



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, FEBRUARY 28, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> 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) February 14, 2012 Meeting
- 7. MESSAGES FROM THE COUNTY EXECUTIVE**
  - a) Contracts executed by County Executive (attachment).
- 8. COMMITTEE REPORT AND CONSIDERATION OF MOTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
  - a) M2012-0001: A Motion confirming the County Executive's appointment of Alfonso P. Sanchez to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

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

- b) M2012-0005: A Motion confirming the County Executive’s appointment of Jerry G. Brown to serve on the County Audit Committee, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

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

- c) M2012-0006: A Motion confirming the County Executive’s appointment of Victor A. Ruiz to serve on the Cuyahoga Community College Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

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

- d) M2012-0007: A Motion confirming the County Executive’s appointment of The Honorable Timothy DeGeeter to serve on the Northeast Ohio Regional Sewer District Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

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

## **9. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION**

- a) R2012-0011: A Resolution proclaiming the month of May of each year as Multiple Chemical Sensitivity Awareness Month in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Simon and Conwell

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

- 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 and Rogers

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

- a) R2012-0035: 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

**12. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE**

- a) R2012-0036: A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to Philips Medical Systems (Cleveland), Inc. for renovation of property located at 595 Miner Road, Highland Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

- b) R2012-0037: A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior, LLC, for renovation of property located at 800 Superior Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

- c) R2012-0038: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 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.

Sponsors: County Executive FitzGerald on behalf of Common Pleas Court/ Corrections Planning Board

- d) R2012-0039: A Resolution authorizing contracts with various providers for various services in connection with the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 9/30/2012; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

1) for evaluation services:

- i) Case Western Reserve University/Begun Center for Violence Prevention Research & Education in the amount not-to-exceed \$75,000.00.

2) for assessment, case management and referral services:

- i) Center for Families and Children in the amount not-to-exceed \$170,815.00.  
ii) Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$201,471.00.  
iii) Community Re-entry, Inc. in the amount not-to-exceed \$216,134.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry

- e) R2012-0040: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the period 1/1/2012 - 12/31/2012; 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

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

- a) R2012-0008: A Resolution proclaiming the month of March 2012 as Save Our Homes Month in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald on behalf of Common Pleas Court

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

- b) R2012-0021: A Resolution supporting submission of applications on behalf of Cuyahoga County for first-round funding under the Local Government Innovation Fund available through the State of Ohio, Department of Development; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective. (Pending Committee recommendation.)

Sponsor: County Executive FitzGerald

Committee Assignment and Chair: Economic Development & Planning – Schron

- c) R2012-0022: A Resolution approving Right-of-Way plans as set forth in the Right-of-Way Legend Sheet for Permanent Parcel No. 264-21-020, Project Parcel No. 15, located at 7931 Stearns Road for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said Project Parcel as necessary Right-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

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

- d) R2012-0026: A Resolution making an award on RQ21908 to The C.A. Agresta Construction Co. in the amount of \$1,314,468.45 for repair and resurfacing of Noble Road from Euclid Avenue to the East Cleveland South Corporation Line in the City of East Cleveland; authorizing the County Executive to execute a 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 \$7.50 License Tax Funds in said amount to fund said contract.

Sponsors: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer and Councilmembers Jones and Rogers

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

- e) R2012-0027: A Resolution establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 11/1/2011 - 6/30/2014; authorizing the County Executive to enter into agreements with said providers for said training services; and declaring the necessity that this Resolution become immediately effective: (Pending Committee recommendation.)

- 1) Kaplan Career Institute
- 2) Lincoln College of Technology
- 3) National College
- 4) Phoenix Healthcare Institute, LLC

Sponsor: County Executive FitzGerald/Department of Workforce  
Development, in partnership with City of Cleveland, as designated Local  
Workforce Investment Area No. 3

Committee Assignment and Chair: Economic Development & Planning –  
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- f) R2012-0028: A Resolution making an award on RQ21601 to Great Lakes Petroleum Co. in the amount not-to-exceed \$554,000.00 for middle distillates for various County facilities for the Department of Public Works for the period 5/1/2012 - 4/30/2013, and authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of  
Procurement & Diversity

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

- g) R2012-0029: A Resolution making an award on RQ21602 to Great Lakes Petroleum Co. in the amount not-to-exceed \$648,000.00 for gasoline for various County facilities for the Department of Public Works for the period 5/1/2012 - 4/30/2013, and authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

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

- h) R2012-0030: A Resolution making an award on RQ21586 to Jack Dohney Supplies Ohio, Inc. in the amount not-to-exceed \$696,211.55 for Vactor 21 Series Plus combination sewer cleaning equipment for use by Department of Public Works/Division of County Engineer, and authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

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

- i) R2012-0031: A Resolution authorizing amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for various time periods ending 12/31/2011 to extend the time period to 12/31/2012 and for additional funds in the total amount not-to-exceed \$500,000.00; 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 beginning 2/1/2010:
  - i) African Soul
  - ii) AllSports Academy of Greater Cleveland, Inc.
  - iii) Applewood Centers, Inc.
  - iv) Art Therapy Studio
  - v) Be Healed Family Outreach
  - vi) Beech Brook

- vii) Bellefaire Jewish Childrens Bureau
- viii) Berea Children's Home & Family Services
- ix) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- x) Catholic Charities Services Corporation dba Parmadale
- xi) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- xii) Claudia's Family Development Inc.
- xiii) Cleveland Furniture Bank
- xiv) Community Care Network, Inc.
- xv) Education Alternatives
- xvi) Family Guidance Center, Inc.
- xvii) Pressley Ridge
- xviii) Reading-R.A.M.M.
- xix) START – Support to At-Risk Teens
- xx) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxi) Sunrise East Tutoring Services, LLC
- xxii) The Cleveland Christian Home Incorporated
- xxiii) The Village Network dba Boys Village
- xxiv) West 25<sup>th</sup> Furnishings and Appliances, Inc.
- xxv) Youth Mentoring and At Risk Intervention, Inc.

2) for the period beginning 6/1/2011:

- i) Building Bridges Murals, Inc.
- ii) Cleveland Eastside Ex-Offender Coalition
- iii) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- iv) Golden Ciphers
- v) In The Hood Foundation, Inc.
- vi) Jackson Express Services, LLC
- vii) L.E.V.Y. Social Programs, Inc.
- viii) Making a Difference Consulting, LLC
- ix) MGW Resource Center
- x) No Limit Leaders
- xi) Quality Care Residential Homes, Inc.
- xii) The East End Neighborhood House Association
- xiii) The Sanctuary Christian Entertainment Complex, Inc.
- xiv) University Settlement, Incorporation
- xv) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

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

- j) R2012-0032: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,074,053.00 for legal services for the Division of Children and Family Services for the period 1/1/2012 - 12/31/2012, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

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) R2012-0033: A Resolution making awards on RQ21780 to various providers for community wraparound care coordination and family and youth advocacy services for the period 4/1/2012 - 6/30/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution:

- 1) Applewood Centers, Inc. in the amount of \$669,468.72.
- 2) Beech Brook in the amount of \$836,858.40.
- 3) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$449,755.00.
- 4) Catholic Charities Services Corporation dba Parmadale in the amount of \$836,858.40.
- 5) The Cleveland Christian Home Incorporated in the amount of \$836,858.40.
- 6) The East End Neighborhood House Association in the amount of \$475,002.00.
- 7) University Settlement, Incorporated in the amount of \$375,640.00.
- 8) West Side Community House in the amount of \$553,865.00.

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

- l) R2012-0034: A Resolution making awards on RQ21241 to various providers, each in the amount not-to-exceed \$640,928.00, for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution:

- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center)
- 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- 3) The East End Neighborhood House Association
- 4) Friendly Inn Settlement, Inc.
- 5) The Harvard Community Services Center
- 6) Center for Families and Children
- 7) City of Lakewood
- 8) Murtis Taylor Human Services System (East Cleveland)
- 9) Murtis Taylor Human Services System (Mt. Pleasant)
- 10) Parma City School District
- 11) University Settlement, Incorporated
- 12) West Side Community House
- 13) Word of Righteousness Family Life Center, Inc.
- 14) YMCA of Greater Cleveland

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

#### **14. CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE**

- a) O2012-0006: An Ordinance approving revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 2/1/2012; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

#### **15. MISCELLANEOUS COMMITTEE REPORTS**

#### **16. MISCELLANEOUS BUSINESS**

#### **17. PUBLIC COMMENT UNRELATED TO AGENDA**

#### **18. EXECUTIVE SESSION**

- a) Pending litigation
- b) Collective bargaining matters

## 19. ADJOURNMENT

### NEXT MEETINGS

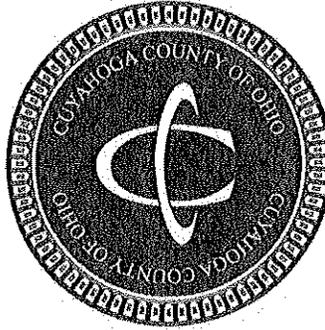
#### WORK SESSION:

TUESDAY, MARCH 13, 2012  
4:00 PM / COUNCIL CHAMBERS

#### REGULAR MEETING:

TUESDAY, MARCH 13, 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, FEBRUARY 14, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
5:00 PM**

### **1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 5:08 p.m.**

### **2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady and Connally were in attendance and a quorum was determined. Councilmember Germana was absent from the meeting.**

**A motion was then made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to excuse Mr. Germana from the meeting.**

### **3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

### **4. SILENT MEDITATION**

**Council President Connally requested a moment of silent meditation for personal reflection on a significant event in our lives.**

### **5. PUBLIC COMMENT RELATED TO AGENDA**

**The following citizens addressed Council regarding issues of concern to them as it relates to Ordinance No. O2011-0042: Reverend and Mrs. Robert Strommen, Mary Osterdorf, Rob Rivera and Kevin Schmotzer.**

6. APPROVAL OF MINUTES

- a) January 24, 2012 Meeting

**A motion was made by Mr. Greenspan, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the January 24, 2012 meeting.**

7. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive FitzGerald reported the following:**

- 1) Thanked Council for attending the State of the County Address. He indicated that persons from outside the County have requested information and expressed interest in what Cuyahoga County is doing;**
- 2) The Western Reserve Plan is being reviewed for potential legislative actions to be considered by Council within the next few months; and**
- 3) Legislation regarding how casino revenue may be utilized by the County is being deliberated in the state legislature. The legislation does not seem to have enough support to move forward at this time.**

8. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) M2012-0004: A Motion amending various Rules of the Cuyahoga County Council, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Miller and Greenspan

**Council President Connally referred Motion No. M2012-0004 to the Rules, Charter Review, Ethics & Council Operations Committee.**

- b) M2012-0005: A Motion confirming the County Executive's appointment of Jerry G. Brown to serve on the County Audit Committee, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

**Council President Connally referred Motion No. M2012-0005 to the Human Resources, Appointments & Equity Committee.**

- c) M2012-0006: A Motion confirming the County Executive's appointment of Victor A. Ruiz to serve on the Cuyahoga Community College Board of

Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

**Council President Connally referred Motion No. M2012-0006 to the Human Resources, Appointments & Equity Committee.**

- d) M2012-0007: A Motion confirming the County Executive's appointment of The Honorable Timothy DeGeeter to serve on the Northeast Ohio Regional Sewer District Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

**Council President Connally referred Motion No. M2012-0007 to the Human Resources, Appointments & Equity Committee.**

9. CONSIDERATION OF RESOLUTIONS OF COUNCIL 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 Nos. R2012-0018 and R2012-0019.**

- a) R2012-0018: A Resolution providing for the appointment of Janine D. Thurman as Assistant Deputy Clerk of Council, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally

**On a motion by Mr. Miller with a second by Mr. Rogers, Resolution No. R2012-0018 was considered and adopted by unanimous vote.**

- b) R2012-0019: A Resolution recognizing February 19 - 26, 2012 as Cleveland Saves Week in Cuyahoga County; encouraging County Administrative Departments to promote personal and household saving to employees, clients and residents of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Rogers with a second by Mr. Miller, Resolution No. R2012-0019 was considered and adopted by unanimous vote.**

10. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- a) R2012-0011: A Resolution proclaiming the month of May of each year as Multiple Chemical Sensitivity Awareness Month in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Miller, Simon and Conwell

Committee Assignment and Chair: Environment & Sustainability – Rogers

**Clerk Schmotzer read Resolution No. R2012-0011 into the record.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Section 3 of Resolution No. R2012-0011 to add, “Public School Superintendents and School Board Presidents.”**

**This item will move to the February 28, 2012 Council meeting agenda for consideration for third reading adoption.**

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

- a) O2012-0003: An Ordinance establishing rules and procedures for operation of Charter Review Commissions in Cuyahoga County, pursuant to Article 12, Section 9, of the Cuyahoga County Charter.

Sponsors: Councilmembers Miller, Conwell and Greenspan

**Council President Connally referred Ordinance No. O2012-0003 to the Rules, Charter Review, Ethics & Council Operations Committee.**

- b) O2012-0004: An Ordinance amending the Cuyahoga County Code of Ethics, as amended, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Greenspan

**Council President Connally referred Ordinance No. O2012-0004 to the Rules, Charter Review, Ethics & Council Operations Committee.**

12. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FOURTH READING ADOPTION

- a) O2011-0042: An Ordinance extending health care benefits to domestic partners of County employees; and declaring the necessity that this Ordinance become immediately effective.

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

Committee Assignments and Chairs: Human Resources, Appointments & Equity – Conwell and Justice Affairs – Simon

**A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to amend Ordinance No. O2011-0042 to change Section 1, Paragraph 2 to delete “under age” and to insert the phrase “years old or less” after twenty six (26).**

**A motion was then made by Ms. Simon, seconded by Mr. Miller and approved by unanimous vote to amend Ordinance No. O2011-0042 to change Section 1(a)(8) to delete the word “state” and replace it with “jurisdiction.”**

**On a motion by Ms. Simon with a second by Mr. Rogers, Ordinance No. O2011-0042 was considered and adopted by majority vote with Councilmembers Conwell, Rogers, Simon, Miller, Brady and Connally voting in the affirmative and Councilmembers Gallagher, Schron, Jones and Greenspan casting dissenting votes.**

**[Note: Ordinance No. O2011-0042 did not receive the affirmative vote of eight members of Council; therefore, it will take effect 30 days after signature by the County Executive, in accordance with Rule 11E of the County Council Rules.]**

13. 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. R2012-0020.**

- a) R2012-0020: 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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2012-0020 was considered and adopted by unanimous vote.**

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

- a) R2012-0021: A Resolution supporting submission of applications on behalf of Cuyahoga County for first-round funding under the Local Government Innovation Fund available through the State of Ohio, Department of Development; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald

**Council President Connally referred Resolution No. R2012-0021 to the Economic Development & Planning Committee.**

- b) R2012-0022: A Resolution approving Right-of-Way plans as set forth in the Right-of-Way Legend Sheet for Permanent Parcel No. 264-21-020, Project Parcel No. 15, located at 7931 Stearns Road for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said Project Parcel as necessary Right-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2012-0022 to the Public Works, Procurement & Contracting Committee.**

- c) R2012-0023: A Resolution declaring that public convenience and welfare requires replacement of Rockside Road Bridge No. 3.32 over the Cuyahoga River in the City of Independence and Village of Valley View; total estimated construction cost \$8,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County

Executive to enter into agreements of cooperation with said municipalities in connection with said project.

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

**Council President Connally referred Resolution No. R2012-0023 to the Public Works, Procurement & Contracting Committee.**

- d) R2012-0024: A Resolution declaring that public convenience and welfare requires resurfacing of Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and Village of North Randall; 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 agreements of cooperation with said municipalities in connection with said project.

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

**Council President Connally referred Resolution No. R2012-0024 to the Public Works, Procurement & Contracting Committee.**

- e) R2012-0025: A Resolution declaring that public convenience and welfare requires resurfacing of Turney Road from Sladden Avenue to Hathaway Road in the City of Garfield Heights; total estimated construction cost \$4,125,000.00; 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 said municipality in connection with said project.

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

**Council President Connally referred Resolution No. R2012-0025 to the Public Works, Procurement & Contracting Committee.**

- f) R2012-0026: A Resolution making an award on RQ21908 to The C.A. Agresta Construction Co. in the amount of \$1,314,468.45 for repair and resurfacing of Noble Road from Euclid Avenue to the East Cleveland South Corporation Line in the City of East Cleveland; authorizing the County Executive to execute a 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 \$7.50 License Tax Funds in said amount to fund said contract.

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

**Council President Connally referred Resolution No. R2012-0026 to the Public Works, Procurement & Contracting Committee.**

- g) R2012-0027: A Resolution establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 11/1/2011 - 6/30/2014; authorizing the County Executive to enter into agreements with said providers for said training services; and declaring the necessity that this Resolution become immediately effective:

- 1) Kaplan Career Institute
- 2) Lincoln College of Technology
- 3) National College
- 4) Phoenix Healthcare Institute, LLC

Sponsor: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3

**Council President Connally referred Resolution No. R2012-0027 to the Economic Development & Planning Committee.**

- h) R2012-0028: A Resolution making an award on RQ21601 to Great Lakes Petroleum Co. in the amount not-to-exceed \$554,000.00 for middle distillates for various County facilities for the Department of Public Works for the period 5/1/2012 - 4/30/2013, and authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

**Council President Connally referred Resolution No. R2012-0028 to the Public Works, Procurement & Contracting Committee.**

- i) R2012-0029: A Resolution making an award on RQ21602 to Great Lakes Petroleum Co. in the amount not-to-exceed \$648,000.00 for gasoline for various County facilities for the Department of Public Works for the period 5/1/2012 - 4/30/2013, and authorizing the County Executive to

execute a contract and all other documents consistent with said award and this Resolution.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

**Council President Connally referred Resolution No. R2012-0029 to the Public Works, Procurement & Contracting Committee.**

- j) R2012-0030: A Resolution making an award on RQ21586 to Jack Dohney Supplies Ohio, Inc. in the amount not-to-exceed \$696,211.55 for Vactor 21 Series Plus combination sewer cleaning equipment for use by Department of Public Works/Division of County Engineer, and authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

**Council President Connally referred Resolution No. R2012-0030 to the Public Works, Procurement & Contracting Committee.**

- k) R2012-0031: A Resolution authorizing amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for various time periods ending 12/31/2011 to extend the time period to 12/31/2012; 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 beginning 2/1/2010:

- i) African Soul
- ii) AllSports Academy of Greater Cleveland, Inc.
- iii) Applewood Centers, Inc.
- iv) Art Therapy Studio
- v) Be Healed Family Outreach
- vi) Beech Brook
- vii) Bellefaire Jewish Childrens Bureau
- viii) Berea Children's Home & Family Services
- ix) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- x) Catholic Charities Services Corporation dba Parmadale
- xi) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- xii) Claudia's Family Development Inc.
- xiii) Cleveland Furniture Bank

- xiv) Community Care Network, Inc.
- xv) Education Alternatives
- xvi) Family Guidance Center, Inc.
- xvii) Pressley Ridge
- xviii) Reading-R.A.M.M.
- xix) START – Support to At-Risk Teens
- xx) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxi) Sunrise East Tutoring Services, LLC
- xxii) The Cleveland Christian Home Incorporated
- xxiii) The Village Network dba Boys Village
- xxiv) West 25<sup>th</sup> Furnishings and Appliances, Inc.
- xxv) Youth Mentoring and At Risk Intervention, Inc.

2) for the period beginning 6/1/2011:

- i) Building Bridges Murals, Inc.
- ii) Cleveland Eastside Ex-Offender Coalition
- iii) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- iv) Golden Ciphers
- v) In The Hood Foundation, Inc.
- vi) Jackson Express Services, LLC
- vii) L.E.V.Y. Social Programs, Inc.
- viii) Making a Difference Consulting, LLC
- ix) MGW Resource Center
- x) No Limit Leaders
- xi) Quality Care Residential Homes, Inc.
- xii) The East End Neighborhood House Association
- xiii) The Sanctuary Christian Entertainment Complex, Inc.
- xiv) University Settlement, Incorporation
- xv) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

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

**Council President Connally referred Resolution No. R2012-0031 to the Health, Human Services & Aging Committee.**

- l) R2012-0032: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,074,053.00 for legal services for the Division of Children and Family Services for the period 1/1/2012 - 12/31/2012, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

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

**Council President Connally referred Resolution No. R2012-0032 to the Health, Human Services & Aging Committee.**

- m) R2012-0033: A Resolution making awards on RQ21780 to various providers for community wraparound care coordination and family and youth advocacy services for the period 4/1/2012 - 6/30/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution:
- 1) Applewood Centers, Inc. in the amount of \$669,468.72.
  - 2) Beech Brook in the amount of \$836,858.40.
  - 3) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$449,755.00.
  - 4) Catholic Charities Services Corporation dba Parmadale in the amount of \$836,858.40.
  - 5) The Cleveland Christian Home Incorporated in the amount of \$836,858.40.
  - 6) The East End Neighborhood House Association in the amount of \$475,002.00.
  - 7) University Settlement, Incorporated in the amount of \$375,640.00.
  - 8) West Side Community House in the amount of \$553,865.00.

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

**Council President Connally referred Resolution No. R2012-0033 to the Health, Human Services & Aging Committee.**

- n) R2012-0034: A Resolution making awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 1/1/2012 - 3/31/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution:
- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) in the amount of \$640,928.00.
  - 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount of \$640,928.00.
  - 3) The East End Neighborhood House Association in the amount of \$776,535.00.
  - 4) Friendly Inn Settlement, Inc. in the amount of \$739,780.00.
  - 5) The Harvard Community Services Center in the amount of \$664,455.00.

