

AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 10, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
6:00 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) **April 26, 2011 Meeting**
- 7. MESSAGES FROM THE COUNTY EXECUTIVE**
 - a) **Contracts executed by County Executive**
- 8. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
 - a) **M2011-0030: A Motion to appoint Jeffrey Ledel to serve on a Board of Revision for Cuyahoga County.**

Sponsor: Council President Connally
- 9. COMMITTEE REPORT AND CONSIDERATION OF MOTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
 - a) **M2011-0028: A Motion confirming the County Executive's appointment of Veronica A. Rice to serve on the County Audit Committee. (Pending committee referral.)**

Sponsor: Council President Connally

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

- b) **M2011-0029**: A Motion confirming the County Executive's appointment of Nick Neforos to serve on the County Audit Committee. (Pending committee referral.)

Sponsor: Council President Connally

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

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

- a) **O2011-0024**: An Ordinance amending County Resolution Nos. 052208 and 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer supply facilities in County Sewer District No. 14 for the period 12/30/2010 - 12/29/2011 and County Council Ordinance No. O2011-0007, as amended; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Greenspan and Gallagher

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

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

- a) **R2011-0178**: A Resolution amending the 2011 Annual Appropriation Measure 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/Office of Budget & Management

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

- a) **R2011-0179**: A Resolution authorizing the County Executive to enter into a contract with Chemsteel Construction Company in the amount of \$1,163,153.00 for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills; authorizing the County Engineer, on behalf of the County Executive, to make an

application for allocation from County Motor Vehicle \$5.00 License Tax Funds to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

- b) **R2011-0180**: A Resolution authorizing the County Executive to prepare and enter into an amendment to Contract No. CE12377-02 with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Associates for consultant engineering services for replacement of Bellaire Road Bridge No. 24 over Big Creek and replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale to change the scope of services, effective 5/10/2011, and for additional funds in the amount not-to-exceed \$243,541.66, and declaring the necessity that this Resolution become immediately effective.

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

- c) **R2011-0181**: A Resolution authorizing the County Executive to enter into amendments to contracts with Care Coordination providers for family and youth involvement services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 3/31/2011 to exercise an option to extend the time period to 3/31/2012 and for additional funds, and declaring the necessity that this Resolution become immediately effective:
- 1) No. CE1000033-01 with Applewood Centers, Inc. in the amount of \$713,000.00.
 - 2) No. CE1000034-01 with Beech Brook in the amount of \$952,453.00.
 - 3) No. CE1000035-01 with Catholic Charities Services Corporation in the amount of \$773,485.00.
 - 4) No. CE1000037-01 with The Cleveland Christian Home Incorporated in the amount of \$797,403.17.

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

d) **R2011-0182**: A Resolution authorizing the County Executive to enter into amendments to contracts with Care Coordination providers for family and youth involvement services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 3/31/2011 to exercise an option to extend the time period to 3/31/2012 and for additional funds, and declaring the necessity that this Resolution become immediately effective:

1) No. CE1000036-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$440,222.67.

2) No. CE1000038-01 with The East End Neighborhood House Association in the amount of \$494,530.00.

3) No. CE1000039-01 with University Settlement, Incorporated in the amount of \$454,095.00.

4) No. CE1000040-01 with West Side Community House in the amount of \$532,556.00.

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

e) **R2011-0183**: A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG1000301-01 with Cleveland Public Library for administrative services for the MyCom Transitions Program for the period 1/1/2011 - 12/31/2011 to change the scope of services, effective 2/15/2011, and for additional funds in the amount of \$395,000.00.

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

f) **R2011-0184**: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$574,551.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services

- g) **R2011-0185**: A Resolution authorizing the County Executive to enter into a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,558,145.00 for emergency shelter services for men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services

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

- a) **R2011-0166**: A Resolution authorizing the County Executive to enter into agreements of cooperation with the Cities of Parma and Parma Heights for repair and resurfacing of Snow Road from West 130th Street to Ridge Road.

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

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

- b) **R2011-0167**: A Resolution accepting County Improvement No. 3-A-1, rehabilitation of trenchless sanitary sewers and manhole repairs in the Cities of Beachwood, Lyndhurst, Mayfield Heights and Pepper Pike, County Sewer District Nos. 3 and 5, as complete and in accordance with plans and specifications; granting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63; and declaring the necessity that this Resolution become immediately effective.

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

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

- c) **R2011-0168**: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000240-01 with Robert P. Madison International, Inc. for architectural and engineering services for various projects for the period 4/1/2010 - 3/31/2011 to exercise an option to extend the time period to 9/30/2011 and for additional funds in the amount not-to-exceed \$50,000.00, and declaring the necessity that this Resolution become immediately effective.

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

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

- d) **R2011-0169: A Resolution authorizing the County Executive to enter into a contract with PB Americas, Inc. fka Parsons Brinckerhoff Ohio, Inc. in the amount not-to-exceed \$1,734,243.00 for design engineering services for Highland Road Bridges Nos. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid; authorizing the County Engineer on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds to fund said contract; and declaring the necessity that this Resolution become immediately effective.**

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

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

- e) **R2011-0170: A Resolution approving plans for widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 in Olmsted Township; ordering that surveys, plans, profiles, cross-sections, right-of-way plans and plat for the project be filed in the Office of the Clerk of Council; setting the date and time of a public hearing; and declaring the necessity that this Resolution become immediately effective.**

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

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

- f) **R2011-0171: A Resolution authorizing the issuance and sale of self-supporting housing revenue bonds in an amount not-to-exceed \$5,000,000.00 for Greater Abyssinia Apartments, L.P. for the purpose of rehabilitating, improving and equipping a senior housing facility for low and moderate income seniors; authorizing the execution and delivery of a financing agreement, bond purchase agreement, trust indenture and tax regulatory agreement; authorizing and approving the use and distribution of a disclosure document; approving related matters; and declaring the necessity that this Resolution become immediately effective. (Pending committee referral.)**

Sponsor: County Executive FitzGerald/Department of Development

Bond Counsel: Roetzel & Andress LPA

**Committee Assignment and Chair: Economic Development & Planning
– Schron**

- g) R2011-0172: A Resolution authorizing the County Executive, or the Director of Development as his designee, to execute all documents required in connection with various economic development loans for subordination with Flats East Development, LLC, for the Flats East Hotel Project, and declaring the necessity that this Resolution become immediately effective. (Pending committee referral.)**

Sponsor: County Executive FitzGerald/Department of Development

**Committee Assignment and Chair: Economic Development & Planning
– Schron**

- h) R2011-0173: A Resolution authorizing a North Coast Opportunities Technology Fund loan in the amount not-to-exceed \$100,000.00 to Sooth, Inc., located at 3021 Euclid Heights Boulevard, Cleveland Heights; authorizing the County Executive, or the Director of Development as his designee, to execute all documents required in connection with said loan. (Pending committee referral.)**

Sponsor: County Executive FitzGerald/Department of Development

**Committee Assignment and Chair: Economic Development & Planning
– Schron**

- i) R2011-0174: A Resolution authorizing the County Executive, through the Department of Procurement & Diversity, to solicit bids on RQ20109 for the Year Two Pavement Maintenance Program: Apron A1, B reconstruction and Apron A2, C, D1 rehabilitation. (Pending committee referral.)**

**Sponsor: County Executive FitzGerald/Department of Development/
County Airport**

**Committee Assignment and Chair: Economic Development & Planning
– Schron**

- j) **R2011-0175**: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland in the amount not-to-exceed \$442,270.91 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Justice Affairs

Committee Assignment and Chair: Public Safety – Gallagher

- k) **R2011-0176**: A Resolution authorizing the County Executive to enter into an agreement with Ohio Department of Natural Resources - Division of Watercraft in the amount not-to-exceed \$250,164.18 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Justice Affairs

Committee Assignment and Chair: Public Safety – Gallagher

- l) **R2011-0177**: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland in the amount not-to-exceed \$300,000.00 for reimbursement of eligible training and exercise expenses in connection with the FY2010 Port Security Grant Program for the period 6/1/2010 - 5/31/2013, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Justice Affairs

Committee Assignment and Chair: Public Safety – Gallagher

14. MISCELLANEOUS COMMITTEE REPORTS

15. MISCELLANEOUS BUSINESS

16. PUBLIC COMMENT UNRELATED TO AGENDA

17. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE/
CONFIRMATION HEARING FOR
MEDICAL EXAMINER:

TUESDAY, MAY 24, 2011
3:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, MAY 24, 2011
6:00 PM / COUNCIL CHAMBERS

MINUTES
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, APRIL 26, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
6:00 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE - RETIRED CITY OF CLEVELAND POLICE OFFICER JAMES SIMONE

Retired Cleveland Police Officer James Simone, led the recitation of the Pledge of Allegiance.

3. SILENT MEDITATION

Council President Connally called on Mr. Miller, who requested a moment of silent meditation in honor of those who were victims of recent severe weather.

4. ROLL CALL

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

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given.

6. APPROVAL OF MINUTES

a) April 19, 2011 Special Meeting

A motion was made by Mr. Gallagher, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the April 19, 2011 special meeting.

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

- a) Personnel levels will be provided to Council. There are approximately 100 fewer employees which equates to a savings of approximately \$4-5M. Further personnel reductions will be conducted in a systematic way;
- b) Mr. Wade Steen, former Franklin County Treasurer, has been nominated to serve as Cuyahoga County's first Fiscal Officer. Mr. Steen is a CPA and has over 27 years of accounting experience;
- c) A Medical Examiner will be named by the end of the week;
- d) Mr. Jeff Mowry, Chief Information Officer, will address Council on his early observations regarding the state of information technology in the County;
- e) Components to the Lincoln Electric wind turbine were delivered and discussed relevant implications to the County and region regarding wind energy.

8. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 7E, 9D and 13A and to place on final passage Motion No. M2011-0027.

- a) M2011-0027: A Motion to appoint individuals to serve on Boards of Revision for Cuyahoga County:

- 1) James McMullen
- ~~2) Jeffrey Ledel~~
- 3) Robert Hennessy
- 4) Michael Alexander
- 5) Roger Kramer
- 6) Ann Gerhart

Sponsor: Council President Connally

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to amend the Motion to remove Jeffrey Ledel until receipt of his human resources screening clearance.

On a motion by Mr. Schron with a second by Mr. Greenspan, Motion No. M2011-0027 was considered and approved by unanimous vote as amended.

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

- a) M2011-0028: A Motion confirming the County Executive's appointment of Veronica A. Rice to serve on the County Audit Committee.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2011-0028 to the Human Resources, Appointments & Equity Committee.

- b) M2011-0029: A Motion confirming the County Executive's appointment of Nick Neforos to serve on the County Audit Committee.

Sponsor: Council President Connally

Council President Connally referred Motion No. M2011-0029 to the Human Resources, Appointments & Equity Committee.

10. COMMITTEE REPORT AND CONSIDERATION OF MOTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUPSPENSION OF RULES

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to suspend Rules 7E and 9D and to place on final passage Motion Nos. M2011-0018, M2011-0019, M2011-0020, M2011-0021, M2011-0024, M2011-0025 and M2011-0026.

- a) M2011-0018: A Motion confirming the County Executive's appointment of Norberto Colon to serve on the Public Safety Urban Area Working Group.

Sponsor: Council President Connally

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

On a motion by Mr. Schron with a second by Mr. Rogers, Motion No. M2011-0018 was considered and approved by unanimous vote.

- b) M2011-0019: A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga County Planning Commission:

- 1) Mayor Eileen Patton, Fairview Park (Westshore Region)
- 2) Mayor Michael Procuk, Brooklyn Heights (Cuyahoga Region)
- 3) Ed Jerse, Director of Regional Collaboration

- 4) Nathan Kelly, Deputy Chief of Development (alternate to County Executive Edward FitzGerald)

Sponsor: Council President Connally

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

On a motion by Mr. Jones with a second by Ms. Simon, Motion No. M2011-0019 was considered and approved by unanimous vote.

- c) M2011-0020: A Motion confirming the County Executive's appointment of individuals to serve on Tax Incentive Review Councils:

- 1) Jeffery Schiffman
- 2) Jonathan Holody
- 3) Andrew Revy
- 4) Joe Micciulla, Chair

Sponsor: Council President Connally

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

On a motion by Mr. Rogers with a second by Ms. Conwell, Motion No. M2011-0020 was considered and approved by unanimous vote.

- d) M2011-0021: A Motion confirming the County Executive's appointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees.

Sponsor: Council President Connally

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

On a motion by Mr. Rogers with a second by Ms. Simon, Motion No. M2011-0021 was considered and approved by unanimous vote.

- e) M2011-0024: A Motion confirming the County Executive's appointment of individuals to serve on the District One Public Works Integrating Committee of Cuyahoga County:

- 1) Bonita Teeuwen, Director of Public Works
- 2) Douglas L. Dillon, MBA, PE, PS, Cuyahoga County Engineer

Sponsor: Council President Connally

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

On a motion by Mr. Jones with a second by Ms. Conwell, Motion No. M2011-0024 was considered and approved by unanimous vote.

- f) M2011-0025: A Motion confirming the County Executive's appointment of David W. Whitehead to serve on the Cuyahoga Community College Board of Trustees.

Sponsor: Council President Connally

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

On a motion by Mr. Jones with a second by Mr. Gallagher, Motion No. M2011-0025 was considered and approved by unanimous vote.

- g) M2011-0026: A Motion confirming the County Executive's appointment of Matthew Carroll to serve as *ex officio* representative on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees.

