374,700.00	\$ 7,500.00	\$ 450,000.00	\$ 7,500.00	\$ 450,000.00	\$ 8,055.00	\$ 483,300.00
20	Up to 10 LF Lateral Lining 6"-8" Dia. for a 15"-18" mainline	20	EA	\$ 9,912.00	\$ 198,240.00	\$ 7,500.00	\$ 150,000.00	\$ 7,500.00	\$ 150,000.00	\$ 8,880.00	\$ 177,600.00
21	Up to 10 LF Lateral Lining 8"-10" Dia. for a 21"-24" mainline	20	EA	\$ 7,884.00	\$ 157,680.00	\$ 7,500.00	\$ 150,000.00	\$ 7,500.00	\$ 150,000.00	\$ 10,140.00	\$ 202,800.00
22	4'-5" Lateral Lining exceeding 10 LF	1,500	LF	\$ 51.84	\$ 77,760.00	\$ 50.00	\$ 75,000.00	\$ 15.00	\$ 22,500.00	\$ 67.00	\$ 100,500.00
23	3 LF Lateral Lining 4"-6" Dia. for a 8"-12" mainline	30	EA	\$ 3,168.00	\$ 95,040.00	\$ 7,350.00	\$ 220,500.00	\$ 6,000.00	\$ 180,000.00	\$ 4,100.00	\$ 123,000.00
24	3 LF Lateral Lining 6"-8" Dia. for a 15"-18" mainline	10	EA	\$ 3,672.00	\$ 36,720.00	\$ 7,350.00	\$ 73,500.00	\$ 6,000.00	\$ 60,000.00	\$ 4,725.00	\$ 47,250.00
25	3 LF Lateral Lining 8"-10" Dia. for a 21"-24" mainline	10	EA	\$ 7,182.00	\$ 71,820.00	\$ 7,350.00	\$ 73,500.00	\$ 6,000.00	\$ 60,000.00	\$ 9,235.00	\$ 92,350.00
26	Manhole setup for lateral lining	30	EA	\$ 150.00	\$ 4,500.00	\$ 3,000.00	\$ 90,000.00	\$ 1,000.00	\$ 30,000.00	\$ 1,250.00	\$ 37,500.00
27	Project Contingency Allowance	1	LS	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00
				TOTAL BID AMOUNT	\$ 3,906,600.00	TOTAL BID AMOUNT	\$ 3,650,000.00	TOTAL BID AMOUNT	\$ 4,083,500.00	TOTAL BID AMOUNT	\$ 4,488,900.00

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0147

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution amending Resolution No. R2011-0257, which authorized the issuance and sale of self-supporting housing revenue bonds in the amount not-to-exceed \$5,000,000.00 for Helen S. Brown Apartments, L.P. for the purpose of rehabilitating, improving and equipping a senior housing facility for low and moderate income seniors; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County of Cuyahoga, Ohio (the "County"), a county and political subdivision in and of the State of Ohio (the "State"), is authorized and empowered by virtue of the laws of the State, including without limitation, Article VIII, Section 16 of the Ohio Constitution and Section 133.51 of the Ohio Revised Code (collectively, the "Act"), among other things, to: (i) acquire, finance, refinance, construct, renovate, improve and equip real and personal property to provide for senior housing and multifamily housing; (ii) issue its revenue bonds for the purpose of paying the costs thereof; (iii) enter into a loan or financing agreement to provide for the loan of the proceeds of and revenues to pay the principal of and interest and any premium on those revenue bonds; (iv) secure those revenue bonds by the pledge and assignment of payments made to it under the loan agreement, and (v) adopt this Resolution, to enter into various documents, and to execute and deliver certain other statements, documents and instruments upon the terms and conditions provided in this Resolution and those documents and instruments; and

WHEREAS, this Council of the County of Cuyahoga, Ohio (the "Council"), pursuant to the foregoing authority and at the request of, and based upon the representations of, Helen S. Brown Apartments, L.P., an Ohio limited partnership (the "Borrower"), previously adopted Resolution No. R2011-0257, on October 11, 2011 (the "Original Resolution") and authorized therein the issuance and sale of the County's Housing Revenue Bonds, Series 2011 (Helen S. Brown Apartments Project) in the maximum principal amount of \$5,000,000 (the "Bonds") to finance costs of rehabilitating, improving and equipping real and personal property located in the City of Cleveland to be used as an affordable senior housing facility containing approximately 65 units, to be owned by the Borrower (the "Project"); and

WHEREAS, the Original Resolution contains certain dates that have now expired, and at the request of the Borrower, this Council now desires to extend those dates to permit the issuance of the Bonds previously authorized.

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Cuyahoga, Ohio, that:

Section 1. Definitions and Interpretations. All words and terms used herein as defined words and terms but not otherwise defined herein shall have the respective meanings given to them in the Original Resolution.

Section 2. Amendment of Section 2 of the Original Resolution. The last sentence of Section 2 of the Original Resolution is hereby amended to read as follows: "The Bonds shall be designated "County of Cuyahoga, Ohio Housing Revenue Bonds, Series 2012 (Helen S. Brown Apartments Project)"; provided that if the Bonds are not issued until calendar year 2013, the series designation shall be Series 2013.

Section 3. Amendment of Section 3 of the Original Resolution.

(a) **Bond Terms.** Section 3 (a) (iv) of the Original Resolution is hereby amended to read as follows: The Bonds shall... "(iv) be dated as set forth in the Certificate of Award, provided that such date shall not be later than May 31, 2013";

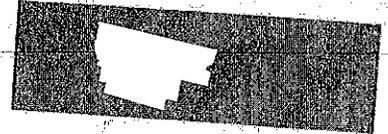
(b) **Execution.** The first sentence of Section 3 (b) of the Original Resolution is hereby amended to read as follows: "The Bonds shall be signed by the County Executive or by a facsimile signature of the County Executive."

Section 4. Amendment to Section 4 of the Original Resolution. The fourth sentence of Section 4 of the Original Resolution is hereby amended to read as follows: "The County Executive or the Fiscal Officer, as designee of the County Executive, are authorized and directed to execute the Certificate of Award and the Bond Purchase Agreement, in order to provide for the definitive terms and terms of sale and award to the Original Purchaser of the Bonds as provided in this Resolution, but in any event not later than May 31, 2013."

Section 5. Original Resolution. All provisions of the Original Resolution not amended herein, shall remain in full force and effect as set forth in the Original Resolution.

Section 6. Open Meeting. This Council hereby finds and determines that all formal actions of this Council and its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this 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, Ohio Revised Code.

Section 7. Effective Date. It is necessary that the resolution become immediately effective in order that critical services provided by Cuyahoga County can continue. Provided that this resolution receives affirmative vote of eight members of Council, this resolution shall become immediately effective upon the signature of the County Executive.



Item Details:

Agency/Dept. Name:	Department of Development	Agency/Dept. Head Name:	Larry Benders, Director
Type of Request:	Other		
Request Prepared by:	Sara Parks Jackson	Telephone No.	216-443-8160

SUMMARY OF REQUESTED ACTION:

Department of Development 2012 Helen S Brown Multifamily Bonds Resolution Amendment. Department of Development requesting a resolution authorizing the amendment of Resolution No. R2011-0257 in connection with the issuance and sale of self-supporting housing revenue bonds in an amount not to exceed \$5,000,000 for Helen S. Brown apartments, L.P.

The goals are the rehabilitating, improving and equipping of a senior housing facility for low and moderate income seniors.

Procurement: Issuance of Multifamily Housing Revenue Bonds is authorized by the State of Ohio Constitution, Article VIII, Section 16 which permits issuing authorities to make bonds available to nonprofit and for profit developers to purchase, construct, or rehabilitate multifamily housing projects.

Contractor and Project Information:
Helen S. Brown, L.P.
540 East 105th Street, Suite 100
Cleveland, Ohio 44108

Project Name:
Helen S. Brown Apartments
1821 Noble Road
East Cleveland, Ohio
Council District 10

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0148

Sponsored by: County Executive FitzGerald/Office of Human Resources	A Resolution authorizing an agreement with Village of Highland Hills for participation in the Cuyahoga County Benefits Regionalization Program for the period 7/1/2012 - 12/31/2013, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.
--	--

WHEREAS, the County Executive/Office of Human Resources has recommended that the County enter into an agreement of cooperation with the Village of Highland Hills for participation in the Cuyahoga County Benefits Regionalization Program; and

WHEREAS, the County's Benefits Regionalization Program will allow smaller political entities to have access to the County's Benefits program; and

WHEREAS, the purpose of this project is to provide these smaller political entities rate stabilization, potential rate reductions and bargaining leverage for health benefits; and

WHEREAS, funding for this project will come from the County's Self-Insurance Fund.

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

SECTION 1. That the County Executive is hereby authorized to enter into and execute an agreement of cooperation with the Village of Highland Hills for participation in the Cuyahoga County Benefits Regionalization Program.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said agreement.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

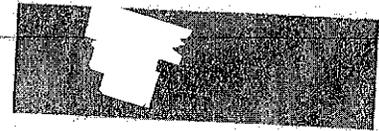
Date

Deputy Clerk of Council

Date

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

Journal _____
_____, 2012



Item Details:

Agency/Dept. Name:	Office of Human Resources	Agency/Dept. Head Name:	Elise Hara
Type of Request:	Agreement/Amendment		
Request Prepared by:	Michael Brown	Telephone No.	216-698-6436
SUMMARY OF REQUESTED ACTION:			
Cuyahoga County, submitting an agreement of cooperation with the Village of Highland Hills for participation in the Cuyahoga County Benefits Regionalization Program.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
The County's Benefits Regionalization Program will allow smaller political entities to have access to the County's Benefits program. The purpose is to provide these entities rate stabilization, potential rate reductions and bargaining leverage for health benefits.			
Explanation for late submittal:			

Contract/Agreement Information:

Procurement Method:
Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source:	Explanation:
Other	Self-Insurance Fund
Total Amount Requested:	
\$	

ATTACHMENTS:

- [Click to download](#)
- [Cuyahoga County Benefits Regionalization Program Presentation](#)

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0149

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council	A Resolution authorizing an amendment to Contract No. CE1100531-02 with Starting Point for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012 to extend the time period to 8/31/2013, to change the scope of services effective 7/24/2012 and for additional funds in the amount not-to-exceed \$1,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Division of Family and Children First Council requests authorization of amendments to Contract No. CE1100531-02 with Starting Point for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011-9/30/2012 to extend the time period to 8/31/2013, to change the scope of services, effective 7/24/2012 and for additional funds in the amount of \$1,500,000.00; and,

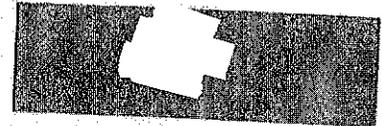
WHEREAS, the primary goals of the project are to provide: a) out-of school services, which includes after-school and summer programming for children and teenagers, b) professional development for youth serving workers, c) tutoring services, d) kindergarten supportive services, e) Scenarios USA, f) data collection, and g) college access programming for high school junior and seniors; and,

WHEREAS, the original contract amount was \$1,000,000.00 and this amendment will increase the total contract amount to \$2,500,000.00; and,

WHEREAS, the Division of Family and Children First Council has merged out-of-school time and transitions, and the increase in the contract amount supports the transitions; and,

WHEREAS, the project is funded 100% by the Health and Human Services Levy; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county development.



Item Details:

Agency/Dept. Name: Administrator's Office/Family and Children First Council
Agency/Dept. Head Name: Robin R. Martin

Type of Request: Contract/Amendment

Request Prepared by: Robin R. Martin
Telephone No.: 216-443-7239

SUMMARY OF REQUESTED ACTION:

Family and Children First Council, submitting an amendment to Contract No. CE110531-01 with Child Care and Resource Center of Cuyahoga County (Starting Point) for the period October 1, 2011 - September 30, 2012 to extend the time period to August 31, 2013 and for additional funds in the amount of \$1,500,000 and in the amount not-to-exceed \$2,500,000.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Title: Family and Children First Council, 2012, Child Care and Resource Center of Cuyahoga County, Contract, Countywide Out-of-School Time.

A. Scope of Work Summary:

1. Family and Children First Council, requesting approval of a contract amendment (CE-110531.01) with Child Care and Resource Center of Cuyahoga County (Starting Point) for the anticipated additional cost of \$1,500,000.00. The anticipated start-completion dates are 10/01/2012-08/30/2012. 2. The primary goals of the project are:

1. Provide out-of-school services, which includes after-school and summer programming for children and teenagers
2. Professional development for youth serving workers
3. Tutoring services
4. Kindergarten supportive services
5. Scenarios USA
6. Data collection
7. College access programming for high school junior and seniors

B. Procurement

1. The procurement method for this project an exemption request because Starting Point is the agency designated by the Ohio Department of Jobs and Family Services (ODJFS) to serve as the child care and out-of-school time resource and referral agency in Cuyahoga County. **C. Contractor and Project Information**

1. The address of the vendor is:

Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, Ohio 44103 2. The Executive Director for vendor is Billie Osborne-Fears.

3. The project is County wide. Starting Point will release an RFP to select 28 communities - 11 City of Cleveland neighborhoods, 11 Inner-ring suburban communities, and 6 outer ring suburban communities.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by the Health and Human Services Levy.

2. The schedule of payments is by invoice.

3. The project is an amendment to Contract CE110531-01. This amendment changes the term from 10/01/2011-9/30/2012 to 10/01/2011-08/31/2013 and the value from \$1,000,000.00 to \$2,500,000.00 and is the 1st amendment of the contract.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

Explanation for Increase/Decrease in \$ Amount for current request:

FCFC merged out-of-school time and transitions - the increase supports transitions.

Financial Information:

Funding source: Explanation:

Other Levy funding

Total Amount Requested:

\$2,500,000.00

ATTACHMENTS:

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- [Unresolved Finding for Recovery Certified Search](#)
- [Unresolved Finding for Recovery Certified Search](#)
- [DMA form](#)
- [ODJFS Award Letter](#)
- [Contract amendment](#)
- [Certification of Liability Insurance](#)
- [Exemption approval email](#)

- Business Filing
- Principal Owners
- Signature Authority
- Worker's Compensation Certificate
- Department acknowledge form
- Additional resolution numbers
- Other than full and open justification
- Evaluation
- Contract cover

History

Time

Who

Office of Procurement &
Diversity

Approval


Novusolutions
Copyright 2001-2009

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Child Care and Resource Center of Cuyahoga County (Starting Point)

Contract/Agreement No.: CE110531-01 Time Period: 10/1/2011-9/30/12

Service Description: Out-of-School Time

Original Contract/Agreement Amount: \$1,000,000.00

Prior Amendment(s) Amount(s): no prior amendments

Performance Indicators: Providing out-of-school time programming for 18 communities, develop an outcome database, professional development for youth workers, and Scenarios USA

Actual performance versus performance indicators (include statistics): Provided years around service for approx. 2,500 unduplicated youth, professional development for approx. 393 unduplicated youth workers (We do not have an actual number because summer programming is in process), Scenarios USA received 253 contest entries, and the outcomes data base pilot launched in West Park with three providers.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Starting Point met all of the contract deliverables.