- 6) Center for Families and Children in the amount of \$690,430.00.
- 7) City of Lakewood in the amount of \$704,853.26.
- 8) Murtis Taylor Human Services System (East Cleveland) in the amount of \$754,804.00.
- 9) Murtis Taylor Human Services System (Mt. Pleasant) in the amount of \$745,803.00.
- 10) Parma City School District in the amount of \$710,000.00.
- 11) University Settlement, Incorporated in the amount of \$732,054.00.
- 12) West Side Community House in the amount of \$753,105.00.
- 13) Word of Righteousness Family Life Center, Inc. in the amount of \$650,000.00.
- 14) YMCA of Greater Cleveland in the amount of \$774,542.00.

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

**Council President Connally referred Resolution No. R2012-0034 to the Health, Human Services & Aging Committee.**

15. 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. R2011-0344, R2012-0014, R2012-0015 and R2012-0017.**

- a) R2011-0344: A Resolution reaffirming and approving a reduced dog license fee for spayed and neutered dogs, effective 12/1/2011; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Fiscal Officer and Councilmember Simon

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2011-0344 was considered and adopted by unanimous vote.**

- b) R2012-0014: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources and for appropriation transfers between budget accounts, in order to meet the budgetary needs of various County departments, offices and agencies related to year-end close-out activities, in accordance with Resolution No. R2011-0320, and

declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2012-0014 was considered and adopted by unanimous vote.**

- c) R2012-0015: A Resolution approving the appropriation of funds for Year 2012 based on the Statement of Appropriation Status dated 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2012-0015 was considered and adopted by unanimous vote.**

- d) R2012-0017: A Resolution authorizing a Water Pollution Control Loan Fund Agreement with Ohio Environmental Protection Agency and Ohio Water Development Authority in the amount of \$378,483.00 for the Jefferson Drive Lateral Rehabilitation/Reconstruction Project; 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 Public Works

Committee Assignment and Chair: Environment & Sustainability – Rogers

**On a motion by Mr. Rogers with a second by Ms. Simon, Resolution No. R2012-0017 was considered and adopted by unanimous vote.**

## 16. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Rogers reported that he will be bringing forth legislation pertaining to the scholarship program.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Tuesday, February 21, 2012 at 1:00 p.m.**

**Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Thursday, February 16, 2012 at 1:00 p.m.**

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Thursday, February 23, 2012 at 10:00 a.m.**

**Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, February 16, 2012 at 11:00 a.m.**

**17. MISCELLANEOUS BUSINESS**

- a) Presentation regarding Vitality, the County's new employee wellness program.

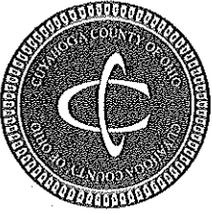
**The presentation regarding Vitality was cancelled. It will be rescheduled at a later date.**

**18. PUBLIC COMMENT UNRELATED TO AGENDA**

**No public comments were given.**

**19. ADJOURNMENT**

**With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Greenspan, the meeting was adjourned at 6:03 p.m., without objection.**



**EDWARD FITZGERALD**  
Cuyahoga County Executive

February 14, 2012

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

Madame President Connally,

The attached document lists the items that I have approved and signed in late December 2011 through February 6, 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 David Merriman at (216) 263-4606 if you would like additional information on any of these contracts or items.

Respectfully submitted,

Edward FitzGerald  
County Executive

Items approved in the past month:

| Item | Department/Court, Summary  |
|------|--|
| 1.   | Common Pleas Court/Corrections Planning Board, submitting a contract with Watson, Rice & Company, Incorporated in the amount not-to-exceed \$6,500.00 for consultant services for analysis of Actual Uniform Cost Reports for the period 2/6/2012 - 4/27/2012.   |
| 2.   | County Planning Commission, submitting an amendment to a grant award in the amount of \$159,237.00 from U.S. Department of Commerce, Economic Development Administration for design and engineering assistance for the Lakefront Connector Bridge Grant Program for the period 7/28/2009 - 1/28/2011 to extend the time period to 12/28/2012.                              |
| 3.   | County Planning Commission, submitting an amendment to Contract No. CE1000695-01 with Spectrum Energy Concepts, Inc. for consultant services for the Municipal Energy Program, Phase I, in connection with the Energy Efficiency and Conservation Block Grant Program for the period 8/12/2010 - 9/29/2011 for additional funds in the amount not-to-exceed \$27,156.20.   |
| 4.   | County Prosecutor, submitting an agreement with Franklin County Sheriff's Office in the amount not-to-exceed \$33,000.00 for reimbursement of eligible expenses for Protecting Ohio's Kids training in connection with the FY2011 Ohio Internet Crimes Against Children Task Force Grant program for the period 7/7/2011 - 7/8/2011.                                       |
| 5.   | County Sheriff, submitting a contract with Consillium Staffing, LLC in the amount not-to-exceed \$250,000.00 for medical and psychiatric services for the period 1/1/2012 - 12/31/2012.  |
| 6.   | County Sheriff, submitting an agreement with University Hospitals of Cleveland dba University Hospitals Case Medical Center valued in the amount not-to-exceed \$68,000.00 for clinical rotation of Fellows in Forensic Psychiatry for the period 1/1/2012 - 6/30/2012.  |
| 7.   | Department of Development, recommending a loan in the amount not-to-exceed \$100,000.00 to TIP Imaging, LLC, dba Plexar for a North Coast Opportunities Technology Fund Project, located at 3120 Belvoir Boulevard, Shaker Heights; requesting authority for the Director to execute all documents required in connection with said loan.                                  |
| 8.   | Department of Development, submitting a contract with Allenbey Construction Co., LLC in the amount of \$10,580.00 for Lead Remediation for property located at 15137 Elderwood Avenue, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 12/19/2011 - 5/31/2012.          |
| 9.   | Department of Development, submitting a contract with American Building and Kitchen Products Inc. in the amount of \$17,000.00 for Lead Remediation for property located at 15656 Fenemore Road, East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 1/23/2012 - 5/31/2012. |
| 10.  | Department of Development, submitting a contract with BDL General Contracting, Inc. in the amount of \$8,000.00 for Lead Remediation for property located at 141 East 196th Street, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead   |

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|     | Hazard Reduction Demonstration Grant Program for the period 1/9/2012 - 5/31/2012.  |
| 11. | Department of Development, submitting a contract with BDL General Contracting, Inc. in the amount of \$9,420.00 for Lead Remediation for property located at 17843 Cannon Avenue, Lakewood, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 1/9/2012 - 5/31/2012.                   |
| 12. | Department of Development, submitting a contract with C.B. Mullins Construction Company, Inc. in the amount of \$23,725.00 for Lead Remediation of property located at 9426 Birchwood Road, Garfield Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 1/3/2012 - 5/31/2012. |
| 13. | Department of Development, submitting a contract with Cahoon Nursery & Garden Center in the amount of \$2,514.12 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 27630 Detroit Road, Westlake, for the period 1/5/2012 - 7/5/2012.  |
| 14. | Department of Development, submitting a contract with East Park Properties, L.L.C. in the amount of \$13,503.40 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 5701 Mayfield Road, Mayfield Heights, for the period 1/12/2012 - 7/10/2012.   |
| 15. | Department of Development, submitting a contract with Forest City Tree Protection Co. in the amount of \$3,252.38 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 1884 South Green Road, South Euclid, for the period 1/5/2012 - 7/5/2012.  |
| 16. | Department of Development, submitting a contract with Gestures, LLC in the amount of \$1,003.28 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 1150 Linda Street, Rocky River, for the period 1/12/2012 - 7/10/2012.   |
| 17. | Department of Development, submitting a contract with Hildebrant Industrial Sales, Inc. in the amount of \$1,364.34 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 1369 Depot Street, Rocky River, for the period 1/12/2012 - 7/10/2012.   |
| 18. | Department of Development, submitting a contract with Jerry Kuhn's Kwik Car Wash, Inc. in the amount of \$8,521.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 6761 West 130th Street, Parma Heights, for the period 12/14/2011 - 6/11/2012.  |
| 19. | Department of Development, submitting a contract with Johnson Romito, Inc. in the amount of \$19,344.40 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 521 Broadway Avenue, Bedford, for the period 1/12/2012 - 7/10/2012.   |
| 20. | Department of Development, submitting a contract with Phillip J. and Mary T. Talarico Family Trust in the amount of \$5,910.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 23380 Miles Road, Bedford Heights, for the period 1/5/2012 - 7/5/2012.   |
| 21. | Department of Development, submitting a contract with Property Rejuvenation, Inc. in the amount of \$16,190.00 for Lead Remediation for property located at 1749 and 1751 Collamer Street (Up and Down), East Cleveland, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program                           |

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|     | for the period 1/9/2012 - 5/31/2012.   |
| 22. | Department of Development, submitting a contract with Recycled Closets, Inc. in the amount of \$539.12 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 1100 Linda Street, Rocky River, for the period 1/12/2012 - 7/10/2012.  |
| 23. | Department of Development, submitting a contract with Trademark Industries, LLC in the amount of \$12,206.00 for Lead Remediation for property located at 5697 Longwood Avenue, Maple Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 12/19/2011 - 5/31/2012.  |
| 24. | Department of Development, submitting a contract with Xe Tran in the amount of \$2,500.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 54 Front Street, Berea, for the period 1/12/2012 - 7/10/2012.   |
| 25. | Department of Development, submitting a contract with Yoga 101 Co., LLC in the amount of \$1,582.11 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 101 Front Street, Berea, for the period 1/12/2012 - 7/10/2012.  |
| 26. | Department of Development, submitting an agreement with City of Cleveland Heights in the amount not-to-exceed \$16,156.00 for administration of the FY2008 and FY2011 HOME Program for the period 1/1/2012 - 12/31/2013.   |
| 27. | Department of Development, submitting an agreement with City of Lakewood in the amount not-to-exceed \$21,002.00 for administration of the FY2008 and FY2011 HOME Program for the period 1/1/2012 - 12/31/2013.  |
| 28. | Department of Development, submitting an agreement with City of Parma in the amount not-to-exceed \$139,790.00 for the Down Payment Assistance Loan Program for the period 1/1/2012 - 12/31/2013.  |
| 29. | Department of Development, submitting an agreement with City of Parma in the amount not-to- exceed \$5,592.00 for administration of the FY2011 HOME Program for the period 1/1/2012 - 12/31/2013.  |
| 30. | Department of Development, submitting an agreement with City of Shaker Heights in the amount not-to-exceed \$57,300.00 for reimbursement of expenses for demolition of various blighted structures, located in Shaker Heights, in connection with the Neighborhood Stabilization Grant Program for the period 10/19/2011 - 10/19/2012:<br>a) 3553 Chelton Road<br>b) 3554 Chelton Road<br>c) 3630 Menlo Road |
| 31. | Department of Development, submitting an amendment to Agreement No. AG0800015-01 with City of Cleveland Heights for the Homeowner Rehabilitation Loan Program for the period 4/1/2008 - 12/31/2011 to extend the time period to 12/31/2012; no additional funds required.  |
| 32. | Department of Development, submitting an amendment to Agreement No. AG0900048-01 with City of Lakewood for the Mixed Use Rental Assistance Loan Program for the period 7/1/2009 - 12/31/2011 to extend the time period to 5/31/2012; no additional funds required.   |
| 33. | Department of Development, submitting an amendment to Contract No. CE0900363-03 with Euclid Development Corporation for the Housing Rehabilitation Loan Program for the Emergency Grant Program for the period 3/1/2009 - 12/31/2011 to extend the time  |

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|     | period to 12/31/2012; no additional funds required.   |
| 34. | Department of Development, submitting an amendment to Contract No. CE1100427-01 with MAE Construction, LLC for Lead Remediation of property located at 5900 Lotusdale Drive, Parma Heights, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 8/3/2011 - 9/30/2011 to extend the time period to 5/31/2012; no additional funds required.   |
| 35. | Department of Development, submitting an amendment to Contract No. CE1000466-01 with City of Berea for the Polish Village Neighborhood Improvement Project for the Community Development Block Grant Program for the period 5/1/2010 - 10/31/2011 to extend the time period to 6/30/2012; no additional funds required.   |
| 36. | Department of Development, submitting an amendment to Contract No. CE1000484-01 with City of Richmond Heights for the Elementary School Playground Surface Upgrade and Community Garden Project for the FY2010 Parks and Playground Grant Program for the period 6/1/2010 - 10/31/2011 to extend the time period to 12/31/2011; no additional funds required.   |
| 37. | Department of Development, submitting an amendment to Contract No. CE1100598-01 with BDL General Contracting, Inc. for Lead Remediation for property located at 1850 Beverly Hills Drive, Euclid, in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 10/11/2011 - 12/10/2011 to extend the time period to 5/31/2012; no additional funds required.  |
| 38. | Department of Development, submitting an Intercreditor agreement among First Place Bank, City of Cleveland and SparkBase, LLC nka SparkBase Inc., for collateral modification in connection with a loan in the amount not-to-exceed \$90,000.00 to SparkBase, Inc. for a North Coast Opportunities Technology Fund Project, located at 3615 Superior Avenue, Cleveland; requesting authority for the Director or the Deputy Chief to execute all documents required in connection with said agreement.  |
| 39. | Department of Health & Human Services, submitting amendments to contracts with various providers for administrative, client level data, quality management and planning council support services for the Ryan White Part A Program and Cuyahoga Regional HIV Services Planning Council for the period 3/15/2011 - 2/29/2012 for additional funds:<br>a) Contract No. CE1100242-01 with Collaborative Research, LLC, in the amount not-to-exceed \$16,000.00.<br>b) Contract No. CE1100243-01 with Andrea Putnam in the amount not-to-exceed \$3,185.00. |
| 40. | Department of Health & Human Services, submitting an agreement with Ohio Department of Health in the amount not-to-exceed \$220,208.00 for reimbursement of direct care services in connection with the State AIDS Drug Assistance Program for the Ryan White HIV/AIDS Treatment Extension Act Part A for the period 3/1/2011 - 2/29/2012.  |
| 41. | Department of Health & Human Services, submitting an amendment to Agreement No. AG1100154-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for substance abuse, mental health treatment, residential and outpatient services for the Ryan White Part A Program for the period 3/1/2011 - 2/29/2012 for additional funds in the amount of \$76,000.00.  |
| 42. | Department of Health & Human Services/Office of Homeless Services, submitting a contract with Salvation Army of Greater Cleveland in the amount not-to-exceed   |

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|     | \$265,549.00 PASS Supportive Housing Program for the period 8/1/2011 - 7/31/2012 in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act.  |
| 43. | Department of Health and Human Services, Community Initiatives Division, Office of Homeless Services, requesting authority to seek proposals from various providers on RQ22383 for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2014; requesting authority for the Director of the Office of Procurement Diversity to advertise for proposals.  |
| 44. | Department of Health and Human Services, Community Initiatives Division, Office of Early Childhood, recommending an award on RQ21248 to Berea Children's Home and Family Services in the amount not-to-exceed \$33,595.00 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 for the period 12/1/2011 - 7/31/2012. (Contracts and Purchasing Board Approval No. CPB2011- 18 - authority to seek proposals.)   |
| 45. | Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, recommending awards to various providers on RQ21092 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2011 Emergency Shelter Grant Program for the period 9/1/2011 - 8/31/2012. (Executive Approval No. 2011-1145 - authority to seek proposals.):<br>a) Care Alliance in the amount of \$15,000.00.<br>b) Cleveland Mediation Center in the amount of \$48,774.00.<br>c) Family Promise of Greater Cleveland Emergency Shelter in the amount of \$14,624.80.<br>d) Family Promise of Greater Cleveland Transitional Housing in the amount of \$25,500.00.<br>e) Transitional Housing, Inc. in the amount of \$23,000.00.<br>f) Volunteers of America of Greater Ohio in the amount of \$15,000.00.<br>g) West Side Catholic Shelter in the amount of \$17,037.55.<br>h) YMCA of Greater Cleveland in the amount of \$12,000.00. |
| 46. | Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, recommending awards to various providers on RQ21092 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2011 Emergency Shelter Grant Program for the period 9/1/2011 - 8/31/2012. (Executive Approval No. 2011-1145 - authority to seek proposals.):<br>a) Family Promise of Greater Cleveland Emergency Shelter in the amount of \$14,624.80.<br>b) Family Promise of Greater Cleveland Transitional Housing in the amount of \$25,500.00.  |
| 47. | Department of Health and Human Services, Department of Children & Family Services, submitting contracts with various providers for the Partners for Forever Families Initiative for the Adoption Opportunities Program for the period 9/30/2011 - 9/29/2012:<br>1) Adoption Network Cleveland in the amount not-to-exceed \$110,000.00.<br>2) Beech Brook in the amount not-to-exceed \$79,022.00.<br>3) Case Western Reserve University in the amount not-to-exceed \$147,031.00.   |
| 48. | Department of Health and Human Services, Division of Children & Family Services, requesting authority to seek proposals from various providers on RQ22547 for emergency assistance services for the period 7/1/2012 - 6/30/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.  |

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| 49. | <p>Department of Health and Human Services, Division of Children &amp; Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011:</p> <p>1) Contract No. CE1100052-01 with Adolescent Counseling &amp; Treatment 1, Inc. for a decrease in the amount of (\$60,000.00).</p> <p>2) Contract No. CE1100025-01 with START - Support To At-Risk Teens in the amount of \$60,000.00.</p>                           |
| 50. | <p>Department of Health and Human Services, Division of Children &amp; Family Services, submitting an amendment to a revenue generating agreement with Casey Family Programs for strategic planning for the Child Welfare Initiative for the period 6/1/2010 - 12/31/2012 for additional funds in the amount of \$20,000.00.</p>  |
| 51. | <p>Department of Health and Human Services, Division of Children and Family Services, submitting contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012:</p> <p>1) Carrington Youth Academy LLC in the amount not-to-exceed \$153,000.00.</p> <p>2) Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$153,000.00.</p> <p>3) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$51,300.00.</p> |
| 52. | <p>Department of Health and Human Services, Division of Employment &amp; Family Services/Cuyahoga Support Enforcement Agency, submitting a contract with Human Services Associates, Inc. in the amount not-to-exceed \$8,500.00 for consultant services on revenue and expenditure reporting processes for the period 1/1/2012 - 12/31/2012.</p>  |
| 53. | <p>Department of Health and Human Services, Division of Employment &amp; Family Services/Cuyahoga Support Enforcement Agency, submitting a state contract with International Business Machines Corporation in the amount not-to-exceed \$24,160.00 for an upgrade and training support on IBM Tivoli Storage Manager software for the period 12/19/2011 to 4/18/2012.</p>   |
| 54. | <p>Department of Health and Human Services, Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an agreement with The MetroHealth System in the amount not-to-exceed \$185,013.37 for Healthy Start and Child Care Assistance Hotline services for the period 1/1/2012 - 12/31/2012.</p>   |
| 55. | <p>Department of Health and Human Services, Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting a contract with Sword Solutions, Inc., sole source, in the amount not-to-exceed \$1,305.00 for maintenance on Fraud Recovery and Overpayment System Tracking software for the period 12/1/2011 - 11/30/2012.</p>   |
| 56. | <p>Department of Health and Human Services, Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting a state contract with TEC Communications, Inc. in the amount not-to-exceed \$4,315.50 for maintenance on Cisco MDS switches for the period 1/1/2012 - 12/31/2012.</p>  |
| 57. | <p>Department of Health and Human Services, Division of Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2011 to extend the time period to 7/31/2012, to make budget line item revisions and for additional funds:</p> <p>a) Contract No. CE0900676-01, 03 with Berea Children's Home &amp; Family Services - Family</p>            |

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|     | <p>Life Center of Berea in the amount of \$276,021.12.</p> <p>b) Contract No. CE0900677-01, 02 with Berea Children's Home &amp; Family Services - Family Life Child Care Center of Brook Park in the amount of \$125,713.87.</p> <p>c) Contract No. CE0900678-01 with Berea Children's Home &amp; Family Services - Family Life Child Care Center of Maple Heights in the amount of \$73,311.45.</p> <p>d) Contract No. CE0900679-01 with Berea Children's Home &amp; Family Services - Family Life Child Care Center of Middleburg Heights in the amount of \$61,604.17.</p> <p>e) Contract No. CE0900680-01 with Berea Children's Home &amp; Family Services - Family Life Center of Lakewood in the amount of \$100,492.44.</p>  |
| 58. | <p>Department of Health and Human Services, Division of Office of Early Childhood, submitting an amendment to Contract No. CE1000739-03, 04 with The Literacy Cooperative of Greater Cleveland for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 7/1/2010 - 8/31/2011 to extend the time period to 8/31/2012, to change the scope of services, effective 9/1/201, and for additional funds in the amount of \$305,000.00.</p>  |
| 59. | <p>Department of Health and Human Services, Division of Office of Early Childhood, submitting contract with Boost Creative Marketing, LLC in the amount not-to-exceed \$1,500.00 for development of a logo for the FAMiLease Project for the period 12/15/2011 - 2/15/2012.</p>   |
| 60. | <p>Department of Health and Human Services, Division of Senior &amp; Adult Services, submitting a contract with Numara Software, Inc., in the amount not-to-exceed \$1,297.50 for maintenance on Track-It software for the Division of Senior &amp; Adult Services for the period 9/24/2011 - 9/23/2012.</p>  |
| 61. | <p>Department of Health and Human Services, Employment &amp; Family Services/Cuyahoga Support Enforcement Agency, requesting authority to seek proposals from various providers on RQ22489 for Home Visiting Services for Sanctioned and Time-Limited Ohio Works First Families for the period 7/1/2012 - 6/30/2013; requesting authority for the Director of the Office of Procurement &amp; Diversity to advertise for proposals.</p>   |
| 62. | <p>Department of Health and Human Services, Employment &amp; Family Services/Cuyahoga Support Enforcement Agency, requesting authority to seek proposals from various providers on RQ22613 Job Readiness, Job Search, Job Placement and Job Retention Services for the period 7/1/2012 - 6/30/2013; requesting authority for the Director of the Office of Procurement &amp; Diversity to advertise for proposals.</p>  |
| 63. | <p>Department of Health and Human Services, Office of Health &amp; Human Services, submitting amendments to contracts for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012:</p> <p>1) Contract No. CE1100228-01 with The AIDS Taskforce of Greater Cleveland, Inc. in the amount of \$28,000.00.</p> <p>2) Contract No. CE1100239-01 with Cleveland Clinic Foundation for a decrease in the amount of (\$47,597.00).</p> <p>3) Contract No. CE1100361-01 with The Free Medical Clinic of Greater Cleveland in the amount of \$45,000.00.</p> <p>4) Contract No. CE1100519-01 with Recovery Resources in the amount of \$1,730.00.</p> <p>5) Contract No. CE1100584-01 with University Hospitals of Cleveland in the amount of \$67,000.00.</p> |
| 64. | <p>Department of Health and Human Services, requesting authority to seek proposals from</p>   |