Sponsor: Council President Connally

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

On a motion by Mr. Schron with a second by Mr. Greenspan, Motion No. M2011-0026 was considered and approved by unanimous vote.

11. CONSIDERATION OF A MOTION OF COUNCIL FOR ADOPTION

- a) M2011-0007: A Motion adopting permanent Rules of Cuyahoga County Council.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Motion No. M2011-0007 was considered and approved by unanimous vote.

Note: Any subsequent references to Rules of Council comply with Motion No. M2011-0007 above.

**12. CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING
ADOPTION UNDER SUSPENSION OF RULES**

A motion was made by Mr. Miller with a second by Mr. Rogers and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Ordinance No. O2011-0023.

- a) O2011-0023: An Ordinance amending Cuyahoga County's permanent Code of Ethics, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Greenspan, Schron and Rogers

A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to consider substitute Ordinance No O2011-0023.

On a motion by Ms. Conwell with a second by Mr. Greenspan, substitute Ordinance No. O2011-0023 was considered and adopted.

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

- a) O2011-0024: An Ordinance amending County Resolution Nos. 052208 and 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer supply facilities in County Sewer District No. 14 for the period 12/30/2010 - 12/29/2011 and County Council Ordinance No. 02011-0007 as amended; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Greenspan and Gallagher

Council President Connally referred Ordinance No. O2011-0024 to the Public Works, Procurement & Contracting Committee.

**14. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR
SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2011-0020.

- a) O2011-0020: An Ordinance providing for complimentary parking for members of the public to attend regularly scheduled evening and

committee meetings of the County Council, at the Huntington Park Garage, on a space-available basis, in order to encourage public attendance and participation in the new County government; and declaring the necessity that this Ordinance become immediately effective.

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

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

On a motion by Mr. Rogers with a second by Mr. Jones, Ordinance No. O2011-0020 was considered and adopted by unanimous vote.

15. COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR ADOPTION

- a) O2011-0014: An Ordinance establishing the Board of Control, establishing procedures governing the making of County contracts and the purchasing of County supplies and equipment, providing procedures for the making of public improvements, establishing procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County, and providing the terms upon which the County may cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof in making public improvements or providing common services.

Sponsors: Miller, Jones, Conwell, Rogers, Germana and **Gallagher**

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

Mr. Miller introduced the following written amendments on the floor:

- 1) Section 3.2: delete “be reviewed for legal form” and substitute “undergo legal review.”

On a motion by Mr. Miller with a second by Mr. Rogers, the written amendment introduced by Mr. Miller was unanimously approved.

- 2) To Amend Sections 4.5, 4.6, 4.7 and 4.8 as follows:

Section 4.5: Whenever the County Executive initiates the formal, public action for a contract, purchase, sale, lease, grant, or loan with an expected value of \$25,000

or more that is located in or primarily affects a particular County Council District, the County Executive shall provide written notification to the Councilperson from that district.

Section 4.6: The databases provided for in Sections 4.1 through 4.4 of this ordinance shall be in operation and posted on the county's website and the notification process provided for in Section 4.5 of this ordinance shall be in operation starting no later than September 30, 2011, with the exception that the searchable features of the databases shall be in operation no later than March 31, 2012. Prior to the required initiation dates for the databases and notification process provided for in Sections 4.1 through 4.5 of this ordinance, the County Executive shall use available resources to make available the County Council and the public as much as possible of the information required in these sections.

Section 4.7: The databases provided for in Sections 4.1 and 4.2 of this ordinance shall be required to include only transactions executed on or after the initiation date of each part of these databases. The databases provided for in Sections 4.3 and 4.4 shall be required to include only transactions initiated by formal, public action on or after the initiation date of each part of these databases.

Section 4.8: Notwithstanding any other provisions of this chapter, the databases provided for in Sections 4.1, 4.2, 4.3, and 4.4 of this ordinance shall not include any information required to be kept confidential by federal or state law or federal or state administrative rule and may exclude any other information that is not a public record according to Section 149.43 of the Ohio Revised Code.

On a motion by Mr. Miller with a second by Mr. Germana, the written amendment introduced by Mr. Miller was unanimously approved.

3) Section 2.2 to read: (A) "contract" shall not include an employment contract between the County and any regular full-time or part-time employee of the County or any contract entered into in settlement of litigation; and (B) "sale" shall include only sales of assets.

Section 4.1(A) to read: all executed contracts, purchases, and sales, other than real estate transactions, for \$1000 or more; and

On a motion by Mr. Miller with a second by Ms. Conwell, the written amendment introduced by Mr. Miller was unanimously approved.

4) Section 3.7 delete: "if applicable, each of the following factors shall be considered in determining whether a bid is the lowest and best bid:" and substitute: "The County reserves the right to consider all elements entering into the question of determining the lowest and best bid, including the following:"

On a motion made by Mr. Miller with a second by Mr. Germana, the written amendment introduced by Mr. Miller was unanimously approved.

Council President Connally allowed the following verbal amendments to be introduced by Mr. Schron on the floor:

To amend the amended version of Section 4.6 to include the statement, "The County shall exercise best efforts to ensure that the databases provided for in Sections 4.1 through 4.4 of this ordinance are in operation and posted to the county's website and the notification process provided for in Section 4.5 of this ordinance is in operation starting not later than September 30, 2011, with the exception that the searchable features of the databases are in operation no later than March 31, 2012."

On a motion made by Mr. Schron with a second by Mr. Rogers, the verbal amendment introduced by Mr. Schron was unanimously approved.

On a motion by Mr. Jones with a second by Ms. Conwell, Ordinance No. O2011-0014, as amended, was considered and adopted by unanimous vote.

16. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2011-0164 and R2011-0165.

- a) R2011-0164: A Resolution amending the 2011 Annual Appropriation Measure 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/Office of Budget & Management

On a motion by Ms. Conwell with a second by Mr. Rogers, Resolution No. R2011-0164 was considered and adopted by unanimous vote.

- b) R2011-0165: A Resolution accepting various Roof Replacement Projects as complete and in accordance with plans and specifications; granting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63, and declaring the necessity that this Resolution become immediately effective:

- 1) Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn
- 2) Operations Facility, located at 4553 Hinckley Industrial Parkway, Cleveland
- 3) Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River
- 4) Transportation Services Center, located at 7001 Euclid Avenue, Cleveland

Sponsor: County Executive FitzGerald on behalf of the Cuyahoga County Board of Developmental Disabilities

On a motion by Mr. Rogers with a second by Ms. Conwell, Resolution No. R2011-0165 was considered and adopted by unanimous vote.

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

- a) R2011-0166: A Resolution authorizing the County Executive to enter into agreements of cooperation with the Cities of Parma and Parma Heights for repair and resurfacing of Snow Road from West 130th Street to Ridge Road.

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

Council President Connally referred Resolution No. R2011-0166 to the Public Works, Procurement & Contracting Committee.

- b) R2011-0167: A Resolution accepting County Improvement No. 3-A-1, rehabilitation of trenchless sanitary sewers and manhole repairs in the Cities of Beachwood, Lyndhurst, Mayfield Heights and Pepper Pike, County Sewer District Nos. 3 and 5, as complete and in accordance with plans and specifications; granting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

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

Council President Connally referred Resolution No. R2011-0167 to the Public Works, Procurement & Contracting Committee.

- c) R2011-0168: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000240-01 with Robert P.

Madison International, Inc. for architectural and engineering services for various projects for the period 4/1/2010 - 3/31/2011 to exercise an option to extend the time period to 9/30/2011 and for additional funds in the amount not-to-exceed \$50,000.00.

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

Council President Connally referred Resolution No. R2011-0168 to the Public Works, Procurement & Contracting Committee.

- d) R2011-0169: A Resolution authorizing the County Executive to enter into a contract with PB Americas, Inc. fka Parsons Brinckerhoff Ohio, Inc. in the amount not-to-exceed \$1,734,243.00 for design engineering services for Highland Road Bridges Nos. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid; authorizing the County Engineer on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2011-0169 to the Public Works, Procurement & Contracting Committee.

- e) R2011-0170: A Resolution approving plans for widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 in Olmsted Township; ordering that surveys, plans, profiles, cross-sections, right-of-way plans and plat for the project be filed in the Office of the Clerk of Council; setting the date and time of a public hearing; and declaring the necessity that this Resolution become immediately effective.

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

Council President Connally referred Resolution No. R2011-0170 to the Public Works, Procurement & Contracting Committee. The Clerk of Council recommended the public hearing be set for June 14, 2011 at 6:15 p.m. in Council Chambers at the Justice Center.

- f) R2011-0171: A Resolution authorizing the issuance and sale of self-supporting housing revenue bonds in an amount not-to-exceed

\$5,000,000.00 for Greater Abyssinia Apartments, L.P. for the purpose of rehabilitating, improving and equipping a senior housing facility for low and moderate income seniors; authorizing the execution and delivery of a financing agreement, bond purchase agreement, trust indenture and tax regulatory agreement; authorizing and approving the use and distribution of a disclosure document; approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Bond Counsel: Roetzel & Andress LPA

Council President Connally referred Resolution No. R2011-0171 to the Economic Development & Planning Committee.

- g) R2011-0172: A Resolution authorizing the County Executive, or the Director of Development as his designee, to execute all documents required in connection with various economic development loans for subordination with Flats East Development, LLC, for the Flats East Hotel Project, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2011-0172 to the Economic Development & Planning Committee.

- h) R2011-0173: A Resolution authorizing a North Coast Opportunities Technology Fund loan in the amount not-to-exceed \$100,000.00 to Sooth, Inc., located at 3021 Euclid Heights Boulevard, Cleveland Heights; authorizing the County Executive, or the Director of Development as his designee, to execute all documents required in connection with said loan.

Sponsor: County Executive FitzGerald/Department of Development

Council President Connally referred Resolution No. R2011-0173 to the Economic Development & Planning Committee.

- i) R2011-0174: A Resolution authorizing the County Executive, through the Department of Procurement & Diversity, to solicit bids on RQ20109 for the Year Two Pavement Maintenance Program: Apron A1, B reconstruction and Apron A2, C, D1 rehabilitation.

Sponsor: County Executive FitzGerald/Department of Development/
County Airport

Council President Connally referred Resolution No. R2011-0174 to the Economic Development & Planning Committee.

- j) R2011-0175: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland in the amount not-to-exceed \$442,270.91 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Justice Affairs

Council President Connally referred Resolution No. R2011-0175 to the Public Safety Committee.

- k) R2011-0176: A Resolution authorizing the County Executive to enter into an agreement with Ohio Department of Natural Resources - Division of Watercraft in the amount not-to-exceed \$250,164.18 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Justice Affairs

Council President Connally referred Resolution No. R2011-0176 to the Public Safety Committee.

- l) R2011-0177: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland in the amount not-to-exceed \$300,000.00 for reimbursement of eligible training and exercise expenses in connection with the FY2010 Port Security Grant Program for the period 6/1/2010 - 5/31/2013, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Justice Affairs

Council President Connally referred Resolution No. R2011-0177 to the Public Safety Committee.

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

A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2011-0051, R2011-0130, R2011-0138, R2011-0139, R2011-0140, R2011-0141, R2011-0142, R2011-0143, R2011-0144, R2011-0145, R2011-0146, R2011-0147, R2011-0148, R2011-0149, R2011-0150, R2011-0152, R2011-0159, R2011-0160, R2011-0161 and R2011-0162.

- a) R2011-0051: A Resolution authorizing the County Executive to prepare and enter into an amendment (Change Order No. 2) to Contract No. CE1000410-01 with The R.J. Platten Contracting Co. for construction of the Quincy Parking Lot in connection with the Cuyahoga County Juvenile Justice Center Project to increase the Unforeseen Conditions Cash Allowance amount from \$223,617.78 to \$350,402.13 and for additional funds in the amount of \$126,784.35, and declaring the necessity that this Resolution become immediately effective.

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

Committee Assignment and Chair: Public Safety – Gallagher

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2011-0051 was considered and adopted by unanimous vote.

- b) R2011-0130: A Resolution authorizing the County Executive to enter into a contract (No. CE1100162-01, 02, 03, 04) with Ports Petroleum Company, Inc. in the amount not-to-exceed \$633,375.00 for gasoline for various County facilities for the period 1/1/2011 – 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Procurement &
Diversity

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

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2011-0130 was considered and adopted by unanimous vote.

- c) R2011-0138: A Resolution declaring that public convenience and welfare requires resurfacing of Columbus Road from Center Street to

West 25th Street in the City of Cleveland; total estimated construction cost \$2,054,000.00; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Rogers with a second by Mr. Jones, Resolution No. R2011-0138 was considered and adopted by unanimous vote.

- d) R2011-0139: A Resolution accepting scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville as complete and in accordance with plans and specifications, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2011-0139 was considered and adopted by unanimous vote.

- e) R2011-0140: A Resolution accepting repair and resurfacing of Usher Road from Sprague Road to Bagley Road in the City of Olmsted Falls and Olmsted Township as complete and in accordance with plans and specifications, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2011-0140 was considered and adopted by unanimous vote.

- f) R2011-0141: A Resolution accepting rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and

Parma as complete and in accordance with plans and specifications, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2011-0141 was considered and adopted by unanimous vote.

- g) R2011-0142: A Resolution authorizing the County Executive to approve an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2011-0142 was considered and adopted by unanimous vote.

- h) R2011-0143: A Resolution authorizing the County Executive to enter into an amendment to a Local Public Agency (LPA) Agreement with Ohio Department of Transportation for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the funding arrangement and scope of services, effective 4/12/2011, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Mr. Rogers, Resolution No. R2011-0143 was considered and adopted by unanimous vote.