Robin R. Martin

July 9, 2012

User Department

Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0150

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council	A Resolution authorizing an agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012 -4/30/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Community Initiatives Division/Division of Family and Children First Council has submitted an agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012-4/30/2014; and,

WHEREAS, the Youth Advisory Committee provides youth with opportunities to discuss issues important to them, solicit opinions of peers, serve as youth representatives, and promote youth development; and,

WHEREAS, the primary goals of the project are: a) development and prevention strategy for youth, b) active members learn how to facilitate meetings and workshops, plan events, multimedia skills, and ways to live a healthy lifestyle, while participating in learning activities and connecting with caring adults, and c) to promote youth to attend college or work, become emotionally and physically healthy and engaged in political or community life; and,

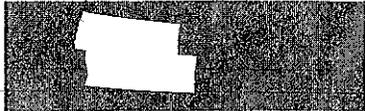
WHEREAS, the RFP was closed on March 27, 2012, there is a 0% SBE and a 0% DBE goal; and,

WHEREAS, three proposals were pulled from Office of Procurement and Diversity; and submitted for review; and,

WHEREAS, the vendor approved from the three proposals is The Ohio State University, located at 1960 Kenny Road, Columbus, Ohio 43210-1016; and,

WHEREAS, the project is funded 100% by the Health and Human Services Levy; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the term began May 1, 2012, and in order that critical services provided by



Item Details:

Agency/Dept. Name: Administrator's Office/Family and Children First Council
Agency/Dept. Head Name: Robin R. Martin

Type of Request: Award Recommendation

Request Prepared by: Nicole Debose
Telephone No.: 216.348.3959

SUMMARY OF REQUESTED ACTION:

Novus Title: Department of Health and Human Services, 2012, Family and Children First Council, Youth Advisory Committee of Cuyahoga County, RQ#22655 **Scope of Work Summary:**1.The Department of Health and Human Services is requesting approval of an agreement with The Ohio State University for the anticipated cost of \$250,000.00. The anticipated start-completion dates are 05/01/2012-04/30/2014. 2.The primary goals of the project are: a.A development and prevention strategy for youth b.Active members learn how to facilitate meetings and workshops, plan events, multimedia skills, and ways to live a healthy lifestyle, while participating in learning activities and connecting with caring adults c.To promote youth to attend college or work, become emotionally and physically healthy and engaged in political or community life. **Procurement:**1.The procurement method for this project was RFP. The total value of the RFP is \$250,000.00. 2.The RFP was closed on 3/27/2012. There is a 0% SBE and a 0%DBE goal. 3.There were 3 proposals pulled from OPD, 3 proposals submitted for review, 1 proposal approved. **Contractor and Project Information:**1.The address of the vendor is: The Ohio State University1960 Kenny Road Columbus, Ohio 43210-10162.*Anne J. M. Moffat, Executive Director*3.The project impacts the entire Cuyahoga County. **Project Status and Planning:**1.The project is ongoing. 2.The project has already begun. The reason there was a delay in this request is the timing of funding becoming available, completion of the RFP process, and review of the agreement by The Ohio State University. **Funding:**1.The project is funded 100% by the Health and Human Services Levy. The schedule of payments is monthly.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

After approval from the Contracts and Purchasing Board on February 27, 2012, Cuyahoga County Family and Children First Council Issued a RFP on March 5, 2012 seeking an

organization to coordinate and facilitate the Youth Advisory Committee of Cuyahoga County (YAC). The Youth Advisory Committee has over 300 active members who are learning how to facilitate meetings and workshops, plan events, multimedia skills, and ways to live a healthy lifestyle, while participating in learning activities and connecting with caring adults. The Youth Advisory Committee is designed to promote youth to attend college or work, become emotionally and physically healthy and engaged in political or community life. The Family and Children First Council is making a recommendation to award the contract to The Ohio State University on behalf of The Ohio State University Extension, Cuyahoga County. This organization had the highest average RFP review score. The Ohio State University Extension, Cuyahoga County meets specific criteria, agrees to work non-traditional hours, agrees to the evaluation process, has a proven track record in youth engagement, and has connections to educators and other providers that provide family-centered services.

Explanation for late submittal:

Contract Negotiation

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Explanation:

Other HHS Levy

Total Amount Requested:

\$250,000.00

ATTACHMENTS:

Click to download

- [Final RFP](#)
- [Award Letter](#)
- [Bidder's Compliance Form](#)
- [Department Acknowledgement Form](#)
- [YAC 2012-2014 Agreement](#)
- [OSU Response to RFP](#)
- [Non-Collusion Affidavit](#)
- [Auditor's Unresolved Findings](#)
- [SOS Business Filing Certificate](#)
- [Signature Authority](#)
- [Contract Cover](#)
- [RFP Tabulation Sheet](#)
- [History](#)
- [Contract Evaluation](#)

History

Time

Who

Approval

Clerk of the Board

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: The Ohio State University

Contract/Agreement No.: AG1000318-01 **Time Period:** 12/1/10-12/31/11

Service Description: Coordination and facilitation of the Youth Advisory Committee of Cuyahoga County.

Original Contract/Agreement Amount: \$150,000.00

Prior Amendment(s) Amount(s): \$40,000.00

Performance Indicators: Implement and revise when appropriate an engagement, recruitment, retention, training and development plans that focus on motivation, skills, interests, and opportunity for youth ages 13-17. Maintain, coordinate and facilitate all activities and functions of the Youth Advisory Committee including at least one 2 hour meeting per month with each Leadership Team and the annual Youth Summit.

Actual performance versus performance indicators (include statistics): 31 new members; redefined membership expectations; revised membership materials; held 12 monthly meetings; held evaluation, leadership, and facilitator trainings; provided 74 activities including the annual Youth Summit, the National Youth Service Summit, and the Ohio Teen Conference; received grants for additional programming; began tracking participation; began measuring problem solving, well being, communication, leadership and civic responsibility.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Ohio State University continues to exceed our expectations by offering youth opportunities to travel to Columbus to meet public officials, spearheading the development of a national youth council, increasing membership and enhancing the quality of trainings and opportunities.

Nicole Debose
User Department

July 9, 2012
Date

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0151

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$845,911.00 for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald on behalf of the Administrator's Office/Office of Early Childhood has submitted a contract the Education Service Center of Cuyahoga County in the amount not-to-exceed \$845,911.00 for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013, and

WHEREAS, the purpose of this project is to provide home visiting services to educate the parents on parenting, child development, referral and service coordination to other community resources for the child and family; and

WHEREAS, the primary goals of the project are to implement and maintain a coordinated, community-based infrastructure that promotes family-centered services for expectant parents, newborns, infants, toddlers and their families; and

WHEREAS, the activities of the program shall support the following commitments to family and child well-being: (a) improve parenting confidence and competence, (b) increase family connectedness to community and social support; and (c) improve child health, development and readiness; and

WHEREAS, the procurement method for this project was other. The proposed contract received a governmental purchase exemption on June 25, 2012, CPB2012-586; and

WHEREAS, this project is funded eighty-eight percent (88%) from HHS levy dollars in the amount of \$745,911.00, and twelve percent (12%) by Mt. Sinai Health Care Funds in the amount of \$100,000.00. The schedule of payments is by invoice; and

WHEREAS, the Education Service Center is a governmental entity and the fiscal agent for the Help Me Grow program, and

WHEREAS, the contractors for the project is Educational Service Center located at 5811 Canal Road, Valley View, Ohio 44125, Council District 6, and

WHEREAS, Dr. Robert Mengerlink-ESC and Melissa Manos-HMG are the Executive Directors for the project and their office is located at Help Me Grow of Cuyahoga County, 8111 Quincy Avenue, Suite 344, Cleveland, Ohio 44104, Council District 8.

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began July 1, 2012 and to ensure that critical services provided by the County can continue without interruption.

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

SECTION 1. The Cuyahoga County Council hereby authorizes a contract with the Education Service Center of Cuyahoga County in the amount not-to-exceed \$845,911.00 for fiscal and services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013.

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

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term began July 1, 2012, and to ensure that critical services provided by the County can continue without interruption. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective up the signature of the County Executive.

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

Deputy Clerk of Council

Date

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

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Early Childhood	Agency/Dept. Head Name:	Dr. Rebekah Dorman
Type of Request:	Contract/Amendment		
Request Prepared by:	Marcos Cortes	Telephone No.	216-698-2586
SUMMARY OF REQUESTED ACTION:			
Submitting a contract with the Educational Service Center in the amount of \$845,911.00 for the Bright Beginnings Program for the period July 1, 2012 through June 30, 2013			
Title:			
Office of Early Childhood/Invest In Children 2012 Educational Service Center Contract Help Me Grow Bright Beginnings Program 5811 Canal Road, Valley View, Ohio 44125			
A. Scope of Work Summary			
1. Office of Early Childhood/Invest In Children requesting approval of a Contract with Educational Service Center for the anticipated cost of \$845,911.00. The anticipated start-completion dates are (07/01/2012- 06/30/2013).			
2. The primary goals of the project are: To implement and maintain a coordinated, community-based infrastructure that promotes family-centered services for expectant parents, newborns, infants, toddlers and their families.			
Activities shall support the following commitments to family and child-well being:			
<ul style="list-style-type: none">• Improve parenting confidence and competence• Increase family connectedness to community and social support• Improve child health, development and readiness			
B. Procurement			
1. The procurement method for this project was other. The Educational Service Center is a governmental entity and is the fiscal agent for Help Me Grow. The total value of the			

contract amendment is \$845,911.00.

3. The proposed contract received a governmental purchase exemption on June 25, 2012.
CPB2012-586

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

Educational Service Center
5811 Canal Road
Valley View, Ohio 44125
Council District (6)

Help Me Grow of Cuyahoga County
8111 Quincy Avenue #344
Cleveland, Ohio 44104
Council District (8)

2. The executive director for the contractor/vendor is Dr. Robert Mengerink-ESC and
Melissa Manos-HMG

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 88% by HHS levy dollars in the amount of \$745,911.00 and 12%
by Mt. Sinai Health Care Funds in the amount of \$100,000.00

2. The schedule of payments is by invoice

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

PURPOSE:

Home visiting services provide education on parenting and child development for the
parents and referral and service coordination to other community resources for the child
and the family.

Historically, the Ohio Department of Health has provided funding to the county for purposes
of providing the above described services. However, in 2009 the state cut this allocation by
approximately 43%. In implementing these cuts, the state imposed drastically more
restrictive eligibility requirements on the families that could be served. The most significant
change pertains to the age of the child at the time of enrollment. Previously, a child could
be enrolled up to the age of three. Under the current requirements, a child may be enrolled
up to the age of six months.

As a result, many families, in particular those referred to HMG from the Department of
Children and Family Services, who have been reported for abuse or neglect, are no longer
eligible to receive home visiting services. In the past, HMG would have served these
families. These additional funds will give HMG the flexibility to serve those families that are
clearly in need of home visiting services but who fall outside the established eligibility
requirements. Moreover, families served by the resources in this contract will receive
exactly the same services as those families served under the state eligibility.

OUTCOMES:

HMG will provide At-Risk home visiting to services to 574 families.

PRINCIPAL OWNER:

The Educational Service Center of Cuyahoga County is a political subdivision of the state of Ohio

Robert Mengerink, Superintendent

5811 Canal Road

Valley View, Ohio 44125

(216) 524-3000

Explanation for late submittal:

Contract negotiations.

Contract/Agreement Information:

Procurement Method:

Other

Explanation for Increase/Decrease in \$ Amount for current request:

15% Increase. Awarded additional dollars in 2012 Budget Cycle

Financial Information:

Funding source:

General Fund

Explanation:

Health and Human Services Levy Dollars and Mt. Sinai Health Care Dollars

Total Amount Requested:

\$845,911.00

ATTACHMENTS:

Click to download

- [Contract Cover](#)
- [Budget](#)
- [additional index codes](#)
- [Contract History](#)
- [Auditor's Findings](#)
- [Acknowledgement Form](#)
- [Contract](#)
- [Evaluation](#)

History

Time

Who

Office of Procurement & Diversity

Approval

10/24/2012 10:00 AM

CUYAHOGA COUNTY
CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Educational Services Center of Cuyahoga County

Contract/Agreement No.: CE 1100290-01
Time Period: July 1, 2011 to June 30, 2012

Service Description: ESC is the fiscal agent and program monitoring services that support the Help Me Grow program of Cuyahoga County. Help Me Grow of Cuyahoga County is the program responsible for administering and coordinating services to families with children prenatal to three who meet the eligibility criteria as determined by the Ohio Department of Health (ODH). The County Bright Beginnings program expands the criteria for children who fall outside the State requirements and can still benefit from services.

State Eligibility: First Time Parents with custody, expecting or the child is under six months of age, Family income is less than or equal to 200% of Federal Poverty, Active Military parent, CAPTA referred.

County Eligibility: Must meet 2 criteria: Parent under the age of 20, Parent with history of abuse, neglect or domestic violence, Lack of stable residence, Homelessness, Maternal prenatal substance abuse, Parent with mental illness, Developmental disability or mental retardation, Parent with drug or alcohol dependence, single parent.

Original Contract/Agreement Amount: \$531,112.00

Prior Amendment(s) Amount(s): Adding \$185,201 for a total contract amount of \$716,313.00

Performance Indicators:

250-350 At Risk Home Visiting Services

Actual performance versus performance indicators (include statistics):

1,278 children referred to HMG's County eligibility from July 1, 2011 – May 31, 2012. 735 (57%) have received an IFSP/FP.

Referral sources include DCFS, HMG/Nonprofit Community Providers, Primary Caregivers and Hospitals/Hospital Child Find Specialists

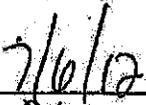
Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Help Me Grow of Cuyahoga County has adequately fulfilled the scope of work as set forth in their contract. Service numbers for At Risk Home Visiting are anticipated to reach the contract target. This new contract will allow HMG to continue to provide Bright Beginnings program services to families who do not meet the State's requirements but who will still benefit from the services.



User Department



Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0152

Sponsored by: County Executive FitzGerald/Department of Human Resources	A Resolution making an award on RQ23336 to Employee Benefits International, Inc. in the amount not-to-exceed \$1,005,606.45 for general consulting services and SBE services for Cuyahoga County employee health care benefits, including wellness care, dental and vision, deferred compensation, life insurance and employee education for the period 8/1/2012 - 7/31/2015, authorizing the County Executive to execute the contract 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 award on RQ23336 to Employee Benefits International Inc. ("EBI") in the amount not-to-exceed \$1,005,606.45 for general consulting services and SBE services for the Cuyahoga County employee health care benefits, including wellness care, dental and vision, deferred compensation, life insurance, and employee education for the period 8/1/2012 – 7/31/2015; and

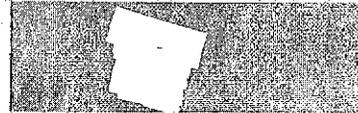
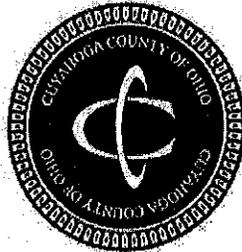
WHEREAS, the amount of \$790,450.00 is for general consulting services and the amount of \$215,156.45 is for SBE services for a total amount not-to-exceed \$1,005,606.45; and

WHEREAS, EBI's goal is to provide clients with innovative solutions to their employee health benefits needs and offer personalized service by working closely with clients to determine the best possible combination of benefit products to create a cost-effective benefit plan; and

WHEREAS, the EBI program will provide general consulting services to Cuyahoga County Department of Human Resources employee health care benefits, including wellness care, dental and vision, deferred compensation and life insurance; and

WHEREAS, the location of the Employee Benefits International Inc. is 4700 Rockside Road, Summit One, Suite 505, Independence, Ohio 44131; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department.



Item Details:

Agency/Dept. Name: Office of Human Resources **Agency/Dept. Head Name:** Elise Hara
Type of Request: Contract/Amendment
Request Prepared by: Michael Brown **Telephone No.:** 216-698-6436

SUMMARY OF REQUESTED ACTION:

The Office of Human Resources is recommending an award on RQ23336 and would like to enter into a contract with Employee Benefits International in the amount not-to-exceed \$1,005,606.45 for Professional Healthcare Consultant Services for the period of August 1, 2012 - July 31, 2015. (Resolution No. DC2012-56 - authority to seek proposals.)

A. Scope of Work Summary Office of Human Resources, recommending an award on RQ 23336 and enter into a contract with Employee Benefits International in the amount not-to-exceed \$1,005,606.45 for Professional Healthcare Consultant Services for the period of August 1, 2012 - July 31, 2015. (Resolution No. DC2012-56 - authority to seek proposals.)