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|     | various providers on RQ22270 for community information and referral services for the period 7/1/2012 - 12/31/2013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.  |
| 65. | Department of Health and Human Services,, submitting an amendment to Contract No. CE1000301-01 with Project LEARN, Inc. for educational services for inmates at the County Corrections Center for the Office of Reentry for the period 1/1/2010 - 12/31/2011 to extend the time period to 4/30/2012 and for additional funds in the amount of \$20,000.00.   |
| 66. | Department of Public Safety & Justice Services Affairs, submitting a state contract with Motorola, Inc. in the amount of \$198,483.00 for installation of a Point-to-Point link antenna and 4 Public Safety Network cameras in connection with the FY2008 Urban Area Security Initiative grant program for the period 12/1/2011 - 1/31/2015.   |
| 67. | Department of Public Safety & Justice Services, submitting an amendment to a grant award in the amount of \$247,240.00 from Ohio Department of Youth Services for the FY2009 Juvenile Accountability Block Grant Program for the period 1/1/2010 - 12/31/2011 to extend the time period to 6/30/2012.  |
| 68. | Department of Public Safety and Justice Services, submitting a contract with Norfolk Southern Railway Company in the amount of \$101,250.00 for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012.  |
| 69. | Department of Public Safety and Justice Services, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$65,000.00 for program evaluation services for the Common Pleas Court Felony Drug Court Project in connection with the FY2010 Adult Treatment Drug Courts Grant Program for the period 7/1/2011 - 9/29/2013.   |
| 70. | Department of Public Safety and Justice Services, submitting a grant award in the amount of \$15,665.28 from Ohio Office of Criminal Justice Services for administration for the FY2011 STOP Violence Against Women Act Grant Program for the period 1/1/2012 - 12/31/2012.  |
| 71. | Department of Public Safety and Justice Services, submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$100,000.00 for a cost benefit analysis for the Justice Reform Initiative in connection with the FY2011 Edward Byrne Memorial Justice Assistance Grant Program for the period 10/1/2010 - 9/30/2014.   |
| 72. | Department of Public Safety and Justice Services, submitting agreements with various municipalities for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security Program for the period 8/1/2010 - 2/28/2013:<br>a) City of Berea in the amount not-to-exceed \$1,300.00.<br>b) City of Brook Park in the amount not-to-exceed \$1,296.15.<br>c) City of Brooklyn in the amount not-to-exceed \$1,300.00.<br>d) City of Garfield Heights in the amount not-to-exceed \$1,273.74. |
| 73. | Department of Public Safety and Justice Services, submitting agreements with various municipalities for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security Program for the period 8/1/2010 - 2/28/2013:<br>a) City of Broadview Heights in the amount not-to-exceed \$1,300.00.<br>b) Orange Village in the amount not-to-exceed \$1,300.00.<br>c) Village of Valley View in the amount not-to-exceed \$5,195.00.  |
| 74. | Department of Public Safety and Justice Services, submitting agreements with various   |

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|     | <p>providers for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012:</p> <p>a) City of Cleveland in the amount not-to-exceed \$267,665.00.</p> <p>b) Lake County Board of Commissioners in the amount not-to-exceed \$146,820.00.</p> <p>c) Ohio Department of Natural Resources - Division of Watercraft in the amount not-to-exceed \$5,550.00.</p>  |
| 75. | <p>Department of Public Safety and Justice Services, submitting agreements with various providers, each in the amount not-to-exceed \$1,300.00 for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security Grant Program for the period 8/1/2010 - 2/28/2013:</p> <p>a) City of North Olmsted</p> <p>b) City of Westlake</p>  |
| 76. | <p>Department of Public Safety and Justice Services, submitting agreements with various providers for reimbursement of eligible expenses in connection with the FY2010 State Homeland Security Grant Program for the period 8/1/2010 - 2/28/2013:</p> <p>a) City of Bedford Heights in the amount not-to-exceed \$9,100.00.</p> <p>b) City of Brecksville in the amount not-to-exceed \$1,300.00.</p>                                |
| 77. | <p>Department of Public Safety and Justice Services, submitting amendments to various grant agreements with Ohio Office of Criminal Justice Services for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 6/30/2012; no additional funds required.</p>   |
| 78. | <p>Department of Public Safety and Justice Services, submitting amendments to various grant agreements with Ohio Office of Criminal Justice Services for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 6/30/2012; no additional funds required.</p> <p>a) in the amount of \$509,170.63.</p> <p>b) in the amount of \$15,643.43 for administration.</p> |
| 79. | <p>Department of Public Safety and Justice Services, submitting an agreement with City of Parma in the amount not-to-exceed \$183,616.00 for reimbursement of homeland security related equipment and eligible expenses in connection with the FY2008 Urban Area Security Initiative for the period 11/22/2011 - 2/15/2012.</p>  |
| 80. | <p>Department of Public Safety and Justice Services, submitting an agreement with Lake County Board of Commissioners in the amount not-to-exceed \$80,000.00 for reimbursement of purchase of equipment and eligible expenses in connection with the FY2010 State Homeland Security-Law Enforcement Grant Program for the period 8/1/2010 - 2/28/2013.</p>   |
| 81. | <p>Department of Public Safety and Justice Services, submitting an agreement with City of Brunswick in the amount not-to-exceed \$2,474.92 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 8/1/2011.</p>   |
| 82. | <p>Department of Public Safety and Justice Services, submitting an agreement with City of Olmsted Falls in the amount not-to-exceed \$540.90 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Urban Area Security Initiative Grant program for the period 1/6/2011 - 5/15/2011.</p>  |
| 83. | <p>Department of Public Safety and Justice Services, submitting an agreement with City of Olmsted Falls in the amount not-to-exceed \$415.24 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Urban Area Security</p>  |

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|     | Initiative Grant program for the period 1/6/2011 - 8/1/2011.   |
| 84. | Department of Public Safety and Justice Services, submitting an agreement with City of Brecksville in the amount not-to-exceed \$1,180.73 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 1/6/2011 - 8/1/2011.  |
| 85. | Department of Public Safety and Justice Services, submitting an amendment to a grant award in the amount of \$286,072.00 from Ohio Department of Youth Services for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2010 - 9/30/2011 to extend the time period to 6/30/2012.  |
| 86. | Department of Public Safety and Justice Services, submitting an amendment to a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for administration for the FY2010 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 6/30/2012.  |
| 87. | Department of Public Safety and Justice Services, 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 - 1/31/2012 to extend the time period to 6/30/2012.  |
| 88. | Department of Public Safety and Justice Services, submitting an agreement with Bowling Green State University in the amount of \$15,000.00 for reimbursement of eligible expenses for Structural Collapse Operations Regional Urban Search and Rescue training in connection with the FY2009 State Homeland Security Grant Program for the period 12/1/2011 - 3/31/2012.   |
| 89. | Department of Public Safety and Justice Services, submitting an agreement with City of Parma in the amount not-to-exceed \$2,500.00 for reimbursement of eligible training and exercise expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 1/1/2012 -12/31/2012.   |
| 90. | Department of Public Safety and Justice Services/Cuyahoga Emergency Communications System Section, submitting a contract with Motorola Solutions, Inc. in the amount not-to-exceed \$34,125.12 for maintenance on radio and related equipment for the Cuyahoga Emergency Communications System for the period 1/1/2012 - 12/31/2014.   |
| 91. | Department of Public Works, recommending an award as settlement for property rights in connection with the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line, replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township:<br>Parcel No(s): 26T<br>Owner(s): K.A. Laughlin<br>Approved Appraisal (Fair Market Value Estimated): \$300.00 |
| 92. | Department of Public Works, recommending an award on RQ21412 to various providers for general engineering services for various projects, each in the amount of \$250,000.00 for the period 1/23/2012 - 12/31/2014:<br>a) to URS Corporation - Ohio<br>b) to HNTB Ohio, Inc.  |
| 93. | Department of Public Works, recommending an award to Training Services International in the amount not-to-exceed \$3,183.00 for staff development services for the period 1/24/2012 - 1/27/2012.   |
| 94. | Department of Public Works, recommending an award to Training Services International in the amount not-to-exceed \$3,183.00 for staff development services for the period  |

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|     | 1/24/2012 - 1/27/2012.   |
| 95. | Department of Public Works, recommending an award:<br>a) on RQ21688 to Liqui-Force Services (USA) Inc. (17-5) in the amount of \$360,460.00 for rehabilitation and reconstruction of the lateral sewer lines on Jefferson Drive in Highland Heights.   |
| 96. | Department of Public Works, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$3,750.00 to J. Doss for personal injury.  |
| 97. | Department of Public Works, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$120.00 to F. Kobak for property damage.   |
| 98. | Department of Public Works, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$83.30 to L. Rivera for property damage.   |
| 99. | Department of Public Works, recommending to reject all bids received on RQ18993 for the sale of certain County-owned property no longer needed for public use, located at 12212 St. Clair Avenue, Cleveland, Permanent Parcel Nos. 110-04-005 - 007, 110-04-060 - 063, 110-04-080 - 082 and 110-04-117 - 124.  |
| 100 | Department of Public Works, recommending to reject all bids received on RQ18726 for the sale or lease of certain County-owned property no longer needed for public use, located at 2163 East 22nd Street, Cleveland, Permanent Parcel No. 103-19-001.  |
| 101 | Department of Public Works, recommending to reject all proposals received on RQ20139 for lease of space for the West Regional Probation Office for use by Juvenile Court for the period 4/1/2012 - 3/31/2017.  |
| 102 | Department of Public Works, submitting a contract with Greater Cleveland Partnership in the amount not-to-exceed \$40,000.00 for the Build Up Greater Cleveland Program for the period 1/1/2011 - 12/31/2011.  |
| 103 | Department of Public Works, submitting an agreement of cooperation with the City of Lakewood for repair and resurfacing of Madison Avenue from Riverside Drive to West 117 <sup>th</sup> Street.   |
| 104 | Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE0900537-01 with Karvo Paving, Co. for improvement of the Royalton Road/West 130 <sup>th</sup> Street Intersection in the Cities of North Royalton and Strongsville for a decrease in the amount of (\$74,120.24).   |
| 105 | Department of Public Works, submitting an amendment to Contract No. CE0600525-01 with The Savron Group, LLC, for lease of office space located at 12100 Snow Road, Parma, for use by Clerk of Courts Auto Title Bureau, Satellite Office No. 4 for the period 9/1/2006 - 10/31/2011 to exercise an option extend the time period to 10/31/2016, to change the terms, effective 11/1/2011 and for additional funds in the amount of \$273,193.80. |
| 106 | Department of Public Works, submitting an amendment to Contract No. CE0900215-01 with The Brooks and Stafford Company, Love Insurance Agency and Patricia T. Hill for consultant services for a Comprehensive Insurance and Risk Management Program for the period 1/1/2009 - 12/31/2011 to extend the time period to 4/30/2012 and for additional funds in the amount of \$500,000.00.  |
| 107 | Department of Public Works, submitting an amendment to Contract No. CE0400036-03 with Iron Mountain Information Management, Inc. for underground record storage for the period 11/1/2003 - 10/31/2010 to exercise an option to extend the time period to 10/31/2011, to change the terms, effective 11/1/2010, and for additional funds in the amount not-to-exceed \$16,327.20.   |

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| 108 | Department of Senior & Adult Services, submitting a contract with Luthern Metropolitan Ministry in the amount not-to-exceed \$475,000.00 for Adult Guardianship Services for the period 1/1/2012 - 12/31/2012.   |
| 109 | Department of Workforce Development, submitting a contract with American Center for Conflict Resolution Institute, Inc. dba Lakewood College in the amount not-to-exceed \$2,400.00 for the On-the-Job Training Program for the period 11/7/2011 - 3/31/2012.  |
| 110 | Department of Workforce Development, submitting a contract with EnerTouch, Inc dba Goodcents in the amount not-to-exceed \$5,000.00 for the On-the-Job Training Program for the period 12/12/2011 - 6/12/2012.   |
| 111 | Department of Workforce Development, submitting a contract with Linking Employment, Abilities & Potential in the amount not-to-exceed \$463,664.32 for training and employment related services to individuals with disabilities for the period 10/1/2011 - 9/30/2012.   |
| 112 | Department of Workforce Development, submitting a contract with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati in the amount not-to-exceed \$1,936.00 for the On-the- Job Training Program for the period 12/5/2011 - 1/31/2012.  |
| 113 | Department of Workforce Development, submitting a contract with MAXIMUS Consulting Services, Inc. dba MAXIMUS, Inc., sole source, in the amount of \$2,150.00 for maintenance on Ledger Suite/Quic+ software for the period 7/1/2011 - 6/30/2012.  |
| 114 | Department of Workforce Development, submitting a contract with RSR Partners, LLC dba Regency Technologies, LTD in the amount not-to-exceed \$70,000.00 for the On-the-Job Training Program for the period 12/12/2011 - 6/30/2012.   |
| 115 | Department of Workforce Development, submitting a contract with Steel Warehouse of Ohio LLC in the amount not-to-exceed \$7,311.36 for the On-the-Job Training Program for the period 12/12/2011 - 3/31/2012.  |
| 116 | Department of Workforce Development, submitting a contract with Steel Warehouse of Ohio LLC in the amount not-to-exceed \$25,917.64 for the On-the-Job Training Program for the period 11/14/2011 - 3/12/2012.   |
| 117 | Information Service Center, submitting a contract with CDW Government LLC, in the amount not-to-exceed \$17,450.00 for maintenance on CA eTrust/Pest and Total Defense software for the period 8/26/2011 - 8/25/2012.  |
| 118 | Information Services Center, submitting a contract with A. J. Boggs & Company dba IXN, in the amount not-to-exceed \$12,988.00 for installation, internet hosting and managed compliance services for the CAREWare server system for the Department of Health & Human Services for the period 3/12/2012 - 2/28/2014.               |
| 119 | Information Services Center, submitting a contract with Emerson Network Power, Liebert Services, Inc. in the amount not-to-exceed \$5,464.63 for maintenance on Liebert equipment for the period 10/15/2011 - 10/14/2012.  |
| 120 | Information Services Center, submitting a contract with VertIQ Software, LLC, sole source, in the amount not-to-exceed \$9,000.00 for maintenance on the Case Management System for the County Coroner for the period 9/1/2011 - 8/31/2012.  |
| 121 | Information Services Center, submitting Addendum No. 1 to the request for proposals on RQ21555 from various providers for Electronic Case Management System software for the Inspector General's Office for the period 2/1/2012 - 6/1/2012 to make technical changes and to change the bid due date from 12/14/2011 to 12/28/2011. |
| 122 | Information Services Center, submitting an agreement among Dell Marketing L.P. and Microsoft Corporation for evaluation services for Microsoft enterprise products for the   |

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|     | period 2/1/2012 - 12/31/2012.  |
| 123 | Information Services Center, submitting an amendment to Contract No. CE0800381-22 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 4/30/2011, and for a decrease in the amount of (\$23,200.00).   |
| 124 | Information Services Center, submitting an amendment to Contract No. CE0400932-01 with First Communications, LLC for long distance telephone services for various County agencies for the period 9/1/2004 - 8/31/2008 to extend the time period to 12/31/2013; no additional funds required.   |
| 125 | Information Services Center, submitting an amendment to Contract No. CE1000151-01 with Cuyahoga Community College District for information technology training classes for various County departments for the period 1/1/2010 - 12/31/2011 to extend the time period to 12/31/2012, to change the terms effective 1/1/2012; no additional funds required.  |
| 126 | Juvenile Court, requesting authority to seek proposals from various providers on RQ22544 for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 3/1/2012 - 2/28/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.   |
| 127 | Juvenile Court, requesting authority to seek proposals from various providers on RQ22550 for pharmacy services for the Detention Center for the period 4/1/2012 - 3/31/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.  |
| 128 | Juvenile Court, submitting a contract with MST Group, LLC, dba MST Services, sole source, in the amount not-to-exceed \$14,000.00 for franchise licenses for the Multi-Systemic Therapy Program for the period 7/1/2011 to 6/30/2012.  |
| 129 | Juvenile Court, submitting Addendum No. 1 to the request for proposals on RQ21512 for the electronic monitoring services for the period 1/1/2012 - 12/31/2013; to make technical changes and to change the bid due date from 12/15/2011 to 12/28/2011.   |
| 130 | Juvenile Court, submitting amendments to contracts with various providers for psychometrist and psychological services for the period 1/1/2011 - 12/31/2011:<br>a) Contract No. CE1100380-01 with Luis Felipe Amunategui, Ph.D. for additional funds in the amount of \$7,000.00.<br>b) Contract No. CE1100381-01 with Randall Steven Baenen, Ph.D. for additional funds in the amount \$5,000.00.<br>c) Contract No. CE1100382-01 with Joseph Christopher Bedosky, Ph.D. dba Cleveland CBT, LLC, for a decrease in the amount of (\$5,000.00.)<br>d) Contract No. CE1100386-01 with John Matthew Fabian, Psy.D., JD, LLC for additional funds in the amount of \$6,000.00.<br>e) Contract No. CE1100387-01 with Amy Justice, Ph.D., Inc. for a decrease in the amount of (\$5,000.00.)<br>f) Contract No. CE1100388-01 with John Joseph Konieczny, Ph.D. for a decrease in the amount of (\$4,000.00.)<br>g) Contract No. CE1100389-01 with Kathryn M. Kozlowski, Ph.D. for a decrease in the amount of (\$8,000.00.)<br>h) Contract No. CE1100390-01 with Robert R. Kurtz, Ph.D. for additional funds in the amount of \$6,000.00. |

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|     | i) Contract No. CE1100391-01 with Steven M. Neuhaus, Ph.D. for a decrease in the amount of (\$2,000.00.)   |
| 131 | Juvenile Court, submitting amendments to contracts with various providers for sex offender assessment and community-based treatment services for the period 2/1/2011 - 1/31/2012 to extend the time period to 1/31/2013 and for additional funds:<br>a) Contract No. CE1100298-01 with Applewood Centers, Inc. to change the terms, effective 2/1/2012, in the amount not-to-exceed \$50,000.00.<br>b) Contract No. CE1100299-01 with Berea Children's Home in the amount not-to-exceed \$70,000.00.   |
| 132 | Juvenile Court, submitting amendments to contracts with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 2/1/2011 - 1/31/2012 to extend the time period to 1/31/2013 and for additional funds:<br>a) Contract No. CE1100310-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$30,000.00.<br>b) Contract No. CE1100311-01 with The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. in the amount not-to-exceed \$10,000.00.<br>c) Contract No. CE1100324-01, 02, 03 with Catholic Charities Services Corporation in the amount not-to-exceed \$400,000.00. |
| 133 | Juvenile Court, submitting an amendment to Contract No. CE0900189-01 with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2011 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$28,699.92.  |
| 134 | Juvenile Court, submitting an amendment to Contract No. CE1000723-02 with Applewood Centers, Inc. for the Multi-Systemic Therapy and Multi-Systemic Therapy - Problem Sexual Behavior Programs for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012 and for additional funds in the amount \$448,308.00.   |
| 135 | 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 - 12/31/2011 to extend the time period to 6/30/2012 and for additional funds in the amount not-to- exceed \$48,949.00.  |
| 136 | Juvenile Court, submitting an amendment to Contract No. CE1100202-01 with Redwood Toxicology Laboratory, Inc. for drug screening and testing services for the period 2/1/2011 - 1/31/2012 to extend the time period to 1/31/2013 and for additional funds in amount of \$25,700.00.  |
| 137 | Juvenile Court, submitting contracts with various providers for Sex Offender Assessment and Treatment Services Utilizing Polygraphs for the period 10/1/2011 - 12/31/2012 - (Contracts and Purchasing Board Approval No. CPB2011-361 - authority to negotiate:)<br>1) The Mokita Center, Inc. in the amount not-to-exceed \$70,000.00.<br>2) The Village Network in the amount not-to-exceed \$50,000.00.  |
| 138 | Juvenile Court/Division of Children & Family Services, submitting a contract with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education, sole source, in the amount not-to-exceed \$76,500.00 for the Multi-Systemic Therapy Training and Consultation Program for the period 7/1/2011 - 6/30/2012.   |
| 139 | Medical Examiner, submitting a contract with Radiation Detection Company in the  |