- i) R2011-0144: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0700690-01 with TranSystems Corporation of Ohio for consultant engineering services for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the scope of services and the terms, effective 4/12/2011, and for additional funds in the amount of \$868,990.00, and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2011-0144 was considered and adopted by unanimous vote.

- j) R2011-0145: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900388-01 with C.T. Consultants, Inc. for general engineering services for the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011; no additional funds required; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Jones with a second by Mr. Rogers, Resolution No. R2011-0145 was considered and adopted by unanimous vote.

- k) R2011-0146: A Resolution authorizing the County Executive to enter into an amendment (Change Order No. 1) to Contract No. CE1000349-01 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County sewer districts to change the scope of services, effective 4/12/2011; no additional funds required; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2011-0146 was considered and adopted by unanimous vote.

- l) R2011-0147: A Resolution authorizing an award on RQ19185 to Karvo Paving Company in the amount of \$2,233,539.49 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Germana with a second by Mr. Brady, Resolution No. R2011-0147 was considered and adopted by unanimous vote.

- m) R2011-0148: A Resolution authorizing a subgrant award to City of Euclid in the amount not-to-exceed \$150,000.00 for a project located at 23802 Lake Shore Boulevard, Euclid, in connection with the Brownfields Revolving Loan Fund Program for the period 8/1/2008 - 7/31/2013; authorizing the County Executive to execute all documents required in connection with said award; and declaring the necessity that this Resolution become immediately effective. (Pending committee recommendation.)

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2011-0148 was considered and adopted by unanimous vote.

- n) R2011-0149: A Resolution authorizing a HOME Rental Rehabilitation loan in the amount not-to-exceed \$500,000.00 to Villa Serena, Inc. for the Villa Serena Senior Citizen Apartments Project, located at 6800 Mayfield Road, Mayfield Heights; authorizing the County Executive to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective. (Pending committee recommendation.)

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning –
Schron

On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2011-0149 was considered and adopted by unanimous vote.

- o) R2011-0150: A Resolution authorizing an award on RQ18962 to Lawler Construction in the amount of \$1,289,499.00 for heating unit replacement and associated energy conservation activities for the Villa Serena Apartments Project, located at 6800 Mayfield Road, Mayfield Heights, in connection with the Home Weatherization Assistance Program for the period 5/1/2011 - 9/30/2011; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective. (Pending committee recommendation.)

Sponsor: County Executive FitzGerald/Department of Development

Committee Assignment and Chair: Economic Development & Planning –
Schron

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2011-0150 was considered and adopted by unanimous vote.

- p) R2011-0152: A Resolution authorizing the issuance of notes in the maximum principal amount of \$10,400,000.00 in anticipation of Bonds for the purpose of refunding bond anticipation notes, the proceeds of which were originally to refund the County's \$10,150,000.00 Rock and Roll Hall of Fame Museum Project Notes, Series 2010, that were issued to pay the costs of acquiring, constructing and equipping a library and an archives facility for the Rock and Roll Hall of Fame and Museum and certain improvements and renovations to the Rock and Roll Hall of Fame Museum, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Budget & Management
and Councilmember Gallagher

Bond Counsel: Roetzel & Andress LPA

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2011-0152 was considered and adopted by unanimous vote.

- q) R2011-0159: A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG1000201-01 with Department of Workforce Development for operation of the Employment Connection One-Stop System, Career Centers and Work Experience Program for the period 7/1/2010 - 6/30/2011 to extend the time period to 6/30/2012, to change the scope of services, effective 7/1/2011, and for additional funds in the amount of \$753,513.00, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services

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

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2011-0159 was considered and adopted by unanimous vote.

- r) R2011-0160: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000623-01 with LNE & Associates, LLP, for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$428,518.08, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services

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

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2011-0160 was considered and adopted by unanimous vote.

- s) R2011-0161: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000592-01 with Towards Employment, Incorporated for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$436,617.15, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2011-0161 was considered and adopted by unanimous vote.

- t) R2011-0162: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000593-01 with West Side Ecumenical Ministry for job readiness, search, placement and retention activities for Ohio Works First cash recipients for the period 7/1/2010 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$473,901.21, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2011-0162 was considered and adopted by unanimous vote.

19. EXECUTIVE SESSION

- a) Discussion regarding pending litigation.

At 7:53 p.m., a motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to move to Executive Session for the purpose of discussions with the Law Director regarding matters of pending litigation, and for no other purpose whatsoever. Executive Session was called to order by Council President Connally, the roll was called and the following members were present: Councilmembers Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Connally and Rogers. The following additional attendees were present: Clerk of Council Jeanne Schmotzer, Law Director Majeed Makhoulouf, Employment Relations Manager Matt Hawes, Assistant Law Director Nora Hurley, Senior Policy Advisor Joanne Gross, Deputy Clerk of Council Nikima Barnhill and Administrative Assistant George Phillips. At 8:35 p.m., a motion was made by Mr. Miller, seconded by Mr. Greenspan and unanimously approved to adjourn Executive Session. Council President Connally reconvened the regular meeting.

20. MISCELLANEOUS COMMITTEE REPORTS

There were no miscellaneous committee reports.

21. MISCELLANEOUS BUSINESS

There was no miscellaneous business to discuss.

22. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Gerald Henley addressed Council regarding issues of concern to him relating to property appraisals, study regarding flight out of Cleveland and the impact of vacant properties. He also spoke in regard to reform and technology.

23. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Greenspan, the meeting was adjourned at 8:36 p.m., without objection.



EDWARD FITZGERALD
Cuyahoga County Executive

April 26, 2011

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

Madame President Connally,

As required by Cuyahoga County Ordinance O2011 - 0002, I am providing notice of the items that I executed during the week of April 14, 2011. The attached document lists the items by requestor and has a brief description of each request.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ed FitzGerald', written over a horizontal line.

Edward FitzGerald
County Executive

Items approved the week of April 14, 2011:

Item	Agency/Department/Court, Request
1.	Common Pleas Court/Corrections Planning Board, awarded by Executive Approval No. 2011-0043 Contract No. CE1100187-01 with Psychiatric and Psychological Services dated 1/18/2011 for sex offender counseling services for the period 3/1/2011 - 2/28/2014: in the amount not- to-exceed \$180,000.00.
2.	Common Pleas Court/Corrections Planning Board, requesting approval to apply for, accept, and expend grant funds from Ohio Department of Alcohol and Drug Addiction Services in the amount of \$220,500.00 for the Greater Cleveland Drug Court Project for the Treatment Alternatives to Street Crime Program for the period 7/1/2011 - 6/30/2012; requesting authority for Maria Nemec, Administrator to execute all documents required in connection with said grant.
3.	Common Pleas Court/Corrections Planning Board, requesting approval to apply for, accept, and expend grant funds from Ohio Department of Alcohol and Drug Addiction Services in the amount of \$585,635.00 for the Treatment Alternatives to Street Crime Program for the period 7/1/2011 - 6/30/2012; requesting authority for Maria Nemec, Administrator to execute all documents required in connection with said grant.
4.	Common Pleas Court/Corrections Planning Board, requesting authority to apply for, accept and expend grant funds from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$358,418.00 for FY2010 Non-Medicaid funding for alcohol and other drug prevention and treatment services and mental health services.
5.	Common Pleas Court/Corrections Planning Board, requesting authority to seek proposals from various providers on RQ19878 for Specialized Programming Services for Non-Support Offenders for the period 7/1/2011 - 6/30/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
6.	Common Pleas Court/Corrections Planning Board, submitting an amendment to a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various treatment services for various programs for the period 7/1/2010 - 6/30/2011, to change the terms, effective 11/08/2010, to change the governing authority from Department of Justice Affairs to Common Pleas Court/Corrections Planning Board and for additional funds in the amount not-to-exceed \$157,768.00.

7.	Common Pleas Court/Corrections Planning Board, submitting an amendment to a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various treatment services for various programs for the period 7/1/2010 - 6/30/2011 to change the terms, effective 11/8/2010 to change the governing authority from Department of Justice Affairs to Common Pleas Court/Corrections Planning Board for additional funds in the amount not-to-exceed \$3,671.00.
8.	Common Pleas Court/Corrections Planning Board, submitting an amendment to a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various treatment services for various programs for the period 7/1/2010 - 6/30/2011 to change the terms, effective 11/8/2010 to change the governing authority from Department of Justice Affairs to Common Pleas Court/Corrections Planning Board.
9.	Department of Development, submitting a revenue generating agreement with Cuyahoga County District Board of Health in the amount of \$3,012,500.00 for Lead Remediation in connection with the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Program for the period 3/1/2011 - 8/31/2014.
10.	Department of Children & Family Services, submitting a contract with Council on Accreditation for Children and Family Services, Inc. sole source, in the amount of \$65,123.00 for an accreditation application fee and related services for the period 11/29/2010 - 7/31/2014.
11.	Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010: 1. for additional funds: a) No. CE1000025-01 with Glen Mills Schools in the amount of \$15,000.00. b) No. CE1000053-01 with National Youth Advocate Program, Inc. in the amount of \$50,000.00. c) No. CE1000026-01 with START - Support To At-Risk Teens in the amount of \$50,000.00. 2) for a decrease: a) No. CE1000043-01 with The Cleveland Christian Home Incorporated in the amount of (\$115,000.00).
12.	Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$6,310.00 for a brownfield environmental site assessment of property located at 3538 West 105th Street, Cleveland, for the period 3/15/2011 - 7/30/2011.
13.	Department of Development, submitting an amendment to Contract No. CE0900689-01, 02 with Cuyahoga County Land Reutilization Corporation for demolition of blighted structures and land banking services for the Neighborhood Stabilization Program for the period 5/22/2009 - 7/31/2010 to extend the time period to 12/31/2012; no additional funds required.

14.	Department of Development, submitting an amendment to Contract No. CE1000602-01 with Hull & Associates, Inc. for a brownfield environmental site assessment of various properties located at 5708 Ensign Avenue, 6110 and 6118 Kinsman Avenue, a Diamond Avenue Lot and an Alley right-of-way, Cleveland, for the period 8/19/2010 - 2/15/2011 to extend the time period to 7/31/2011; no additional funds required.
15.	Department of Development/Airport Division, submitting a permit with Eastern Suburbs Rugby Football Club for use of a portion of the County Airport for practice sessions and matches for the period 3/3/2011 - 12/31/2012.
16.	Department of Justice Services, requesting authority to prepare an amendment to Contract No. CE1000802-01, 02 with Watson, Rice & Company Incorporated for consultant services for analysis of Actual Uniform Cost Reports for the period 11/15/2010 - 2/28/2011 to extend the time period to 5/31/2011 to change the scope of services and the terms, effective 2/1/2011 and for additional funds in the amount of \$10,000.00.
17.	Department of Public Works, on behalf of the Cuyahoga County Community Based Correctional Facility Governing Board, submitting an amendment (Change Order No. 1) to Contract No. CE0900800-01 with Infinity Construction Co., Inc. for construction services for general trades for the Cuyahoga County Community Based Correctional Facility Project for additional funds in the amount of \$26,314.47.
18.	Department of Public Works, requesting authority to prepare an amendment to Contract No. CE0900563-01, 02, 03, 04, 05, 06 with McPhillips Plumbing, Heating & Air Conditioning Company for maintenance on heating, ventilation and air conditioning equipment located at various facilities for the period 7/1/2009 - 6/30/2011 to exercise and option to extend the time period to 6/30/2012 and for additional funds in the amount of \$16,015.00.
19.	Department of Public Works, submitting a contract with Michael Baker Jr., Inc. in the amount not-to-exceed \$2,900.00 for training services on the American Association of State Highway and Transportation Officials Bridge Ware Virtis Opis software for the period 4/1/2011 - 12/31/2011.
20.	Department of Public Works, submitting a license agreement with Greater Cleveland Regional Transit Authority for installation of a wireless camera system on the rooftop of the Justice Center located at 1200 Ontario Street, Cleveland in connection with the Euclid Corridor Transportation Project.
21.	Department of Public Works, submitting an amendment to Contract No. CE0500426-01 with Lake Business Products, Inc. for photocopy equipment with network printing for various County facilities for the period 3/1/2005 - 2/28/2011 to extend the time period to 5/31/2011; no additional funds required.
22.	Department of Public Works, submitting the Cuyahoga County Highway System Mileage Certification to Ohio Department of Transportation for the year 2010, in accordance with Ohio Revised Code Section 4501.4.