B. Procurement 1. The procurement method for this project was RQ23336. 2. The RFQ was closed on May 3, 2012. There is an SBE participation/goal of 10 %. 3. There were 3 bids/proposals/applications pulled from OPD, 2 bids/proposals/ applications submitted for review, 1 bid/proposal/application was non-compliant, 1 bid/proposal/application approved.

C. Contractor and Project Information 1. Employee Benefits International, Inc. 47000 Rockside Road Independence, OH 44131 Council District 62. The President for the contractor/vendor is Jim Dustin 3. The project is located in Council District 7.

D. Project Status and Planning 1. The project is on-going due to the nature of professional healthcare consulting. 2. The project has multiple critical phases, which are outlined in the contract. 3. The project is on a critical action path because the benefit consulting we have are critical and time sensitive. 4. The project's term will begin August 1, 2012. The reason there was a delay in this request is the consultant needed time to pull together all required forms and documentation.

E. Funding 1. The project is funded 100% by the General Fund 2. The schedule of payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This award will allow the Office of Human Resources to avail themselves of consultant services for preparation and negotiation of RFPs, Wellness Initiatives, eligibility and deferred compensation audits and various other required benefits services.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

Explanation for Increase/Decrease in \$ Amount for current request:

Financial Information:

Funding source: Explanation:

General Fund

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

- [Corporate Resolution](#)
- [EBI DMA](#)
- [Revised History](#)
- [EBI Liability](#)
- [Workers' Comp](#)
- [Primary Owner](#)
- [Service Agreement](#)
- [Evaluation](#)
- [EBI Contract Cover](#)
- [EBI Findings for Recovery](#)
- [Scope of Work](#)
- [Certificate of Compliance](#)
- [EEO Workforce Report](#)
- [Electronic Signature](#)
- [Certificate of Authority](#)
- [W9](#)
- [Certification of Personal Property Tax](#)
- [Annual Report](#)

History

Time

Who

Approval

Office of Procurement &
Diversity



**CUYAHOGA COUNTY
TABULATION OF QUALIFICATIONS RECEIVED**

DEPARTMENT NAME: Human Resources

QUALIFICATIONS DUE May 3, 2012

RFQ TITLE: Professional Healthcare Consultant

RFQ #: 23336

SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE FIRM %	TOTAL SBE %	COMPLY Y/N	COMMENTS & DATES	AWYARD Y/N
Creative Works, Inc. 12195 Coit Road Cleveland, OH 44108	IGC-0009999 NCA - yes BCF - yes SEE 5/1/12	Creative Works, Inc. \$39,999.50 4.3%	Y	20%	Y	Prime certified SBE AND 5/17/12 AND 5/1/12	
Employee Benefits International 4700 Rockside Road Summit One, Suite 505 Independence, OH 44131	IGC-001218 NCA - yes BCF - yes SEE 5/1/12	Cincinnati Productions \$90,735.00 9.6%		15.9%	Y	AND 5/17/12 AND 5/1/12	
Findley Davies, Inc. 1300 East 9th Street, Suite 850 Cleveland, OH 44114	IGC-003978 NCA - yes BCF - yes SEE 5/1/12	Cincinnati Prod. \$150,000.00 1.9% Terry Sharwood & Sons \$150,000.00 7.9%		10%	Y	AND 5/17/12 AND 5/1/12	

NCA = Non-Collusion Affidavit
BCF = Bidder Compliance Form

Department Director Name
ELISE HARA

Department Director Signature of Approval
[Signature]
Date 7.20.12

Consulting Grading Team			Total Points Awarded		
Name	CW	FD	EBI	Other	Total
Carroll, Matt					
Cole, Sharon		68	78		
Durkin, Lisa		72	97		
Hara, Elise					
Haugh, Eleanor		78	93		
Rubino, Matthew		78	98		
Westlock, Jeannine	13	95	98		
Total		391	464		

$$\div 5 = \text{Avg} = 78.2 / 92.8$$

CONTRACT/AGREEMENT EVALUATION FORM
(To be completed in its entirety by user department for
all contract/agreement renewals or amendments.)

Contractor: Employee Benefits International, Inc.

Contract/Agreement No.: CE 0900458
4/30/2012

Time Period: 5/1/2009-

Service Description: Consulting services for various healthcare initiatives.

Original Contract/Agreement Amount: \$370,420.00

Prior Amendment(s) Amount(s): Res. # 092031 \$61,732.30

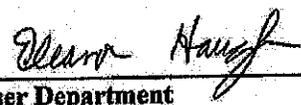
Performance Indicators: Accuracy and speed of response in replying to concerns, contract details and changes in benefits laws. Regional benefits expansion and contract negotiation.

Actual performance versus performance indicators (include statistics): EBI has always responded within 24 hours with our concerns. Has negotiated contracts favorable to the County and has increased regional entities from zero to our current number of six.

Rating of Overall Performance of Contractor (Check One):

- Superior
- Above Average
- Average
- Below Average
- Poor

Justification of Rating: Our employees have been offered numerous benefit choices, the County has increased our coverage pool with the addition of the regional entities and they continually look to save money.


User Department

6/25/12

Date

sf: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0103

Sponsored by: County Executive FitzGerald	A Resolution providing for submission to the electors of the County of Cuyahoga an amendment to Article 2, Section 2.03(1) and Article 9, Section 4 of the Charter of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article 12, Section 10 of the Charter of Cuyahoga County provides that "Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution"; and

WHEREAS, Article X, Section 4 of the Ohio Constitution provides that the "legislative authority" "of any county may by a two-thirds vote of its members" submit by resolution charter amendments to the electors of the county "to be voted upon at the first general election occurring not sooner than sixty days after their submission"; and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to clarify the powers and duties of the County Executive with respect to promoting and demoting County employees and the jurisdiction of County appointing authorities with regard to employee transfers and layoffs.

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

SECTION 1. Pursuant to Article X, Section 4 of the Ohio Constitution and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 13th day of November, 2012, the question of amending Sections 2.03(1) and 9.04 of the Charter of the County of Cuyahoga, the respective texts to be as set forth herein, with boldfaced and underlined text being added and crossed out text being deleted as follows:

SECTION 2.03 POWER AND DUTIES

(1) To appoint, **promote, demote**, suspend, discipline and remove all County personnel, including those appointive officers provided for in

Article V hereof **and the employees in their departments** and except those who, as provided by general law, are under the jurisdiction of officers, boards, agencies, commissions, and authorities of the County other than the board of county commissioners, and except those who are appointed by the Council pursuant to Section 3.09(1) of this charter or by the Prosecuting Attorney.

SECTION 9.04 APPOINTING AUTHORITIES

The County Executive and the officers, offices, agencies, departments, boards and commissions and other public bodies, who under this Charter or under general law are authorized to employ persons in the service of the County, shall be appointing authorities. **For purposes of layoff jurisdiction of employees, every Article V officer and every county department shall be its own jurisdiction. Consistent with Section 2.03(1), for purposes of employing, suspending, disciplining, promoting, demoting, and removing employees of the Article V officers and any department, approval of the County Executive shall be required.** Persons interested in employment with the County shall make application to the Department of Human Resources. No appointing authority shall appoint a person to fill a vacancy in the classified service who does not meet the qualifications for that position approved by the Human Resource Commission. All Appointing Authorities shall strive in making appointments in both the classified and the unclassified service to ensure that the diversity of the population of the County is reflected in the persons who are employed by the County.

SECTION 2. Pursuant to Article X, Section 4 of the Ohio Constitution, and Article 12, Section 10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment of Charter Sections 2.03(1) and 9.04 shall be submitted to the Board of Elections of Cuyahoga County and the question to be submitted on the ballot shall be as follows:

PROPOSED AMENDMENT TO COUNTY CHARTER

Shall the County Charter be amended to clarify the powers and duties of the County Executive with respect to employment actions and the jurisdiction of the County Executive and County appointing authorities with regard to employee transfers and layoffs?

SECTION 3. If the foregoing proposal receives the affirmative vote of a majority of the electors voting thereon, the existing provisions of Article 2, Section 2.03(1) and Article 9, Section 9.04 which are inconsistent herewith, shall be and the same are hereby repealed effective as of the date on which such amendment becomes effective.

SECTION 4. The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days

and not later than sixty (60) days before the November 13, 2012 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

SECTION 5. It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 13, 2012 election. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, it shall become immediately effective upon the signature of the County Executive.

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

Deputy Clerk of Council Date

First Reading/Referred to Committee: June 12, 2012

Committee(s) Assigned: Committee of the Whole

Second Reading:

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0115

Sponsored by: County Executive FitzGerald/Department of Human Resources	A Resolution authorizing an agreement with Mayfield Village for participation in the Cuyahoga County Benefits Regionalization Program for the period 6/12/2012 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Office of Human Resources has submitted an agreement with Mayfield Village for participation in the Cuyahoga County Benefits Regionalization Program for the period 6/12/2012 - 12/31/2014; and,

WHEREAS, the Cuyahoga County's Benefits Regionalization Program will allow smaller political entities to have access to the County's Benefits program; and,

WHEREAS, the purpose of the Benefits Regionalization Program is to provide these entities rate stabilization, potential rate reductions and bargaining leverage for health benefits; and,

WHEREAS, the participation of Mayfield Village in the Benefits Regionalization Program shall be operated on a cost-neutral basis to the County and Mayfield Village shall pay the fees and costs as set forth in the agreement; and,

WHEREAS, the project is funded through self-insurance funds; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began June 12, 2012, and in order to ensure that critical services provided by Cuyahoga County can continue.

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

SECTION 1. The Cuyahoga County Council hereby authorizes an agreement with Mayfield Village for participation in the Cuyahoga County Benefits Regionalization Program for the period 6/12/2012 - 12/31/2014.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0126

Sponsored by: County Executive FitzGerald/Department of Workforce Development	A Resolution authorizing amendments to agreements and contracts with various providers for the Workforce Investment Act In-School and Out-of-School Youth Training Programs for various time periods to extend the time periods to 6/30/2013, and for additional funds; authorizing the County Executive to execute the amendments 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 FitzGerald/Department of Workforce Development has recommended to amend contracts with various providers for Workforce Investment Act (WIA) In-School and Out-of-School Youth Training Programs for the period 9/1/2011 – 6/30/2012 to extend the time period to 6/30/2013, to change the terms, effective 9/1/2011, and for additional funds for the following agreements and contracts:

- i) No. CE1100660-01 Baldwin-Wallace College in the amount not-to-exceed \$ 95,000.00
- ii) No. AG1100142-01 Cuyahoga Community College District in the amount not-to-exceed \$198,000.00
- iii) No. CE1100667-01 Guidestone, fka Berea Children's Home in the amount not-to-exceed \$460,000.00
- iv) No. CE1100669-01 Lutheran Metropolitan Ministry in the amount not-to-exceed \$164,000.00
- v) No. AG1100141 Mayfield City School District in the amount not-to-exceed \$357,000.00
- vi) No. CE1100700-01 Towards Employment, Incorporated in the amount not-to-exceed \$150,000.00

WHEREAS, the County Executive FitzGerald/Department of Workforce Development has recommended to amend contracts with various providers for Workforce Investment Act (WIA) In-School and Out-of-School Youth Training Programs for the period 9/1/2011 – 8/31/2012, to extend the time period to 6/30/2013, and for additional funds for the following agreements and contracts:

- i) No. AG1100140-01 Cuyahoga Community College District in the amount not-to-exceed \$360,000.00
- ii) No. CE1100662-01 Esperanza, Incorporated in the amount not-to-exceed \$164,000.00
- iii) No. CE1100663-01 Linking Employment, Abilities & Potential in the amount not-to-exceed \$189,000.00
- iv) No. CE1100665-01 Open Doors, Inc. in the amount not-to-exceed \$120,000.00
- v) No. CE1100666-01 Youth Opportunities Unlimited in the amount not-to-exceed \$434,000.00

WHEREAS, the total additional funds for WIA In-School and Out-of-School Youth Contracts is \$2,691,000.00; and

WHEREAS, the primary goal of this project is to serve approximately 1,000 WIA eligible economically disadvantaged youth. The youth will be provided year round education and training and the organizations will be reimbursed on a cost reimbursement basis; and

WHEREAS, this project is funded 100% by the Federal WIA funds and the schedule of payments is by monthly invoice received from the organization on a monthly basis; and

WHEREAS, It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department.

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

SECTION 1. The Cuyahoga County Council hereby approves the amendments to contracts with various providers for Workforce Investment Act (WIA) In-School and Out-of-School Youth Training Programs for the period 9/1/2011 – 6/30/2012 to extend the time period to 6/30/2013, to change the terms, effective 9/1/2011, and for additional funds for the following agreements and contracts:

- i) No. CE1100660-01 Baldwin-Wallace College in the amount not-to-exceed \$ 95,000.00
- ii) No. AG1100142-01 Cuyahoga Community College District in the amount not-to-exceed \$198,000.00
- iii) No. CE1100667-01 Guidestone, fka Berea Children's Home in the amount not-to-exceed \$460,000.00

- iv) No. CE1100669-01 Lutheran Metropolitan Ministry in the amount not-to-exceed \$164,000.00
- v) No. AG1100141 Mayfield City School District in the amount not-to-exceed \$357,000.00
- vi) No. CE1100700-01 Towards Employment, Incorporated in the amount not-to-exceed \$150,000.00

SECTION 2. The Cuyahoga County Council hereby approves the amendments to contracts with various providers for Workforce Investment Act (WIA) In-School and Out-of-School Youth Training Programs for the period 9/1/2011 – 8/31/2012, to extend the time period to 6/30/2013, and for additional funds for the following agreements and contracts:

- i) No. AG1100140-01 Cuyahoga Community College District in the amount not-to-exceed \$360,000.00
- ii) No. CE1100662-01 Esperanza, Incorporated in the amount not-to-exceed \$164,000.00
- iii) No. CE1100663-01 Linking Employment, Abilities & Potential in the amount not-to-exceed \$189,000.00
- iv) No. CE1100665-01 Open Doors, Inc. in the amount not-to-exceed \$120,000.00
- v) No. CE1100666-01 Youth Opportunities Unlimited in the amount not-to-exceed \$434,000.00

SECTION 3. That the County Executive is hereby authorized to execute the contracts and all other documents consistent with this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective because in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective up the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: June 26, 2012

Committee(s) Assigned: Economic Development & Planning

Journal CC007

July 24, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0127

Sponsored by: County Executive FitzGerald/Office of Human Resources	A Resolution authorizing an agreement with Village of Glenwillow for participation in the Cuyahoga County Benefits Regionalization Program for the period 7/1/2012 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Office of Human Resources has recommended that the County enter into an agreement of cooperation with the Village of Glenwillow for participation in the Cuyahoga County Benefits Regionalization Program; and

WHEREAS, the County's Benefits Regionalization Program will allow smaller political entities to have access to the County's Benefits program; and

WHEREAS, the purpose of this project is to provide these smaller political entities rate stabilization, potential rate reductions and bargaining leverage for health benefits; and

WHEREAS, the funding for this project will come from the County's Self-Insurance Fund.

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

SECTION 1. That the County Executive is hereby authorized to enter into and execute an agreement of cooperation with the Village of Glenwillow for participation in the Cuyahoga County Benefits Regionalization Program.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said agreement.