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|     | amount not-to- exceed \$3,996.00 for dosimetry services for the period 1/1/2012 - 12/31/2014.   |
| 140 | Medical Examiner, submitting a revenue generating agreement with The Northern Ohio Academy of Pharmacy for lease of space located at 11001 Cedar Avenue, Cleveland, for the period 1/1/2012 - 12/31/2012 for a fee to the County in the amount of \$1,200.00.   |
| 141 | Medical Examiner, submitting a revenue generating Memorandum of Understanding with Louis Stokes Cleveland Department of Veteran Affairs Medical Center for cold storage services for human remains for the period 10/25/2011 - 10/24/2012.  |
| 142 | Office of Budget & Management, requesting authority to seek statements of qualification from various providers and qualified firms for financing and financial advisory services for the purpose of establishing an eligibility list of qualified financial institutions and financial advisors to meet planned financing requirements for the period 2012 - 2013; allowing the Office of Budget & Management to use cost as a part of the evaluation criteria.   |
| 143 | Office of Human Resources, submitting a contract with Biometric Information Management, L.L.C. in the amount of \$780.00 for maintenance and support on the National WebCheck Fingerprint System for the period 8/26/2011 - 8/25/2012.  |
| 144 | Office of Procurement & Diversity,<br>a) recommending to reject all bids received on RQ20591 for interpretation and translation services for the period 1/1/2012 - 12/31/2013.<br>b) recommending to rescind Contracts and Purchasing Board approval Letter No. CPB2011-146, dated 10/31/2011, which approved an award on RQ20591 to International Language Bank in the amount not-to-exceed \$60,000.00 for Interpretation and Translation services for the period 1/1/2012 - 12/31/2013 for Juvenile Court. |
| 145 | Office of Procurement & Diversity, recommending an award:<br><b>Department of Public Works</b><br>a) on RQ21466 to Joshen Paper & Packaging Co. (14-2) in the amount not to-exceed \$300,000.00 for paper and plastic supplies for various County buildings for the period 2/1/2012 - 1/31/2014.  |
| 146 | Office of Procurement & Diversity, recommending an award:<br><b>Department of Development/Airport Division</b><br>1) on RQ21263 to Na-Churs Plant Food Company dba Nachurs Alpine Solutions (4-2) in the amount of \$35,200.00 for runway deicing fluid for the period 11/1/2011 - 10/31/2012.  |
| 147 | Office of Procurement & Diversity, recommending an award:<br><b>Department of Public Works</b><br>a) on RQ21254 to Joshen Paper & Packaging Co. (5-2) in the amount not-to-exceed \$450,000.00 for furnishing and delivery of 20# white reprographic paper for various County departments for the period 3/1/2012 - 2/28/2013.  |
| 148 | Office of Procurement & Diversity, recommending an award:<br><b>Department of Public Works</b><br>a) on RQ21429 to Jomac Ltd. (6-2) in the amount of \$43,840.45 for 1-Aluminum Truck Body with Canopy Mount on an International 4300 Cab and Chassis.  |
| 149 | Office of Procurement & Diversity, recommending an award:<br><b>Department of Public Works</b><br>a) on RQ21433 to Jomac Ltd. (7-2) in the amount of \$28,639.90 for 1-Aluminum Truck Body with Power with Canopy mounted on a Ford F-450.  |

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| 150 | Office of Procurement & Diversity, recommending an award:<br><b>Department of Public Works</b><br>1) on RQ21443 to Interstate Safety & Service Co., Inc. (11-2) in the amount of \$180,750.00 for washed limestone for the period 1/1/2012 - 12/31/2013.   |
| 151 | Office of Procurement & Diversity, recommending to reject all bids received on RQ20871 to generate revenue for food service operations at the Justice Center for the period 3/1/2012 - 2/28/2017.  |
| 152 | Office of Procurement & Diversity, recommending to reject all bids received on RQ21499 for a Roof Assessment Management Program for various County buildings for the period 2/1/2012 - 1/31/2014.  |
| 153 | Office of Procurement & Diversity, recommending to reject all bids received on RQ21436 for sludge removal from various wastewater treatment plants for the period 1/1/2012 - 12/31/2013; submitting revised specifications and estimate of cost in the amount not-to-exceed \$80,000.00 on RQ22031 for the period 1/1/2012 - 12/31/2013; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids. |
| 154 | Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ22165 for the purchase of 4-utility vehicles for the Department of Public Safety and Justice Services to make clarifications.  |
| 155 | Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:<br>Department of Public Safety and Justice Services<br>a) on RQ22165 for purchase of 4-utility vehicles for an estimated cost in the amount not-to-exceed \$44,000.00.   |
| 156 | Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:<br>a) on RQ21907 for 817-Gross U.S. Flags for use by Veterans Service Commission for an estimated cost in the amount not-to-exceed \$40,850.00.  |
| 157 | Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:<br>Medical Examiner<br>a) on RQ21859 for 1-Gas Chromatograph/Mass Spectrometer for an estimated cost in the amount not-to-exceed \$40,000.00.  |

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2012-0001

**Sponsored by: Council President Connally**

**A Motion confirming the County Executive's appointment of Alfonso P. Sanchez to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board was created pursuant to the provisions of ORC Section 2301.51; and,

WHEREAS, the Cuyahoga County Community-Based Correctional Facility provides a local alternative to prison sentences for non-violent offenders who have the potential to be rehabilitated through local punishment, work and education; and,

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board has twelve members and the members are appointed by both Cuyahoga County and the Cuyahoga County Judicial Advisory Board (JAB); and,

WHEREAS, members of the Cuyahoga County Community-Based Correctional Facility Governing Board shall be appointed to serve a three (3) year term; and,

WHEREAS, the individual appointed shall have a term commencing immediately upon signature of this Motion, and the expiration of said term shall be December 31, 2014; and,

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

WHEREAS, the County Executive has nominated Alfonso P. Sanchez, to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board; and,



# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2012-0005

**Sponsored by: Council President Connally**

**A Motion confirming the County Executive's appointment of Jerry G. Brown to serve on the County Audit Committee, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to "provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;" and,

WHEREAS, pursuant to the Cuyahoga County Charter, the Cuyahoga County Audit Committee is comprised of the County Executive; the Fiscal Officer, who shall serve as the chair of the committee; the President of Council; and two County residents who are appointed by the County Executive and confirmed by Council; and,

WHEREAS, the individual appointed will be appointed to fill a resignation vacancy and shall have a term commencing immediately upon signature of this Motion; and,

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

WHEREAS, the County Executive has nominated Jerry G. Brown, CFA, Leadership Development Associate, employed at PNC Financial Services Group, Inc., to serve on the Cuyahoga County Audit Committee; and,

WHEREAS, Jerry G. Brown, CFA, has significant experience in Financial Risk Analysis and auditing, and his education and employment history are ideally suited to this Committee and the work it performs; 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 hereby confirms the appointment of Jerry G. Brown, CFA, to serve on the Cuyahoga County Audit Committee to fill a vacancy, 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

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012  
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC005  
February 28, 2012

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2012-0006

**Sponsored by: Council President Connally**

**A Motion confirming the County Executive's appointment of Victor A. Ruiz to serve on the Cuyahoga Community College Board of Trustees, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the Cuyahoga Community College Board of Trustees was created pursuant to the provisions of ORC Section 3354.05; and,

WHEREAS, the Cuyahoga Community College Board of Trustees in collaboration with the College President, are charged with fulfilling the goals set forth in the College Mission Statement; and,

WHEREAS, the Cuyahoga Community College Board of Trustees has nine members and the members are appointed by Cuyahoga County; and,

WHEREAS, members of the Cuyahoga Community College Board of Trustees shall be appointed to serve a five (5) year term; and,

WHEREAS, the individual appointed will be appointed to fill a vacancy and shall have a term commencing immediately upon signature of this Motion, and the expiration of said term shall be January 17, 2017; and,

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

WHEREAS, the County Executive has nominated Victor A. Ruiz, Executive Director of Esperanza, Inc., to serve on the Cuyahoga Community College Board of Trustees; and,

WHEREAS, Victor A. Ruiz, has been a leader in seeking to increase educational opportunities for Hispanic students and he will be an active member of the Cuyahoga Community College Board of Trustees; 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 hereby confirms the appointment of Victor A. Ruiz, to serve on the Cuyahoga Community College Board of Trustees to fill a vacancy, commencing immediately and with a term expiring January 17, 2017.

**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

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012

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

Journal CC005

January 28, 2012

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2012-0007

Sponsored by: Council President Connally

**A Motion confirming the County Executive's appointment of The Honorable Timothy DeGeeter to serve on the Northeast Ohio Regional Sewer District Board of Trustees, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the Northeast Ohio Regional Sewer District Board of Trustees was created pursuant to the provisions of ORC Section 6119, as well as judicial decisions addressing some of the operational details of this agency; and,

WHEREAS, the Northeast Ohio Regional Sewer District was created in 1972, and the core mission is to serve customers by leading effective wastewater and stormwater management that protects the health and environment of our region while enhancing quality of life; and,

WHEREAS, the Northeast Ohio Regional Sewer District Board of Trustees has seven members and the members are appointed by the Mayor of the City of Cleveland, a council of governments comprised of representatives of suburban communities called the Suburban Council of Governments, and Cuyahoga County; and,

WHEREAS, members of the Northeast Ohio Regional Sewer District Board of Trustees shall be appointed to serve a five (5) year term; and,

WHEREAS, the individual appointed will be appointed to fill a vacancy and shall have a term commencing March 1, 2012, and the expiration of said term shall be February 28, 2017; and,

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

WHEREAS, the County Executive has nominated Timothy DeGeeter, Mayor of Parma, Ohio to serve on the Northeast Ohio Regional Sewer District Board of Trustees; and,

WHEREAS, Timothy DeGeeter's legal background and prior service in the Ohio House of Representatives are ideally suited to address the significant legal and political issues that the Northeast Ohio Regional Sewer District is facing; 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 hereby confirms the appointment of Timothy DeGeeter, to serve on the Northeast Ohio Regional Sewer District Board of Trustees to fill a vacancy, commencing immediately and with a term expiring February 28, 2017.

**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

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012  
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC005  
February 28, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0011

|   |   |
|---|---|
| Sponsored by: <b>Councilmembers Miller, Simon and Conwell</b> | <b>A Resolution</b> proclaiming the month of May of each year as Multiple Chemical Sensitivity Awareness Month in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, Multiple Chemical Sensitivity Disorder (MCS) is a chronic condition induced by exposure to toxic environmental chemicals, causing symptoms such as burning or stinging eyes, wheezing or shortness of breath, nausea, extreme fatigue, headache, poor memory or concentration, runny nose, skin rashes, sensitivity to light and noise, digestive upset, muscle and joint pain, rapid heartbeat, anxiety, and sleeping problems, and

WHEREAS, people with MCS typically have strong reactions to chemicals commonly found in the environment, such as perfumes, deodorants, paints, coatings on outdoor fences and furniture, chemicals applied to rugs and carpets, vehicle exhausts, and chemicals used in office equipment, and

WHEREAS, even though MCS is recognized by the Americans with Disabilities Act, the US EPA, HUD, and the World Health Organization, MCS is still not well known or understood, and

WHEREAS, despite MCS not being well known or understood, it is quite common, with epidemiological studies showing incidence rates of 10-15% hypersensitivity to chemicals and 2-5% for diagnosable MCS, and

WHEREAS, we cannot in the modern world eliminate all potential chemical irritants but through greater awareness in the workplace, schools, medical community and other public settings, we can reduce the number of environmental triggers and afford MCS sufferers more understanding and respect, and

WHEREAS, several states and local communities have created MCS awareness observances centered on the month of May, which is appropriate since May marks the time when weather gets better, people start to spend more time outdoors and have a wider potential exposure to chemical triggers, and

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure that Cuyahoga County's first MCS Awareness Month observance can take place in May, 2012.

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

**SECTION 1.** The Cuyahoga County Council and Cuyahoga County Executive hereby proclaim the month of May of each year to be Multiple Chemical Sensitivity Awareness Month in Cuyahoga County to promote awareness in Cuyahoga County about Multiple Chemical Sensitivity and about actions that can be taken to reduce chemical triggers and improve our environment for persons with MCS and others who could develop MCS through exposure to chemical triggers.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to ensure that the first Multiple Chemical Sensitivity Awareness Month observance can take place in May, 2012, and to protect and improve the health of Cuyahoga County residents. Provided that this Resolution receives the affirmative vote of at least eight members of the County Council, this Resolution shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect after the earliest time permitted by law.

**SECTION 3.** That the Clerk of Council, in cooperation with Councilmembers, is hereby directed to transmit copies of this Resolution to all Mayors and Council Presidents of municipalities and all Public School Superintendents and School Board Presidents located in Cuyahoga County to encourage passage of similar legislation.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: January 24, 2012  
Committee(s) Assigned: Environment & Sustainability

Second Reading: February 14, 2012

Amended on the Floor: February 14, 2012

Journal CC005  
February 28, 2012

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2012-0005

|   |  |
|---|--|
| Sponsored by: <b>Councilmembers<br/>Connally and Rogers</b> | <b>An Ordinance</b> 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. |
|---|--|

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 final interview, 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

WHEREAS, this Ordinance has been submitted to the Human Resource Commission for its review and recommendation.

**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.

**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 following shall be considered in determining whether such history may be used as a criteria for rejecting the applicant:
  - 1. The age of the applicant at the time of the crime and the length of time that has passed since the offense.
  - 2. The seriousness of the offense.
  - 3. The relationship of the offense to the duties and responsibilities of the position for which the candidate is being considered for employment.

**SECTION 3. Exceptions.**

The provisions of Section 1 above shall not apply if the inquiries or actions prohibited are specifically required by any other applicable law.

**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.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0035

|   |   |
|---|---|
| Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b> | A <b>Resolution</b> 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. |
|---|---|

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> |
|--|---------------------|
| A. 24A435- Cuyahoga Tapestry System of Care (CTSOC)<br>CF135004- DCFS- Cuy Tapestry System of Care<br>Capital Outlay \$ (1,109.00) | <b>BA1200212</b>    |

Funding Source: Federal and State revenues, as well as the Health and Human Services Levy Fund.

|    |  |             |                  |
|----|--|-------------|------------------|
| B. | 24A301 Children & Family Services<br>CF135467-CFS Administration<br>Capital Outlay | \$ 1,109.00 | <b>BA1200213</b> |
|----|--|-------------|------------------|

Funding Source: Federal and State revenues, as well as the Health and Human Services Levy Fund.

|    |   |               |                  |
|----|---|---------------|------------------|
| C. | 20D447 – Economic Development Fund<br>DV520676 – Economic Development Fund<br>Other Expenses \$ | 20,000,000.00 | <b>BA1200177</b> |
|----|---|---------------|------------------|

Funding Source: Reserves in the General Fund and from proceeds from future debt issuance.

|    |   |               |                  |
|----|---|---------------|------------------|
| D. | 21A308 – EMA FY2009 Port Sec WMD Exercise Program<br>JA769984 – Port Wide WMD Maritime Exercise<br>Other Expenses | \$ 226,345.82 | <b>BA1200261</b> |
|----|---|---------------|------------------|

Funding Source: United States Department of Homeland Security.

|    |  |                |                  |
|----|--|----------------|------------------|
| E. | 01A001 – General Fund<br>JS200048 – Justice Systems Management<br>Other Expenses | \$ (30,000.00) | <b>BA1200262</b> |
|----|--|----------------|------------------|

Funding Source: General Fund.

|    |   |              |                  |
|----|---|--------------|------------------|
| F. | 01A001 – General Fund<br>SH350470 – Jail Operations-Sheriff<br>Other Expenses | \$ 30,000.00 | <b>BA1200263</b> |
|----|---|--------------|------------------|

Funding Source: General Fund.

|    |  |                              |                  |
|----|--|------------------------------|------------------|
| G. | 21A065 – Cleveland Safe Port<br>SH456087 – Cleveland Safe Port II<br>Other Expenses<br>Capital Outlays | \$ 25,001.00<br>\$ 20,394.00 | <b>BA1200267</b> |
|----|--|------------------------------|------------------|

Funding Source: United States Department of Homeland Security, Federal Emergency Management.

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

| <u>Fund Nos. /Budget Accounts</u> | <u>Journal Nos.</u>   |
|-----------------------------------|---|
| A. FROM:                          | 21A304 – Victim Safety Enhancement<br>DR754127– Victim Safety Enhancement Program<br>Other Expenses |
|                                   | \$ 1,300.00   |
| TO:                               | 21A304 – Victim Safety Enhancement  |
|                                   | <b>BA1200266</b>  |

DR754127 – Victim Safety Enhancement Program  
 Capital Outlays \$ 1,300.00

Funding Source: United States Department of Justice, Office on Violence Against Women.

B. FROM: 21A854 – DNA Backlog Reduction Program **BA1200265**  
 CR752931– 10/12 DNA Backlog Reduction Program  
 Personal Services \$ 5,156.00

TO: 21A854 – DNA Backlog Reduction Program  
 CR752931 – 10/12 DNA Backlog Reduction Program  
 Other Expenses \$ 5,156.00

Funding Source: United States Department of Justice.

**SECTION 3.** That the 2012/2013 Biennial Operating Budget for 2012 be amended to provide for the following cash transfers between County funds.

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

A. FROM: 29A390 – Alcohol Drug Addiction Mental Health 2.9 **JT1200004**  
 SU514646– Alcohol Drug Addiction Mental Health Board Subsidy  
 Transfer Out \$ 4,389,207.00

29A391 – Alcohol Drug Addiction Mental Health 4.8  
 SU514596 - Alcohol Drug Addiction Mental Health Board Subsidy  
 Transfer Out \$ 4,389,207.00

TO: 20A317 – Mental Health  
 MH431056 – Mental Health Administrative  
 Revenue Transfer \$ 8,778,414.00

Funding Source: Health and Human Services Levy Fund.

B. FROM: 20A400 – Youth Services **JR1201863**  
 JA100214 – Youth Services-Administration  
 Transfer Out \$ 98.00

TO: 29A391 – Health and Human Services Levy 4.8  
 SU514240 – Youth Services HHS Subsidy  
 Revenue Transfer \$ 98.00

Funding Source: Health & Human Services Levy Fund.

C. FROM: 01A001 – General Fund **JT1200003**  
 SH350272 – Law Enforcement-Sheriff  
 Transfer Out \$ 11,349.00

TO: 21A065 – Cleveland Safe Port  
 SH456087 – Cleveland Safe Port II



February 21, 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 February 28, 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.

| General Fund/Health & Human Services   | Amount        |
|--|---------------|
| Children & Family Services – A decrease in appropriation from the Tapestry System of Care and an increase in the Administration account to consolidate all capital outlay into one account (\$1,109.00). | \$0.00        |
| Justice Services – A decrease in appropriation from the Justice Systems Management account and an increase in the Sheriff's Jail Operations account for the In Jail project (\$30,000.00).               | \$0.00        |
| <b>TOTAL</b>   | <b>\$0.00</b> |

| Other Operating Funds   | Amount                 |
|---|------------------------|
| Development – An appropriation increase to fund the first year of the Five Year Economic Development Plan. Funding is from General Fund (see OBM review document attached) reserves as well as a future debt issuance. Ordinance 02011-0049 | \$20,000,000.00        |
| <b>TOTAL</b>  | <b>\$20,000,000.00</b> |

| Grants/Projects   | Amount              |
|---|---------------------|
| Justice Services – Establishing appropriation for the Port Risk Mitigation Plan grant from the U.S. Department of Homeland Security.                          | \$226,345.82        |
| Sheriff – To establish appropriation for the Cleveland Safe Port II grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency. | \$45,395.00         |
| <b>TOTAL</b>  | <b>\$271,740.82</b> |

|  |                        |
|--|------------------------|
| <b>Total Additional Appropriations - All Funds</b> | <b>\$20,271,740.82</b> |
|--|------------------------|

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>02/28 Agenda</u>     | <u>Year to Date</u>     | <u>Adjusted Annual Appropriation</u> |
|---------------------|-------------------------|-------------------------|--------------------------------------|
| General Fund Impact | \$ 0.00                 | \$ 1,632,005.64         | \$ 355,072,821.64                    |
| HHS Levy Impact     | \$ 0.00                 | \$ 0.00                 | \$ 225,665,967.00                    |
| Other Fund          | \$ <u>20,271,740.82</u> | \$ <u>29,813,185.63</u> | \$ <u>9,072,666,022.63</u>           |
| <b>Total</b>        | \$ <b>20,271,740.82</b> | \$ <b>31,445,191.27</b> | \$ <b>9,653,404,811.27</b>           |

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

| Grants/Projects  | Amount            |
|--|-------------------|
| Domestic Relations – Realigning appropriation within the Victim Safety Enhancement grant to cover the purchase of a laptop in accordance with the grant requirement. | \$1,300.00        |
| <b>TOTAL</b>   | <b>\$1,300.00</b> |

|  |                   |
|--|-------------------|
| <b>Total Appropriation Transfers - All Funds</b> | <b>\$1,300.00</b> |
|--|-------------------|

**Cash Transfer Summary** – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

| General Fund   | Amount                |
|--|-----------------------|
| Alcohol, Drug Addiction, & Mental Health Services Board – A cash transfer to disburse the 2012 First Quarter subsidy payment. Funding is from the Health & Human Services Levy Fund. | \$8,778,414.00        |
| Sheriff – Realigning appropriation to cover a cash match for the Cleveland Safe Port II. Funding is from the General Fund  | \$11,349.00           |
| <b>TOTAL</b>   | <b>\$8,789,763.00</b> |

| Grants/Projects   | Amount            |
|---|-------------------|
| Medical Examiner – Realigning appropriation within the DNA Backlog Reduction program to cover the purchase of medical supplies. Funding is from the U.S. Department of Justice. | \$5,156.00        |
| <b>TOTAL</b>  | <b>\$5,156.00</b> |

|   |                       |
|---|-----------------------|
| <b>Total Cash Transfers - All Funds</b> | <b>\$8,794,919.00</b> |
|---|-----------------------|

Thank you for your consideration regarding this matter.

Sincerely,



Matthew Rubino  
 Director, Office of Budget & Management  
[mrubino@cuyahogacounty.us](mailto: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: February 21, 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 February 28, 2012. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

### **Resolution: Additional Appropriations**

A. 24A435- Cuyahoga Tapestry System of Care (CTSOC) **BA1200212**  
CF135004- DCFS- Cuy Tapestry System of Care  
Capital Outlay \$ (1,109.00)

This appropriation request is to align the Capital Outlay appropriation to the administrative index code of DCFS. As a result of the HHS consolidation, this transfer will move the balances to the combine the appropriation into one index. The funding source is primarily Federal and State revenues, as well as the Health and Human Services Levy Fund.