23.	Department of Senior & Adult Services, recommending to terminate Contract No. CE1100046-01, 02 with The Merrick House for the Community Social Services Program for the period 1/1/2011 - 12/31/2012, effective 4/1/2011.
24.	Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE1100049-01, 02, 03 with West Side Community House for Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$103,570.00.
25.	Department of Workforce Development, submitting a contract with Alphaport, Inc. in the amount not-to-exceed \$14,309.60 for On-the-Job Training Program for the period 2/16/2011 - 8/16/2011.
26.	Department of Workforce Development, submitting a contract with Heritage Fare/Nutrigras Corporation in the amount not-to-exceed \$5,720.00 for the On-the-Job Training Program for the period 2/22/2011 - 8/22/2011.
27.	Department of Workforce Development, submitting a contract with Kowalski Heat Treating Co. in the amount not-to-exceed \$8,320.00 for the On-the-Job Training Program for the period 3/1/2011 - 9/1/2011.
28.	Department of Workforce Development, submitting a contract with Magna Seating of America, Inc. in the amount not-to-exceed \$10,000.00 for the On-the-Job Training Program for the period 2/14/2011 - 8/14/2011.
29.	Department of Workforce Development, submitting a contract with Quasar Energy Group, LLC in the amount not-to-exceed \$9,976.60 for the On-the-Job Training Program for the period 2/21/2011 - 8/21/2011.
30.	Department of Workforce Development, submitting a contract with RSR Partners, LLC dba Regency Technologies, Ltd. in the amount not-to-exceed \$65,000.00 for the On-the-Job Training Program for the period 2/28/2011 - 8/28/2011.
31.	Department of Workforce Development, submitting a contract with Shaker Photo Studios, LLC in the amount not-to-exceed \$1,820.00 for the On-the-Job Training Program for the period 2/15/2011 - 8/15/2011.
32.	Department of Workforce Development, submitting a contract with TRC, Inc. in the amount not-to-exceed \$11,440.00 for the On-the-Job Training Program for the period 2/14/2011 - 8/14/2011.
33.	Department of Workforce Development, submitting a contract with Tim Smith Electric Co. in the amount not-to-exceed \$5,200.00 for the On-the-Job Training Program for the period 3/21/2011 - 9/21/2011.
34.	Employment & Family Services awarded by Resolution No. 1051227 Contract No. CE1100179-01 with Synovate, Inc. dated 12/2/2010 for a customer satisfaction tracking survey for for the period 1/1/2011 - 12/31/2011 in the amount of \$49,957.15.
35.	Employment & Family Services, recommending an award on RQ19262 to Cleveland Housing Network, Inc. in the amount of \$100,000.00 for utility assistance for TANF eligible residents for the period 4/1/2011 - 3/31/2012. (Executive Approval No. EA2011-0007 - authority to seek proposals.)

36.	Employment & Family Services, submitting a contract with Unitronix Data Systems, Inc., sole source, in the amount of \$4,835.16 for maintenance on the Automated Budget and Calculation Update System for the period 4/1/2011 - 3/31/2012.
37.	Family & Children First Council, requesting approval to apply for, accept and expend grant funds from Ohio Children's Trust Fund in the amount of \$438,989.00 for the Child Abuse and Neglect Prevention Program for the period 7/1/2011 - 6/30/2012.
38.	Family & Children First Council, requesting authority to prepare an amendment to Agreement No. AG0900030-01 with Kent State University for data collection, analysis and evaluation of MyCom for the period 4/1/2009 - 3/31/2011 to extend the time period to 6/30/2011; no additional funds required.
39.	Fiscal Office, awarded by Resolution No. 105019 dated 11/18/2010 Contract No. CE1100096-01 with Paragrid, Inc. for consultant services for virtualization of the Document Recorder and Disaster Recovery Systems for the period 12/1/2010 - 11/30/2011 in the amount not-to-exceed \$30,000.00.
40.	Fiscal Office, submitting a contract with OPEX Corporation, sole source, in the amount not-to-exceed \$4,990.00 for maintenance on 3-letter opening and extraction machines for the period 2/2/2011 - 2/1/2012.
41.	Fiscal Office, submitting a state contract with Endicott Microfilm, Inc. in the amount not-to- exceed \$24,678.00 for maintenance on 6-Graphtec Wide Pro Scanners for the period 12/14/2010 - 3/14/2013.
42.	Health & Human Services, requesting authority to prepare an amendment to Contract No. CE1000846-02 with United Way of Greater Cleveland for referral services for the Community Social Services Program for the period 1/1/2011 - 12/31/2011 for additional funds in the amount of \$148,000.00.
43.	Health & Human Services, submitting a contract with University Hospitals of Cleveland in the amount not-to-exceed \$128,700.00 for operational support of the Northern Ohio Poison Center of Rainbow Babies & Children's Hospital for the period 1/1/2011 - 12/31/2011.
44.	Health & Human Services, submitting an agreement with Cuyahoga County Common Pleas Court in the amount not-to-exceed \$50,000.00 for Re-entry Court intensive probation supervision services for the period 3/1/2011 - 12/31/2011.
45.	Health & Human Services, submitting an amendment to Contract No. CE1000846-02 with United Way of Greater Cleveland for referral services for the Community Social Services Program for the period 1/1/2011 - 12/31/2011 for additional funds in the amount of \$148,000.00.
46.	Information Services Center, submitting a contract with Iron Mountain Information Management, Inc. in the amount not-to-exceed \$20,000.00 for data protection and recovery services for the period 10/1/2010 - 9/30/2011.

47.	Information Services Center, requesting authority to negotiate with Toshiba Business Solutions - Ohio for Countywide enterprise digital and print management services using "green" friendly technology for the period 2/1/2011 - 1/31/2016. (Resolution No. 103954 - authority to seek proposals).
48.	Information Services Center, submitting a contract with Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$8,188.38 for maintenance on PRO/JCL software for the period 2/11/2011 - 2/10/2012.
49.	Information Services Center, submitting a contract with Oce North America, Inc. in the amount not-to-exceed \$2,176.80 for maintenance on the copier, scanner and printer system for the County Engineer/Sanitary Engineering Division for the period 11/1/2010 - 10/31/2011.
50.	Information Services Center, submitting a state contract with Lake Business Products, Inc. in the amount not-to-exceed \$2,848.00 for maintenance on 2-scanners for the County Sheriff for the period 10/22/2010 - 10/22/2011.
51.	Information Services Center, submitting an amendment to Contract No. CE0800381-11 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 11/1/2010 and for additional funds in the amount not-to-exceed \$16,840.00.
52.	Information Services Center, submitting an amendment to Contract No. CE0800381-01 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 8/31/2010 and for a decrease in the amount of (\$18,200.00).
53.	Justice Services, submitting agreements with various municipalities for reimbursement of eligible training expenses for Communications Forum Dispatcher Training in connection with the FY2009 Interoperable Emergency Communications Grant Program for the period 6/30/2009 - 4/30/2011: 1) City of Berea in the amount not-to-exceed \$161.70. 2) Village of Cuyahoga Heights in the amount not-to-exceed \$648.44.
54.	Justice Services, submitting agreements with various municipalities for reimbursement of eligible training expenses for Communications Forum Dispatcher Training in connection with the FY2009 Interoperable Emergency Communications Grant Program for the period 6/30/2009 - 4/30/2011: 1) City of Mayfield Heights in the amount not-to-exceed \$463.54. 2) City of North Olmsted in the amount not-to-exceed \$1,240.45.
55.	Justice Services, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$30,000.00 for exercises in connection with the FY2008 State Homeland Security Program for the period 9/1/2008 - 3/31/2011 to extend the time period to 4/30/2011.

56.	Justice Services, recommending to amend Resolution No. 104915 dated 11/10/2010, which accepted a grant award in the amount of \$325,000.00 from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Common Pleas Court Felony Drug Court Project in connection with the FY2010 Adult Treatment Drug Courts Grant Program for the period 9/30/2010 - 9/29/2013, to change the governing authority from Administrator's Office/Grants & Resource Development to Department of Justice Services/Grants & Training.
57.	Justice Services, submitting a contract with Bowling Green State University in the amount of \$11,500.00 for reimbursement of eligible training expenses for Regional Urban Search and Rescue training in connection with the FY2008 State Homeland Security Program for the period 10/25/2010 - 2/28/2011.
58.	Justice Services, submitting a contract with JH Consulting, LLC of West Virginia in the amount not-to-exceed \$8,475.00 for consultant services for compilation of resource data categorized using the National Incident Management System for the period 3/1/2010 - 3/30/2012.
59.	Justice Services, submitting an amendment to a grant award in the amount of \$1,013,944.00 from U.S. Department of Justice/Bureau of Justice Assistance for the Byrne Justice Assistance Grant Program for the period 10/1/2006 - 9/30/2010 to extend the time period to 9/30/2011.
60.	Justice Services, submitting an amendment to Contract No. CE1000802-01, 02 with Watson, Rice & Company Incorporated for consultant services for analysis of Actual Uniform Cost Reports for the period 11/15/2010 - 2/28/2011 to extend the time period to 5/31/2011 to change the scope of services and the terms, effective 2/1/2011 and for additional funds in the amount of \$10,000.00.
61.	Juvenile Court, submitting a contract with Premier Office Technologies, Inc. in the amount not-to-exceed \$90,000.00 for clinician dictation and transcription services for the period 1/1/2011 - 12/31/2011. (Executive Approval No. EA2011-0170 - authority to negotiate.)
62.	Juvenile Court, submitting a contract with Redwood Toxicology Laboratory, Inc. in the amount not-to-exceed \$14,000.00 for drug screening and testing services for the period 2/1/2011 - 1/31/2012.
63.	Juvenile Court, submitting amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2010 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds: (Executive Approval No. EA2011-0273 - authority to prepare.): 1) No. CE1000128-01 with Carrington Youth Academy LLC in the amount of \$150,000.00. 2) No. CE1000131-01 with New Directions, Inc. in the amount of \$250,000.00

64.	<p>Juvenile Court, submitting amendments to contracts with various providers for residential treatment services for youth to exercise an option to extend the time period to 1/31/2012 and for additional funds: (EA No. - authority to prepare) for the period 2/1/2010 - 1/31/2011:</p> <p>a) No. CE1000250-01 with Applewood Centers, Inc. in the amount of \$30,000.00.</p> <p>b) No. CE1000251-01 with Beech Brook in the amount of \$50,000.00.</p> <p>c) No. CE1000253-01 with Bellefaire Jewish Children's Bureau in the amount of \$120,000.00.</p> <p>d) No. CE1000257-01 with Berea Children's Home in the amount of \$80,000.00.</p> <p>e) No. CE1000258-01 with Carrington Youth Academy, LLC, in the amount of \$30,000.00.</p> <p>f) No. CE1000259-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$190,000.00.</p> <p>g) No. CE1000261-02 with Cornell Abraxas Group, Inc. in the amount of \$75,000.00.</p> <p>h) No. CE1000262-01 with New Directions, Inc. in the amount of \$30,000.00.</p> <p>i) No. CE1000263-01 with The Village Network in the amount of \$102,000.00. for the period 6/1/2010 - 1/31/2011:</p> <p>j) No. CE1000725-01 with The House of Emmanuel, Inc. in the amount of \$90,000.00.</p> <p>k) No. CE1000726-01 with Keystone Richland Center, LLC dba Foundations For Living in the amount of \$175,000.00.</p> <p>l) No. CE1000727-01 with Safe House Ministries, Inc. in the amount of \$55,000.00.</p>
65.	<p>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 -12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds in the amount not-to-exceed \$97,898.00.</p>
66.	<p>Office of Early Childhood, requesting approval to apply for, accept and expend grant funds from National Council of Jewish Women in the amount of \$5,000.00 for the Roslyn Z. Wolf award for Youth, Family and Education for the Invest in Children Program.</p>
67.	<p>Office of Early Childhood, submitting an amendment to Agreement No. AG1000020-02 with Employment & Family Services for the Healthy Start Outreach and Enrollment Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010 to extend the time period to 12/31/2011 to change the scope of services, effective 1/1/2011, and for additional funds in the amount of \$100,000.00.</p>
68.	<p>Office of Procurement & Diversity, recommending an award: Department of Justice Services a) on RQ19654 to Eoc2go, LLC, in the amount of \$71,050.00 for emergency communications hardware, software and maintenance (State Contract No. 534217/ORC 125.04(B)).</p>

69.	Office of Procurement & Diversity, recommending an award: Information Services Center a) on RQ19638 to MNJ Technologies Direct, Inc. in the amount of \$42,579.00 for purchase of 57 laptop computers for the Public Defender's Office (State Contract No. 533268-2/ORC 125.04 (B)).
70.	Office of Procurement & Diversity, recommending an award: Information Services Center a) on RQ19881 to Hewlett-Packard Company in the amount of \$67,529.05 for purchase of server equipment for use by Common Pleas Court and Clerk of Courts (Western States Contracting Alliance Contract No. OA-1067/ORC 9.48(A)(2)).
71.	Office of Procurement & Diversity, recommending an award: Information Services Center a) on RQ19883 to MNJ Technologies Direct, Inc. in the amount of \$99,734.00 for purchase of miscellaneous computer hardware and software for use by Common Pleas Court and Clerk of Courts (State Contract Nos. 534110, 534098 & 533268/ORC 125.04(B)).
72.	Office of the Medical Examiner, submitting a contract with Electron Optics Service, Inc. in the amount not-to- exceed \$15,000.00 for maintenance on the AMRAY Electron Microscope for the period 1/31/2011 - 1/30/2013.

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0030

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion to appoint Jeffrey Ledel to serve on a Board of Revision for Cuyahoga County.

WHEREAS, Section 6.02 of the Charter of Cuyahoga County states that there shall be one or more Boards of Revision, each consisting of three electors of the County; and,

WHEREAS, Section 6.02 states further that two members of each board, who shall not be of the same political party, shall be appointed by the Council, each for a term of three years; and,

WHEREAS, a need exists to make appointments to establish additional Boards of Revision.

WHEREAS, candidates for appointment have been identified through a selection process that was approved by the Council of Cuyahoga County.

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

SECTION 1. The Council of Cuyahoga County, Ohio, hereby appoints the following individual to serve on a Board of Revision pursuant to Section 6.02 of the Charter of Cuyahoga County:

Jeffrey Ledel
\$30.99 hr/\$64,459.20 annual
Effective May 11, 2011

SECTION 2. Provided that this Motion receives the affirmative vote of at least eight (8) of the members of Council, it shall take effect immediately upon adoption by Council. It is hereby determined to be necessary that this Motion become immediately effective so that the usual and daily operations of county government may continue to function.