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Deputy Clerk of Council Date

First Reading/Referred to Committee: June 26, 2012

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

Journal CC007

July 24, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0128

<p>Sponsored by: County Executive FitzGerald/Office of Human Resources</p>	<p>A Resolution amending Resolution No. R2011-0277 dated 9/27/2011, which made awards on RQ20292 to various providers for group healthcare benefits for County employees and their eligible dependents, including medical and pharmacy benefit management services with Kaiser Foundation Health Plan of Ohio to change the amount from \$26,113,651.00 to \$8,191,200.00, to change the time period from 1/1/2012 - 12/31/2014 to 1/1/2012 - 12/31/2012 and to change the terms effective 5/1/2012; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Office of Human Resources has recommended to amend Resolution R2011-0277 dated 9/27/2011, which made awards on RQ20292 to various providers for healthcare benefits for County employees and their eligible dependents, including medical and pharmacy benefit management services by changing the amount not-to-exceed for Kaiser Foundation Health Plan of Ohio from \$26,113,651.00 to \$8,191.200, by changing the time period from 1/1/2012 – 12/31/2014 to 1/1/2012 – 12/31/2012, and to change the terms, effective 5/1/2012; and

WHEREAS, on May 1, 2012 the group healthcare benefits include Domestic Partnerships; and

WHEREAS, the propose of this project is to provide medical and prescription drug benefits to County employees and their eligible dependents; and

WHEREAS, this project is funded from the County's General Fund.

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

SECTION 1. The Cuyahoga County Council hereby approves the amendments to amend Resolution R2011-0277 dated 9/27/2011, which made

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0129

<p>Sponsored by: County Executive FitzGerald/ Department of Health and Human Services/Division of Employment and Family Services/ Cuyahoga Support Enforcement Agency</p>	<p>A Resolution authorizing an amendment to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$532,667.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Employment and Family Services requests authorization of amendments to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First applicants for the periods 7/1/2009-6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$532,667.00; and,

WHEREAS, the original contract amount was \$739,951.00 and this amendment will increase the total contact amount to \$2,487,500.00; and,

WHEREAS, the comprehensive pre-employment screening services is essential to the Ohio Works First applicants as it allows for the employment specialists to develop plans that will best meet the client's specific needs and ideally lead to improved employment outcomes; and,

WHEREAS, the funding for this contract is provided through federal grant dollars through the Temporary Assistance to Needy Families ("TANF") 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 County departments, offices, and agencies.

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

SECTION 1. The County Council hereby approves the amendments to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0135

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing an amendment to Resolution No. R2012-0054 dated 3/27/2012, which authorized that public convenience and welfare requires the resurfacing of Egbert Road from Dunham Road to Walton Hills East Corporation Line in the Village of Walton Hills; by changing the termini to add the City of Bedford; and authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has submitted a request to amend Resolution No. R2012-0054 dated 3/27/2012, which authorized that public convenience and welfare requires the resurfacing of Egbert Road from Dunham Road to Walton Hills east corporation line in the Village of Walton Hills; by changing the termini to add the City of Bedford; and

WHEREAS, through inadvertence, the City of Bedford as omitted from the list of cities; and

WHEREAS, the termini of the project will remain the same and the construction limits for the project will be within the corporate limits of the City of Bedford for approximately 350 feet at the east end of the project where the northern half of the roadway is located in the City of Bedford; and

WHEREAS, the preliminary estimated cost of \$2,536,935.00, and funding ((1) the Cleveland Water Department is paying \$1,404,000.00 of the construction costs; (2) \$103,637.00 will be paid from the Ohio Public Works Commission Grant; (3) Walton Hills is paying \$346,362.00; and (3) \$682,936.00 will be paid from the County Road and Bridge Fund) remains the same.

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

SECTION 1. The County Council hereby approves the amendment to R2012-0054 dated 3/27/2012, which authorized that public convenience and welfare requires the resurfacing of Egbert Road from Dunham Road to Walton Hills, east corporation line in the Village of Walton Hills by changing the termini to add the City of Bedford.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0136

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmember Conwell</p>	<p>A Resolution declaring that public convenience and welfare requires the resurfacing of East 9th Street from North Marginal Road to Carnegie Avenue in the City of Cleveland; total estimated construction cost \$3,135,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/ Division of County Engineer has declared that public convenience and welfare requires the resurfacing of East 9th Street from North Marginal Road to Carnegie Avenue in the City of Cleveland; and

WHEREAS, the anticipated construction cost for the resurfacing is \$3,135,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this projects will be funded 100% with the County's Road and Bridge Fund; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is East 9th Street from North Marginal Road to Carnegie Avenue in the City of Cleveland, Council District 7; and

WHEREAS, the anticipated start date for construction of this project is 2013.

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

SECTION 1. That the County Council hereby finds that public convenience and welfare requires the resurfacing of East 9th Street from North Marginal Road to Carnegie Avenue in the City of Cleveland.

SECTION 2. That special assessments are not to be levied nor collected to pay any part of the County's cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute the necessary agreement of cooperation with the City of Cleveland where the road is located.

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 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: July 10, 2012

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC007

July 24, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0137

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/ Division of County Engineer and Councilmember Conwell</p>	<p>A Resolution declaring that public convenience and welfare requires the resurfacing of Ontario Street from Lakeside Avenue to approximately 900 feet north of Carnegie Avenue in the City of Cleveland; total estimated construction cost \$3,300,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/ Division of County Engineer has declared that public convenience and welfare requires the resurfacing of Ontario Street from Lakeside to approximately 900 ' north of Carnegie Avenue in the City of Cleveland; and

WHEREAS, the anticipated construction cost for the resurfacing is \$3,300,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this projects will be funded 100% with the County's Road and Bridge Fund; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is Ontario Street from Lakeside to approximately 900 ' north of Carnegie Avenue in the City of Cleveland, Council District 7; and

WHEREAS, the anticipated start date for construction of this project is 2013.

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

SECTION 1. That the County Council hereby finds that public convenience and welfare requires the resurfacing of Ontario Street from Lakeside to approximately 900' north of Carnegie Avenue in the City of Cleveland.

SECTION 2. That special assessments are not to be levied nor collected to pay any part of the County's cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute the necessary agreement of cooperation with the City of Cleveland where the road is located.

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 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: July 10, 2012
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC007
July 24, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0138

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/ Division of County Engineer and Councilmembers Greenspan and Gallagher</p>	<p>A Resolution making an award on RQ22978 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$2,321,156.59 for widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and replacement of Barrett Road Culvert Nos. 8, 9, 10,11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Works/ Division of County Engineer has recommended an award on RQ22978 to DiGioi-Suburban Excavating, LLC, in the amount not-to-exceed \$2,321,156.59 for the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road Culvert Nos. 8, 9, 10, 11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township; and

WHEREAS, the bids were received on June 6, 2012 and the Office of Procurement and Diversity ("OPD") assessed a thirty (30%) percent Small Business Enterprise (SBE) goal; and

WHEREAS, there were ten (10) proposals pulled from OPD and five (5) bids were submitted for review and an award recommendation was made to the lowest qualified bidder; and

WHEREAS, the County tabulated the extension of the unit bid prices submitted by each bidder and verified the accuracy of the total amounts and determined DiGioia-Suburban Excavating, LLC to be the lowest qualified bidder; and

WHEREAS, DiGioia-Suburban Excavating, LLC is located at 11293 Royalton Road, North Royalton, Ohio 44133, and

WHEREAS, this project is in Olmsted Township, Council District 5, and

WHEREAS, construction on this project is anticipated to begin July, 2012 and be completed in the Spring of 2013, and

WHEREAS, the funding for this project is as follows: (a) 50% from the Ohio Public Works Commission Issue 1 funds, and (b) 50% will be paid from the County \$7.50 Vehicle License Tax Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure that critical services provided by Cuyahoga County can continue, and because the project's term is anticipated to begin July, 2012.

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

SECTION 1. That the County Council hereby approves the County Executive's recommendation and authorizes an award on RQ22978 to DiGioia Suburban Excavating, LLC, in the amount not-to-exceed \$2,321,156.59 for the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road Culvert Nos. 8, 9, 10, 11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said contract.

SECTION 3. That the funding for this project is as follows: (a) 50% from the Ohio Public Works Commission Issue 1 funds, and (b) 50% will be paid from the County \$7.50 Vehicle License Tax Fund.

SECTION 4. It is necessary that this Resolution become immediately effective because the project's term is anticipated to begin July, 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: July 10, 2012

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC007
July 24, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0142

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period to 12/31/2013, to change the terms effective 7/1/2012 and for additional funds, authorizing the County Executive to execute the amendments and all other documents consistent with the Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children & Family Services has recommended to amend contracts with various providers for placement services for the period 10/1/2011 – 6/30/2012 to extend the time period to 12/31/2013, to change the terms, effective 7/1/2012, and for additional funds in the total not-to-exceed amount of \$71,385,894.00; and

WHEREAS, the recommended amendments are as follows:

- 1) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,031,436.00.
- 2) No. CE1100615-01 with Pathway Caring for Children in the amount not-to-exceed \$284,634.00.
- 3) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed of \$2,936,790.00.
- 4) No. CE1100625-01 with Options for Families and Youth in the amount not-to-exceed of \$2,281,572.00.
- 5) No. CE1100628-01 with START - Support To At-Risk Teens in the amount not-to-exceed \$2,286,918.00.
- 6) No. CE1100672-01 with House of New Hope in the amount of \$2,175,732.00.
- 7) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$5,487,138.00.
- 8) No. CE1100629-01 with The Bair Foundation in the amount not-to-exceed \$3,107,628.00.
- 9) No. CE1100630-01 with The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$4,325,796.00.
- 10) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$2,163,618.00.
- 11) No. CE1100633-01 with The Village Network in the amount not-to-exceed \$2,316,798.00.

- 12) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$4,854,564.00.
- 13) No. CE1100617-01 with Applewood Centers, Inc. in the amount not-to-exceed \$3,681,108.00.
- 14) No. CE1100618-01 with Beech Brook in the amount not-to-exceed \$7,294,950.00.
- 15) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$1,268,262.00.
- 16) No. CE1100620-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$5,969,700.00.
- 17) No. CE1100610-02 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$327,312.00.
- 18) No. CE1100621-01 with Guidestone in the amount not-to-exceed \$9,170,748.00.
- 19) No. CE1100773-01 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$75,006.00.
- 20) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$105,030.00.
- 21) No. CE1100771-01 with Carrington Youth Academy LLC in the amount not-to-exceed of \$312,390.00.
- 22) No. CE1100623-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$8,927,154.00.
- 23) No. CE1100607-01 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$604,296.00.
- 24) No. CE1100608-01 with Continue Life, Inc. in the amount not-to-exceed \$397,314.00.

WHEREAS, these agreements are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment; and

WHEREAS, these contracts are funded 100% by the Health and Human Services Levy; and

WHEREAS, it is necessary that this Resolution become immediately effective because the current contracts will expire 6/30/2012; and further delays will impede the agencies from adequately servicing children and families.

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

SECTION 1. The Cuyahoga County Council hereby approves the amendments to contracts with various providers for placement services for the period 10/1/2011 – 6/30/2012 to extend the time period to 12/31/2013, to change the terms effective 7/1/2012 and for additional funds in the total not-to-exceed amount of \$71,385,894.00 for the following:

- 1) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,031,436.00.
- 2) No. CE1100615-01 with Pathway Caring for Children in the amount not-to-exceed \$284,634.00.
- 3) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed of \$2,936,790.00.
- 4) No. CE1100625-01 with Options for Families and Youth in the amount not-to-exceed of \$2,281,572.00.
- 5) No. CE1100628-01 with START - Support To At-Risk Teens in the amount not-to-exceed \$2,286,918.00.
- 6) No. CE1100672-01 with House of New Hope in the amount of \$2,175,732.00.
- 7) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$5,487,138.00.
- 8) No. CE1100629-01 with The Bair Foundation in the amount not-to-exceed \$3,107,628.00.
- 9) No. CE1100630-01 with The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$4,325,796.00.
- 10) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$2,163,618.00.
- 11) No. CE1100633-01 with The Village Network in the amount not-to-exceed \$2,316,798.00.
- 12) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$4,854,564.00.
- 13) No. CE1100617-01 with Applewood Centers, Inc. in the amount not-to-exceed \$3,681,108.00.
- 14) No. CE1100618-01 with Beech Brook in the amount not-to-exceed \$7,294,950.00.
- 15) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$1,268,262.00.
- 16) No. CE1100620-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$5,969,700.00.
- 17) No. CE1100610-02 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$327,312.00.
- 18) No. CE1100621-01 with Guidestone in the amount not-to-exceed \$9,170,748.00.
- 19) No. CE1100773-01 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$75,006.00.
- 20) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$105,030.00.
- 21) No. CE1100771-01 with Carrington Youth Academy LLC in the amount not-to-exceed of \$312,390.00.
- 22) No. CE1100623-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$8,927,154.00.
- 23) No. CE1100607-01 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$604,296.00.

24) No. CE1100608-01 with Continue Life, Inc. in the amount not-to-exceed \$397,314.00.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said amendments.

SECTION 3. It is necessary that this Resolution become immediately effective because the current contracts will expire 6/30/2012; and further delays will impede the agencies from adequately servicing children and families; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: July 10, 2012
Committee Assigned: Health, Human Services & Aging

Journal CC007
July 24, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0143

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services	A Resolution making awards on RQ22547 to various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended awards on RQ22547 with various providers for emergency assistance services for the period 9/1/2012 – 8/31/2014 as follows:

- a) A-Z Furniture Co. Inc. in the amount not-to-exceed \$102,000.00
- b) Burlington Coat Factory Warehouse Corporation in the amount not-to-exceed \$272,000.00
- c) Dave’s Supermarket. in the amount not-to-exceed \$40,000.00
- d) Silverman Brothers, Inc. in the amount not-to-exceed \$48,000.00
- e) West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$238,000.00; and,

WHEREAS, the RFP exemption was determined by Contracts & Purchasing Board Approval No. CPB2012-557; and,

WHEREAS, the primary goal of the program is for emergency assistance services (food, clothing, and household/children furniture items) that are required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes; and,

WHEREAS, the procurement method for this award recommendation was to conduct an RFP through RQ22547; the total value of the RFP is \$700,000.00; and,

WHEREAS, the RFP was closed on March 13, 2012 and there were seven proposals pulled from the Office of Procurement and Diversity and submitted for review, five proposals were approved for services; and,

WHEREAS, the project is funded 100% by the General Fund (Health and Human Services Levy); and.

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

SECTION 1. The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes awards on RQ22547 with various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014 as follows:

- a) A-Z Furniture Co. Inc. in the amount not-to-exceed \$102,000.00
- b) Burlington Coat Factory Warehouse Corporation in the amount not-to-exceed \$272,000.00
- c) Dave's Supermarket. in the amount not-to-exceed \$40,000.00
- d) Silverman Brothers, Inc. in the amount not-to-exceed \$48,000.00
- e) West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$238,000.00.

SECTION 2. The County Executive is hereby authorized to execute the award and all other documents consistent with this Resolution.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: July 10, 2012
Committee Assigned: Health, Human Services & Aging

Journal CC007
July 24, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0021

Sponsored by: County Executive FitzGerald and Councilmember Rogers	An Ordinance reorganizing the Board of the Cuyahoga County Solid Waste Management District to enable its members to attend through alternates; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 6.03 of the Cuyahoga County Charter provides that any “board or commission of the County and any joint board or commission in which the County is a participant that is in existence when this Charter becomes effective, but not provided for in this Charter, shall continue to exist until reorganized or discontinued by action of Council, unless its continuance is required by general law”; and,

WHEREAS, Section 3.09(2) of the Cuyahoga County Charter also provides for the power of the Cuyahoga County Council “to establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in this Charter, as the Council determines to be necessary for the efficient administration of the County”; and,

WHEREAS, the Board of the Cuyahoga County Solid Waste District consists of the County Executive, a member of Council, and the Public Works Director; and,

WHEREAS, it is necessary to reorganize the Board of the Solid Waste District to enable its members to attend meetings through designees; and,

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

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

SECTION 1. The Board of the Cuyahoga County Solid Waste Management District shall be composed of the County Executive, a member of Council appointed by the President of Council, and the Director of Public Works.