B. 24A301 Children & Family Services **BA1200213**  
CF135467-CFS Administration  
Capital Outlay \$ 1,109.00

This appropriation request is to align the Capital Outlay appropriation to the administrative index code of DCFS. As a result of the HHS consolidation, this transfer will move the balances to the combine the appropriation into one index. The funding source is primarily Federal and State revenues, as well as the Health and Human Services Levy Fund.

C. 20D447 – Economic Development Fund **BA1200177**  
DV520676 – Economic Development Fund  
Other Expenses \$ 20,000,000.00

Appropriation is requested in the Economic Development Fund to fund approximately the first year of Economic Development activity as specified in the five-year Economic Development Plan. Funding for the Economic Development Fund comes from reserves in the General Fund and from proceeds from future debt issuance.

D. 21A308 – EMA FY2009 Port Sec WMD Exercise Program **BA1200261**  
JA769984 – Port Wide WMD Maritime Exercise  
Other Expenses \$ 226,345.82

Establish appropriations in the newly awarded grant in support of the Port Risk Mitigation Plan. The grant award is funded by the United States Department of Homeland Security passed through the Ohio Emergency Management Agency to the Cuyahoga County Department of Public Safety and Justice Services, Public Grants Administration acting as the Fiduciary Agency to the division of Emergency Management upon recommendation of the Northeast Ohio Area Maritime Security Subcommittee/Port Security Grants Working Group, the Federal Maritime Security Coordinator of the Eastern Great Lakes Area Maritime Security Committee and the Captain of the Port, Buffalo, New York. The grant covers the period June 1, 2009 through May 31, 2012.

|    |                                       |                  |
|----|---------------------------------------|------------------|
| E. | 01A001 – General Fund                 | <b>BA1200262</b> |
|    | JS200048 – Justice Systems Management |                  |
|    | Other Expenses                        | \$ (30,000.00)   |

Reduce appropriations in Justice System Management for In-Jail project that has been absorbed by the Sheriff's Department, Jail Operations. (See related additional appropriation on document BA1200263, fiscal item F, on page 2.) Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

|    |                                    |                  |
|----|------------------------------------|------------------|
| F. | 01A001 – General Fund              | <b>BA1200263</b> |
|    | SH350470 – Jail Operations-Sheriff |                  |
|    | Other Expenses                     | \$ 30,000.00     |

Increase appropriations in the Sheriff's Jail Operations account for the In-Jail project. The increase is offset by the decrease in Justice Systems Management. (See related decrease appropriation decrease on document BA1200262, fiscal item E, on page 2.) Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

|    |                                   |                  |
|----|-----------------------------------|------------------|
| G. | 21A065 – Cleveland Safe Port      | <b>BA1200267</b> |
|    | SH456087 – Cleveland Safe Port II |                  |
|    | Other Expenses                    | \$ 25,001.00     |
|    | Capital Outlays                   | \$ 20,394.00     |

Establish appropriations in the Cleveland Safe Port II grant, awarded to the Department of Justice Affairs and accepted by the Board of County Commissioners on October 8, 2009, resolution 094254 for the County Sheriff from the United States Department of Homeland Security, Federal Emergency Management Agency in connection with the FY2009 Port Security Grant Program covering the period June 1, 2009 through May 31, 2012 in the amount of \$34,046.00. The grant requires a cash match of \$11,349 that is funded from the Sheriff's Law Enforcement account. (See related cash transfer document JT12000003, fiscal item C, on page 4.) Total project cost is \$45,395.00.

**Resolution: Appropriation Transfers**

|    |       |  |    |                  |
|----|-------|--|----|------------------|
| A. | FROM: | 21A304 – Victim Safety Enhancement           |    | <b>BA1200266</b> |
|    |       | DR754127– Victim Safety Enhancement Program  |    |                  |
|    |       | Other Expenses                               | \$ | 1,300.00         |
|    | TO:   | 21A304 – Victim Safety Enhancement           |    |                  |
|    |       | DR754127 – Victim Safety Enhancement Program |    |                  |
|    |       | Capital Outlays                              | \$ | 1,300.00         |

To transfer appropriations within the Victim Safety Enhancement Program in Domestic Relations Court to purchase a laptop computer in accordance with the grant requirements. Funding is from the United States Department of Justice, Office on Violence Against Women covering the period October 1, 2011 through September 30, 2014.

|    |       |  |    |                  |
|----|-------|--|----|------------------|
| B. | FROM: | 21A854 – DNA Backlog Reduction Program         |    | <b>BA1200265</b> |
|    |       | CR752931– 10/12 DNA Backlog Reduction Program  |    |                  |
|    |       | Personal Services                              | \$ | 5,156.00         |
|    | TO:   | 21A854 – DNA Backlog Reduction Program         |    |                  |
|    |       | CR752931 – 10/12 DNA Backlog Reduction Program |    |                  |
|    |       | Other Expenses                                 | \$ | 5,156.00         |

To transfer appropriations within the Medical Examiners DNA Backlog Reduction Program for a purchase order for pipettes. Funding is from the United States Department of Justice covering the period October 1, 2010 through March 31, 2012.

**Resolution: Cash Transfers**

A. FROM: 29A390 – Alcohol Drug Addiction Mental Health 2.9 **JT1200004**  
SU514646-- Alcohol Drug Addiction Mental Health Board Subsidy  
Transfer Out \$ 4,389,207.00

29A391 – Alcohol Drug Addiction Mental Health 4.8  
SU514596 - Alcohol Drug Addiction Mental Health Board Subsidy  
Transfer Out \$ 4,389,207.00

TO: 20A317 – Mental Health  
MH431056 – Mental Health Administrative  
Revenue Transfer \$ 8,778,414.00

This operating transfer is necessary to disburse the 2012 first quarter subsidy payment to the ADAMHS Board. The source of funding is the Health and Human Services Levy Fund.

B. FROM: 20A400 – Youth Services **JR1201863**  
JA100214 – Youth Services-Administration  
Transfer Out \$ 98.00

TO: 29A391 – Health and Human Services Levy 4.8  
SU514240 – Youth Services HHS Subsidy  
Revenue Transfer \$ 98.00

To transfer funds from Youth Fund to the Health & Human Services Levy for the residual equity in the account to finalize closure of the account. Funding was from the Health & Human Services Levy covering the period January 1, 2012 through December 31, 2012.

C. FROM: 01A001 – General Fund **JT1200003**  
SH350272 – Law Enforcement-Sheriff  
Transfer Out \$ 11,349.00

TO: 21A065 – Cleveland Safe Port  
SH456087 – Cleveland Safe Port II  
Revenue Transfer \$ 11,349.00

To transfer funds from Sheriff Law Enforcement account to provide the necessary cash match for the Cleveland Safe Port II grant. (See related additional appropriation on BA1200267, fiscal item G, on page 2.) Funding is from the General Fund covering the period January 1, 2012 through December 31, 2012.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0036

|  |  |
|--|--|
| Sponsored by: <b>County Executive FitzGerald/Department of Development</b> | <b>A Resolution</b> authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to Philips Medical Systems (Cleveland), Inc. for renovation of property located at 595 Miner Road, Highland Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the County Executive/Department of Development requests approval of an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to Philips Medical Systems (Cleveland), Inc. for renovation of property located at 595 Miner Road, Highland Heights; and,

WHEREAS, the Economic Development Loan provides eligible businesses with financial assistance in order to create employment opportunities and promote economic growth in the County; and,

WHEREAS, the renovation of the Philips Medical Systems (Cleveland), Inc. property will accommodate the consolidation of the Nuclear Medicine research and development department; and,

WHEREAS, the project will create one hundred, new to Cuyahoga County, full-time equivalent jobs within three years of project completion, which must be maintained for five years; and,

WHEREAS, the total project costs are estimated at \$77,000,000.00, and the County's assistance is approximately 4% of the project; and

WHEREAS, the Economic Development Large Scale Attraction Loan was considered by the Cuyahoga County Community Improvement Corporation economic Development Loan Committee on February 8, 2012, and approved for an amount not-to-exceed \$3,000,000.00 to assist with building renovations; and,

WHEREAS, the Economic Development Loan borrower is Phillips Medical Systems (Cleveland), Inc., and the principal owners are Phillips Holding USA (92.42%) and ADAC Laboratories Europe B.V. (7.58%); and,

WHEREAS, the loan is fully forgivable upon satisfaction of the job creation requirements; 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 Cuyahoga County Council hereby approves the Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to Philips Medical Systems (Cleveland), Inc. for renovation of property located at 595 Miner Road, Highland Heights.

**SECTION 2.** The County Executive and/or Director of Development is authorized to execute all documents required in connection with said loan and this Resolution.

**SECTION 3.** 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; therefore, this Resolution, provided it receives the affirmative vote of eight members elected to 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

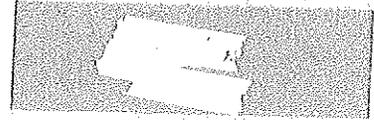
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012



**Item Details:**

|                             |                           |                                |                         |
|-----------------------------|---------------------------|--------------------------------|-------------------------|
| <b>Agency/Dept. Name:</b>   | Department of Development | <b>Agency/Dept. Head Name:</b> | Larry Benders, Director |
| <b>Type of Request:</b>     | Other                     |                                |                         |
| <b>Request Prepared by:</b> | Laura Clark               | <b>Telephone No.</b>           | 698-2575                |

**SUMMARY OF REQUESTED ACTION:**

Title: Development/2012/Phillips Medical Systems (Cleveland), Inc./Economic Development Large Scale Attraction Loan/Phillips Expansion/595 Milner Road Highland Heights

**A. Scope of Work Summary**

Department of Development requesting approval of an Economic Development Large Scale Attraction loan to Phillips Medical Systems (Cleveland), Inc. in the amount not-to-exceed \$3,000,000 and authorizing the Director of Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.

2. The primary goals of the project are to renovate the Phillips Medical System (Cleveland), Inc. campus located at 595 Milner Road in Highland Heights to accommodate the consolidation of the Nuclear Medicine research and development department. The project will create 100, new to Cuyahoga County, full-time equivalent jobs. Total project costs are estimated at \$77,000,000 and the County loan is \$3,000,000.

**B. PROCUREMENT: Economic Development Loan**

The loan was considered by the Cuyahoga County Community Improvement Corporation Economic Development Loan Committee on February 8, 2012. The Committee recommends approval of the loan.

**C. CONTRACTOR AND PROJECT INFORMATION:**

1. Economic Development Loan borrower:  
Phillips Medical Systems (Cleveland), Inc.  
595 Milner Road  
Highland Heights, Ohio 44143

2. Principal Owners are 92.42% Phillips Holding USA and 7.58% ADAC Laboratories Europe B.V.

3. The location of the project is  
595 Miner Road  
Highland Heights, Ohio 44143

**D. PROJECT STATUS AND PLANNING:**

The Department of Development has Economic Development loans for eligible businesses that create employment opportunities and promote economic growth in the County.

**E. FUNDING:**

This project will be funded by the \$100 million Economic Development Fund.  
The schedule of payments will be quarterly.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

**PURPOSE:** Phillips Medical Systems (Cleveland), Inc., will be renovating their campus at 595 Miner Road in Highland Heights to accommodate the consolidation of the Nuclear Medicine research and development department. The County's \$3,000,000 loan will be utilized to assist with building renovations. The total project cost is \$77,000,000; the County's assistance is approximately 4% of the project.

The loan was considered by the Cuyahoga County Community Improvement Corporation Economic Development Loan Committee on February 8, 2012. The Committee recommends approval of the loan.

**OUTCOMES:** The project is expected to create 100, new to Cuyahoga County, full-time equivalent jobs within three years of project completion, which must be maintained for five years. The loan is fully forgivable upon satisfaction of the job creation requirements.

**PRINCIPAL OWNERS:** 92.42% Phillips Holding USA and 7.58% ADAC Laboratories Europe B.V.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

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

**Financial Information:**

| <b>Funding source:</b> | <b>Explanation:</b>                     |
|------------------------|---|
| General Fund           | \$100 Million Economic Development Fund |

**Total Amount Requested:**  
\$3,000,000.00

**ATTACHMENTS:**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0037

|   |  |
|---|--|
| <p>Sponsored by: <b>County Executive FitzGerald/Department of Development</b></p> | <p><b>A Resolution</b> authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior, LLC, for renovation of property located at 800 Superior Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p> |
|---|--|

WHEREAS, the County Executive/Department of Development requests approval of an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior, LLC, for renovation of property located at 800 Superior Avenue, Cleveland; and,

WHEREAS, the Economic Development Loan provides eligible businesses with financial assistance in order to create employment opportunities and promote economic growth in the County; and,

WHEREAS, the renovation of the property located at the former Key Bank Center Building, 800 Superior Avenue, Cleveland will be renovated and used as the new headquarters for AmTrust Financial Services, Inc.; and,

WHEREAS, the project will create 750, new to Cuyahoga County, full-time equivalent jobs within three years of project completion, which must be maintained for five years; and,

WHEREAS, the total project costs are estimated at \$20,055,000.00, and the County's assistance is approximately 15% of the project; and

WHEREAS, the Economic Development Large Scale Attraction Loan was considered by the Cuyahoga County Community Improvement Corporation Economic Development Loan Committee on February 8, 2012, and approved for an amount not-to-exceed \$3,000,000.00 to assist with building renovations; and,

WHEREAS, the Economic Development Loan borrower is 800 Superior, LLC, and the principal owners are AmTrust Financial Services, Inc. (50%) and Intego National Insurance Company (50%); and,

WHEREAS, the loan has a fixed interest rate of 3% and must be repaid within 15 years; 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 Cuyahoga County Council hereby approves an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior, LLC, for renovation of property located at 800 Superior Avenue, Cleveland.

**SECTION 2.** The County Executive and/or Director of Development is authorized to execute all documents required in connection with said loan and this Resolution.

**SECTION 3.** 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; therefore, this Resolution, provided it receives the affirmative vote of eight members elected to 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

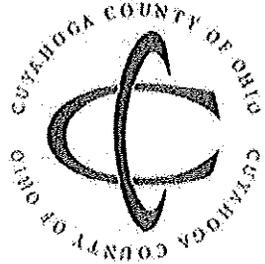
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012



**Item Details:**

|                             |                           |                                |                         |
|-----------------------------|---------------------------|--------------------------------|-------------------------|
| <b>Agency/Dept. Name:</b>   | Department of Development | <b>Agency/Dept. Head Name:</b> | Larry Benders, Director |
| <b>Type of Request:</b>     | Other                     |                                |                         |
| <b>Request Prepared by:</b> | Laura Clark               | <b>Telephone No.</b>           | 698-2575                |

**SUMMARY OF REQUESTED ACTION:**

Title: Development/2012/800 Superior, LLC/Economic Development Loan/800 Superior Building/Cleveland

**A. Scope of Work Summary**

1. Department of Development requesting approval of an Economic Development Large Scale Attraction Loan to 800 Superior, LLC or to-be-formed limited liability company in the amount not-to-exceed \$3,000,000 and authorizing the Director of Development to execute the loan documents, amendments, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.
2. The primary goals of the project are to renovate the former Key Bank Center Building located at 800 Superior in Cleveland for reuse as the new headquarters for AmTrust Financial Services, Inc. The project will create 750, new to Cuyahoga County, full-time equivalent jobs through the continued expansion of the business and acquisitions. Total project costs are estimated at \$20,055,000 and the County loan is \$3,000,000.

**B. PROCUREMENT: Economic Development Loan**

The loan was considered by the Cuyahoga County Community Improvement Corporation Economic Development Loan Committee on February 8, 2012. The Committee recommends approval of the loan.

**C. CONTRACTOR AND PROJECT INFORMATION:**

1. Economic Development Loan borrower:  
800 Superior, LLC or to-be-formed limited liability company  
59 Maiden Lane, 6th Floor  
New York City, New York 10038

2. Principal Owners of 800 Superior, LLC are 50% AmTrust Financial Services, Inc. and 50% Intego National Insurance Company.

3. The location of the project is  
Former Key Bank Center Building  
800 Superior  
Cleveland, 44114  
County Council District 7

**D. PROJECT STATUS AND PLANNING:**

The Department of Development has Economic Development loans for eligible businesses that create employment opportunities and promote economic growth in the County.

**E. FUNDING:**

This project will be funded by the \$100 million Economic Development Fund.  
The schedule of payments will be quarterly.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

**PURPOSE:** 800 Superior, LLC or to-be-formed limited liability company, will be renovating the former Key Bank Center Building located at 800 Superior for reuse as the new headquarters of AmTrust Financial Services, Inc. The County's \$3,000,000 loan will be utilized to assist with building renovations. The total project cost is \$20,055,000; the County's assistance is approximately 15% of the project.

The loan was considered by the Cuyahoga County Community Improvement Corporation Economic Development Loan Committee on February 8, 2012. The Committee recommends approval of the loan.

**OUTCOMES:** The project is expected to create 750, new to Cuyahoga County, full-time equivalent jobs within three years of project completion, which must be maintained for five years. The loan has a fixed interest rate of 3% and must be repaid within 15 years.

**PRINCIPAL OWNERS:** 800 Superior, LLC is 50% AmTrust Financial Services, Inc. and 50% Intego National Insurance Company.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

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

**Financial Information:**

| <b>Funding source:</b> | <b>Explanation:</b>                     |
|------------------------|---|
| General Fund           | \$100 million Economic Development Fund |

**Total Amount Requested:**  
\$3,000,000

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0038

|  |   |
|--|---|
| <p>Sponsored by: <b>County Executive FitzGerald on behalf of Common Pleas Court/Corrections Planning Board</b></p> | <p><b>A Resolution</b> authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 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.</p> |
|--|---|

WHEREAS, the County Executive FitzGerald on behalf of Common Pleas Court/ Corrections Planning Board has submitted an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 12/31/2014; and

WHEREAS, the term of the Agreement is three (3) years starting January 1, 2012 and running through December 31, 2014, with an anticipated cost of \$593,465.00 per year, not-to-exceed \$1,780,395.00 over the three (3) year term; and

WHEREAS, the primary goals of the agreement are: (a) to provide residential treatment services for alcohol and other drug dependent offenders referred by the Cuyahoga County Adult Probation Department, (b) to effectively coordinate appropriate services for the client population including, but not limited to, medical and mental health services, and (c) to provide housing and other AOD services; and

WHEREAS, the procurement method for this project was, other than full and open competition request for a governmental purchase from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

WHEREAS, the proposed contract received other than full and open competition approval to forward to the Contracts and Purchasing Board on December 29, 2011; and

WHEREAS, the contractor for the project is William M. Denihan, CEO of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, located at 2012 West 25<sup>th</sup> Street, Sixth Floor, Cleveland, Ohio 44113 in Council District 7; and

WHEREAS, the funding for the Agreement each year is as follows: (1) 87% or \$513,465.00 from the Health & Human Services Levy Dollars, and (2) 13% or

\$80,000.00 from the Community Corrections Act Grant Funds. The schedule of payments will be monthly by invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reasons for the delays were due to the need to identify and appropriate available funding for 2012, and obtaining the required signatures for contract submittal.

**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 an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 12/31/2014.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective because the project's term has already begun. The reasons for the delays were due to the need to identify and appropriate available funding for 2012, and obtaining the required signatures for contract submittal. 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

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012



**Item Details:**

|                             |   |                                |              |
|-----------------------------|---|--------------------------------|--------------|
| <b>Agency/Dept. Name:</b>   | Common Pleas Court/Corrections Planning Board | <b>Agency/Dept. Head Name:</b> | Marla Nemeec |
| <b>Type of Request:</b>     | Contract/Amendment                            |                                |              |
| <b>Request Prepared by:</b> | Mellany Seay                                  | <b>Telephone No.</b>           | 443-4908     |

**SUMMARY OF REQUESTED ACTION:**

Submitting a contract with the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$593,465.00 in each year of the contract (3 year term) for substance abuse treatment services in a residential setting for the period January 01, 2012 through December 31, 2014.

**Title:** Common Pleas Court Corrections Planning Board/2012/Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County/Contract/Adult Probation Substance Abuse Residential Treatment Program **A. Scope of Work Summary**1. Common Pleas Court Corrections Planning Board is requesting approval of a contract, with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the anticipated cost of \$593,465.00 not-to-exceed \$1,780,395.00 over the three year term of the contract. The anticipated start-completion dates are 01/01/2012- 12/31/2014.2. The primary goals of the project are (list 2 to 3 goals).A.To provide residential treatment services for alcohol and other drug dependent offenders referred by the Cuyahoga County Adult Probation Department. B.To effectively coordinate appropriate services for the client population, including but not limited to: medical services, mental health services, housing and other AOD services. **B. Procurement**1. The procurement method for this project was, other than full and open competition request for a governmental purchase, from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. The total value of the contract is \$1,780,395.00. The proposed contract received other than full and open competition approval, to forward to the Contracts and Purchasing Board on December 29, 2011. The approval letter is attached for review. **C. Contractor and Project Information**Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County2012 West 25<sup>th</sup> Street, Sixth FloorCleveland, Ohio 44113Council District 72. The

Chief Executive Officer for the contractor is William M. Denihan. **D. Project Status and Planning** 1. The project reoccurs annually. 2. The project's term has already begun. The reason there was a delay in this request is due to funding delays. **E. Funding** 1. The project is funded 87% by HHS Levy (\$513,465.00) and 13% by Community Corrections Act Grant Funds (\$80,000.00). 2. The schedule of payments is monthly by Invoice.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

The Court of Common Pleas Corrections Planning Board/ Adult Probation Department places offenders into substance abuse treatment programs designed for individual needs for the offending population. Many of these offenders are dually diagnosed and require intensive inpatient programs. They are matched up to the best provider among our panel of agencies for their treatment episode. Jail day costs are saved by quickly identifying these offenders and placing them in the appropriate treatment facility.