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

Journal CC002
May 10, 2011

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0028

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion confirming the County Executive's appointment of Veronica A. Rice to serve on the County Audit Committee.

WHEREAS, Charter Section 11.01, entitled "County Audit Committee," calls for the creation of an Audit Committee that "shall provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;" and,

WHEREAS, Charter Section 11.01 states further that "the County Audit Committee shall consist of the Fiscal Officer, who shall serve as the chair of the committee, the County Executive, the President of Council *and two residents of the County appointed by the County Executive and confirmed by Council.*"

WHEREAS, Charter Section 11.02 states that there shall be a Department of Internal Auditing, which shall serve *under the direction of*, and perform such functions on behalf of, *the County Audit Committee* as the Committee shall prescribe; and,

WHEREAS, Section 11.03 states provides that other duties of the Audit Committee include to "recommend to the Council one or more candidates for appointment as the Director of Internal Auditing," and to "approve or reject" recommendations for the hiring of staff of the Department of Internal Auditing; and,

WHEREAS, County Executive FitzGerald has nominated Veronica A. Rice to serve on the County Audit Committee; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion/Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County department.

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

SECTION 1. The Council of Cuyahoga County, Ohio, hereby confirms the appointment of Veronica A. Rice to serve on the County Audit Committee.

SECTION 2. Provided that this Motion receives the affirmative vote of at least eight (8) of the members of Council, it shall take effect immediately upon adoption by Council. It is hereby determined to be necessary that this Motion become immediately effective so that the usual and daily operations of county government may continue to function.

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: April 26, 2011
Committee Assigned: Human Resources, Appointments & Equity

Journal CC002
May 10, 2011

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0029

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion confirming the County Executive's appointment of Nick Neforos to serve on the County Audit Committee.

WHEREAS, Charter Section 11.01, entitled "County Audit Committee," calls for the creation of an Audit Committee that "shall provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;" and,

WHEREAS, Charter Section 11.01 states further that "the County Audit Committee shall consist of the Fiscal Officer, who shall serve as the chair of the committee, the County Executive, the President of Council *and two residents of the County appointed by the County Executive and confirmed by Council.*"

WHEREAS, Charter Section 11.02 states that there shall be a Department of Internal Auditing, which shall serve *under the direction of*, and perform such functions on behalf of, *the County Audit Committee* as the Committee shall prescribe; and,

WHEREAS, Section 11.03 states provides that other duties of the Audit Committee include to "recommend to the Council one or more candidates for appointment as the Director of Internal Auditing," and to "approve or reject" recommendations for the hiring of staff of the Department of Internal Auditing; and,

WHEREAS, County Executive FitzGerald has nominated Nick Neforos to serve on the County Audit Committee; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion/Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County department.

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

SECTION 1. The Council of Cuyahoga County, Ohio, hereby confirms the appointment of Nick Neforos to serve on the County Audit Committee.

SECTION 2. Provided that this Motion receives the affirmative vote of at least eight (8) of the members of Council, it shall take effect immediately upon adoption by Council. It is hereby determined to be necessary that this Motion become immediately effective so that the usual and daily operations of county government may continue to function.

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: April 26, 2011
Committee Assigned: Human Resources, Appointments & Equity

Journal CC002
May 10, 2011

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0024

Sponsored by: Greenspan and Gallagher	An Ordinance amending County Resolution Nos. 052208 and 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer supply facilities in County Sewer District No. 14 for the period 12/30/2010 - 12/29/2011 and County Council Ordinance No. O2011-0007, as amended; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, on June 2, 2005 Cuyahoga County, through its Engineer/Sanitary Engineer, established certain sewer and water connection fees for County District 14; and,

WHEREAS, in 2008, the Ohio Environmental Protection Agency ("Ohio EPA") distributed an Environmental Assessment to various Olmsted Township residents residing on Cook, MacKenzie and Stearns Roads affected by these Resolutions which indicated that the sewer connection fee could be paid by the property owner in yearly installments over a twenty year (20) period; and,

WHEREAS, this information from the Ohio EPA was incorrect and failed to set forth the connection charges as specified in Section 2 of Resolution No. 052208 and 052209, respectively; and,

WHEREAS, based upon the 2008 Ohio EPA communication, the residents of Cook, MacKenzie and Stearns Roads maintain that they relied on this inaccurate information and did not pay the connection fees earlier; and,

WHEREAS, on January 25, 2011, this Council passed Ordinance No. O2011-0007 which previously acknowledged the connection fee issue as outlined above, and amended Resolution Nos. 052208 and 052209 to reflect the water and sewer connection fees as established in 2008 and applied those rates to the current water and sewer connection fees; and,

WHEREAS, this Council finds that it would be an undue hardship for these property owners to be subjected to payment terms of less than over a twenty year (20) period as was originally communicated to them by the Ohio EPA, and finds that further amendment to Resolution Nos. 052208 and 052209 are required.

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

SECTION 1. Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer supply facilities in County Sewer District No. 14 for the period 12/30/2010 - 12/29/2011 and County Council Ordinance No. O2011-0007, are hereby amended to reflect a twenty (20) year repayment period for those affected property owners who are converting from a septic system to a main line sanitary system on Cook, MacKenzie and Stearns Roads.

SECTION 2. The twenty year repayment plan shall be based on the 2011 connection fee schedule plus applicable interest at the rate of 3.52%, and will apply to those affected property owners that elect not to pay the connection fee in full by December 29, 2010. The twenty year repayment plan will be collected via the tax duplicate under the special assessment category.

SECTION 3. This Ordinance is intended to alleviate the hardships on individual homeowners and property owners and is therefore not applicable to future developers that may seek this same accommodation.

SECTION 4. Further any affected property owners on Cook, MacKenzie and Stearns Roads who have previously paid sewer and water connection fees under the 2009, 2010 or 2011 rates shall be refunded any amounts paid in excess of the 2008 rates as set forth in Ordinance No. O2011-0007.

SECTION 5. It is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Ordinance receives the affirmative vote of eight members to Council, this Ordinance 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 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: April 26, 2011
Committee Assigned: Public Works, Procurement & Contracting

Journal CC002
May 10, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0178

<p>Sponsored by: County Executive FitzGerald/Office of Budget & Management</p>	<p>A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on October 28, 2010, the former governing body of Cuyahoga County adopted the 2011 Annual Appropriation Measure establishing the 2011 annual budgets for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the 2011 Annual Appropriation Measure 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 2011 Annual Appropriation Measure be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 21A513 – CCA 407 Felony Program	BA1100405
CO741330 – Community Correction Act II	
Personal Services	\$ 2,600,799.00
Other Expenses	\$ 947,294.00

Funding Source: Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions.

B.	21A512 – CCA 408 Jail/Misdemeanant		BA1100406
	CO741389 – Pretrial Release Prog FY12		
	Personal Services	\$	639,782.00

Funding Source: Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions.

C.	21A512 - CCA 408 Jail/Misdemeanant		BA1100407
	CO741363 – Jail Intensive Supervision Prog 12		
	Personal Services	\$	207,863.00
	Other Expenses	\$	253,879.00

Funding Source: Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions.

D.	21A512 – CCA 408/Jail Misdemeanant		BA1100408
	CO741371 – Jail Case Management FY12		
	Personal Services	\$	122,965.00
	Other Expenses	\$	110,550.00

Funding Source: Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions.

E.	21A512 – CCA 408 Jail/Misdemeanant		BA1100409
	CO741355 – Domestic Violence FY12		
	Other Expenses	\$	216,060.00

Funding Source: Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions.

F.	21A513 – CCA 407 Felony Program		BA1100410
	CO741348 – CCA 407 Non-Support Specialist FY12		
	Personal Services	\$	52,566.00
	Other Expenses	\$	50,750.00

Funding Source: Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions.

G.	20A303 – Children Services Fund		BA1100414
	CF134015-Client Supportive Services		
	Other Expenses	\$	220,000.00

Funding Source: Tobacco Use Prevention and Control Foundation Endowment Fund.

H.	21S654-Title VI-Preschool Grant		BA1100421
	MR741397-ARRA FY11 Early Childhood Special Ed		
	Other Expenses	\$	1,189.21

Funding Source: Ohio Department of Education.

I.	21A176 - Treatment Capacity Expansion		BA1100429
	CO752824 – Treatment Capacity Expansion FY2011		
	Personal Services	\$	157,768.00

Funding Source: Alcohol, Drug Addiction and Mental Health Services Board.

J.	20A192 - TASC HHS		BA1100430
	CO456533 – TASC HHS		
	Personal Services	\$	2,998.29

Funding Source: United States Department of Justice.

K.	22A105 - Dept. of Housing & Urban Development (HUD)		BA1100362
	Section 108		
	DV711606 – HUD Section 108		
	Other Expenses	\$	7,268.09

Funding Source: U.S. Department of Housing and Urban Development.

L.	21A389 - Youth Services Subsidy - FDCC		BA1100418
	JC753012 – CBTC – FY11 - 303		
	Personal Services	\$	31,938.40
	Other Expenses	\$	674,200.00

Funding Source: Ohio Department of Youth Services.

M.	21A846 - Foreclosure Prevention		BA1100316
	TR762997 – Treasurer Foreclosure Prevention		
	Personal Services	\$	61,921.50
	Other Expenses	\$	34,750.00

Funding Source: Treasurer's Delinquent Real Estate Tax fund.

N.	21A671 - Mortgage Foreclosure Prevention – Rescue Fund		BA1100431
	TR763383 - Mortgage Foreclosure Prevention – Rescue Fund		
	Other Expenses	\$	400,000.00

Funding Source: The free balance from the Delinquent Real Estate Tax Assessment Fund.

O.	20A340 - Tax Certificate Administration		BA1100432
	TR163196 – Tax Certificate Administration		
	Other Expenses	\$	14,000.00

Funding Source: Fees for administration of tax certificates

P.	61A608 – Central Security Service-Sheriff		BA1100416
	SH352005 – Building Security Services-OPBA-Officers		
	Other Expenses	\$	166,667.00

Funding Source: The internal service fund which derives revenues from charges to county departments which utilize the services of security for the buildings.

Q.	20A395 – DYSR Recreation Fund		BA1100417
	JA015214 – Youth Services-Dudley Blossom		
	Other Expenses	\$	21,808.83

Funding Source: Dudley Blossom Foundation.

R.	29A391 – Health & Human Services Levy 4.8		BA1100376
	SU514497 – Health & Human Services Subsidy Treatment Services		
	Other Expenses	\$	271,203.73

Funding: Source: Health & Human Services Levy Fund.

S.	20A802 – Justice Affairs-Office of ReEntry		BA1100422
	JA107193 – Justice Affairs-Office of ReEntry		
	Other Expenses	\$	794,211.86

Funding: Source: Health & Human Services Levy Fund.

T.	20A400 – Youth Services (Justice Affairs)		BA1100423
	JA100214 – Youth Services-Administration		
	Other Expenses	\$	39,391.17

Funding: Source: Health & Human Services Levy Fund.

U.	20A405 – Youth Development Center Aftercare		BA1100424
	JA108241 – Treatment Services Aftercare		
	Other Expenses	\$	25,277.20

Funding: Source: Health & Human Services Levy Fund.

V.	20A808 – Children Who Witness Violence HHS		BA1100425
	JA107417 – Children Who Witness Violence HHS		
	Other Expenses	\$	37,441.49

Funding: Source: Health & Human Services Levy Fund.

W.	20A809 – Witness Victim HHS		BA1100426
	JA107425 – Witness Victim HHS		
	Other Expenses	\$	44,890.97

Funding: Source: Health & Human Services Levy Fund.

X.	20A803 – Treatment Services HHS		BA1100427
	JA107185 – Treatment Services HHS		
	Other Expenses	\$	(2,500.00)

Funding: Source: Health & Human Services Levy Fund.

Y. 40A069 – Capital Projects Fund **BA1100458**
 CC767889 – 4th Floor Admin Bldg. Renovation for County Council Offices
 Personal Services \$ 36,500.00
 Capital Outlay \$ 3,500.00

Funding Source: General Fund appropriations from the Transition Advisory Group funding carryover.

Z. 40A069 – Capital Projects Fund **BA1100457**
 CC767871 – Council Chambers/Multi Purpose Room
 Personal Services \$ 123,000.00
 Capital Outlay \$ 158,000.00

Funding Source: General Fund appropriations from the Transition Advisory Group funding carryover.

AA. 40A069 – Capital Projects Fund **BA1100459**
 CC767921 – 4th Floor Admin Executive Area Renovation
 Personal Services \$ 253,400.00
 Capital Outlay \$ 38,600.00

Funding Source: General Fund appropriations from the Transition Advisory Group funding carryover.

BB. 01A001 - General Fund Reserves **BA1100460**
 MI512376 – ODJFS ERIP Reimbursement Agreement
 Other Expenses \$ 8,752,819.63

Funding Source: General Fund Reserve.

CC. 22A022 – Shelter + Care '10 Renewal - TRA **BA1100440**
 HS752980 – Shelter + Care '10 Renewal - TRA
 Other Expenses \$ 10,022,700.00

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

SECTION 2. That the 2011 Annual Appropriation Measure be amended to provide for the following appropriation transfers:

	<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM:	21A520-Ryan White Title I, HIV/AIDS MI752519-RYAN WHITE HIV/AIDS ADMIN & PLANNING SUP Other Expenses \$ 144,680.00	BA1100428
TO:	21A520-Ryan White Title I, HIV/AIDS MI752964-RYAN WHITE HIV/AIDS SERVICE CONTRACT Other Expenses \$ 144,680.00	

Funding Source: U.S Department of Health and Human Services.