SECTION 2. Each member of the Board of the Solid Waste Management District shall have an alternate who may attend board meetings and act in place of the board member as follows:

- (a) The County Executive shall have an alternate from the Office of the County Executive to act in his or her place on the Board of the Solid Waste Management District and attend board meetings, with full voting rights, if the Executive is unavailable;
- (b) The Director of Public Works shall have an alternate from the Department of Public Works to act in his or her place on the Board of the Solid Waste Management District and attend board meetings, with full voting rights, if the Director is unavailable; and
- (c) The President of Council shall appoint two members of Council to serve as a pool of alternates to act in place of the Council board member on the Board of the Solid Waste Management District and attend board meetings, with full voting rights, if the member is unavailable.

SECTION 3. The Board of the Solid Waste Management District shall continue to govern the operations of the District, including, but not limited to, having the final approval authority over its contracts.

SECTION 4. It is necessary that this Ordinance become immediately effective in order to that critical services provided by Cuyahoga County can continue. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

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

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0018

Sponsored by: County Executive FitzGerald/Department of Development and Councilmember Schron	An Ordinance adopting the 2012 five-year Economic Development Plan in accordance with Section 7.05 of the Charter of Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article 7, Section 5 of the Charter of Cuyahoga County requires the Director of Development, in conjunction with the County Executive and in consultation with the Economic Development Commission, to prepare and present to the Council by the first day of June of each year a proposed five-year economic development plan for the County, for actions to be carried out by the County itself, and in cooperation with other public and private agencies and organizations, for the purpose of enhancing the prosperity and well-being of the County and its residents and communities; and

WHEREAS, Article 7, Section 5 of the County Charter provides that if the "Council shall fail to adopt the proposed plan, with such changes as the Council shall deem advisable, within sixty days of its presentation to Council, the plan shall be deemed to be adopted."

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

SECTION 1. Adoption of Plan. The County's 2012 five-year proposed economic development plan, including all changes thereto approved by Council, is hereby adopted in accordance with Article 7, Section 5 of the Cuyahoga County Charter. A copy of the final approved plan is attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. Necessity. It is necessary that this Ordinance become immediately effective in order that critical services being provided by Cuyahoga County can continue without interruption, and to continue the usual daily operation of the County. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 3. Open Meetings. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public,

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0015

Sponsored by: County Executive FitzGerald/Department of Law and Councilmember Miller	An Ordinance amending Ordinance No. O2011-0014, as amended, which enacted the Cuyahoga County Contracting and Purchasing Procedures Ordinance; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, the Cuyahoga County Council enacted the Cuyahoga County Contracting and Purchasing Procedures Ordinance in Ordinance No. O2011-0014, as amended; and,

WHEREAS, the County has now had over a year experience with the Contracting and Purchasing Procedures Ordinance and has determined that the Ordinance should be amended in accordance with the draft of the ordinance attached hereto; and,

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

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

SECTION 1: The Cuyahoga County Contracting and Purchasing Procedures Ordinance, Ordinance No. O2011-0014, as amended, is hereby amended in accordance with the attached draft of the ordinance, with the stricken language being deleted, and the bolded, underlined language being added.

SECTION 2: The Clerk of Council shall update the table of contents for the ordinance upon its passage to reflect the correct pagination with the amendments made herein.

SECTION 3: Effective Date. It is hereby found and determined necessary for this Ordinance to become immediately effective, for the reasons that this Ordinance provides for the usual daily and necessary operations of Cuyahoga County government. Therefore, this Ordinance, provided that it receives the affirmative vote of at least eight (8) members of County Council, shall be in full force and effect from and immediately after the earliest time permitted by law.

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

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President Date

County Executive Date

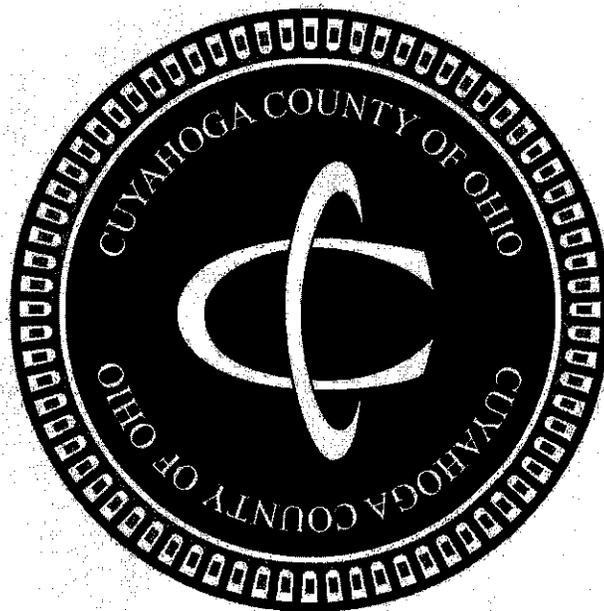
Clerk of Council Date

First Reading/Referred to Committee: June 12, 2012
Committee(s) Assigned: Public Works, Procurement & Contracting

Second Reading/Referred to Committee: July 10, 2012
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 2012

Cuyahoga County
Contracting and Purchasing Procedures Ordinance



Cuyahoga County Council
Public Works, Procurement & Contracting Committee

Pernel Jones, Jr., Chair
Chuck Germana, Vice Chair
Yvonne Conwell
Dale Miller
Julian Rogers

Adopted, April 26, 2011, Ordinance No. O2011-0014
Amended, July 26, 2011, Ordinance No. O2011-0030
Amended, August 9, 2011, Ordinance No. O2011-0033
Amended, September 13, 2011, Ordinance No. O2011-0044
Amended, September 27, 2011, Ordinance No. O2011-0046
Amended, December 6, 2011, Ordinance No. O2011-0055
Amended, _____, 2012, Ordinance No. O2012-00__

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Chapter 1: Establishment of the Board of Control

Section 1.1: Board of Control Established

A. Establishment: There is, hereby, created the Cuyahoga County Board of Control, consisting of seven (7) members identified as follows:

- a) the Cuyahoga County Executive,
- b) the Fiscal Officer,
- c) the Director of Public Works,
- d) the Director of the Office of Procurement and Diversity, and
- e) three members of Cuyahoga County Council, appointed by the President of Council, within seven (7) days after the enactment of this Ordinance and immediately following each Organizational Meeting of Cuyahoga County Council, who shall serve until their successors are appointed.

Amended in Ordinance No. O2011-0030 on July 26, 2011.

B. Jurisdiction: The Board of Control shall have jurisdiction to review, approve, or deny all of the following:

- a) **Any contract, contract amendment, change order, purchase, sale, lease, grant, loan, exemption, procedure, or any other action that requires approval by the Board of Control pursuant to the Contracting and Purchasing Procedures Ordinance or any other County ordinances.**
- b) **Any other contract, contract amendment, change order, purchase, sale, lease, grant, loan, exemption, procedure, or other action that does not otherwise require approval by the County Council, Board of Control, or the Contracts and Purchasing Board, but the County Executive determines to submit to the Board of Control for its consideration, review, and approval or denial.**
- c) **Any other contract, purchase, sale, lease, grant made by the County, loan made by the County, or any procedure within the process of completing any such contract, purchase, sale, lease, grant, or loan for which the County Council, by Motion of Council, requires approval of the Board of Control.**

Section 1.2: County Council Vacancies

Whenever any of the three (3) positions on the Board of Control held by members of County Council becomes vacant, the President of County Council shall appoint another member of County Council to fill the position for the remainder of the term.

Section 1.3: Executive Branch Alternates

For each of the four (4) executive branch members of the Board of Control, the County Executive shall appoint ~~an alternate who~~ **two alternates, one of whom** shall attend meetings of the Board of Control whenever that member is unable to do so. Only employees of Cuyahoga County may be appointed as alternates on the Board of Control. Each alternate appointed shall, according to the County Executive's best judgment, have the greatest responsibility and most knowledge in the area(s) of primary responsibility of the person that the alternate replaces. Alternates shall serve at the pleasure of the County Executive, and the County Executive shall appoint a new alternate in the same way as the original designation whenever an alternate position becomes vacant. Appointments of alternates by the County Executive shall not be subject to confirmation by County Council.

Section 1.4: Council Alternates

At the same time that the President of Council appoints members to the Board of Control, the President of Council shall appoint ~~an alternate for each member appointed~~ **at least three alternates who shall serve as a pool of alternates if any of the Council members are unavailable.** Alternates shall be members of County Council and shall serve until their successors are designated. The President of Council shall in the same way appoint an alternate for the remainder of the term whenever an alternate position becomes vacant.

Section 1.5: Alternate Have Full Rights

Any properly appointed alternate shall have all the rights and responsibilities of a member of the Board of Control when attending a meeting on behalf of a member.

Section 1.6: Officers

The County Executive shall serve as Chairperson of the Board of Control, and the Fiscal Officer shall serve as Vice Chairperson. If both the Executive and the Fiscal Officer are absent from any meeting, the Board of Control shall choose one of its members to chair that meeting. For the purposes of this section, County Executive and Fiscal Office shall include their alternates.

Section 1.7: No Additional Compensation, Collective Action, and Conflicts of Interest

(a) No compensation in addition to a person's regular compensation as an employee of Cuyahoga County shall be provided for service on the Board of Control.

(b) The Board of Control is a board created by law, and its members act collectively, and in their official capacities, in the award of contracts and in taking any other action. It shall not be a conflict of interest for a Board member, including the County Executive or a director of a department or an office, to advocate before the Board, deliberate on, and vote for or against a contract or any other item involving his or her department or office. It also shall not be a conflict of interest for a Council Board member to advocate before the Board, deliberate on, and vote for or against a contract within his or her District or involving a purchase by the County Council.

Section 1.8: Clerk of the Board of Control

The County Executive shall designate one staff person, who shall be the Clerk of the Board of Control, who shall publish agendas and meeting notices and record and publish minutes.

Section 1.9: Weekly Meetings

The Board of Control shall meet weekly, at a regular time determined by the Board of Control.

Section 1.10: Quorum

A quorum for the Board of Control shall consist of four (4) members or attending personally or through their alternates or replacements.

Section 1.11: Vote Required for Board of Control Actions

Except as provided in Section 3.10(a)(7) of this Ordinance, a motion to approve or disapprove any item before the Board of Control shall require the affirmative vote of any four (4) or more members. Amendments to

items before the Board of Control and parliamentary motions may be adopted by a majority of those present, provided that a quorum is present.

Section 1.12: Rules of Procedure

- (a) The Board of Control shall, consistent with the provisions of this Ordinance, adopt its own rules of procedure.
- (b) Should any conflict arise between the rules of procedure of the Board of Control and this Ordinance, the requirements of this Ordinance shall prevail.

Section 1.13: Public Participation

All meetings of the Board of Control shall be open to the public and shall begin by providing time for public comment on matters that are on the agenda for that day. The Board of Control shall also provide time for public comment, either at that time or later in the meeting, on matters that may come before the Board of Control in the future. The Board of Control may also require presenters to register with the Board of Control before speaking and may set a time limit on presentations, which may be extended at the discretion of the Chairperson.

Section 1.14: Agendas

The Clerk of the Board of Control shall publish the notice and agenda for each meeting on the county's website, post them at its office, and send them by electronic mail to each member of County Council no later than 6:00 p.m. on the second business day before the meeting. For each proposed contract to be considered, the agenda shall list the type of contract, a summary of the scope of work, the anticipated costs, the expected schedule of payments by fiscal year, the source(s) of funding, the anticipated start date, and the vendor's name. For agenda items other than contracts, the Board of Control shall specify in its rules what documentation shall be submitted with the request.

Section 1.15: Special Meetings

The Board of Control may conduct a special meeting at a time other than its regularly scheduled time. In the event of an emergency, as determined by the County Executive in his or her discretion, or when the County Executive determines that it is advantageous to the County to have a special meeting, the Board of Control may conduct a meeting with less notice than that required by Section 1.14 of this Ordinance. For any special or emergency meeting, in addition to the notice requirements of Section 1.14, the Board of Control shall also send notice to all news media

organizations that request to be notified of such meetings. A meeting may be conducted with less than twenty-four (24) hours only to respond to an emergency concerning which immediate official action is required, and the notice and agenda shall state the nature of the emergency requiring such action.

Section 1.16: Minutes

The Clerk of the Board of Control shall promptly prepare and publish the minutes of each meeting of the Board of Control on the county's website, which shall in no case occur later than one week after each meeting.

Section 1.17: Executive Session

Notwithstanding the requirement in Section 1.13 for open meetings, the Board of Control may go into Executive Session, only to discuss one or more of the topics permitted to be discussed in Executive Session pursuant to the Ohio Open Meetings Act or any other general law permitting such Executive Session. The published agenda for any meeting at which the Board of Control goes into Executive Session must include notice of the intent to go into Executive Session and a general description of the subject matter to be discussed. Prior to going into Executive Session, the Board of Control must approve a motion to go into Executive Session. That motion must be approved by a majority of members present by roll call vote, with a quorum being present, and the motion shall state the topic(s) to be discussed in Executive Session and that no other topics may be discussed.

Section 1.18: Journal

The Clerk of the Board of Control shall maintain a Journal of the Board of Control, which shall be posted on the county's website and maintained as a permanent file, which may be in an electronic format. The Journal shall include the notice, agenda, and minutes of all Board of Control meetings.

Section 1.19: Public Meetings and Public Records

The Board of Control shall be subject to all state laws and county ordinances concerning public meetings and public records.

Section 1.20: Deadline for Agenda Items

The Clerk of the Board of Control, in consultation with the Fiscal Officer, the Director of Public Works, and the Director of the Office of Procurement and Diversity, may set a deadline for the submission of items for the agenda by county departments for each meeting.

Section 1.21: Consideration of Items Not on the Agenda

The Board of Control may, by 2/3 vote of members present, with a quorum being present, allow consideration of items not on the agenda or items submitted after the deadline for submission of items established by the Clerk of the Board of Control.

Chapter 2: Contracts and Purchasing Board Established

Section 2.1: Contracts and Purchasing Board Established

A. Establishment: There is, hereby, created the Cuyahoga County Contracts and Purchasing Board, consisting of **six (6) five (5)** members identified as follows:

- a) The Cuyahoga County Executive;
- b) The Fiscal Officer;
- c) The Director of Public Works;
- d) The Director of the Office of Procurement and Diversity; and
- e) The Cuyahoga County Executive's Chief of Staff.
- f) **One member of Cuyahoga County Council, appointed by the President of Council, to serve until the next Organizational Meeting of Cuyahoga County Council and then immediately following each Organizational Meeting of Cuyahoga County Council, who shall serve until their successors are appointed.**

B. Jurisdiction: The Contracts and Purchasing Board shall have jurisdiction to review, approve, or deny all of the following:

- a) **Any contract, contract amendment, change order, purchase, sale, lease, grant, loan, exemption, procedure, or any other action that requires approval by the Contracts and Purchasing Board pursuant to the Contracting and Purchasing Procedures Ordinance or any other County ordinances.**
- b) **Any other contract, contract amendment, change order, purchase, sale, lease, grant, loan, exemption, procedure, or other action that does not otherwise require approval by the**

County Council, Board of Control, or the Contracts and Purchasing Board, but the County Executive determines to submit to the Contracts and Purchasing Board for its consideration, review, and approval or denial.

Section 2.2: Board **Executive Branch** Alternates

For each of the five (5) executive branch members of the Contracts and Purchasing Board, ~~For each member of the Contracts and Purchasing Board,~~ the County Executive shall appoint an ~~alternate who~~ **two alternates, one of whom** shall attend meetings of the Contracts and Purchasing Board whenever that member is unable to do so. Only employees of Cuyahoga County may be appointed as alternates. Each alternate appointed shall, according to the County Executive's best judgment, have the greatest responsibility and most knowledge in the area(s) of primary responsibility of the person that the alternate replaces. Alternates shall serve at the pleasure of the County Executive, and the County Executive shall appoint a new alternate in the same way as the original designation whenever an alternate position becomes vacant. Appointments of alternates by the County Executive shall not be subject to confirmation by County Council.