**Explanation for late submittal:**

Late submittal is due to the need to identify and appropriate available funding for 2012 and gathering the required signatures for contract submittal.

**Contract/Agreement Information:**

**Procurement Method:**

Other

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

**Financial Information:**

**Funding source:**

Other

**Explanation:**

HHS Levy Funds and Grant Funds

**Total Amount Requested:**

\$593465.00

**ATTACHMENTS:**

Click to download

- [W-9](#)
- [Contract](#)
- [Auditor Findings](#)
- [DMA](#)
- [Other Than Full and Open Approval](#)
- [Contract History](#)
- [Additional Index Code](#)
- [Evaluation](#)
- [Additional Prior Related Reso Numbers](#)
- [Requisition](#)
- [YR](#)

**History**

Time

Who

Clerk of the Board

Approval

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0039

|   |  |
|---|--|
| Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry</b> | <b>A Resolution</b> authorizing contracts with various providers for various services in connection with the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 9/30/2012; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

**WHEREAS**, the County Executive FitzGerald on behalf of the Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry has submitted four (4) contracts with various providers for various services in connection with the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 9/30/2012 as follows:

- 1) for evaluation services:
  - i) Case Western Reserve University/Begun Center for Violence Prevention Research & Education in the amount not-to-exceed \$75,000.00.
- 2) for assessment, case management and referral services:
  - i) Center for Families and Children in the amount not-to-exceed \$170,815.00.
  - ii) Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$201,471.00.
  - iii) Community Re-entry, Inc. in the amount not-to-exceed \$216,134.00.

**WHEREAS**, the primary goals of this project are (a) to provide comprehensive case management, (b) to direct services and referral services to one hundred fifty (150) clients returning to Cuyahoga County from incarceration in local prisons, and (c) to provide an "Outcome" evaluation conducted by CWRU to analyze data markers including demographic, descriptive, and recruitment date by site; and

**WHEREAS**, the procurement method for this project was a grant agreement in the amount of \$685,303.00; and

**WHEREAS**, the proposed contracts received RFP Exemption Approval on December 27, 2011; and

**WHEREAS**, the contractors for each contract is as follows:

Center for Families and Children  
4500 Euclid Avenue  
Cleveland, Ohio 44103  
Sharon Sobol Jordan, President & CEO  
Council District

Community Reentry, Inc.  
1468 W. 25<sup>th</sup> Street  
Cleveland, Ohio 44113  
Charles R. See, Executive Director  
Council District

Community Assessment and Treatment Services, Inc.  
8415 Broadway Avenue  
Cleveland, Ohio 44105  
Roxanne Wallace, Director

Case Western Reserve University-Begun Ctr. for Violence Prevention  
Research & Education  
Mandel School of Applied Social Services  
10900 Euclid Avenue  
Cleveland, Ohio 44106  
John Sideras, Sr. VP of Finance and CFO

**WHEREAS**, this project is funded 100% by a one-year grant agreement from the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance. The schedule of payments will be distributed by invoice with attachments; and

**WHEREAS**, it is necessary that this Resolution become immediately effective because the project's term began October 1, 2011. The reason for the delay in this request was due to the Office of Reentry receiving approval for "Justification for Other than Full and Open Competition."

**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 contracts with the following providers for various services in connection with the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 9/30/2012 as follows:

- 1) for evaluation services:
  - i) Case Western Reserve University/Begun Center for Violence Prevention Research & Education in the amount not-to-exceed \$75,000.00.
  
- 2) for assessment, case management and referral services:
  - i) Center for Families and Children in the amount not-to-exceed \$170,815.00.
  - ii) Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$201,471.00.
  - iii) Community Re-entry, Inc. in the amount not-to-exceed \$216,134.00.

**SECTION 2.** That the County Executive is hereby authorized to execute the contracts 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 October 1, 2011. The reason for the delay in this request was due to the Office of Reentry receiving approval for "Justification for Other than Full and Open Competition." 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

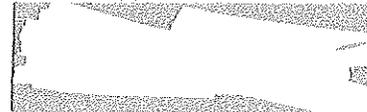
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012



**Item Details:**

**Agency/Dept. Name:** Administrator's Office/Health and Human Services      **Agency/Dept. Head Name:** Rick Werner

**Type of Request:** Contract/Amendment

**Request Prepared by:** Bonnie Thomas      **Telephone No.:** 216.443.5557

**SUMMARY OF REQUESTED ACTION:**

**Scope of Work Summary:**

The Department of Health & Human Services-Office of Reentry is requesting approval of (4) contracts for the following providers: Center for Families and Children, Case Western Reserve University, Community Reentry, and Community Assessment and Treatment Services for the period of October 1, 2011 through September 30, 2012 under the Office of Justice Programs' Bureau of Justice Assistance Grant for the total approved amount of \$685,303.00.

*The primary goals of the project are:*

To provide comprehensive case management, direct services and referral services to (150) clients returning to Cuyahoga County from Incarceration in local prisons.  
To provide an "Outcome" evaluation conducted by CWRU to analyze data markers including: demographic, descriptive, and recruitment date by site.

**Procurement:**

The procurement method for this project was a grant agreement. The total value of the grant is \$685,303.00.

Each provider will receive:

- Center for Families and Children - \$170,815.00
- Community Assessment and Treatment Services - \$201,471.00
- Case Western Reserve University - \$75,000
- Community Reentry - \$216,134.00

The proposed contract received an RFP Exemption Approval on December 27, 2011. The approval letter is attached for review.

**Contractor and Project Information:**

Center for Families and Children  
4500 Euclid Avenue  
Cleveland, Ohio 44103  
Council District:  
*Sharon Sobol Jordan, President & CEO*

Community Reentry, Inc.  
1468 W.25th Street  
Cleveland, Ohio 44113  
Council District:  
*Charles R. See, Executive Director*

Community Assessment and Treatment Services, Inc.  
8415 Broadway Avenue  
Cleveland, Ohio 44105  
Council District:  
*Roxanne Wallace, Director*

Case Western Reserve University-Begun Ctr. for Violence Prevention  
Research & Education  
Mandel School of Applied Social Sciences  
10900 Euclid Avenue  
Cleveland, Ohio 44106  
Council District:  
*John Sideras, Sr. VP of Finance & CFO*

**Project Status and Planning:**

This is a one-year grant. The project began October 1, 2011 and the reason for delay in this process was due to the Office of Reentry receiving approval for "Justification for Other than Full and Open Competition".

**Funding:**

This is a 100% grant funding project and the schedule of payments will be distributed by invoice with attachments.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

**Explanation for late submittal:**

Late submittal of this transaction is due to approval being received from Board of Control for Justification of Other than Full Open Competition.

**Contract/Agreement Information:**

**Procurement Method:**

Exempt from Competitive Bid Requirements

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

**Financial Information:**

| <b>Funding source:</b> | <b>Explanation:</b>  |
|------------------------|--|
| Federal                | Federal Dollars - U.S. Dept. of Justice, Office of Justice Programs'<br>Dureau of Justice Assistance |

**Total Amount Requested:**  
\$685,303.00

**ATTACHMENTS:**

Click to download

- [W-9 CATS](#)
- [DMR-CATS](#)
- [Auditor's CATS](#)
- [SOS CATS](#)
- [W-9 C4FC](#)
- [DMR-C4FC](#)
- [Auditor's C4FC](#)
- [SOS C4FC](#)
- [W-9 Comm Reentry](#)
- [DMR-CommReentry](#)
- [Auditor's Community Reentry](#)
- [SOS Community Reentry](#)
- [W-9 CWRU](#)
- [DMA-CWRU](#)
- [Auditor's CWRU](#)
- [SOS CWRU](#)
- [SCA Grant Award](#)
- [CPB Approval Memo](#)
- [SCA Requisition](#)
- [Signed Contract-CWRU](#)
- [Center4Families Contract Revised](#)
- [CommAssessment Contract Revised](#)
- [CommunityReEntry Revised Contract](#)
- [CWRU BB](#)
- [CenterforFamilies BB](#)
- [CommAssessment BB](#)
- [CommunityReEntry BB](#)
- [\(4\) VOUCHERS](#)

**History**

Time

Who

Approval

Office of Procurement &  
Diversity

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0040

|   |  |
|---|--|
| <p>Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b></p> | <p><b>A Resolution</b> authorizing a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the period 1/1/2012 - 12/31/2012; 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> |
|---|--|

**WHEREAS**, County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has submitted a request to contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for the administration of the Special Needs Child Care Program for the period 1/1/2012 - 12/31/2012; and

**WHEREAS**, the Special Needs Child Care Program is designed to increase the inclusion of children with identified disabilities, challenging behaviors, medical needs, and children who are at risk of not being served in typical child care settings; and

**WHEREAS**, the primary goals of this project is to provide system coordination and administration of the Special Needs Child Care Program including child assessments, technical assistance, training, special equipment, and resources for families who are in need of specialized child care for their children with special needs; and

**WHEREAS**, there will be three (3) components to the contract as follows: (a) Starting Point will subcontract with at least six (6) Training and Technical Assistance providers; (b) Starting Point will provide service coordination including training and technical assistance, and link families to appropriate service providers, school districts, and community resources; and (c) Starting Point will administer the program; and

**WHEREAS**, Starting Point has been designated by the State of Ohio as Cuyahoga County's child care resource and referral agency and is RFP exempt; and

**WHEREAS**, the contractor for this project is Billie Osborne-Fears, Executive Director, Starting Point, 4600 Euclid Avenue, Suite 500, Cleveland, Ohio 44103; Council District 7; and

**WHEREAS**, this project is funded 94.52% by the Health and Human Services Levy, and 5.48% by donated funds. The schedule of payments will be monthly by invoice; and

**WHEREAS**, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay in this request is due to the need to ensure that funds were allocated to the Office of Early Childhood budget to cover the expenses of the contract and to negotiate the scope of work.

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

**SECTION 1.** That the County Council hereby authorizes a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the period 1/1/2012 - 12/31/2012.

**SECTION 2.** That funds have been certified and encumbered sufficient to fund this contract.

**SECTION 3.** It is necessary that this Resolution become immediately effective because the project's term has already begun. 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 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

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012



**Item Details:**

|   |  |                                |                |
|---|--|--------------------------------|----------------|
| <b>Agency/Dept. Name:</b>   | Administrator's Office/Office of Early Childhood | <b>Agency/Dept. Head Name:</b> | Rebekah Dorman |
| <b>Type of Request:</b>   | Contract/Amendment                               |                                |                |
| <b>Request Prepared by:</b>   | Naklaa Robinson                                  | <b>Telephone No.</b>           | 216-443-6573   |
| <b>SUMMARY OF REQUESTED ACTION:</b>   |  |                                |                |
| Submitting a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for the management and administration of the Special Needs Child Care program for the period January 1, 2012 through December 31, 2012.  |  |                                |                |
| <b>Title:</b>   |  |                                |                |
| Administrator's Office/Office of Early Childhood 2012 Starting Point Contract Special Needs Child Care <b>A. Scope of Work Summary</b>  |  |                                |                |
| 1. Office of Early Childhood requesting approval of a contract with Starting Point for the anticipated cost of \$1,832,782.00, not-to-exceed. The anticipated start-completion dates are 01/01/2012 through 12/31/2012.2. The primary goals of the project is to provide system coordination and administration of the Special Needs Child Care program including: child assessments, technical assistance, training, adaptive equipment, and resources for families in need of specialized child care for their children with special needs. <b>B. Procurement</b> |  |                                |                |
| 1. Starting Point has been designated by the State of Ohio as Cuyahoga County's child care resource and referral agency and is RFP exempt. See attached Justification for Other Than Fair and Open Competition form.  |  |                                |                |
| <b>2.N/A3. N/AC. Contractor and Project Information</b>   |  |                                |                |
| 1. The address of the vendor:<br>Starting Point<br>4600 Euclid Avenue, Suite 500<br>Cleveland, Ohio 44103<br>Council District 72. The Executive Director for the contractor/vendor is Billie Osborne-Fears  |  |                                |                |

3a. Services are provided county-wide.

3b. Services are provided in all county districts

**D. Project Status and Planning**

1. The project reoccurs annually. 2. N/A

3. N/A

4. The project's term has already begun. The reason there was a delay in this request is due to the need to ensure that funds were allocated to the Office of Early Childhood budget to cover the expense of the contracts and to negotiate the scope of work.

**5. N/AE. Funding**

1. The project is funded 94.52% by the Health and Human Services Levy and 5.48% by donated funds. 2. The schedule of payments is monthly by invoice. 3. N/A

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

The Special Needs Child Care program is designed to increase the inclusion of children with identified disabilities, challenging behaviors, medical needs, and children who are at-risk of not being served in typical child care settings. The Special Needs Child Care program provides child assessments, technical assistance, training, special equipment, and resources for families who are in need of specialized care. The ultimate goal is to maintain children with special needs in stable child care for as long as they are benefiting from the experience.

The program will be administered by Starting Point. In turn, Starting Point will subcontract with at least six Training and Technical Assistance providers. There will be three components of the agreement:

**I. System Coordination**

Continue the existing models of enhanced child care referrals for families and providers, and continue to provide appropriate child care settings for children with special needs.

**II. Service Coordination**

Provide service coordination including training and technical assistance; and link families to appropriate service providers, school districts, and community resources.

**III. Subcontracts**

In its role as System Coordinator, Starting Point will subcontract with at least six Training and Technical Assistance providers.

Starting Point

Billie Osborne Fears, Executive Director

(216) 575-0061

**Explanation for late submittal:**

Additional time was needed to negotiate the contract budget and deliverables.

**Contract/Agreement Information:****Procurement Method:**

Exempt from Competitive Bid Requirements

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

N/A

**Financial Information:****Funding source:**

Other

**Explanation:**

HHS Levy and donated funds.

**Total Amount Requested:**

\$1,832,782.00

**ATTACHMENTS:**

Click to download

- [2012 signed contract Starting Point SNCC](#)
- [2012 Starting Point SNCC Exhibit I & II- Scope of Service](#)
- [2012 Starting Point SNCC Budget](#)
- [2012 Starting Point Auditor's Finding](#)
- [2012 Starting Point SNCC DMA](#)
- [2012 Starting Point SNCC Campaign Contribution](#)
- [2012 Starting Point Business Filing & SOS](#)
- [2012 Starting Point SNCC Evaluation](#)
- [2012 Starting Point Other Than Full Open Justification](#)
- [2012 SP SNCC blueback](#)
- [Exemption Approval](#)

**History**

| Time              | Who   | Approval |
|-------------------|---|----------|
| 2/13/2012 3:47 PM | Office of Procurement & Diversity<br>Clerk of the Board | Yes      |

**Cuyahoga County**  
**Contract Evaluation Form**

(To be completed in its entirety by user department for all contract renewals or amendments)

**Contractor:** Starting Point  
**Contract No:** CE1000097-01, 02  
**Time Period:** January 1, 2011 through December 31, 2011

**Service Description:** Administration and management of the Special Needs Child Care program for the Office of Early Childhood.

**Original Contract Amount:** \$1,832,782.00

**Amended Contract Amount:** N/A

**Performance Indicators:** Include the following:

- Conduct three trainings on the Individualize Family Service Plan for child care providers
- Collect, update and report data on operations, activities and outcomes
- As System Coordinator for the Special Needs Child Care program, subcontract with at least six Training and Technical Assistance Providers.
- Maintain MIS and provide quarterly performance measures and reports.
- Submit required program and financial reports.
- Coordination of the Special Needs Child Care component with Invest in Children's Evaluation process.
- Maintain inventory of providers who are available to accommodate children with special needs.
- Collaborate and coordinate sharing of data with other Service Providers, and community organizations that provide services to children with special needs.
- Conduct four (4) Quarterly Assessments for each Training and Technical Assistance Provider.
- Provide 70 Technical Assistance sessions for Training and Technical Assistance providers and/or their staff.
- Conduct 4 training sessions for Training and Technical Assistance providers and/or their staff.
- Service Coordination (enhanced referrals) for at least 300 children with special needs
- Maintain the equipment fund to be used by sub-contracting agencies.
- Provide technical assistance and consultation on behalf of at least 1,193 children with special needs.
- Conduct Twenty-two (22) Community- wide training sessions for child care providers on working with children with special needs.
- Develop and maintain on-site lending library for child care providers.

**Actual performance versus performance indicators (include statistics):**

- Starting Point conducted 4 trainings on the Individualize Family Service Plan for child care providers
- Starting Point collected, updated and reported data on operations, activities and outcomes
- Starting Point subcontracts with seven Training and Technical Assistance Providers.
- Starting Point maintains MIS and provides quarterly performance measures and reports.
- Starting Point submits required program and financial reports.
- Starting Point provides appropriate coordination of the Special Needs Child Care component with Invest in Children's Evaluation process in collaboration with contractors and Case Western Reserve University.
- Starting Point maintains a database of providers who are available to accommodate children with special needs.
- Starting Point collaborates and coordinate sharing of data with other Service Providers, and community organizations that provide services to children with special needs.
- Starting Point conducted four (4) Quarterly Assessments for each Training and Technical Assistance Provider.

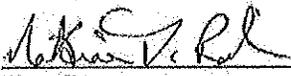
- Starting Point provided 89 Technical Assistance sessions for Training and Technical Assistance providers and/or their staff.
- Starting Point conducted 6 training sessions for Training and Technical Assistance providers and/or their staff.
- Starting Point provided Service Coordination (enhanced referrals) for 317 children with special needs
- Starting Point maintains an equipment fund to be used by sub-contracting agencies.
- Starting Point provided technical assistance and consultation on behalf of 1,228 children with special needs.
- Starting Point conducted 22 Community- wide training sessions for child care providers on working with children with special needs.
- Starting Point maintains an on-site lending library for child care providers.

**Rating of overall performance of contractor (check one)**

- Superior  
 Above Average  
 Average  
 Below Average  
 Poor

**Justification of Rating:**

Starting Point has met or exceeded all of its contract deliverables while providing high-quality services.

  
 \_\_\_\_\_  
 User Department

1/27/12  
 \_\_\_\_\_  
 Date

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0008

|  |  |
|--|--|
| Sponsored by: <b>County Executive FitzGerald on behalf of Common Pleas Court</b> | <b>A Resolution</b> proclaiming the month of March 2012 as Save Our Homes Month in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the County Executive on behalf of Common Pleas Court requests County Council to proclaim March 2012 as Save Our Homes Month in Cuyahoga County to educate Cuyahoga County residents about the Cuyahoga County Court of Common Pleas Foreclosure Mediation Program and the free resources that are available to help them through the foreclosure process; and,

WHEREAS, foreclosures affect every neighborhood and community in Cuyahoga County. Homeowners should reach out for assistance before, during, and after the foreclosure process, and they should not leave their homes if a foreclosure action is filed; and,

WHEREAS, the State of Ohio and the Ohio Supreme Court have called for all counties with foreclosure dockets to initiate Foreclosure Mediation; and,

WHEREAS, the Foreclosure Mediation is a free service offered by the Cuyahoga County Court of Common Pleas. The program stops a foreclosure action from going forward, and is an opportunity for the homeowner and the lender to sit down face-to-face to find a solution to the foreclosure; and,

WHEREAS, the goal of the Foreclosure Mediation Program is to minimize case processing time, save costs and expenses to the parties working out new mortgage terms or other agreements mutually acceptable to the parties, and to prevent adverse social consequences of vacated and abandoned houses in the community; and,

WHEREAS, through collaboration with Cuyahoga County's many communities and interested partners in the fight against foreclosure and blight in our neighborhoods, residents become empowered to reach financial stability; and,

WHEREAS, even homeowners who do not want to keep their homes can benefit from mediation and communication with the lender by discussing graceful exit strategies; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure timely recognition of this celebration, and to continue the usual, daily operation of the County.

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

**SECTION 1.** The Cuyahoga County Council and Cuyahoga County Executive hereby proclaim March 2012 as Save Our Homes Month in Cuyahoga County to educate Cuyahoga County residents about the Cuyahoga County Court of Common Pleas Foreclosure Mediation Program and the free resources that are available to help them through the foreclosure process.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to ensure timely recognition of this celebration, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of at least eight members of County Council, this Resolution 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 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: January 10, 2012  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC005  
February 28, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0021

|  |   |
|--|---|
| Sponsored by: <b>County Executive FitzGerald</b> | <b>A Resolution</b> supporting submission of applications on behalf of Cuyahoga County for first-round funding under the Local Government Innovation Fund available through the State of Ohio, Department of Development; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, Section 3.17 of the County’s Contracting and Purchasing Procedures Ordinance, Ordinance No. O2011-0044, as amended, provides that the “County Executive may apply for and accept grants on behalf of the county without specific approval from the Contracts and Purchasing Board, the Board of Control, or the County Council,” and Section 4.15 provides that “[t]his 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;” and,

WHEREAS, to further demonstrate the County’s support and bolster the County’s applications for funding from the Local Government Innovation Fund administered by the State of Ohio, the County Executive has requested specific support from the County Council through this Resolution, in addition to the general authority granted to the County Executive in the Contracting and Purchasing Procedures Ordinance, to submit applications by County departments and agencies, where Cuyahoga County is serving as the ‘primary applicant’ or as a ‘collaborative partner’ with political subdivisions for the first round of funding from the Local Government Innovation Fund available through the State of Ohio, Department of Development; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant’s and collaborative partner’s governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for first round of funding to the Local Government Innovation Fund where Cuyahoga County is the 'primary applicant' or as a 'collaborative partner' in order to facilitate efficiencies in various disciplines of government service including economic development, education, information technology, and regional collaboration; and,

WHEREAS, Cuyahoga County is working collaboratively on submitting applications with a number of municipal, non-profit, and private partners across the county and region; and,

WHEREAS, the applications for the first round of Local Government Innovation Fund awards are due on March 1, 2012 to the State of Ohio, Department of Development; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development.