B.	FROM:	01A001 – General Fund	BA1100420
		CC012831 – Transition Advisory Group	
		Other Expenses \$	30,000.00
	TO:	01A001 – General Fund	
		CC012054 – Human Resources	
		Other Expenses \$	30,000.00

Funding Source: General Fund appropriations from the Transition Advisory Group funding carryover.

SECTION 3. That the 2011 Annual Appropriation Measure be amended to provide for the following cash transfers between County funds.

		<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>
A1.	FROM:	29A390 – Health and Human Services Levy 2.9	JT1100087
		SU513986 – Employment and Family Subsidy 2.9	
		Transfer Out \$	171,970.96
	TO:	24A510 – Work and Training Admin.	
		WT137109 – Administrative Services	
		Revenue Transfer \$	171,970.96
A2.	FROM:	29A390 – Health and Human Services Levy 2.9	
		SU513986 – Employment and Family Subsidy 2.9	
		Transfer Out \$	75,595.43
	TO:	24A510 – Work and Training Admin.	
		WT137109 – Administrative Services	
		Revenue Transfer \$	75,595.43
A3.	FROM:	29A389 – Health and Human Services Levy 4.9	
		SU513325 – Employment and Family Subsidy 4.9	
		Transfer Out \$	280,584.20
	TO:	24A510 – Work and Training Admin.	
		WT137109 – Administrative Services	
		Revenue Transfer \$	280,584.20
A4.	FROM:	29A389 – Health and Human Services Levy 4.9	
		SU513325 – Employment and Family Subsidy 4.9	
		Transfer Out \$	123,339.91
	TO:	24A510 – Work and Training Admin.	
		WT137109 – Administrative Services	

Revenue Transfer \$ 123,339.91

Funding Source: Health and Human Services Levy Fund.

B. FROM: 21A182 – TASC Drug Court **JT1100117**
CO752840 – FY 2011 TASC Drug Court
Transfer Out \$ 10,316.99

TO: 20A317 – ADAMHSBCC (As of 07/01/2009)
MH435560 – Pass Thru Services
Revenue Transfer \$ 10,316.99

Funding Source: Ohio Department of Alcohol and Drug Addiction Services (ODADAS).

C. FROM: 26A651 – \$7.50 Road and Bridge Registration Tax **JT1100006**
CE417477 – \$7.50 License Tax Fund Capital Improvements
Transfer Out \$ 462,156.00

TO: 40A526 – Ohio Department of Transportation (ODOT) – Local
Projects Administration (LPA)
CE785006 – ODOT - LPA
Revenue Transfer \$ 462,156.00

Funding Source: \$7.50 License Tax Fund comes from taxes on motor vehicle registrations.

D. FROM: 26A650 – \$5.00 Road Capital Improvements **JT1100007**
CE418053 – County Engineer - \$5.00 License Tax Fund
Transfer Out \$ 446,708.00

TO: 40A526 – Ohio Department of Transportation (ODOT) – Local
Projects Administration (LPA)
CE785006 – ODOT - LPA
Revenue Transfer \$ 446,708.00

Funding Source: \$5.00 Road Capital Improvement Fund comes from taxes on motor vehicle registrations.

E. FROM: 20A322 – Delinquent RE Tax Assessment – Treas. **JT1100110**
TR163063 – Delinquent RE Tax Assessment
Transfer Out \$ 100,000.00

TO: 21A846 – Foreclosure Prevention
TR762997 – Treas. Foreclosure Prevention
Revenue Transfer \$ 100,000.00

Funding Source: The collection of delinquent real estate taxes pursuant to ORC Section 321.261.

F. FROM: 29A391 – Health & Human Services Levy 4.8 **JT1100111**

SU5144972 – Health & Human Services Subsidy Treatment
Services
Transfer Out \$ 271,203.73

TO: 20A803 – Treatment Services HHS
JA107185 – Treatment Services HHS
Revenue Transfer-Subsidy \$ 271,203.73

Funding Source: Health & Human Services Levy Fund.

G. FROM: 20A802 – Justice Affairs-Office of ReEntry **JT1100112**
JA107193 – Justice Affairs-Office of ReEntry
Transfer Out \$ 794,211.86

TO: 29A391 – Health & Human Services Levy 4.8
SU514547 – Office of ReEntry Subsidy
Revenue Transfer \$ 794,211.86

Funding Source: Health & Human Services Levy Fund.

H. FROM: 20A400 – Youth Services **JT1100113**
JA100214 – Youth Services-Administration
Transfer Out \$ 39,391.17

TO: 29A391 – Health & Human Services Levy 4.8
SU514240 – Youth Services HHS Subsidy
Revenue Transfer \$ 39,391.17

Funding Source: Health & Human Services Levy Fund.

I. FROM: 20A405 – Youth Development Center Aftercare**JT1100114**
JA108241 – Treatment Services Aftercare
Transfer Out \$ 25,277.20

TO: 29A391 – Health & Human Services Levy 4.8
SU514232 – YDC Aftercare HHS Subsidy
Revenue Transfer \$ 25,277.20

Funding Source: Health & Human Services Levy Fund.

J. FROM: 20A808 – Children Who Witness Violence HHS**JT1100115**
JA107417 – Children Who Witness Violence HHS
Transfer Out \$ 37,441.49

TO: 29A391 – Health & Human Services Levy 4.8
SU514331 – Children Who Witness Violence Subsidy
Revenue Transfer \$ 37,441.49

Funding Source: Health & Human Services Levy Fund.

K.	FROM:	20A809 – Witness Victim HHS	JT1100116
		JA107425 – Witness Victim HHS	
		Transfer Out \$	44,890.97
	TO:	29A391 – Health & Human Services Levy 4.8	
		SU514190 – Witness Victim HHS Subsidy	
		Revenue Transfer \$	44,890.97

Funding Source: Health & Human Services Levy Fund.

SECTION 4. This Resolution is hereby determined to be an emergency measure and that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of County departments, offices and agencies. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 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

May 3, 2011

Revised: May 2, 2011

Clerk of County Council

Dear Ms. Schmotzer:

What follows is a brief summary of the fiscal items, which will be presented for your consideration at the Council meeting scheduled for May 10, 2011.

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 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
Common Pleas – To cover an agreement to support the continued activities of the Treatment Alternatives to Street Crimes Initiative. Funding is from the Health & Human Services Levy Fund.	\$2,998.29
General Fund – To cover a reimbursement agreement with the Ohio Department of Jobs and Family Services. Funding is General Fund reserve.	\$8,752,819.63
TOTAL	\$8,755,817.92

Other Operating Funds	Amount
Common Pleas – Increase in appropriation to cover personal services for the Treatment Capacity Expansion program. Funding is from the Alcohol, Drug Addiction and Mental Health Services Board.	\$157,768.00
Development – To appropriate funds to cover the repayment of loans and fees to the Department of Housing and Urban Development. Funding is from the U.S. Department of Housing and Urban Development.	\$7,268.09
Treasurer – To appropriate funds for the Foreclosure Prevention program. Funding is from collection of delinquent real estate taxes.	\$96,671.50
Treasurer – To appropriate funds for the mortgage foreclosure prevention assistance program. Funding is from the Delinquent Real Estate Tax Assessment Fund.	\$400,000.00
Treasurer – Increasing appropriation to cover data processing charges. Funding is from administrative fees on tax certificates.	\$14,000.00
Sheriff – Increasing appropriation to cover the Standard Law Enforcement Uniform contract. Funding is from charges to user agencies.	\$166,667.00
Health & Human Services Treatment Services – Increase in appropriation to cover a subsidy to Justice Services. Funding is from the Health & Human Services Levy Fund.	\$271,203.73
Justice Services – Increase in appropriation to cover an operating transfer from the ReEntry account to the Health & Human Services Levy Fund.	\$794,211.86
Justice Services - Increase in appropriation to cover an operating transfer from the Youth Services account to the Health & Human Services Levy Fund.	\$39,391.17
Justice Services - Increase in appropriation to cover an operating transfer from the Youth Development Aftercare account to the Health & Human Services Levy Fund.	\$25,277.20
Justice Services - Increase in appropriation to cover an operating transfer from the Children Who Witness Violence HHS account to the Health & Human Services Levy Fund.	\$37,441.49
Justice Services - Increase in appropriation to cover an operating transfer from the Witness Victim HHS account to the Health & Human Services Levy Fund.	\$44,890.97
Justice Services –Decreasing appropriation to close the Treatment Services HHS account. Funding is from the Health	-\$2,500.00

& Human Services Levy Fund.	
Total	\$2,052,291.01

Grants/Projects	Amount
Children & Family Services – To appropriate the Tobacco Use Prevention and Control Foundation Endowment grant for the Client Supportive division. Funding is from the Ohio Department of Jobs and Family Services.	\$220,000.00
Common Pleas – To appropriate the 407 Felony Diversion grant from the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions.	\$3,548,093.00
Common Pleas – To appropriate the 408 Jail Diversion grant from the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions.	\$639,782.00
Common Pleas – To appropriate the 408 Jail Diversion grant from the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions.	\$461,742.00
Common Pleas – To appropriate the 408 Jail Diversion grant from the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions.	\$233,515.00
Common Pleas – To appropriate the 408 Jail Diversion grant from the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions.	\$216,060.00
Common Pleas – To appropriate the 407 Felony Diversion grant from the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions.	\$103,316.00
Board of Developmental Disabilities – To appropriate additional Federal stimulus award from the Ohio Department of Education. Funding is from the Federal Department of Education.	\$1,189.21
Juvenile Court – To appropriate the Court Targeted RECLAIM program grant from the Ohio Department of Youth Services.	\$706,138.40
Justice Services – Increase appropriation to cover a cash transfer to the Department of Children & Family Services as part of the transfer of Treatment Services. Funding is from the Dudley Blossom Foundation.	\$21,808.83
Capital Projects Fund – Increase in appropriation to cover the renovation of the former Health & Human Services office on the 4 th floor of the Administration Building into County Council offices. Funding is General Fund appropriations from the Transition Advisory Group (TAG) carryover.	\$40,000.00
Capital Projects Fund – To cover the final project costs of the Council Chambers/Multi-Purpose room project. Funding is General Fund appropriations from the Transition Advisory Group (TAG) carryover.	\$281,000.00
Capital Projects Fund – To cover the renovation of the former County Commissioners offices into the Executive Office area and Multi-Purpose room project. Funding is General Fund appropriations from the Transition Advisory Group (TAG) carryover.	\$292,000.00
Homeless Services – To appropriate a grant from the U.S Department of Housing and Urban Development for the Shelter Care Plus Sponsor Based Rental Assistance program.	\$10,022,700.00
TOTAL	\$16,787,344.44

Total Additional Appropriations - All Funds	\$27,595,453.37
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The following represents the overall changes made to the 2011 Annual Appropriation Measure since its adoption on October 28, 2010. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation measure.

APPROPRIATION STATUS SUMMARY:	04/12 Agenda	Year to Date	Adjusted Annual Appropriation
General Fund	\$ 8,752,819.63	\$ 23,011,827.75	\$ 327,943,979.75
Other Fund	\$ 18,842,633.74	\$ 67,580,149.85	\$ 1,476,573,878.85
Total	\$ 27,595,453.37	\$ 90,591,977.60	\$ 1,804,517,858.60

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

General Fund/Health & Human Services	Amount
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Transition Advisory Group – To realign appropriation to cover a Compensation and Classification study.	\$30,000.00
TOTAL	\$30,000.00

Other Operating Funds	Amount
	0
TOTAL	

Grants/Projects	Amount
Ryan White – To realign appropriation from FY2009 to the FY2011 grant. Funding is from the U.S. Department of Health & Human Services.	\$144,680.00
TOTAL	\$144,680.00

Total Appropriation Transfers - All Funds	\$174,680.00
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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.

Residual Equity Transfers are non-recurring or non-routine transfers of cash between funds. They are used to close out a fund and to transfer remaining fund balance to another fund. This transaction only affects cash fund balance and does not post as a revenue or expenditure. No appropriation is required to process this type of transaction.

General Fund/Health & Human Services	Amount
Health & Human Services Levy – To cover the mandated share for Temporary Assistance to Needy Families and Non-Temporary Assistance to Needy Families related administration for Medicaid and food related expenses per the Ohio Revised Code Section 5101.16.	\$651,490.50
Human & Human Services Levy – To provide the necessary subsidy to Treatment Services HHS to close-out the account.	\$271,203.73
Justice Services – A cash transfer to return the unused portion of the Health & Human Services Levy subsidy from the Office of ReEntry.	\$794,211.86
Justice Services - A cash transfer to return the unused portion of the Health & Human Services Levy subsidy from Youth Services Administration.	\$39,391.17
Justice Services - A cash transfer to return the unused portion of the Health & Human Services Levy subsidy from Treatment Services Aftercare.	\$25,277.20
Justice Services - A cash transfer to return the unused portion of the Health & Human Services Levy subsidy from Children Who Witness Violence HHS.	\$37,441.49
Justice Services - A cash transfer to return the unused portion of the Health & Human Services Levy subsidy from Witness Victim HHS.	\$44,890.97
Total	\$1,863,906.92

Other Operating Funds	Amount
	0
TOTAL	

Grants/Projects	Amount
Common Pleas – A cash transfer to reimburse the Alcohol, Drug Addiction, & Mental Health Services Board for the Drug Court treatment expenses. Funding is from the Oho Department of Alcohol & Drug Addiction Services.	\$10,316.99
Engineer – A cash transfer to the Fitch Road Grade Separation project. Funding for the \$7.50 Road is from taxes on motor vehicle registrations.	\$462,156.00
Engineer – A cash Transfer to the Tiedeman Road Reconstruction project to start the project. Funding for the \$5.00 fund is from motor vehicle registration taxes.	\$446,708.00
Treasurer – A cash transfer to cover Foreclosure Prevention activities. Funding is from collection of delinquent real estate taxes.	\$100,000.00
TOTAL	\$1,019,180.99

Total Cash Transfers - All Funds

\$2,883,087.91

Thank you for your consideration regarding this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew Rubino". The signature is written in a cursive style with a large, prominent circular flourish at the end.