Section 2.3: Council Alternates

At the same time that the President of Council appoints a member to the Contracts and Purchasing Board, the President of Council shall appoint at least two (2) alternates who shall serve as a pool of alternates if the Council member is unavailable. Alternates shall be members of County Council and shall serve until their successors are designated. The President of Council shall in the same way appoint an alternate for the remainder of the term whenever an alternate position becomes vacant.

Section 2.34: Alternates Have Full Rights.

Any properly appointed alternate shall have all the rights and responsibilities of a member of the Contracts and Purchasing Board when attending a meeting on behalf of a member.

Section 2.45: Officers

The County Executive shall serve as the Chairperson and the County Executive's Chief of Staff shall serve as the Vice Chairperson of the Contracts and Purchasing Board. If both the Executive and the County Executive's Chief of Staff are absent, the Board shall choose one of its

members to chair that meeting. For the purposes of this section, the County Executive and the County Executive's Chief of Staff shall include their alternates.

Section 2.56: No Additional Compensation, Collective Action, and Conflicts of Interest

- (a) No compensation in addition to a person's regular compensation as an employee of Cuyahoga County shall be provided for service on the Contracts and Purchasing Board.
- (b) The Contracts and Purchasing Board is a board created by law, and its members act collectively, and in their official capacities, in the award of contracts and in taking any other action. It shall not be a conflict of interest for a Board member, including the County Executive or a director of a department or an office, to advocate before the Board, deliberate on, and vote for or against a contract or any other item involving his or her department or office.

Section 2.67: Clerk of the Contracts and Purchasing Board

The County Executive shall designate one staff person to serve as the Clerk of the Contracts and Purchasing Board. The Clerk shall publish the meeting agendas and notices and shall record and publish the minutes.

Section 2.78: Weekly Meetings

The Contracts and Purchasing Board shall meet weekly at regular times determined by the Board. If the Board deems it necessary, it may elect to convene more than one regular meeting per week, through its rules of procedure. The Board's Chairperson, or his or her alternate, shall have the authority to cancel meetings.

Section 2.89: Quorum

A quorum for the Contracts and Purchasing Board shall consist of **four** ~~(4)three (3)~~ members, or their alternates ~~or replacements~~.

Section 2.910: Vote Required for Board Actions

A motion to approve or disapprove any item before the Contracts and Purchasing Board shall require the affirmative vote of **the majority of the members present, but a minimum of three votes shall be required for any item to be approved.** ~~any three (3) or more members~~. Amendments to items before the Contracts and Purchasing Board and parliamentary

motions may be adopted by a majority of those present, provided that a quorum is present.

Section 2.4011: Rules of Procedure

- (a) The Contracts and Purchasing Board shall, consistent with the provisions of this Ordinance, adopt its own rules of procedure.
- (b) The Board's rules may include procedures for the approval or preapproval of time sensitive, mission critical purchases not to exceed \$25,000.00 for any one time sensitive, mission critical purchase item.**
- (c) Nothing in this Ordinance shall be interpreted to prohibit the Contracts and Purchasing Board from utilizing consent agendas.
- (d) Should any conflict arise between the rules of procedure of the Contracts and Purchasing Board and this Ordinance, the requirements of this Ordinance shall prevail.

Section 2.412: Public Meetings and Public Records

The Contracts and Purchasing Board shall be subject to all state laws and county ordinances concerning public meetings and public records.

Section 2.4213: Public Participation

All meetings of the Contracts and Purchasing Board shall be open to the public and shall begin by providing time for public comment on matters that are on the agenda for that day. The Board shall also provide time for public comment, either at that time or later in the meeting, on matters that may come before the Board in the future. The Contracts and Purchasing Board may also require presenters to register with the Board before speaking and may set a time limit on presentations, which may be extended at the discretion of the Chairperson.

Section 2.4314: Executive Session

Notwithstanding the requirements in Sections 2.10 and 2.11 for open meetings, the Contracts and Purchasing Board may go into Executive Session, only to discuss one or more of the topics permitted to be discussed in Executive Session pursuant to the Ohio Open Meetings Act or any other general law permitting such Executive Session. The published agenda for any meeting at which the Board goes into Executive Session must include notice of the intent to go into Executive Session and

a general description of the subject matter to be discussed. Prior to going into Executive Session, the Board must approve a motion to go into Executive Session. The motion to go into Executive Session must be approved by a majority of members present by roll call vote, with a quorum being present, and the motion shall state the topic(s) to be discussed in Executive Session and that no other topics may be discussed.

Section 2.415: Agendas

The Clerk of the Contracts and Purchasing Board shall publish the notice and agenda for each Board meeting on the county's website, post them at its office, and send them by electronic mail to each member of County Council no later than 6:00 p.m. on the second business day before the meeting for a Contracts and Purchasing Board. For each proposed contract to be considered, the agenda shall list the type of contract, a summary of the scope of work, the anticipated costs, the source(s) of funding, the anticipated start date, and the vendor's name. For agenda items other than contracts, the Contracts and Purchasing Board shall specify in its rules what documentation shall be submitted with the request.

Section 2.416: Deadline for Agenda Items

The Clerk of the Contracts and Purchasing Board, in consultation with the Director of the Office of Procurement and Diversity, may set a deadline for the submission of items for consideration by the Contracts and Purchasing Board.

Section 2.417: Consideration of Items Not on the Agenda

The Contracts and Purchasing Board may, by vote of 2/3 of members present ~~and a minimum of three (3) affirmative votes~~, allow consideration of items not included in the agenda published at or prior to the deadline provided for in Section 2.14 of this Ordinance.

Section 2.418: Special Meetings

- (a) The Contracts and Purchasing Board may conduct special meetings at a time other than its regularly scheduled meeting times.
- (b) In the event of an emergency, as determined by the County Executive in his or her discretion, or when the County Executive determines that it is advantageous to the County to have a special meeting, the Contracts and Purchasing Board may conduct a meeting with less notice than that required by Section 2.14 of this Ordinance. For any

special or emergency meeting, in addition to the notice requirements of Section 2.14, the Board shall also send notice to all news media organizations that request to be notified of such meetings. A meeting may be conducted with less than twenty-four (24) hours only to respond to an emergency, as determined by the County Executive in his or her discretion, concerning which immediate official action is required, and the notice and agenda shall state the nature of the emergency requiring such action.

Section 2.1819: Minutes

The Clerk of the Contracts and Purchasing Board shall promptly prepare and publish the minutes of each Board meeting on the county's website, which shall in no case occur later than one week after each meeting.

Section 2.1920: Journal

The Clerk of the Contracts and Purchasing Board shall maintain a Journal of the Board, which shall be posted on the county's website and maintained as a permanent file, which may be in an electronic format. The Journal shall include the notice, agenda, and minutes of all Board meetings.

Chapter 3: Approvals Required for Contracts, Purchases and Sales, Leases, Grants and Loans

Section 3.1: County Executive's Authority

- a) The County Executive, through the appropriate departments of county government acting under his/her direction or other county entities, may solicit bids, proposals, qualification statements, or any other contractual solicitation; enter into all contracts; manage contracts through their conclusion and execute all necessary documents for the administration and conclusion of contracts; accept completeness of projects; terminate contracts; release escrow funds upon conclusion of contracts; apply for, accept, or make grants; purchase, sell, and lease any real estate or real estate interests; accept or grant access, easements, licenses, and other rights of entry on real estate; and provide or enter into loans, provided that all requirements of this Ordinance applicable to that action are met. For actions requiring approval of the County Council, ~~or~~ the Board of Control, or the Contracts and Purchasing Board, such approvals shall be obtained prior to execution of the action, except as provided for under the County Executive Emergency Authority and Time Sensitive, Mission Critical Purchases. Actions not requiring approval of either

the County Council, ~~or the Board of Control,~~ **or the Contracts and Purchasing Board** may be executed by the County Executive in accordance with procedures established by this Ordinance and the County Executive.

- b) The County Executive may perform any of the functions that he or she may perform under this Ordinance through his or her duly authorized designees.

Amended in Ordinance No. O2011-0030 on July 26, 2011.

Section 3.2: Usage of the Terms "Contract and "Sale"

For the purposes of this Ordinance:

- a) "contract" shall not include an employment contract between the County and any regular full-time or part-time employee of the County or any contract entered into in settlement of litigation; and
- b) "sale" shall include only sales of assets.

Section 3.3: Definition of Value

For the purposes of this Ordinance, the value of any contract, purchase, sale, grant **made by the County**, or loan shall be the total amount obligated, received or contracted for, even if over multiple years, but shall not include any optional extensions. Whenever a construction or renovation project requires the execution of two or more contracts, the sum of the value of the multiple contracts required shall be used as the value for each contract, except that contracts for phases of a construction or renovation project, executed before it is known whether the total project cost will exceed \$500,000, may be handled as a separate contract.

Section 3.4: Thresholds for Options of Contracts

Exercise of an option on a contract shall require approval of the County Council, the Board of Control, or the Contracts and Purchasing Board if the thresholds provided for in Sections 3.10, 3.11, and 3.12, respectively, for approval of contracts are met.

Section 3.5: Contracts with Multiple Vendors

- a) Unless an exemption is approved under Section 3.5(b) herein, the values of proposed contracts to be entered pursuant to a single Request for Bids (RFB), Request for Proposals (RFP), or Request for

Qualifications (RFQ) **or any other contractual solicitation** shall be aggregated and treated as a single contract for purposes of applying the monetary thresholds under sections 3.10, 3.11, and 3.12.

- b) Requests for exemption from the requirements of Section 3.5(a) shall be submitted to the Board of Control, which is hereby authorized to review such requests and to approve or disapprove them.

Amended in Ordinance No. O2011-0030 on July 26, 2011.

Section 3.6: Definition of New Item

For the purposes of this Ordinance, a "new item" in a change order or amendment to a contract is any item not provided for in the prior version of the contract, and does not include a change in the quantity, version, style, manufacturer, or supplier of any item included in the prior version of the contract.

Section 3.7: Change Orders or Amendments on Contracts

A change order or amendment to a contract may be presented in the form of a list of proposed changes, rather than submitting items individually. For the purposes of this Ordinance, the value of a change order or amendment submitted as a list of items shall be the greater of:

- a) the net change to the value of the contract after all additions, are added and all deletions or reductions are subtracted; or
- b) the total value of all new items, as defined in Section 3.6 of this Ordinance, in the change order or amendment.
- c) the term "change order or amendment" shall include the use of county contingency funds.

Section 3.8: Approval Thresholds for Change Orders or Amendments

For the purposes of this Ordinance, a change order or amendment to a contract shall not be considered a separate contract and shall be subject to the requirements of Sections 3.10(a)(7) and 3.11(c) of this Ordinance.

Section 3.9: Single Approval Generally Required; Exceptions

- a) Except as provided for in Sections 3.10(a)(7) and (8) and Sections 3.11(c) and (d), approvals provided for in Sections 3.10, 3.11, and 3.12 of the Ordinance shall be required to enter into a contract, lease,

purchase, sale, loans made by the County, and grants made by the County and not at other stages of the process of completing these transactions.

- b) Purchases made under a requirements, supplies, or other contract under which multiple purchases are to be made, such as an office supply contract or a county printing contract, shall not require additional individualized approvals by the County Council, Board of Control, or the Contracts and Purchasing Board so long as the contract under which the purchases are to be made is properly approved under this Ordinance.

Section 3.10: Items Requiring County Council Approval

- a) The following transactions and other actions shall require approval by the County Council:
 - 1) All contracts, purchases, sales, grants provided by the county, or loans provided by the county ~~for~~ **resulting in the County's expenditure of more than \$500,000.00;**
 - 2) **All revenue generating agreements with anticipated revenue above \$500,000.00 during the term of the agreement. If the revenue generating agreement does not have an end date, the County shall calculate the anticipated revenue for purposes of determination of the appropriate approval authority based on a five-year term.**
 - 3) Any loan in which the county, or any entity thereof, is the borrower;
 - 4) All contracts, purchases, loans, leases, or other transactions which create an obligation which would require the appropriation of additional funds not previously authorized;
 - 5) All purchases or sales of real estate or real estate interests for any purpose other than making or repairing roads, including bridges, for more than \$50,000.00 and all leases of real estate or real estate interests as lessor or lessee in which the value of the purchase, sale, or lease is more than \$50,000.00;
 - 6) All purchases, sales, or leases of real estate in excess of six months other than at fair market value;

- 7) All transfers of cash or appropriation authority between accounts within the county budget and all appropriation changes that result in an increase or decrease in authorized appropriations;
- 8) Any change order or amendment to a contract that is submitted to the Board of Control and does not receive an affirmative vote of one County Council member on the Board of Control;
- 9) Any other specific contract, purchase, sale, lease, grant made by the County, or loan made by the County, or any exemption, procedure, or other action within the process of completing any such contract, purchase, sale, lease, grant made by the County, or loan made by the County for which the County Council, by Motion of Council, requires approval of the County Council;
- 10) Any other contract, contract amendment, change order, purchase, sale, lease, grant made by the County, loan made by the County, exemption, procedure, or other action that requires approval by the County Council pursuant to any other provision of this Ordinance or any other County Ordinances;
- 11) Any other contract, purchase, sale, lease, grant made by the County, loan made by the County, or any exemption, procedure, or other action within the process of completing any such contract, purchase, sale, lease, grant, exemption, or loan that does not otherwise require Council approval, but the County Executive, Board of Control, or Contracts and Purchasing Board determines to submit to Council for its consideration, review, and approval or denial; and
- 12) Any other contract, purchase, sale, lease, grant made by the County, loan made by the County, or any exemption, procedure, or other action within the process of completing any such contract, purchase, sale, lease, grant, exemption, or loan that the Council President requests its transfer or review to the County Council by written communication to the County Executive and his or her designee prior to approval.

- b) Sections 3.10(a)(4) and (5) are not intended to interfere with the Executive and Director of Public Works' ability to manage the County's property, including, without limitation, granting access,

easements, licenses, rights of way, or other rights of entry on the County's property and establishing the terms for such entry without seeking Council approval for such action.

Amended in Ordinance No. O2011-0030 on July 26, 2011, and in Ordinance No. O2011-0033 on August 9, 2011.

Section 3.11: Items Requiring Board of Control Approval

The following transactions and other actions shall require approval by the Board of Control:

- a) All contracts, purchases, sales, grants provided or by the County, or loans provided by the County ~~for~~ **resulting in the County's expenditure of** more than \$100,000.00 but not more than \$500,000.00, except that the County Executive and/or the Director of Economic Development may make loans of not more than \$200,000.00 without approval from the Board of Control for the limited purpose of implementing the Federal Neighborhood Stabilization Program.
- b) **All revenue generating agreements with anticipated revenue more than \$100,000 but not more than \$500,000.00 during the term of the agreement. If the revenue generating agreement does not have an end date, the County shall calculate the anticipated revenue for purposes of determination of the appropriate approval authority based on a five-year term.**
- c) All purchases or sales of real estate or real estate interests for more than \$10,000.00 but not more than \$50,000.00 and all leases of real estate or real estate interests as lessor or lessee in which the total value of the transaction is more than \$10,000.00 but not more than \$50,000.00.
- d) Any change order or amendment ~~with a value~~ **resulting in the County's expenditure** of \$25,000.00 or more using the definition provided in Section 3.7 of this Ordinance for contracts with a value of less than five million dollars or \$50,000.00 or more for contracts with a value of five million dollars or more.
- e) ~~Any other specific contract, purchase, sale, lease, grant, or loan or any procedure within the process of completing any such contract, purchase, sale, lease, grant or loan for which the County Council, by Motion of Council, requires approval of the Board of Control.~~

- ~~f) Any other specific contract, purchase, sale, lease, grant made by the County, loan made by the County, or any exemption, procedure, or other action within the process of completing any such contract, purchase, sale, lease, grant, exemption, or loan that does not otherwise require Council or Board of Control approval, but the County Executive determines to submit to the Board of Control for its consideration, review, and approval or denial.~~
- g) All purchases, including, the acquisition through settlement of eminent-domain litigation, of any real estate interests for the purpose of making or repairing roads, including bridges, in excess of \$50,000.00.
- ~~h) Any other contract, contract amendment, change order, purchase, sale, lease, grant made by the County, loan made by the County, exemption, procedure, or other action that requires approval by the Board of Control pursuant to any other provision of this Ordinance or any other County ordinances.~~

Amended in Ordinance No. O2011-0030 on July 26, 2011, and in Ordinance No. O2011-0033 on August 9, 2011.