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

**SECTION 1.** The County Council hereby supports the submission of applications by County departments and agencies as the 'primary applicant' and as a 'collaborative partner' with political subdivisions for the first round of funding from the Local Government Innovation Fund available through the State of Ohio, Department of Development.

**SECTION 2.** The County Executive and Department Directors are hereby authorized to take all steps necessary in furtherance of the County's applications to the Local Government Innovation Fund, including, but not limited to, entering into partnership initiatives/memoranda of understanding, with any other potential partners.

**SECTION 3.** 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 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 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012  
Committee(s) Assigned: Economic Development & Planning

Journal CC005  
February 28, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0022

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

**A Resolution** approving Right-of-Way plans as set forth in the Right-of-Way Legend Sheet for Permanent Parcel No. 264-21-020, Project Parcel No. 15, located at 7931 Stearns Road for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said Project Parcel as necessary Right-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the Department of Public Works/County Engineer has prepared and submitted preliminary Right-of Way plans for Permanent Parcel No. 264-21-020 located at 7931 Stearns Road, Project Parcel No. 15 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; and,

WHEREAS, the portion of the Right-of-Way required is the property located at 7931 Stearns Road, Olmsted Township, Ohio consisting of a total take of the single-family residential property owned by Berry G. Smith, described as Project Parcel No. 15, in Council District 1; and,

WHEREAS, the Department of Public Works intends to acquire the remainder of the Right-of-Way in approximately one year; and

WHEREAS, both the Ohio Department of Transportation ("ODOT") and the Federal Highway Administration have authorized the acquisition of this parcel; and,

WHEREAS, special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and,

WHEREAS, ODOT will reimburse to the County 80 percent of the eligible costs of this acquisition in Federal Funds; and,

WHEREAS, this action would authorize the County Executive and the Department of Public Works to begin the acquisition process and have an acquisition consultant negotiate with the owner for the purchase of his property after an ODOT pre-qualified appraiser together with a separate ODOT pre-qualified review appraiser, and an ODOT pre-qualified relocation expert together with a separate ODOT pre-qualified review relocation expert, have determined the cost of the take and relocation, in accordance with Resolution No. R2011-0144 passed by Council on April 26, 2011; and,

WHEREAS, there will be a subsequent, separate request to execute an agreement between the owner of the property and the County and to actually pay for the take and relocation of the owner and his family after negotiations have been completed; and,

WHEREAS, Resolution 060501, adopted February 2, 2006 declared the public convenience and welfare for this project, and EA2011-1085 authorized entering into a Local Public Agency Agreement with ODOT, and Cuyahoga County (Agreement No. 24174) for the reimbursement of engineering, Right-of-Way acquisition and construction costs eligible for Federal participation for the construction of the grade separation of Stearns Road at the Norfolk Southern Railroad (PID 80729) in Olmsted Township; and,

WHEREAS, it is necessary that this Resolution becomes 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 Right-of-Way plans as set forth in the Right-of-Way Legend Sheet for Permanent Parcel No. 264-21-020, Project Parcel No. 15, located at 7931 Stearns Road for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.

**SECTION 2.** The County Executive through the Department of Public Works is hereby authorized to acquire the property described as Project Parcel 15 as a portion of the Right-of Way required for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.

**SECTION 3.** That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.

**SECTION 4.** That all proceedings relative to Right-of-Way Plat are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law.

**SECTION 5.** 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 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 of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
County Executive                                      Date

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

First Reading/Referred to Committee: February 14, 2012  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC005  
February 28, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0026

|  |  |
|--|--|
| <p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmembers Jones and Rogers</b></p> | <p><b>A Resolution</b> making an award on RQ21908 to The C.A. Agresta Construction Co. in the amount of \$1,314,468.45 for repair and resurfacing of Noble Road from Euclid Avenue to the East Cleveland South Corporation Line in the City of East Cleveland; authorizing the County Executive to execute a 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 \$7.50 License Tax Funds in said amount to fund said contract.</p> |
|--|--|

WHEREAS, the County Executive FitzGerald/Department of Public Works/ Division of County Engineer has recommended an award on RQ21908 to The C.A. Agresta Construction Co. in the amount of \$1,314,468.45 for repair and resurfacing of Noble Road from Euclid Avenue to the East Cleveland South Corporation Line in the City of East Cleveland; and

WHEREAS, the bids were received on January 11, 2012 and the Office of Procurement and Diversity ("OPD") assessed a thirty (30%) percent Small Business Enterprise (SBE) goal; and

WHEREAS, there were twelve (12) proposals pulled from the OPD and eight (8) 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 The C.A. Agresta Construction Co. to be the lowest qualified bidder; and

WHEREAS, The C.A. Agresta Construction Co. is located at 4186 Greenvale Road, South Euclid, Ohio 44121 in Council District 11, but the project is located in Council District 10; and

WHEREAS, the funding for this project is as follows: (a) 60% from the County using funds from the \$7.50 Vehicle License Tax Fund; and (b) 40% is being funded by the Ohio Public Works Commission (Issue 1).

**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 RQ21908 to The C.A.

Agresta Construction Co. in the amount of \$1,314,468.45 for repair and resurfacing of Noble Road from Euclid Avenue to the East Cleveland South Corporation Line in the City of East Cleveland.

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

**SECTION 3.** That the County Council hereby authorizes the County Executive to make an application for the allocation from the County Motor Vehicle \$7.50 License Tax Fund in the amount \$1,314,468.45 for repair and resurfacing of Noble Road from Euclid Avenue to the East Cleveland South Corporation Line in the City of East Cleveland.

**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 such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012

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

Additional Sponsorship Requested: February 16, 2012

Journal CC005

February 28, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0027

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|--|--|
| <b>Sponsored by: County Executive FitzGerald/Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3</b> | <b>A Resolution</b> establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 11/1/2011 - 6/30/2014; authorizing the County Executive to enter into agreements with said providers for said training services; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the County Executive FitzGerald/Department of Workforce Development, in partnership with the City of Cleveland, as designated Local Workforce Investment Area No. 3, is recommending to establish a list of certified providers for occupational skills training services for the Individual Training Account System for the period 11/1/2011 - 6/30/2014 as follows:

- (a) Kaplan Career Institute
- (b) Lincoln College of Technology
- (c) National College
- (d) Phoenix Healthcare Institute, LLC; and

WHEREAS, occupational skills training provided by the certified training providers give job seekers options to choose the best training that meet their needs and upgrade their skills so they can find unsubsidized employment in the occupational area they are trained in at self sufficient wages; and

WHEREAS, this project is mandated by the Federal Workforce Investment Act (FWA) Sections 663.400 and 663.500 of the Federal Register dated 8/11/2000; and

WHEREAS, all Council Districts are served by the vendors identified and the owners and executive directors for the vendors are as follows:

- (a) Kaplan Career Institute – James Royster, Executive Director
- (b) Lincoln College of Technology – Anthony Hibbs, Executive Director
- (c) National College – Mark Rice, Director
- (d) Phoenix Healthcare Institute, LLC – Andrew Barnes, Chief Executive Officer; and

WHEREAS, the service agreements have been approved by the Cleveland/ Cuyahoga County Workforce Investment Board and the Ohio Department of Job and Family Services, as required under the Workforce Investment Act (WIA), after the training programs have been evaluated by the Employment Connection for effectiveness and costs; and

WHEREAS, this project is funded 100% by the Federal Workforce Investment Act and the schedule of payments is by invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay in this request was due to negotiations with the various entities regarding the performance payment points and the various colleges needed time for their legal departments to review the documents.

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

**SECTION 1.** The County Council hereby establishes the following list of certified providers for occupational skills training services for the Individual Training Account System for the period 11/1/2011 - 6/30/2014:

- (a) Kaplan Career Institute
- (b) Lincoln College of Technology
- (c) National College
- (d) Phoenix Healthcare Institute, LLC.

**SECTION 2.** The County Executive is hereby authorized to enter into agreements with the various providers for occupational skills training services for the Individual Training Account System for the period 11/1/2011 - 6/30/2014.

**SECTION 3.** That the County Executive is authorized to execute all documents required in connection with said agreements.

**SECTION 4.** It is necessary that this Resolution become immediately effective because the project's term has already begun. 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 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012

Committee(s) Assigned: Economic Development & Planning

Journal CC005

February 28, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0028

|   |  |
|---|--|
| <b>Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Procurement &amp; Diversity</b> | <b>A Resolution</b> making an award on RQ21601 to Great Lakes Petroleum Co. in the amount not-to-exceed \$554,000.00 for middle distillates for various County facilities for the Department of Public Works for the period 5/1/2012 - 4/30/2013, and authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution. |
|---|--|

WHEREAS, the County Executive/Office of Procurement & Diversity has recommended an award on RQ21601 to Great Lakes Petroleum Co. in the amount not-to-exceed \$554,000.00 for middle distillates for various County facilities for the Department of Public Works for the period 5/1/2012 - 4/30/2013; and

WHEREAS, the procurement for this project was an RFB, which opened December 12, 2011. There were three (3) bid packages pulled from OPD; and

WHEREAS, the RFB closed on December 27, 2011. The Small Business Enterprise (SBE) goal was waived; and

WHEREAS, of the three (3) bids pulled, two (2) 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 Great Lakes Petroleum Co. to be the lowest qualified bidder; and

WHEREAS, of the three (3) bid packages pulled, two (2) were submitted for review; and

WHEREAS; the bids were received on December 27, 2012 and an award recommendation was made to the lowest qualified bidder. The SBE goal was waived; 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 Great Lakes Petroleum Co. to be the lowest qualified bidder; and

WHEREAS, Great Lakes Petroleum Co. is located at 4478 Johnston Parkway, Cleveland, Ohio 44128 in Council District 8; and

WHEREAS, this project is funded 100% by the General Fund and the schedule of payments is by invoice.

**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 RQ21601 to Great Lakes Petroleum Co. in the amount not-to-exceed \$554,000.00 for middle distillates for various County facilities for the Department of Public Works for the period 5/1/2012 - 4/30/2013.

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

**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 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

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012

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

Journal CC005

February 28, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0029

|   |  |
|---|--|
| <b>Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Procurement &amp; Diversity</b> | <b>A Resolution</b> making an award on RQ21602 to Great Lakes Petroleum Co. in the amount not-to-exceed \$648,000.00 for gasoline for various County facilities for the Department of Public Works for the period 5/1/2012 - 4/30/2013, and authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution. |
|---|--|

WHEREAS, the County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity has recommended an award on RQ21602 to Great Lakes Petroleum Co. in the amount not-to-exceed \$648,000.00 for gasoline for various County facilities for the Department of Public Works for the period 5/1/2012 - 4/30/2013; and

WHEREAS, the procurement for this project was an RFB, which opened December 12, 2011. There were four (4) bid pulled from OPD; and

WHEREAS, the RFB closed on December 27, 2011. The Small Business Enterprise (SBE) goal was waived; and

WHEREAS, of the four (4) bids pulled three (3) 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 Great Lakes Petroleum Co. to be the lowest qualified bidder; and

WHEREAS, Great Lakes Petroleum Co. is located at 4478 Johnston Parkway, Cleveland, Ohio 44128 in County District 8; and

WHEREAS, this project is funded 100% by the General Fund and the schedule of payments is by invoice.

**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 RQ21602 to Great Lakes Petroleum Co. in the amount not-to-exceed \$648,000.00 for gasoline for various County facilities for the Department of Public Works for the period 5/1/2012 - 4/30/2013.

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

**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 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

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012

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

Journal CC005

February 28, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0030

|   |   |
|---|---|
| <b>Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Procurement &amp; Diversity</b> | <b>A Resolution</b> making an award on RQ21586 to Jack Dohney Supplies Ohio, Inc. in the amount not-to-exceed \$696,211.55 for Vactor 21 Series Plus combination sewer cleaning equipment for use by Department of Public Works/Division of County Engineer, and authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution. |
|---|---|

WHEREAS, the County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity has recommended an award on RQ21586 to Jack Dohney Supplies Ohio, Inc. in the amount not-to-exceed \$696,211.55 for Vactor 21 Series Plus combination sewer cleaning equipment for use by Department of Public Works/Division of County Engineer; and

WHEREAS, the procurement method for this equipment purchase is under state term Schedule No. STS670-77667000406; and

WHEREAS, this item has been advertised on the County web page for a minimum of five (5) days to any vendor who could offer equivalent specifications and terms, in accordance to County policy, however, there were no responses received, therefore an award recommendation was made to Jack Dohney Supplies Ohio, Inc.; and

WHEREAS, the contract and project information for the vendor is: 1860 Summit Commerce Park, Twinsburg, Ohio 44087; Daniel J. Coley, CEO; and

WHEREAS, this is a one-time equipment purchase, and the equipment will be mounted on a new single axle chassis including 300 HP diesel engine, 5 speed automatic transmission, 41,000 GVW; and

WHEREAS, the equipment will be housed at the Cuyahoga County Sanitary Engineer, 6100 W. Canal Road, Valley View, Ohio 44125; and

WHEREAS, this project is funded 100% by the Sanitary Engineering funds, and the schedule of payments will be by invoice, when the equipment is complete after acceptance of the system and prior to shipment.

**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 RQ21586 to Jack Dohney Supplies Ohio, Inc. in the amount not-to-exceed \$696,211.55 for Vactor 21 Series Plus combination sewer cleaning equipment for use by Department of Public Works/Division of County Engineer.

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

**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 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

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012

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

Journal CC005

February 28, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0031

|   |   |
|---|---|
| <b>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services</b> | <b>A Resolution</b> authorizing amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for various time periods ending 12/31/2011 to extend the time period to 12/31/2012 and for additional funds in the total amount not-to-exceed \$500,000.00; 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. |
|---|---|

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services requests approval of amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network; and,

WHEREAS, the Cuyahoga Tapestry System of Care Provider Services Network is made up of community agencies and individual providers that deliver needed services to families that are based on a comprehensive fee-for-service approach; and,

WHEREAS, the amendment to the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network effective for a time period of 2/1/2010 - 12/31/2011 would extend the time period to 12/31/2012 for the following:

- i) African Soul
- ii) AllSports Academy of Greater Cleveland, Inc.
- iii) Applewood Centers, Inc.
- iv) Art Therapy Studio
- v) Be Healed Family Outreach
- vi) Beech Brook
- vii) Bellefaire Jewish Childrens Bureau
- viii) Berea Children's Home & Family Services
- ix) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- x) Catholic Charities Services Corporation dba Parmadale
- xi) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- xii) Claudia's Family Development Inc.
- xiii) Cleveland Furniture Bank

- xiv) Community Care Network, Inc.
- xv) Education Alternatives
- xvi) Family Guidance Center, Inc.
- xvii) Pressley Ridge
- xviii) Reading-R.A.M.M.
- xix) START – Support to At-Risk Teens
- xx) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxi) Sunrise East Tutoring Services, LLC
- xxii) The Cleveland Christian Home Incorporated
- xxiii) The Village Network dba Boys Village
- xxiv) West 25<sup>th</sup> Furnishings and Appliances, Inc.
- xxv) Youth Mentoring and At Risk Intervention, Inc.

WHEREAS, the amendment to the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network effective for a time period of 6/1/2011 - 12/31/2011 would extend the time period to 12/31/2012 for the following:

- i) Building Bridges Murals, Inc.
- ii) Cleveland Eastside Ex-Offender Coalition
- iii) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- iv) Golden Ciphers
- v) In The Hood Foundation, Inc.
- vi) Jackson Express Services, LLC
- vii) L.E.V.Y. Social Programs, Inc.
- viii) Making a Difference Consulting, LLC
- ix) MGW Resource Center
- x) No Limit Leaders
- xi) Quality Care Residential Homes, Inc.
- xii) The East End Neighborhood House Association
- xiii) The Sanctuary Christian Entertainment Complex, Inc.
- xiv) University Settlement, Incorporation
- xv) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

WHEREAS, because the Memoranda of Understanding with the various providers is to be extended for the time period of one year, additional funds in the total amount not-to-exceed \$500,000.00 are required for payment of the services.

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 Cuyahoga County Council hereby authorizes the County Executive/Department of Health and Human Services/Division of Children and Family Services to amend the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2010 - 12/31/2011 to extend the time period to 12/31/2012 for the following providers:

- i) African Soul
- ii) AllSports Academy of Greater Cleveland, Inc.
- iii) Applewood Centers, Inc.
- iv) Art Therapy Studio
- v) Be Healed Family Outreach
- vi) Beech Brook
- vii) Bellefaire Jewish Childrens Bureau
- viii) Berea Children's Home & Family Services
- ix) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- x) Catholic Charities Services Corporation dba Parmadale
- xi) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- xii) Claudia's Family Development Inc.
- xiii) Cleveland Furniture Bank
- xiv) Community Care Network, Inc.
- xv) Education Alternatives
- xvi) Family Guidance Center, Inc.
- xvii) Pressley Ridge
- xviii) Reading-R.A.M.M.
- xix) START – Support to At-Risk Teens
- xx) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxi) Sunrise East Tutoring Services, LLC
- xxii) The Cleveland Christian Home Incorporated
- xxiii) The Village Network dba Boys Village
- xxiv) West 25<sup>th</sup> Furnishings and Appliances, Inc.
- xxv) Youth Mentoring and At Risk Intervention, Inc.

**SECTION 2.** The Cuyahoga County Council hereby authorizes the County Executive/Department of Health and Human Services/Division of Children and Family Services to amend the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 6/1/2011 - 12/31/2011 to extend the time period to 12/31/2012 for the following providers:

- i) Building Bridges Murals, Inc.
- ii) Cleveland Eastside Ex-Offender Coalition
- iii) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- iv) Golden Ciphers
- v) In The Hood Foundation, Inc.
- vi) Jackson Express Services, LLC
- vii) L.E.V.Y. Social Programs, Inc.

- viii) Making a Difference Consulting, LLC
- ix) MGW Resource Center
- x) No Limit Leaders
- xi) Quality Care Residential Homes, Inc.
- xii) The East End Neighborhood House Association
- xiii) The Sanctuary Christian Entertainment Complex, Inc.
- xiv) University Settlement, Incorporation
- xv) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

**SECTION 3.** The Cuyahoga County Council hereby authorizes additional funds in the total amount not-to-exceed \$500,000.00 for payment of services to said providers.

**SECTION 4.** The County Executive is authorized to execute all documents required in connection with said amendments.

**SECTION 5.** 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 elected to Council, this Resolution 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 of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC005  
February 28, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0032

|   |   |
|---|---|
| Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services</b> | <b>A Resolution</b> authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,074,053.00 for legal services for the Division of Children and Family Services for the period 1/1/2012 - 12/31/2012, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution. |
|---|---|

WHEREAS, the County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services has submitted a request to enter into an Agreement with the Cuyahoga County Prosecutor's Office for legal services in an amount not-to-exceed \$2,074,053.00 for the period 1/1/2012 – 12/31/2012; and

WHEREAS, the agreement is for legal services as defined under Chapter 309 of the Ohio Revised Code ("ORC") in matters related to the adjudication and disposition of children within the jurisdiction of Chapter 2151 of the ORC, and to perform such other duties that may be required of it by operation of Title IV-E; and

WHEREAS, the services to be provided includes representing the CFS in court proceedings, including preparing pleading, briefs and other legal documents for court proceedings involving CFS, and performing necessary legal research.

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

**SECTION 1.** That the County Council hereby approves the legal service agreement between the Department of Health and Human Services/Division of Children and Family Services and the Cuyahoga County Prosecutor's Office in an amount not-to-exceed \$2,074,053.00 for the period 1/1/2012 – 12/31/2012.

**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

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC005  
February 28, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0033

|   |   |
|---|---|
| <b>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services</b> | <b>A Resolution</b> making awards on RQ21780 to various providers for community wraparound care coordination and family and youth advocacy services for the period 4/1/2012 - 6/30/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution. |
|---|---|

WHEREAS, the Cuyahoga Executive/Department of Health and Human Services/Division of Children and Family Services has recommended awards on RQ21780 for community wraparound care coordination and family and youth advocacy services for the period 4/1/2012 - 6/30/2013; and,

WHEREAS, the authority to seek proposals was approved by the Contracts and Purchasing Board through No. CPB2011-275; and,

WHEREAS the total value of the project is anticipated not-to-exceed \$14,925,825.00; and,

WHEREAS, the bids were closed on December 27, 2011, where eight (8) proposals were recommended for the award from the following:

- 1) Applewood Centers, Inc. in the amount of \$669,468.72
- 2) Beech Brook in the amount of \$836,858.40
- 3) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$449,755.00
- 4) Catholic Charities Services Corporation dba Parmadale in the amount of \$836,858.40
- 5) The Cleveland Christian Home Incorporated in the amount of \$836,858.40
- 6) The East End Neighborhood House Association in the amount of \$475,002.00
- 7) University Settlement, Incorporated in the amount of \$375,640.00
- 8) West Side Community House in the amount of \$553,865.00; and

WHEREAS, the primary goals of the project are improved family and youth functioning, reduced recidivism in Child Welfare, reduced recidivism in Juvenile Justice, and increased effectiveness and efficiency of service delivery; and,

WHEREAS, the funding for this project is 100% by the General Fund from the Health and Human Services Levy.

**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 to various providers on RQ21780 for community wraparound care coordination and family and youth advocacy services for the period 4/1/2012 - 6/30/2013 for the following:

- 1) Applewood Centers, Inc. in the amount of \$669,468.72
- 2) Beech Brook in the amount of \$836,858.40
- 3) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$449,755.00
- 4) Catholic Charities Services Corporation dba Parmadale in the amount of \$836,858.40
- 5) The Cleveland Christian Home Incorporated in the amount of \$836,858.40
- 6) The East End Neighborhood House Association in the amount of \$475,002.00
- 7) University Settlement, Incorporated in the amount of \$375,640.00
- 8) West Side Community House in the amount of \$553,865.00.