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

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council
FROM: Matthew Rubino, Office of Budget & Management
DATE: May 3, 2011
RE: Agenda Items

REVISED: May 2, 2011

The Office of Budget & Management requests that the following fiscal items be presented to the members of County Council for their consideration at the meeting of May 10, 2011. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A.	21A513 – CCA 407 Felony Program			BA1100405
	CO741330 – Community Correction Act II			
	Personal Services	\$	2,600,799.00	
	Other Expenses	\$	947,294.00	

To establish appropriations for the 407 Felony Diversion Grant from the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions which is administered by the Cuyahoga County Corrections Planning Board. This grant diverts eligible felony offenders from the State prison system into local community sanction programs through the Court of Common Pleas Adult Probation Department while maintaining public safety. No cash match is required.

B.	21A512 – CCA 408 Jail/Misdemeanant			BA1100406
	CO741389 – Pretrial Release Prog FY12			
	Personal Services	\$	639,782.00	

To establish appropriations for the 408 Jail Diversion Grant from the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions which is administered by the Cuyahoga County Corrections Planning Board. This grant diverts eligible criminal offenders from the County jail or local municipal jails. Offenders are diverted into local community sanction programs through the Court of Common Pleas Adult Probation Department while maintaining public safety. No cash match is required.

C.	21A512 - CCA 408 Jail/Misdemeanant			BA1100407
	CO741363 – Jail Intensive Supervision Prog 12			
	Personal Services	\$	207,863.00	
	Other Expenses	\$	253,879.00	

To establish appropriations for the 408 Jail Diversion Grant from the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions which is administered by the Cuyahoga County Corrections Planning Board. This grant diverts eligible criminal offenders from the County jail or local municipal jails. Offenders are diverted into local community sanction programs

through the Court of Common Pleas Adult Probation Department while maintaining public safety. No cash match is required.

D.	21A512 – CCA 408/Jail Misdemeanant CO741371 – Jail Case Management FY12	BA1100408
	Personal Services	\$ 122,965.00
	Other Expenses	\$ 110,550.00

To establish appropriations for the 408 Jail Diversion Grant from the Ohio Department of Rehabilitation and Correction’s Bureau of Community Sanctions which is administered by the Cuyahoga County Corrections Planning Board. This grant diverts eligible criminal offenders from the County jail or local municipal jails. Offenders are diverted into local community sanction programs through the Court of Common Pleas Adult Probation Department while maintaining public safety. No cash match is required.

E.	21A512 – CCA 408 Jail/Misdemeanant CO741355 – Domestic Violence FY12	BA1100409
	Other Expenses	\$ 216,060.00

To establish appropriations for the 408 Jail Diversion Grant from the Ohio Department of Rehabilitation and Correction’s Bureau of Community Sanctions which is administered by the Cuyahoga County Corrections Planning Board. This grant diverts eligible criminal offenders from the County jail or local municipal jails. Offenders are diverted into local community sanction programs through the Court of Common Pleas Adult Probation Department while maintaining public safety. No cash match is required.

F.	21A513 – CCA 407 Felony Program CO741348 – CCA 407 Non-Support Specialist FY12	BA1100410
	Personal Services	\$ 52,566.00
	Other Expenses	\$ 50,750.00

To establish appropriations for the 407 Felony Diversion Grant from the Ohio Department of Rehabilitation and Correction’s Bureau of Community Sanctions which is administered by the Cuyahoga County Corrections Planning Board. This grant diverts eligible felony offenders from the State prison system into local community sanction programs through the Court of Common Pleas Adult Probation Department while maintaining public safety. Fatherhood Initiative programming is available for these offenders. No cash match is required.

G.	20A303 – Children Services Fund CF134015-Client Supportive Services	BA1100414
	Other Expenses	\$ 220,000.00

An appropriation increase is requested for The Department of Children and Family to be added to the 2011 budget to fund program expenditures utilizing the Tobacco Use Prevention and Control Foundation Endowment Fund allocation that has been awarded to PCSAO's. DCFS will receive \$1,385,910 and one-half of that amount was deposited on 2/28/11. DCFS is required to book expenditures against this allocation by 6/30/11. The remaining non direct expenditures will be used to reduce the local match for eligible expenditures being claimed against other federal allocations. This request is being made because this revenue source was not known at the time the budget was prepared and the expenditures to follow were not included in the budget projection. The itemized list for direct expenditures is shown below:

1. Summer Camps for Kids - \$80,000
 - to serve approximately 260 kids

2. Graduation Gifts and/or Aging Out Assistance - \$100,000
 - Laptops (est. \$500 each x 100 graduates) / \$50K
 - Luggage, Gift Cards, Apartment Set-ups (linen, furniture, etc.) / \$50K
3. Kinship Navigation (search engine) Software Licenses - \$40,000
 - @ \$560 per license (approx. 71)

The funding source is the Ohio Department of Jobs and Family Services.

H.	21S654-Title VI-Preschool Grant MR741397-ARRA FY11 Early Childhood Special Ed	BA1100421
	Other Expenses	\$ 1,189.21

An appropriation increase is requested in response to additional stimulus award from the Ohio Department of Education. The funds will be used for early childhood special educational programs funded by the American Recovery and Reinvestment Act of 2009 (ARRA). The funding source is the Federal Department of Education through Ohio Department of Education.

I.	21A176 - Treatment Capacity Expansion CO752824 – Treatment Capacity Expansion FY2011	BA1100429
	Personal Services	\$ 157,768.00

To increase appropriations for the Treatment Capacity Expansion FY2011 Grant. These additional funds will be used for salaries and benefits for various treatment services for various programs for the period 07/01/2010 to 06/30/2011. This amendment to the current revenue generating agreement with the Alcohol, Drug Addiction and Mental Health Services Board was approved by the Board of Control on 03/22/11. No cash match is required.

J.	20A192 - TASC HHS CO456533 – TASC HHS	BA1100430
	Personal Services	\$ 2,998.29

An increase in appropriations to cover expenses related to contract AG1000271-01 and will support the continued activities of the Treatment Alternatives to Street Crimes initiative. The initial funding source is the Health and Human Services Levy, with expense reimbursement coming from the ARRA Byrne Memorial Grant, United States Department of Justice.

K.	22A105 - Dept. of Housing & Urban Development (HUD) Section 108 DV711606 – HUD Section 108	BA1100362
	Other Expenses	\$ 7,268.09

Additional appropriation is requested in the HUD Section 108 account to repay loans and fees to HUD. Loan repayments from borrowers are collected in a Treasurer account and periodically transferred to repay HUD. This appropriation of funds will enable the payment of loans and fees to HUD. Funding for HUD Section 108 comes from the U.S. Department of Housing and Urban Development.

L.	21A389 - Youth Services Subsidy - FDCC JC753012 – CBTC – FY11 - 303	BA1100418
	Personal Services	\$ 31,938.40
	Other Expenses	\$ 674,200.00

An increase in appropriation to fund the Juvenile Court Targeted RECLAIM program. The source of funding is a grant funding from Ohio Department of Youth Services.

M.	21A846 - Foreclosure Prevention		BA1100316
	TR762997 – Treasurer Foreclosure Prevention		
	Personal Services	\$	61,921.50
	Other Expenses	\$	34,750.00

Appropriation is requested for the Cuyahoga County Foreclosure Prevention program. Funds are derived from the Treasurer's Delinquent Real Estate Tax fund.

N.	21A671 - Mortgage Foreclosure Prevention – Rescue Fund		BA1100431
	TR763383 - Mortgage Foreclosure Prevention – Rescue Fund		
	Other Expenses	\$	400,000.00

Appropriation is requested to provide additional funding for mortgage foreclosure prevention assistance to homeowners. The source of funding is the free balance from the Delinquent Real Estate Tax Assessment Fund. Sufficient cash exists in the fund for this request.

O.	20A340 - Tax Certificate Administration		BA1100432
	TR163196 – Tax Certificate Administration		
	Other Expenses	\$	14,000.00

Appropriation is requested to cover data processing charges. The funding is derived from fees for administration of tax certificates

P.	61A608 – Central Security Service-Sheriff		BA1100416
	SH352005 – Building Security Services-OPBA-Officers		
	Other Expenses	\$	166,667.00

Increase appropriations in the Sheriff's Building Security Services account for the Standard Law Enforcement Uniform contract (CE0900832-02) covering the period November 1, 2010 through October 31, 2012 at which time the contract will expire. Funding is from the internal service fund which derives revenues from charges to county departments which utilize the services of security for the buildings. The internal service fund covers the period January 1, 2011 through December 31, 2011

Q.	20A395 – DYSR Recreation Fund		BA1100417
	JA015214 – Youth Services-Dudley Blossom		
	Other Expenses	\$	21,808.83

Increase appropriations in Justice Services DYSR Recreation Fund for a cash transfer to the Department of Children and Family Services as part of the transfer of Treatment Services to that department. This fund was awarded yearly amounts to serve youth at the Youth Development Center which has since closed. The balance in the account was approved by the funding source to be spent supporting youth and families. After the transfer of the remaining balance in the fund the account will be closed. Funding was from the Dudley Blossom Foundation.

R.	29A391 – Health & Human Services Levy 4.8		BA1100376
	SU514497 – Health & Human Services Subsidy Treatment Services		
	Other Expenses	\$	271,203.73

Increase appropriations in the Health & Human Services Subsidy Treatment Services account to provide a subsidy to Justice Affairs (now known as Justice Services) in the Treatment Services account (see JT1100111, item F, on page 9). This subsidy will permit the Justice Affairs account to be closed since the activity was moved in 2010 to the Department of Children and Family Services.

Funding is from the Health and Human Services Levy 4.8 account covering the period January 1, 2011 through December 31, 2011.

S.	20A802 – Justice Affairs-Office of ReEntry JA107193 – Justice Affairs-Office of ReEntry	BA1100422
	Other Expenses	\$ 794,211.86

Increase appropriations in the Justice Affairs-Office of ReEntry for an operating transfer in the same amount returning the subsidy to the Health & Human Services Levy account (see document JT1100112, item G, on page 10) and to close the Justice Affairs ReEntry account since the activity was moved in beginning January 1, 2011 to the Executive Office of Health and Human Services. Funding is from the Health and Human Services Levy 4.8 account covering the period January 1, 2011 through December 31, 2011.

T.	20A400 – Youth Services (Justice Affairs) JA100214 – Youth Services-Administration	BA1100423
	Other Expenses	\$ 39,391.17

Increase appropriations in the Justice Affairs Youth Services for an operating transfer in the same amount returning the subsidy to the Health & Human Services Levy account (see document JT1100113, item H, on page 10) and to close the Justice Affairs Youth Services account since the Youth Development Center closed on December 31, 2008. Funding is from the Health and Human Services Levy 4.8 account covering the period January 1, 2011 through December 31, 2011.

U.	20A405 – Youth Development Center Aftercare JA108241 – Treatment Services Aftercare	BA1100424
	Other Expenses	\$ 25,277.20

Increase appropriations in the Justice Affairs Treatment Services Aftercare for an operating transfer in the same amount returning the subsidy to the Health & Human Services Levy account (see document JT1100114, item I, on page 10) and to close the Justice Affairs Treatment Services Aftercare account since the program was closed in 2009. Funding is from the Health and Human Services Levy 4.8 account covering the period January 1, 2011 through December 31, 2011.

V.	20A808 – Children Who Witness Violence HHS JA107417 – Children Who Witness Violence HHS	BA1100425
	Other Expenses	\$ 37,441.49

Increase appropriations in the Justice Affairs Children Who Witness Violence HHS for an operating transfer in the same amount returning the subsidy to the Health & Human Services Levy account (see document JT1100115, item J, on page 10) and to close the Justice Affairs Children Who Witness Violence HHS account since the program was consolidated in the Family Justice Center beginning January 1, 2011. Funding is from the Health and Human Services Levy 4.8 account covering the period January 1, 2011 through December 31, 2011.

W.	20A809 – Witness Victim HHS JA107425 – Witness Victim HHS	BA1100426
	Other Expenses	\$ 44,890.97

Increase appropriations in the Justice Affairs Witness Victim HHS for an operating transfer in the same amount returning the subsidy to the Health & Human Services Levy account (see document JT1100116, item K, on page 10) and to close the Justice Affairs Witness Victim HHS account since the program was consolidated in the Family Justice Center beginning January 1, 2011. Funding is from the Health and Human Services Levy 4.8 account covering the period January 1, 2011 through December 31, 2011.

X.	20A803 – Treatment Services HHS	BA1100427
	JA107185 – Treatment Services HHS	
	Other Expenses	\$ (2,500.00)

Decrease appropriations in the Justice Affairs Treatment Services HHS account in preparation of closure. The activity transferred in 2010 to the Department of Children and Family Services. Funding is from the Health and Human Services Levy 4.8 account covering the period January 1, 2011 through December 31, 2011.