Section 3.12: Items Requiring Contracts and Purchasing Board Approval

~~The following transactions and other actions shall require approval by the Contracts and Purchasing Board:~~

- a) All contracts, **revenue generating agreements**, purchases, sales, grants provided by the County, and loans provided by the County for \$500.00 or more that do not otherwise require County Council or Board of Control approval **shall require approval by the Contracts and Purchasing Board.**
- ~~b) Any other contract, contract amendment, change order, purchase, sale, lease, grant, loan, exemption, procedure, or any other action that requires approval by the Contracts and Purchasing Board pursuant to any other provision of this Ordinance or any other County ordinances.~~
- ~~e) Any other contract, contract amendment, change order, purchase, sale, lease, grant, loan, exemption, procedure, or other action that does not otherwise require approval by the County Council, Board of Control, or the Contracts and Purchasing Board, but the County Executive determines to submit to the Contracts and Purchasing Board for its consideration, review, and approval or denial.~~

Section 3.13: Monthly Reports on Contract Changes

During any construction or renovation project, the director of the department responsible for the project in conjunction with the project manager, or other person responsible for the project shall provide the following information monthly to the Board of Control:

- a) A description of all changes made in the project since the previous report and the cost or savings associated with each change, and
- b) The percentage of contingency funds used in the project up to that point and how that percentage compares with the projected use of contingency funds at that point in the project.

Amended in Ordinance No. O2011-0030 on July 26, 2011.

Section 3.14: Identification of Funding Sources

Any item submitted to the County Council, the Board of Control, or the Contracts and Purchasing Board which includes a request for approval for the expenditure of money shall specify the funding source(s) to be used.

Section 3.15: Experts or Consultants

The County Executive may enter into a contract with experts or consultants in connection with the administration of the affairs of the county, as provided for in Article 3, Section 9, Subsection 3 of the Cuyahoga County Charter, subject to the approval process and other requirements regarding contracts provided for in this Ordinance and the specific notice requirement provided for in Section 5.4 of this Ordinance.

Section 3.16: County Executive Emergency Authority

In an emergency which threatens the life, health, or property in the county, as declared and determined by the County Executive, and in which official action is needed prior to when a meeting of the County Council, the Board of Control, or the Contracts and Purchasing Board could take place, the County Executive may enter into contracts or leases or make purchases not to exceed ~~\$500,000.00~~ \$2,000,000.00 for any one emergency event, without obtaining the approval of the County Council, the Board of Control, or the Contracts and Purchasing Board. Whenever this power is exercised, the County Executive shall immediately send a report to County Council and post the report on the county's website, describing the nature of the emergency, the actions taken, and the estimated cost and sources of funding for the actions taken.

Amended in Ordinance No. O2011-0030 on July 26, 2011.

Section 3.17: Grant Application and Acceptance of Grants

(a). The County Executive may apply for and accept grants on behalf of the county, **and execute all agreements and any other documents in connection with same,** without specific approval from the Contracts and Purchasing Board, the Board of Control, or the County Council, provided that any expenditures of grant funds shall be made from funds properly appropriated and any purchases, grants, leases, or loans made using grant funds shall be done in accordance with the provisions of this Ordinance.

(b). **As an exception to 3.17(a), specific approval shall be required by the Board of Control for the County's acceptance of grants of more than \$100,000.00 or the Contracts and Purchasing Board for the County's acceptance of grants of \$500.00 or more that do not otherwise require the Board of Control approval, to accept a grant when either of the following applies:**

(i). **The County designates a recipient outside of the County to administer the grant; or**

(ii). **Acceptance of the grant requires a local match for which a specific appropriation has not been provided in the applicable operating budget.**

Amended in Ordinance No. O2011-0030 on July 26, 2011.

Section 3.18: Referral to County Council

The County Executive may refer an item to the County Council for approval that otherwise would require approval from the Board of Control or the Contracts and Purchasing Board.

Section 3.19: Information Technology Purchases

All information technology purchases by the County, its officers, departments, offices, agencies, boards, commissions, courts, or other authorities of the County shall be coordinated with the County's Chief Information Officer and approved by him/her, in accordance with the procedures and policies established by his/her office, before being submitted for approval to the appropriate approval authority under Sections 3.10, 3.11, or 3.12 of this Ordinance.

Section 3.20: Law Department Authority

The Law Department may authorize minor deviations from the original approval actions of contracts, revenue generating agreements, purchases, sales, leases, grants, loans, change orders, amendments, or any other approved transactions, including, but not limited to, the identification of the vendor's name and starting and ending dates. If the Law Department approves such deviations, the Office of Procurement and Diversity shall process the contractual documents. The Law Department shall report all such approved deviations from the original approval actions on a monthly basis to the requisite approval authorities.

Chapter 4: General Provisions

Section 4.1: Director of Procurement and Diversity to Execute Purchases

All purchases of goods and services shall be done by the ~~Director of~~ **Office of** Procurement and Diversity, under the direction of the County Executive. The various departments may use office vouchers and procurement cards for purchases not to exceed \$500.00.

Section 4.2: Legal Review

All contracts, purchases, sales, leases, grants, or loans must undergo legal review before being executed. Use of a standard form, approved in advance by the Law Department for a specific type of transaction, shall satisfy the requirement of this section.

Section 4.3: ~~Appropriation, and~~ Warrant Procedures, **and Payment Methodology**

All expenditures related to any contract, purchase, sale, lease, grant, or loan must be made in accordance with the appropriation and proper warrant provisions of Section 5705.41 of the Ohio Revised Code.

Notwithstanding any contrary requirements of the Ohio Revised Code and without regard to the transaction's dollar amount, provided that any prerequisite approvals are obtained pursuant to this Ordinance, the County shall be free to utilize any payment methodology approved by the Fiscal Officer, including, but not limited to, the use of credit cards, electronic transfers, p-cards, and vouchers.

Section 4.4: Competitive Bidding Required; Exceptions

- a) Except as otherwise provided in this Ordinance, including, but not limited to, Sections 4.4, 4.7, and 4.13, all contracts, purchases, or leases shall be done in accordance with the competitive bidding procedures provided for in Sections 307.86 through 307.921 of the Ohio Revised Code. If any conflict arises between the procedures, requirements, or any other terms of the Ohio Revised Code, Ohio Administrative Code, or any other law or regulation, and this Ordinance, the procedures, requirements, and terms of this Ordinance shall prevail.
- b) Competitive bidding is not required when any of the following apply:
1. The estimated cost is less than \$25,000.00;
 2. The purchase is for professional services, such as architectural, legal, medical, veterinary, financial, insurance, information technology, engineering, consulting, surveying, appraisal, brokerage, or construction management services;
 3. The purchase is made in response to an emergency as provided for in Section 3.16 of this Ordinance or the purchase is approved by the County Council, the Board of Control, or the Contracts and Purchasing Board, as applicable, to be made without competitive bidding in response to an emergency;
 4. Contracts for the **The transaction is for the purchase, sale, lease (as lessor or lessee), conveyance, transfer, exchange, easement, right of way, license, or any other disposition or acquisition** of real property or real-estate interests;
 5. ~~Leases of real estate or real estate interests as lessee, in which all of the following apply:~~
 - i. ~~The contracting authority develops requests for proposals for leasing the property, specifying the criteria that will be considered prior to leasing the property, including the desired size and geographic location of the property;~~
 - ii. ~~The contracting authority receives responses from prospective lessors with property meeting the criteria specified in the requests for proposals by giving notice in a manner substantially similar to the procedures established for giving notice under section 307.87 of the Ohio Revised Code as modified by Section 4.13 of this Ordinance; and~~

- iii. ~~The contracting authority negotiates with the prospective lessors to obtain a lease at the best and lowest price reasonably possible considering the fair market value of the property and any relocation and operational costs that may be incurred during the period the lease is in effect.~~
6. The purchase is for used personal property, material, or supplies which are to be sold by the submission of written bids or at an auction open to the public;
 7. The purchase is for services, supplies, replacements or supplemental parts, for a product or equipment owned or leased by the county, and the only source of the services, supplies, replacements or parts is limited to a single supplier;
 8. The purchase is for services related to information technology, such as programming services, that are proprietary or limited to a single source;
 9. The ~~contract~~ **transaction** is with ~~or the purchase is from the federal government, the~~ **a state or a political subdivision thereof, another** county or contracting authority **thereof, of another county, a board of education, a township, a municipal corporation or a contracting authority thereof, a court, or any other one or more political subdivisions or other governmental entities, including, but not limited to, a county hospital, a regional transportation authority, a board of developmental disabilities, an alcohol, drug addiction and mental health services board, a veterans service commission, a county land reutilization corporation (land bank), a sewer district, or a port authority;**
 10. The purchase is made by a county department performing the duties provided for in Section 329.04 of the Ohio Revised Code and consists of family services duties or workforce development activities;
 11. The purchase is made by a public children services agency performing the duties provided for in Section 5153.16 of the Ohio Revised Code and consists of family services, programs, or ancillary services that provide case management, prevention, or treatment services for children at risk of being or alleged to be abused, neglected, or dependent children;
 12. The purchase consists of criminal justice services, social services programs, family services, or workforce development

activities from nonprofit corporations or associations under programs funded by the federal government or by state grants;

13. The purchase is for an insurance policy, health care plan, or child care services for provision to county employees ~~and is done in accordance with Section 307.86(F) of the Ohio Revised Code;~~
14. The purchase is for goods and services provided by persons with severe disabilities and provided for in Sections 4115.31 through 4115.35 of the Ohio Revised Code;
15. The Contracts and Purchasing Board determines, upon its review of a request for an exemption from the requirements of competitive bidding, that the use of competitive sealed proposals would be advantageous to the county and the contracting authority complies with Section 307.862 of the Ohio Revised Code, as modified by Section 4.13(B) of this Ordinance;
16. The Board of Control determines, upon its review of a request for an exemption from the requirements of competitive bidding, that an alternative procurement process would be advantageous to the County. The request to the Board must specify the details of the proposed alternative procurement process, and the Board may approve the request as presented or may impose any other changes or additional requirements as it deems appropriate.
17. The program, contract, or agreement is funded through a federal, state, or other grant or program and is awarded by the County to the recipient(s) pursuant to the criteria or requirements of the grant or program, such as contracts entered pursuant to the Community Development Block Grant Program, the Store Front Renovation Rebate Program, the McKinney Vento Homeless Assistance Renewal Grant, or other similar grants or programs. To be eligible for this exemption, the program's criteria and requirements for the selection of the recipients must first be approved by the Contracts and Purchasing Board. This approval can be done singularly for the entire program without the need for individualized consideration.
18. The purchase is for any other purpose that may be done without competitive bidding according pursuant to Section ~~307.86~~ of the Ohio Revised Code;

19. The purchase is made through a joint purchasing program authorized by the Ohio Revised Code, including, but not limited to, Ohio Revised Code Section 9.48; and,
20. The purchase is made through a state contract authorized by the Ohio Revised Code, including, but not limited to, Ohio Revised Code Section 125.04 and Ohio Revised Code Section 5513.01.
- c) Any purchase of professional design services provided by architects, engineers, or surveyors shall be done as provided for in Sections 153.65 through 153.71 of the Ohio Revised Code. The contracting authority, however, may deviate from the requirements of Ohio Revised Code Section 153.691 if the County Executive, with the approval of the Board of Control, determines that doing so would be advantageous to the County.
- d) Except in the case of contracts and purchases made under, Sections 4.4(b)(9), 16 and 17 herein, unless a request for an exemption is granted by the Contracts and Purchasing Board, as presented or with any other changes or additional requirements deemed appropriate by the Board, if the County seeks to make contracts or purchases of \$25,000.00 or more other than by competitive bidding, and the contracting authority is able to identify more than one source through which the purchase could be made, the contracting agency shall:
1. Develop requests for proposals or qualifications, specifying the products or services to be purchased and the criteria that will be considered prior to making the purchase;
 2. Receive responses from prospective vendors/**contracting parties** meeting the criteria specified in the request for proposals or qualifications by giving notice in a manner substantially similar to the procedures established for giving notice under section 307.87 of the Ohio Revised Code as modified by Section 4.13(~~B~~) of this Ordinance; and
 3. The contracting authority negotiates with the prospective vendors/**contracting parties** to obtain a contract which best satisfies the criteria specified in the request for proposals or qualifications.
- e) **Effective through December 31, 2012, if** If the County seeks to make contracts or purchases greater than \$1,000.00, but less than \$25,000.00, and the contracting authority is able to identify multiple sources through which the contract or purchase could be made, the

contracting authority shall seek informal quotes or proposals from multiple vendors in accordance with the procedures established by the Office of Procurement and Diversity.

- f) **Effective January 1, 2013, if the County seeks to make contracts or purchases greater than \$1,000, but less than \$25,000, the County shall solicit bids for the contract/purchase for a period of no less than eight (8) hours on the County's web site and through a vendor email notification system that is approved by the Office of Procurement and Diversity and the Law Department. The County shall make best efforts to ensure that the posting hours take place between 5:00 a.m. and 7:00 p.m. EST. If the online process does not result in at least three bids, the County shall exercise best efforts to obtain three bids through additional solicitation efforts.**
- g) **Effective through December 31, 2012, a** A contracting authority that is unable to identify more than one source through which the contract or purchase can be made pursuant to the requirements of Sections 4.4(d) and (e) herein shall make a request to the Contracts and Purchasing Board for approval to seek a contract with or purchase from the sole-source provider. The request for approval shall be made on a form established by the Office of Procurement and Diversity, and approved by the Law Department, and shall include a verified statement by the vendor, subject to the penalty of perjury, certifying the vendor's sole-source status. If the sole-source request is approved, the purchase or contract must still receive the requisite approval by the County Council, Board of Control, or Contracts and Purchasing Board pursuant to Section 3.10, 3.11, or 3.12.
- h) **Effective January 1, 2013, if the County seeks to make contracts or purchases of \$25,000 or more, and it is unable to identify more than one source and a vendor provides the County with a verified statement, subject to the penalty of perjury, certifying its sole source status, the County shall then solicit the availability of vendors for the contract/purchase. The solicitation shall be for a period of no less than 48 hours on the County's web site and through a vendor email notification system that is approved by the Office of Procurement and Diversity and the Law Department. If the posting fails to identify any additional vendor, the County may then proceed to submit the proposed purchase/contract to the appropriate approval authority as a sole source. If, however, the posting results in the identification of more than one possible vendor, the County shall only proceed with the procurement through**

the requisite competitive process under this Ordinance unless the County receives an appropriate exemption in accordance with the requirements of this Ordinance. The request for approval **an exemption** shall be made on a form established by the Office of Procurement and Diversity, and approved by the Law Department, and shall include a verified statement by the vendor, subject to the penalty of perjury, certifying the vendor's sole-source status. If the sole-source request is approved, the purchase or contract must still receive the requisite approval by the County Council, Board of Control, or Contracts and Purchasing Board pursuant to Section 3.10, 3.11, or 3.12.

Amended in Ordinance No. O2011-0030 on July 26, 2011.