**SECTION 2.** The County Executive is authorized to execute all documents required with said awards.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC005  
February 28, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0034

|   |  |
|---|--|
| <b>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services</b> | <b>A Resolution</b> making awards on RQ21241 to various providers, each in the amount not-to-exceed \$640,928.00, for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution. |
|---|--|

WHEREAS, the Cuyahoga Executive/Department of Health and Human Services/Division of Children and Family Services has recommended awards on RQ21241, each in the amount not-to-exceed \$640,928.00, for the Family to Family Neighborhood System of Care for the period 4/1/2012 – 3/31/2014; and,

WHEREAS, the authority to seek proposals was approved by the Contracts and Purchasing Board through No. CPB2011-258; and,

WHEREAS the total value of the project is anticipated not-to-exceed \$8,972,992.00; and,

WHEREAS, the bids were closed on December 12, 2011, where fourteen (14) proposals were recommended for the awards from the following:

- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center)
- 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- 3) The East End Neighborhood House Association
- 4) Friendly Inn Settlement, Inc.
- 5) The Harvard Community Services Center
- 6) Center for Families and Children
- 7) City of Lakewood
- 8) Murtis Taylor Human Services System (East Cleveland)
- 9) Murtis Taylor Human Services System (Mt. Pleasant)
- 10) Parma City School District
- 11) University Settlement, Incorporated
- 12) West Side Community House
- 13) Word of Righteousness Family Life Center, Inc.
- 14) YMCA of Greater Cleveland; and

WHEREAS, the primary goal of the project is to build upon neighborhood/ community resources and implement the Family to Family and wraparound models to empower families and promote self-sufficiency; and,

WHEREAS, the funding for this project is 100% by the General Fund from the Health and Human Services Levy.

**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 RQ21241 to various providers, each in the amount not-to-exceed \$640,928.00, for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014 for the following:

- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center)
- 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- 3) The East End Neighborhood House Association
- 4) Friendly Inn Settlement, Inc.
- 5) The Harvard Community Services Center
- 6) Center for Families and Children
- 7) City of Lakewood
- 8) Murtis Taylor Human Services System (East Cleveland)
- 9) Murtis Taylor Human Services System (Mt. Pleasant)
- 10) Parma City School District
- 11) University Settlement, Incorporated
- 12) West Side Community House
- 13) Word of Righteousness Family Life Center, Inc.
- 14) YMCA of Greater Cleveland.

**SECTION 2.** The County Executive is authorized to execute all documents consistent with said awards.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC005  
February 28, 2012

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2012-0006

|   |   |
|---|---|
| Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Procurement &amp; Diversity</b> | <b>An Ordinance</b> approving revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 2/1/2012; and declaring the necessity that this Ordinance become immediately effective. |
|---|---|

WHEREAS, the County Executive/Fiscal Officer/Office of Procurement & Diversity requests approval of the revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 2/1/2012; and,

WHEREAS, the Board of County Commissioners approved Resolution No. 084247 on October 7, 2008, establishing Cuyahoga County Procurement Card Program Policies and Procedures for the Office of Procurement & Diversity; and,

WHEREAS, the Cuyahoga County Procurement Card Program is to be used in accordance to ORC Section 301.29 in which procurement cards are designed to be used only to pay work-related expenses; and,

WHEREAS, the revisions to the Cuyahoga County Procurement Card Program Policies and Procedures are necessary due to the changes to the County's structure and therefore, updates to the procedures since the start of the pilot program in 2008; and,

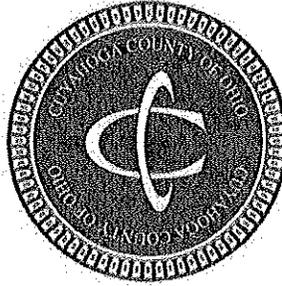
WHEREAS, the procurement card provider is Fifth Third Bank, selected through the County's Request for Proposal process; and,

WHEREAS, this project is a three-year contract, ending 12/31/2014 and is funded by the General Fund; 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 County departments, offices, and agencies.

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

**SECTION 1.** The Cuyahoga County Council hereby approves the revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 2/1/2012, to read as follows (additions are bolded and italicized; deletions are stricken out):



## **Cuyahoga County Procurement Card Program Policies and Procedures, ~~October 2008~~ Effective 2/1/2012**

### **Background**

Procurement cards are designed to make small-dollar purchases in a manner that reduces paperwork and processing time. The program is an alternative to the traditional purchasing process and can significantly reduce the number of purchase orders and payments processed. The program can also help minimize or eliminate the need for the use of personal funds reimbursed by expense report, *five hundred dollars or less (<\$500.00) in accordance with Cuyahoga County's Procurement Procedures.*

*The procurement card reduces paperwork and processing time. The program is an alternative to the traditional purchasing process and can significantly reduce the number of purchase orders and payments processed.*

Benefits include an expanded list of merchants from whom purchases can be made, accelerated payment to the vendor, expedited delivery of goods, reduced paperwork, lower overall transaction processing costs per purchase, and the ability to set and control purchasing dollar limits.

### **Authority**

Ohio Revised Code (ORC) Section 301.29 permits counties to use procurement cards. The Board of County Commissioners, with the advice of the County Auditor, shall *The Office of Procurement & Diversity* formulated the policy for the use of the cards. *The approval/Ordinance* shall set limits for spending, activity and allowable expenditures as well as administrative controls that the board *County* determines; after consulting with the County Auditor, will be sufficient for use of a procurement card. The County Auditor *Fiscal Officer* shall develop internal accounting controls in consultation with the Auditor of State.

## General Information

The procurement card program is not intended to avoid or bypass the competitive bid requirements of ORC 307.86, appropriation of funds process, approval process (including ~~Data Board approval, as applicable~~), or payment processes. Rather, the program complements the existing processes. ***Informal competitive bidding is encouraged for these types of purchases.*** Expenditures may not exceed appropriations ***under current County policy*** under any circumstances.

The card can be used for in-store purchases as well as mail, e-mail, Internet, telephone and ***in addition***, fax orders. It is not an ATM (automated teller machine) card or a debit card. The card is not to be used for personal or non-work-related purchases.

A “cardholder” is an individual who has been approved by an appointing authority to pay for certain work-related expenses with a procurement card. The cardholder is responsible for the security and physical custody of the card, and is accountable for all transactions made with the card. The cardholder must comply with the programs record-keeping requirements (including retention of original receipts) for the protection of both the cardholder and the County. The cardholder is also responsible for timely reconciliation of the billing statement. Employees have a responsibility to report instances where the County’s policies and procedures are not being followed.

The card program carries corporate, not individual, liability. The cardholder’s personal credit history is not impacted in any way, and credit checks are not done on individual cardholders. Billings for authorized purchases will be paid with County funds.

## Policies and Procedures

### 1. Selection of the procurement card issuer

The procurement card provider ~~will~~ ***has*** been selected through the County’s Request for Proposal (RFP) process. As part of the evaluation process, the contractor’s ability to support the County in the following areas ~~will be~~ ***was*** assessed ***and supported***:

- Maximum practical use of the procurement card to make low-dollar value, high-volume purchases of goods and services as well as to pay for travel-related expenses
- Maximum return to the County in the form of a rebate/revenue-sharing awards program
- No cost to County (such as no annual fees, no interest charged on current balances, no fixed fees, transaction fees or late payment charges)
- Soft-dollar savings as a result of increased administrative efficiency and better resource allocation for County staff

- Internet-based/online program administration including workflow processes for card application, approval, suspension and cancellation; maintenance of cardholder profiles; control of approved merchant commodity codes; transaction reporting; account review and reconciliation
- Standard and custom reporting capabilities
- Ability to directly upload transactional data into the County's accounting system
- Ability for the County to pay the card issuer electronically
- Outstanding customer service through a toll-free, 24-hour, 365 day-a-year telephone number
- Recognizable card including County's name, logo and phrase "For Official Use Only – Tax Exempt" printed on the face, and toll-free customer service telephone number printed on the back

~~Should the Board of County Commissioners make an award as result of the RFP process, a written contract will be signed between the County and the successful bidder. The agreement will includes fee schedules, processing procedures, and rights and responsibilities of both parties. Cuyahoga County requires a one (1) year pilot program using approved agencies prior to making cards available on a comprehensive basis.~~

## **2. Agencies' policies**

~~Should the County decide to implement a comprehensive program after the pilot program it will require departments and elected officials to apply for participation in the program with The Office of Procurement & Diversity and attend mandatory training for cardholders and agency coordinators in the use of procurement cards and related processes.~~ *The County requires departments and elected officials to apply for participation in the program with the Office of Procurement & Diversity and receive training for cardholders and agency coordinators in the use of procurement cards and related processes.*

## **3. Designation of the program administrator and agency coordinators**

~~The Board of County Commissioners~~ *Cuyahoga County* designates an employee of the Office of Procurement & Diversity as administrator for the procurement card program. This person will be responsible for administration of the countywide contract and for establishment of the countywide policy adopted through *approval/Ordinance by the Board of County Commissioners*. Specific duties include, but are not limited to, processing applications, troubleshooting problems encountered with care use or vendor authorization, following up on lost or stolen cards, training of agency coordinators and card users and acting as mail liaison with the procurement card vendor.

In addition, each County agency/*department* that participates in the procurement card program will name a program coordinator. The agency coordinator will be responsible for processing its' cardholder applications, *activity logs*, suspensions, and

cancellations; resolving disputes with merchants, reviewing and reconciling card activity; and maintaining cardholder profiles.

#### 4. Establishment of card limits

*In addition to any applicable county ordinances*, individual procurement cards are subject to the following maximum limits:

- Daily spending per card: \$ 1,000
- Monthly spending per card: \$ 10,000
- Single transaction limit: \$ 999
  - (may not exceed \$1,000 per ORC 5705.41 (D)(3))
- Daily number of transactions per card: 5
- Monthly number of transactions per card: 100

Purchases may not be split to bypass the single transaction limit.

Through the cardholder application process, agencies may also further define limits for specific cardholders, not to exceed the limits established above.

~~The Board of County Commissioners~~ *Cuyahoga County* shall pass a ~~Ordinance~~ including *provide approval of* the above card limits and number of cards issued to determine an estimated dollar amount of work-related expenses in accordance with Ohio Revised Code Sections 301.29 (F)(1) or 301.29 (F)(2).

#### 5. Designation of allowed/disallowed transactions

The card may be used to purchase duty-related goods and items specific and coded to the specific agency subject to the limits established above.

The cards may not be used to pay for the following:

- Capital equipment
- Entertainment
- Alcoholic beverages
- Long-distance telephone charges
- County-issued credit card purchases otherwise authorized by O.R.C. 301.27

The procurement card issuer must maintain an annual record of all transactions that are 1099 reportable. Summarized transactions, including the vendors' tax identification number, name address and dollar amount paid, must be supplied in a manner acceptable to the County Auditor's *Fiscal Officer's* office no later than the second Monday in January of the following year.

ATM, cash advance and all other cash-related transactions are strictly prohibited.

Through the cardholder application process, agencies will define allowed merchant commodity codes for specific cardholders within the parameters established above.

## **6. Sales and use tax**

Purchases made with the County procurement cards are tax-exempt. The name of the County agency and the words “tax-exempt” will be on each card.

If tax is charged inappropriately, the agency should present a tax exemption certificate to the vendor and receive a credit for the unnecessary tax.

## **7. Application for procurement card and subsequent profile changes**

Cards will be issued either in the name of the office of the appointing authority or in the designated individual's name, with the ~~appointing authority's~~ *appropriate* name clearly indicated as the buyer on the card. An individual cardholder must be a current full-time County employee.

The application will specify monetary and transaction limits, as well as approved merchant commodity codes for the individual cardholder in compliance with sections 4 and 5 above. The agency coordinator will prepare the application, obtain the written approval of the *agency's director or* top executive and forward it to the program coordinator. The program administrator also approves the application and submits it to the card issuer. The issuer assigns a card number and notifies the program coordinator who, in turn, notifies the County Auditor *Fiscal Officer* and the agency coordinator.

Once a card has been issued, an agency may later wish to modify the card's limits such as adding approved merchant commodity codes or raising the daily dollar limit within those established in Section 4 above. Any changes or updates to a cardholder's name, job title, address, telephone number, spending limits or merchant commodity codes should be initiated by the agency coordinator and approved by the program administrator, who will take any recommended changes to the ~~Board of County Commissioners~~ *appropriate board* for approval as required.

## **8. Cardholder acknowledgment and responsibilities**

The card holder is responsible for the physical custody of card, and for maintaining confidentiality of all information relating to the card such as the account number and expiration date. The card is not to be loaned to anyone or used by anyone other than the person designated to do so.

The cardholder will sign a written acknowledgment indicating that the cardholder understands the intent of the program and agrees to adhere to the policy and guidelines established by the ~~Commissioners as well as those established by any appointing~~ *approving* authority. The ~~appointing authority~~ *program administrator*

will retain the signed acknowledgment, and will forward a copy to the program administrator *maintain current record of all card holders*.

## **9. Making purchases; record-keeping**

### **a. Contract Encumbrance**

A contract encumbrance will be established in the name of the card issuer based on estimates of approved card use within the monetary and transaction limits established for the card by the Board of County Commissioners *County* to ensure that expenditures do not exceed available appropriations.

For accounting purposes a contract encumbrance will be established for each procurement card to ensure that individual charges, reconciliation and payments are prompt and accurate.

### **b. Original receipts**

When making a purchase, the cardholder should obtain and retain the original receipt. The receipt must contain the vendor's name, date of purchase, itemized description of purchase, and per unit price and extended price if applicable. The cardholder will match and attach receipts to billing statements as part of the account reconciliation.

### **c. Internet, telephone and fax purchases**

Procurement cards may be used to purchase goods over the Internet, telephone or fax. The purchases must be evidenced by either the original packing slip that accompanied the purchased goods or an original or faxed itemized receipt.

When using the Internet, the cardholder must make sure the web site where the card information is being placed is secure, and that all account numbers are encrypted while being passed electronically. A cardholder can determine if the web site address is secure in two ways:

1. An Internet web site is secure when the address changes from <http://www> to <https://www>. The "s" stands for secure.
2. A symbol resembling a "lock" will appear at the bottom of the browser. The "lock" symbol signals that the web site is secure and that all card numbers will be encrypted when passed.

Cardholders will be held responsible for all orders placed, even those with vendor that turn out not to be legitimate businesses.

The cardholder should inform the vendor that the purchase will be paid through the County procurement card, and that the purchase is tax exempt. The

cardholder should also ensure the vendor will comply with the requirements of items **c** (above), and **e** and **f** (below).

**d. Declined attempts**

The procurement card will be declined if one of the embedded limits is exceeded, if the merchant commodity code is blocked, if the card issuer has a security concern because of the spending pattern, or, sometimes if the “bill to” address does not match the “ship to” address.

**e. Agent, acceptance or service fees**

The County will not pay agent, acceptance or service fees in order to process a procurement card charge. If fees of these types are not disclosed upfront the cardholder shall dispute the fee immediately, regardless of amount.

**f. Vendor invoices**

Vendors should not invoice the cardholder for purchases made with the procurement card. The vendor will be paid by the card issuer, not by the county. However, the cardholder must always receive an itemized receipt or order confirmation.

**g. Purchasing log**

Each cardholder will maintain a purchasing log . The log records the transaction date, vendor name, the merchandise purchased, dollar value of sale, how the order was place (via Internet, phone, fax, mail or in person) and countywide or individual contract number (if applicable). A separate line is required for each purchase. The receipt for each purchase should be stapled to the log to expedite reconciliation with the billing statement. The log must be reviewed and signed by the agency coordinator or someone designated by the appointing authority. Cardholders cannot review and authorize their own purchasing logs.

**h. Monitoring card activity**

Certain County employees, such as the program administrator, agency coordinators, and County Auditor *Fiscal Officer* staff, will have access to view and monitor card activity. This review can occur at any time.

**i. Inventory**

Any items purchased with procurement cards considered attractive for personal use must be identified and inventoried in accordance with Ohio Revised Code Section 305.18 and County policy as applicable.

## **10. Account reconciliation and payment of procurement card billing**

The program administrator will receive a comprehensive statement identifying all transactions made during the billing cycle. The cardholder and their agency coordinators will reconcile the statement's accuracy against the purchasing log and receipts and forward to the program administrator. Next, the program administrator and agency coordinators will communicate on a regularly scheduled basis to reconcile the comprehensive statement prior to making payment to the card issuer. Payment cannot be made until the cardholder confirms receipt of the goods and services. A quote or backorder notice is not substantive evidence of the occurrence of the transaction.

The agency coordinator is responsible for reviewing the log for the appropriateness of purchases made with the card and for approving the statement for each cardholder under their supervision. The approval must be evidenced by the agency coordinator's signature. Once all charges are approved for payment, the program administrator must submit the original comprehensive statement, purchasing log and supporting receipts to the County Auditor *Fiscal Officer*, who will issue payment to the card issuer by warrant.

## **11. Returns, credits and dispute Ordinance**

Problems associated with procurement card purchases may include broken merchandise, a billed amount which does not match the quote, a billed amount that includes sales tax, the statement contains a charge not recognized by the cardholder, or the statement contains duplicate charges from a vendor. In these instances, the cardholder should try to resolve the dispute with the supplier or merchant. If the purchased item needs to be returned for any reason, a credit to the procurement card account should be requested. The cardholder shall notify the agency coordinator so they can verify that the credit appears on a subsequent statement. The cardholder cannot accept cash or a rain check instead of a vendor credit.

If the dispute cannot be resolved, the cardholder should contact the program administrator.

## **12. Late fees or finance charges**

No late fees or finance charges shall be paid by the ~~Board of County Commissioners~~ under terms of the procurement card program.

## **13. Lost or stolen cards**

If the card is lost or stolen, the cardholder must notify the card issuer immediately. Upon receipt of the phone call, further use of the card will be blocked. Prompt action will reduce the liability for fraudulent charges. The cardholder must confirm the phone call by written notification to the card issuer via mail or fax, with copies to

the program administrator, the agency coordinator and the County Auditor *Fiscal Officer*. The date and time of the phone report of the lost or stolen card should be included in the written notification. The program administrator will initiate issuance of a replacement card.

#### **14. Suspension or cancellation of card**

The agency coordinator will initiate suspension or cancellation of the card, and will notify the program administrator and the County Auditor *Fiscal Officer* that such action has been requested. Cardholders who terminate their employment or whose job duties change and no longer include purchasing must surrender the card immediately. The agency coordinator will cut canceled cards in half. Cardholders on extended leave or reassignment may have their card suspended or revoked. Intentional use of the card for personal purchases or for purchases made in violation of County policy will result in card cancellation.

#### **15. Penalties for improper use of card**

The card is to be used only by the cardholder to pay for authorized, work-related expenses. The cardholder is not allowed to lend the card to someone else. The card may not be used to pay for personal transactions. Improper use of the card can be considered misappropriation of County funds and may result in disciplinary action up to and including termination of employment. Improper use can result in revoking the card. In addition, the cardholder is personally liable for payment of improper purchases, including those in excess of dollar amounts appropriated or authorized by the Board of County Commissioners and subject to criminal prosecution under terms of Ohio Revised Code Section 309.29 (G)(4). Misuse of a procurement card is a violation of law for purposes of Section 2913.21 of the Ohio Revised Code.

**SECTION 2.** It is necessary that this Ordinance 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; therefore, this Ordinance, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

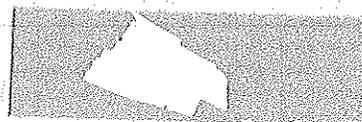
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012



**Item Details:**

|   |                                     |                                |                             |
|---|-------------------------------------|--------------------------------|-----------------------------|
| <b>Agency/Dept. Name:</b>   | Office of Procurement and Diversity | <b>Agency/Dept. Head Name:</b> | Lenora Lockett,<br>Director |
| <b>Type of Request:</b>   | Other                               |                                |                             |
| <b>Request Prepared by:</b>   | Angela Philmon,<br>Program Officer  | <b>Telephone No.</b>           | 443-7241                    |
| <b>SUMMARY OF REQUESTED ACTION:</b>   |                                     |                                |                             |
| <b>A. Scope of Work Summary:</b>  |                                     |                                |                             |
| The Office of Procurement & Diversity submitting a revised policy and procedure for the Procurement Card Program, effective February 1, 2012.   |                                     |                                |                             |
| The primary goals of the project is approval of the updates to the program. The revisions to the Procurement Card Program Policy and Procures are necessary due to the changes to the County's structure and therefore, updates to the procedures since the start of the pilot program in 2008. |                                     |                                |                             |
| The project is mandated by the Ohio Revised Code (ORC) Section 301.29. The attached Procurement Card Program outlines the revisions to general information, process of application, and subsequent profile changes.   |                                     |                                |                             |
| <b>B. Procurement</b>   |                                     |                                |                             |
| The procurement card provider, Fifth Third Bank was selected through the County's Request for Proposal (RFP) process.   |                                     |                                |                             |
| <b>C: Contractor and Project Information:</b>   |                                     |                                |                             |
| Fifth Third Bank<br>Principal Owner(s): Publicly held company, listed as FITB on NASDAQ. Kevin Cabat is Chairman, President and CEO, P. O. Box 740523, Cincinnati, OH 45274-0523  |                                     |                                |                             |
| <b>D. Project Status and Planning:</b>  |                                     |                                |                             |
| The project is a three-year contract, Feb. 1, 2012 -Dec. 31, 2014. The project's term has   |                                     |                                |                             |

already begun.

**E. Funding:**

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

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

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

**Financial Information:**

**Funding source: Explanation:**

**Total Amount Requested:**

\$

**ATTACHMENTS:**

Click to download

[Draft Procurement Card Program Policy and Procedures](#)

**History**

**Time**

**Who**

Clerk of the Board

**Approval**