Section 4.5: County's Purchasing Policy and Procedure Manual

Except as otherwise provided in this Ordinance, all contracts, purchases, sales, or leases shall be done in accordance with:

- a) Effective October 1, 2011, all contracts, purchases, sales, and leases shall be approved and done in accordance with the County's Purchasing Policy and Procedure Manual, as adopted and approved by County Council.
- b) Effective January 1, 2012, all contracts, purchases, sales, and leases shall also be approved and done in accordance with the County's Small Business Enterprise (SBE) Program Policies and Procedures, as approved and adopted by County Council. In the interim until January 1, 2012, all contracts, purchases, sales, and leases shall continue to be approved and done in accordance with the County's existent Small Business Enterprise (SBE) Program Policies and Procedures.

c) Should any conflict exist between the procedures, requirements, or any other terms of the County's Purchasing Policy and Procedure Manual or any other administrative policies and this Ordinance, the procedures, requirements, and terms of this Ordinance shall prevail.

Amended in Ordinance No. O2011-0046 on September 27, 2011.

Section 4.6: Updates to Purchasing Policy and Procedure Manual

The County Executive, through the Office of Procurement and Diversity, shall continually assess the need for any revisions or updates to the County's Purchasing Policy and Procedure Manual. The County Executive, through the Office of Procurement and Diversity, shall report to County Council on a

bi-annual basis beginning on October 1, 2013, and every two years thereafter, regarding the need for any such updates or revisions.

Amended in Ordinance No. O2011-0046 on September 27, 2011.

Section 4.7: Standards for Awarding Contracts

Contracts and purchases which require competitive bidding, and are awarded in accordance with this Ordinance shall be awarded to the lowest and best bidder meeting the specifications that are most advantageous to Cuyahoga County. The County reserves the right to consider all elements entering into the question of determining the lowest and best bid, including the following:

- a) whether the bidder has the appropriate experience, reputation, and workforce to perform the required work;
- b) the bidder's past performance on legal and ethical matters;
- c) whether the bidder exhibits a history of workforce stability and workplace safety, and provides workers a fair wage and fair benefits, as evidenced by payroll and employee records, for the required work, based on market conditions;
- d) whether the bidder has adhered to all conditions and requirements of the bid and specifications;
- e) the quality of the product or service provided by the bidder on previous projects;
- f) with respect to a bidder whose bid is substantially below that of the next lowest bidder, supplemental details regarding the bid and/or historical information regarding performance and costs on similar contracts to demonstrate the bidder's ability to complete the contract at the price specified;
- g) whether the bidder is able to comply with the criteria outlined in Section 4.8 of this Ordinance;
- h) whether the bidder's past performance has demonstrated a commitment to diversity in employment and subcontracting;
- i) maintenance costs and warranty provisions provided for in the bid;
- j) the delivery or completion date provided for in the bid;

- k) whether, with respect to work done in construction trades , the bidder will use only construction trades personnel who were trained in a state or federally approved apprenticeship program or career technical program, or who are currently enrolled in a state or federally approved apprenticeship program or career technical program, or who have at least three years of experience in a particular trade; except that for the purposes of full inclusion and creation of entry-level opportunities, up to ten percent (10%) of the construction trades personnel may be participants in pre-apprenticeship programs or otherwise have less training and experience;
- l) whether the bidder, unless otherwise agreed to in a collective bargaining agreement, contributes to an employee pension or retirement plan for those employees working on the contract, such benefits being part of the employees' regular compensation and not merely on the contract, and provides evidence thereof upon request;
- m) whether the bidder, unless otherwise agreed to in a collective bargaining agreement, makes available a minimum health care plan for those employees working on the contract, such benefits being part of the employees' regular compensation and not merely on the contract and provides a copy of the plan on request;
- n) whether the bidder has had the professional license of any of its principals or employees revoked for malfeasance or misfeasance;
- o) ~~whether the bidder meets~~ any other requirements determined by the County to be specifically relevant to the proposed contract;
- p) on federally or state funded projects, which require the County to comply with specific federal and/or state criteria in selecting the lowest and best bid and/or bidder, the County shall comply with the applicable federal or state mandated criteria to avoid the loss of federal or state funding for the project(s).

Amended in Ordinance No. O2011-0030 on July 26, 2011, and in Ordinance No. O2011-0055 on December 6, 2011.

Section 4.8: Required Certifications by Successful Bidders Contractors

On federally or state funded projects, which require the County to comply with specific federal and/or state criteria or forms for certifications by the successful contractor bidders (s), the County shall comply with the federal and/or state requirements to avoid the loss of federal or state funds, including the use of the federal and/or state certification forms in lieu of

the County's mandated certification forms. Where possible on federally or state funded projects and on all other projects, at the time of execution of the contract, the successful contractor bidders shall certify that it:

- a) shall be in compliance with Ohio's Drug-Free Workplace requirements, including, but not limited to, maintaining a substance abuse policy that its personnel are subject to on the contract (the successful contractor bidders shall provide this policy upon request);
- b) does not have an Experience Modification Rating greater than 1.5 with respect to the Bureau of Workers Compensation risk assessment rating;
- c) is in compliance and will remain in compliance with Federal and Ohio Equal Opportunity Employment Laws;
- d) shall pay the prevailing wage rate and comply with other provisions set forth in Sections 4115.03 through 4115.16 of the Ohio Revised Code and Sections 4101:9-4-01 through 4101:9-4-28 of the Ohio Administrative Code, including but not limited to the filing of certified payroll reports;
- e) has not been debarred from public contracts for prevailing wage violations or found or determined by the state to have underpaid the required prevailing wage, whether intentionally or unintentionally, even if settled subsequent to the finding, more than three (3) times in the last ten (ten) years, provided that, when aggregating for any single project, no finding of an underpaid amount of less than \$1,000.00 shall be considered, and no single finding based upon a journeyman-to-apprenticeship ratio shall be considered a violation of this provision unless as part of multiple, similar findings;
- f) has not been penalized or debarred from any federal, state, or local public contract or falsified certified payroll records, or has otherwise been found, after appeals, to have violated the Fair Labor Standards Act in the past seven (7) years, or during the bidder's entire time of doing business, if less than seven (7) years;
- g) has not violated any unemployment or workers compensation law during the past five (5) years, or during the bidder's entire time of doing business, if less than five (5) years;
- h) at the time of contract award, does not have final, unsatisfied judgments against it which in total amount to 50% or more of the contract amount;

- i) will utilize, for work performed under the contract supervisory personnel that have three (3) or more years of experience in the specific trade and who maintain the appropriate state license(s), if any;
- j) shall be properly licensed to perform all work as follows:
 - 1. if performing a trades contract, shall be licensed pursuant to Ohio Revised Code Section 4740 as a heating, ventilating, and air conditioning contractor, refrigeration contractor, electrical contractor, plumbing contractor, or hydronics contractor;
 - 2. if performing work regulated under Section 3737.65 of the Ohio Revised Code, be certified by the State Fire Marshall;
 - 3. if performing work under any other trade, occupation, or profession licensed under Title 47 of the Ohio Revised Code, be licensed for that trade, occupation, or profession as provided in the Ohio Revised Code;
- k) shall, if performing a trade contract pursuant to Ohio Revised Code Section 4740, not subcontract more than twenty-five percent (25%) of the labor, excluding materials, for its awarded contract, unless to subcontractors also licensed pursuant to Ohio Revised Code Section 4740 or certified by the State Fire Marshall pursuant to Ohio Revised Code Section 3737.65;
- l) shall provide access as needed and allow the Agency of the Inspector General to perform the functions provided for in Section 4.12 of this Ordinance.
- m) shall require all of its subcontractors, at the time of execution of a subcontract, to make all of the certifications required in Section 4.8, except for Subsections g and i.

Amended in Ordinance No. O2011-0030 on July 26, 2011, and in Ordinance No. O2011-0055 on December 6, 2011.

Section 4.9: Remedies for Breach of Contract

If any material breach of contractual obligations or the certifications provided for in Section 4.8 of this Ordinance occurs during the contract performance by the vendor, the County may exercise any or all contractual remedies, including, but not limited to, contract termination for cause.

Section 4.10: Ethics Compliance Required

No contract shall be entered into unless all the provisions of state law and county ordinances related to ethics policy have been met.

Section 4.11: Unlawful Interest in a Public Contract

Any contract entered into in violation of Ohio Revised Code Section 2921.42(H) and/or related county ordinances concerning unlawful personal interest in a public contract shall be void and unenforceable.

Section 4.12: Inspector General's Authority

The Inspector General shall have the power to audit, investigate, inspect and review the operations, activities, and performance of the contracting and procurement processes of Cuyahoga County government in order to detect corruption and fraud and insure compliance with this Ordinance and state and county ethics laws relating to contracting and procurement. Areas within the purview of such power shall include the following:

- a) the establishment of bid specifications,
- b) bid submittals,
- c) activities of contractors, including their departments, agents, and employees that specifically relate to performance on a contract with the county,
- d) relevant activities of public officials and employees of the county.

Provided that, in the reasonable judgment of the Inspector General's agency, doing so does not jeopardize any existing or anticipated investigation, the Inspector General's agency shall promptly report any wrongdoing to the County Executive, the County Council, Director of Public Works, the Director of Procurement and Diversity, the Director of Law, the Prosecuting Attorney, and other appropriate officials, as needed, to insure that proper action is taken in response to its findings.

Section 4.13: Home Rule Powers Asserted

A. The County expressly asserts its home rule powers with respect to all contracting and procurement matters, including, but not limited to, all competitive bidding requirements and the County's contracting capabilities.

B. Notwithstanding any requirements or limitations of the Ohio Revised Code, Ohio Administrative Code, or any other applicable law or regulation, pursuant to the County's home rule powers, the County may enter into any real-estate and real-estate related transactions, and there shall be no limitations on the duration of any such transaction.

C. C. Notwithstanding any requirements or limitations of the Ohio Revised Code, including, but not limited to ORC 5543.19, the Ohio Administrative Code, or any other applicable law or regulation, pursuant to the County's home rule powers, the County's Department of Public Works may employ laborers and vehicles, use county employees and property, lease implements and tools, purchase materials, and do any other act as necessary in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, culverts, county property and facilities, or any other construction or property management undertaken by the County. In so doing, the Department shall obtain all requisite approvals for any contracts, purchases, change orders, or amendments from the appropriate approval authorities pursuant to the requirements of this Ordinance.

D. Notwithstanding any requirements **or limitations** of the Ohio Revised Code, Ohio Administrative Code, or any other applicable law or regulation, pursuant to the County's home rule powers, the County Executive or his/her designees may:

- i. issue requests for bids, proposals, or qualifications which allow the responder to choose among two or more alternative approaches for completing the work;
- ii. advertise for bids or request proposals or qualifications either on-line through the county's website or through a newspaper of general circulation that serves the county, or both, with the option to supplement such advertising through the use of additional media;
- iii. on or after August 1, 2011, and in accordance with any implementing legislation on alternative construction delivery systems enacted by County Council, choose among the various available construction project delivery systems, in order to achieve the best possible combination of cost, quality, time to completion, and risk control.

Section 4.14: Encouragement of Diversity

In designing specifications for bids, requests for proposals, and requests for qualifications, the county shall consider dividing requests into smaller components when doing so would create a larger pool of potential bidders without reducing the cost-effectiveness of the project.

Section 4.15: General Contracting Authority of the County Executive

- a) This Ordinance is intended to fulfill any state, federal, or other requirement for a Resolution or Ordinance granting the County Executive the authority to apply for or accept grants on behalf of the County.
- b) This Ordinance is intended to fulfill any state, federal, or other requirement for a Resolution or Ordinance granting the County Executive the authority to enter into a contract or perform any other act allowed by this Ordinance unless approval for such action is specifically required under Sections 3.10, 3.11, and 3.12.
- c) **This Ordinance is also intended to fulfill any state, federal, or other requirement for a Resolution or Ordinance of Support to apply or accept grants on behalf of the County or to enter into a contract or perform any other act allowed by this Ordinance.**
- d) This Ordinance shall not be construed to limit or to restrict the powers, duties, and responsibilities of the County Executive as provided by the Charter or state law and the listing of any specific powers, duties, or responsibilities of the County Executive in this Ordinance shall not be construed to exclude any other power, duty, or responsibility provided for the Charter or by the general law of the State of Ohio.

Amended in Ordinance No. O2011-0030 on July 26, 2011.

Chapter 5: Notification Requirements

Section 5.1: Procurement Database

The County Executive shall develop, maintain, and post on the county's website a procurement database, which shall include two separate parts, which shall contain descriptions of:

- a) all executed contracts, purchases, and sales, other than real estate transactions, for \$1000.00 or more; and

- b) all executed purchases, sales, leases (as either lessor or lessee) of real estate.

The database shall be searchable by purpose, vendor, purchaser, dollar amount, funding source, department, transaction date, and other relevant factors.

Section 5.2: Grants and Loans Database

The County Executive shall develop, maintain, and post on the county's parts, which shall contain descriptions of:

- a) all grants and loans received, searchable by purpose, funding source, department, date of receipt, length of term, and other relevant factors; and
- b) all grants and loans provided, searchable by purpose, recipient, funding source, department, date provided, and other relevant factors.

Section 5.3: Pending Transactions Database

The County Executive shall develop, maintain, and post on the county's website a pending transactions database, which shall include four separate parts, describing all pending transactions of \$50,000.00 or more which have been initiated by formal, public action but not yet completed, as follows:

- a) contracts, purchases, and sales, other than real estate transactions,
- b) real estate transactions,
- c) grants and loans to be received, and
- d) grants and loans to be provided.

The database shall provide a log of date and event for each major step in the process for each transaction and shall be searchable by purpose, department, date of initiation, funding source, and other relevant factors.

Section 5.4: Special Procurement Events Database

The County Executive shall develop, maintain and post on the county's website a special procurement events database, which shall include two parts, as follows:

- a) Any time that the County Executive initiates formal, public action to contract for goods or services that are substantially different from goods or services that the county currently contracts for or has contracted for within the last three (3) years. Contracting to achieve the same purpose using improved technology shall not require notice under this subsection unless the new technology is sufficiently different so as to constitute an entirely new product; and
- b) Any time that the County Executive initiates formal public action to contract for the services of experts or consultants as provided for in Article 3, Section 9, Subsection 3 of the Charter.

The County Executive shall promptly send specific notice to the County Council whenever any of these events occur.

Section 5.5: Notification to County Councilperson

Whenever the County Executive initiates the formal, public action for a contract, purchase, sale, lease, grant, or loan with an expected value of \$25,000.00 or more that is located in or primarily affects a particular County Council District, the County Executive shall provide written notification to the Councilperson from that district.

Section 5.6: Timeline for Databases and Notifications

The County shall exercise best efforts to ensure that the databases provided for in Sections 5.1 through 5.4 of this Ordinance are in operation and posted on the county's website and the notification process provided for in Section 5.5 of this Ordinance are in operation starting not later than September 30, 2011, with the exception that the searchable features of the databases are in operation no later than March 31, 2012. Prior to the required initiation dates for the databases and notification processes provided for in Sections 5.1 through 5.5 of this Ordinance, the County Executive shall use available resources to make available to the County Council and the public as much as possible of the information required in these sections.

Section 5.7: Historical Information not Required in Databases

The databases provided for in Sections 5.1 and 5.2 of this Ordinance shall be required to include only transactions executed on or after the initiation date of each part of these databases. The databases provided for in Sections 5.3 and 5.4 shall be required to include only transactions initiated by formal, public action on or after the initiation date of each part of these databases.

Section 5.8: Exclusion of Confidential Information

Notwithstanding any other provisions of this chapter, the databases provided for in Sections 5.1, 5.2, 5.3, and 5.4 of this Ordinance shall not include any information required to be kept confidential by federal or state law or federal or state administrative rule and may exclude any other information that is not a public record according to Section 149.43 of the Ohio Revised Code.

Section 5.9: Notice of Executed Contracts, Purchases and Sales

On or about the 5th calendar day prior to each regular meeting of County Council, the Executive shall provide the County Council a list of all contracts, purchases or sales executed and all grants or loans made or received for more than \$50,000.00 since the previous list was provided. Any change or amendment in which the total additions exceed \$50,000.00 shall also be included. Provided that all other requirements of this Ordinance have been met, this list does not need to be provided prior to the transactions being executed.