Y.	40A069 – Capital Projects Fund	BA1100458
	CC767889 – 4 th Floor Admin Bldg. Renovation for County Council Offices	
	Personal Services	\$ 36,500.00
	Capital Outlay	\$ 3,500.00

To cover the costs of renovating the former Health and Human Services offices on the 4th floor of the Administration Building into office space for County Council and Council staff. Funding is General Fund appropriations from the Transition Advisory Group funding carryover.

Z.	40A069 – Capital Projects Fund	BA1100457
	CC767871 – Council Chambers/Multi Purpose Room	
	Personal Services	\$ 123,000.00
	Capital Outlay	\$ 158,000.00

Additional appropriation is needed to cover the final costs of the project. The final project cost was \$981,306 (original estimate was \$700,000). The additional costs were due to delays in construction, upgrades to audio/visual system, and material costs higher than was originally estimated. Funding is General Fund appropriations from the Transition Advisory Group funding carryover.

AA.	40A069 – Capital Projects Fund	BA1100459
	CC767921 – 4 th Floor Admin Executive Area Renovation	
	Personal Services	\$ 253,400.00
	Capital Outlay	\$ 38,600.00

To cover the costs of renovating the County Commissioners offices on the 4th floor of the Administration Building into the County Executive staff offices and Multi-Purpose/ Media room. Funding is General Fund appropriations from the Transition Advisory Group funding carryover.

BB.	01A001 - General Fund Reserves	BA1100460
	MI512376 – ODJFS ERIP Reimbursement Agreement	
	Other Expenses	\$ 8,752,819.63

An appropriation increase is requested to comply with a reimbursement agreement with the Ohio Department of Jobs & Family Services (Agreement No. 1-11-02-0888). The County Department of Health and Human Services has submitted requests for reimbursement of expenses associated with early retirement costs including payments to OPERS that were incurred starting in 2009. In order to preserve the ability to draw down federal reimbursement dollars through the State JFS the County was required to encumber General Fund reserves in the total amount of anticipated reimbursement revenue. The terms of the obligation are defined in the agreement with ODJFS that was executed in December of 2010. *The encumbered dollars will not be spent but will serve as a lien on the flow of potential reimbursement revenue and will remain in place until six years after the last retirement related expenses are submitted for reimbursement (2018) by the County Department of HHS.* In the absence of this agreement the County public assistance funds would have to absorb these costs and

draw on HHS Levy Funds. The amount of the encumbered dollars will be decreased incrementally until the agreement expires.

CC.	22A022 – Shelter + Care '10 Renewal - TRA	BA1100440
	HS752980 – Shelter + Care '10 Renewal - TRA	
	Other Expenses	\$ 10,022,700.00

To provide appropriations for The Office of Homeless Services recent award from the United States Department of Housing & Urban Development in connection with the Continuum of Care for Homeless Assistance program for the Shelter Care Plus Sponsor-Based Rental Assistance program in the amount of \$10,022,700.00 covering the period April 10, 2011 through April 09, 2012. The donation was approved and accepted by the County Executive.

Resolutions: Appropriation Transfers

A.	FROM:	21A520-Ryan White Title I, HIV/AIDS MI752519-RYAN WHITE HIV/AIDS ADMIN & PLANNING SUP Other Expenses	\$	144,680.00	BA1100428
	TO:	21A520-Ryan White Title I, HIV/AIDS MI752964-RYAN WHITE HIV/AIDS SERVICE CONTRACT Other Expenses	\$	144,680.00	

A request to transfer appropriation for the amount that reflects a misapplied carry over award from FY2009 in response to additional allocation awarded to the county for Ryan White, Title I HIV/AIDS administration and planning support grant. The transfer is to the FY2011 grant. There is no cash match in conjunction with this grant. The source of funding is the U.S Department of Health and Human Services.

B.	FROM:	01A001 – General Fund CC012831 – Transition Advisory Group Other Expenses	\$	30,000.00	BA1100420
	TO:	01A001 – General Fund CC012054 – Human Resources Other Expenses	\$	30,000.00	

A transfer is requested to cover a one-time expense for a request for proposals to complete a Compensation and Classification study. The reorganization of the governance structure of Cuyahoga County necessitates a study to incorporate employees of prior elected County offices into the format required by the Cuyahoga County charter. This request would supplement a previous appropriation of \$100,000 approved by Council on a previous agenda.

Resolutions: Cash Transfers

A1.	FROM:	29A390 – Health and Human Services Levy 2.9 SU513986 – Employment and Family Subsidy 2.9 Transfer Out	\$	171,970.96	JT1100087
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	171,970.96	
A2.	FROM:	29A390 – Health and Human Services Levy 2.9 SU513986 – Employment and Family Subsidy 2.9 Transfer Out	\$	75,595.43	
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	75,595.43	
A3.	FROM:	29A389 – Health and Human Services Levy 4.9 SU513325 – Employment and Family Subsidy 4.9 Transfer Out	\$	280,584.20	
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	280,584.20	
A4.	FROM:	29A389 – Health and Human Services Levy 4.9 SU513325 – Employment and Family Subsidy 4.9 Transfer Out	\$	123,339.91	
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	123,339.91	

In accordance with the Ohio Revised Code (ORC) Section 5101.16 the county is required to pay a share of TANF related administration (\$5,430,662) and Non-TANF (\$2,387,224) related administration for Medicaid, Food related expenditures during a calendar year. This represents 1/12 of the total required mandated share that generally is transferred to the corresponding fund on a monthly basis. This transfer is for May 2011. The amount is based on the current State Fiscal Year's requirement. The funding source is the Health and Human Services Levy Fund.

B.	FROM:	21A182 – TASC Drug Court CO752840 – FY 2011 TASC Drug Court Transfer Out	\$	10,316.99	JT1100117
	TO:	20A317 – ADAMHSBCC (As of 07/01/2009) MH435560 – Pass Thru Services Revenue Transfer	\$	10,316.99	

A transfer to reimburse the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County for the Drug Court ODADAS Treatment expenses for February 2011 - \$10,316.99. TASC Drug Court is an Ohio Department of Alcohol and Drug Addiction Services (ODADAS) funded grant that supports the Cuyahoga County Drug Court program. Allocated in the budget are funds to cover treatment related expenses such as Intensive Outpatient.

C.	FROM:	26A651 – \$7.50 Road and Bridge Registration Tax	JT1100006
		CE417477 – \$7.50 License Tax Fund Capital Improvements	
		Transfer Out	\$ 462,156.00
	TO:	40A526 – Ohio Department of Transportation (ODOT) – Local Projects Administration (LPA)	
		CE785006 – ODOT - LPA	
		Revenue Transfer	\$ 462,156.00

A cash transfer is requested from the \$7.50 fund to the Fitch Road Grade Separation project. The cash transfer is necessary to start the project. Funding for the \$7.50 fund comes from taxes on motor vehicle registrations.

D.	FROM:	26A650 – \$5.00 Road Capital Improvements	JT1100007
		CE418053 – County Engineer - \$5.00 License Tax Fund	
		Transfer Out	\$ 446,708.00
	TO:	40A526 – Ohio Department of Transportation (ODOT) – Local Projects Administration (LPA)	
		CE785006 – ODOT - LPA	
		Revenue Transfer	\$ 446,708.00

A cash transfer is requested from the \$5.00 fund to the Tiedeman Road reconstruction project. The cash transfer is necessary to start the project. Funding for the \$5.00 fund comes from taxes on motor vehicle registrations.

E.	FROM:	20A322 – Delinquent RE Tax Assessment – Treas.	JT1100110
		TR163063 – Delinquent RE Tax Assessment	
		Transfer Out	\$ 100,000.00
	TO:	21A846 – Foreclosure Prevention	
		TR762997 – Treas. Foreclosure Prevention	
		Revenue Transfer	\$ 100,000.00

A transfer is requested to pay for Foreclosure Prevention activities. Funds are derived from collection of delinquent real estate taxes pursuant to ORC Section 321.261.

F.	FROM:	29A391 – Health & Human Services Levy 4.8	JT1100111
		SU5144972 – Health & Human Services Subsidy Treatment Services	
		Transfer Out	\$ 271,203.73
	TO:	20A803 – Treatment Services HHS	
		JA107185 – Treatment Services HHS	
		Revenue Transfer-Subsidy	\$ 271,203.73

To provide the necessary subsidy to Justice Affairs Treatment Services HHS in preparation to close out the account. The resulting cash balance after the transfer will be zero. Funding was originally from the Health & Human Services Levy covering the period January 1, 2011 through December 31, 2011. (See related additional appropriation, item R, on page 4.)

G.	FROM:	20A802 – Justice Affairs-Office of ReEntry JA107193 – Justice Affairs-Office of ReEntry Transfer Out	\$ 794,211.86	JT1100112
	TO:	29A391 – Health & Human Services Levy 4.8 SU514547 – Office of ReEntry Subsidy Revenue Transfer	\$ 794,211.86	

To return unused portion of the Health & Human Services Levy subsidy from Justice Affairs-Office of ReEntry and in preparation to close out the ReEntry account. The resulting cash balance after the transfer will be zero. Funding was originally from the Health & Human Services Levy covering the period January 1, 2011 through December 31, 2011. (See related additional appropriation, Item S, on page 5.)

H.	FROM:	20A400 – Youth Services JA100214 – Youth Services-Administration Transfer Out	\$ 39,391.17	JT1100113
	TO:	29A391 – Health & Human Services Levy 4.8 SU514240 – Youth Services HHS Subsidy Revenue Transfer	\$ 39,391.17	

To return unused portion of the Health & Human Services Levy subsidy from Justice Affairs Youth Services and in preparation to close out the Youth Services account. The resulting cash balance after the transfer will be zero. Funding was originally from the Health & Human Services Levy covering the period January 1, 2011 through December 31, 2011. (See related additional appropriation, item T, on page 5.)

I.	FROM:	20A405 – Youth Development Center Aftercare JA108241 – Treatment Services Aftercare Transfer Out	\$ 25,277.20	JT1100114
	TO:	29A391 – Health & Human Services Levy 4.8 SU514232 – YDC Aftercare HHS Subsidy Revenue Transfer	\$ 25,277.20	

To return unused portion of the Health & Human Services Levy subsidy from Justice Affairs Treatment Services Aftercare and in preparation to close out the Treatment Services Aftercare account. The resulting cash balance after the transfer will be zero. Funding was originally from the Health & Human Services Levy covering the period January 1, 2011 through December 31, 2011. (See related additional appropriation, item U, on page 10.)

J.	FROM:	20A808 – Children Who Witness Violence HHS JA107417 – Children Who Witness Violence HHS Transfer Out	\$ 37,441.49	JT1100115
	TO:	29A391 – Health & Human Services Levy 4.8 SU514331 – Children Who Witness Violence Subsidy Revenue Transfer	\$ 37,441.49	

To return unused portion of the Health & Human Services Levy subsidy from Justice Affairs Children Who Witness Violence HHS and in preparation to close out the Children Who Witness Violence account. The resulting cash balance after the transfer will be zero. Funding was originally from the Health & Human Services Levy covering the period January 1, 2011 through December 31, 2011. (See related additional appropriation, item V, on page 5.)

K.	FROM:	20A809 – Witness Victim HHS	JT1100116
		JA107425 – Witness Victim HHS	
		Transfer Out	\$ 44,890.97
	TO:	29A391 – Health & Human Services Levy 4.8	
		SU514190 – Witness Victim HHS Subsidy	
		Revenue Transfer	\$ 44,890.97

To return unused portion of the Health & Human Services Levy subsidy from Justice Affairs Witness Victim HHS and in preparation to close out the Witness Victim HHS account. The resulting cash balance after the transfer will be zero. Funding was originally from the Health & Human Services Levy covering the period January 1, 2011 through December 31, 2011. (See related additional appropriation, item W, on page 5.)

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County Council of Cuyahoga County, Ohio

Resolution No. R2011-0179

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to enter into a contract with Chemsteel Construction Company in the amount of \$1,163,153.00 for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds to fund said contract; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works has recommended an award on RQ19651 to Chemsteel Construction Company for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills; and

WHEREAS, bids were received on April 12, 2011 and the engineer's estimate was \$1,800,000.00; and

WHEREAS, the Department of Public Works/County Engineer tabulated the extension of the unit bid prices submitted by each bidder and verified the accuracy of the total amounts and determined Chemsteel Construction Company to be the lowest and best qualified bidder; and

WHEREAS, funding for the project is as follows: Ohio Public Works Commission (Issue I) funds will provide 17%; the County will allocate 83% from the County Motor Vehicle \$5.00 License Tax Fund in accordance with Chapter 4504 of the Ohio Revised Code, in the amount of \$1,163,153.00.

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

SECTION 1. That the recommended award on RQ19651 for the rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills is approved and the County Executive is hereby authorized to enter into a contract with Chemsteel Construction Company in the amount of \$1,163,153.00.

SECTION 2. That the application for the allocation from the County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,163,153.00 is approved.

SECTION 3. It is necessary that this Resolution become immediately effective to assure that bridge work can commence and conclude during the prime construction

season. Otherwise, any delay in commencement of rehabilitation early on may cause work into the winter months and result in significant cost increases due to adverse weather conditions. Additionally, "Detour Limitations," as per the plan, dictate an interim completion date of December 1, 2011, for the maintenance of two-way traffic or liquidated damages could be assessed. Provided that this Resolution receive 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.

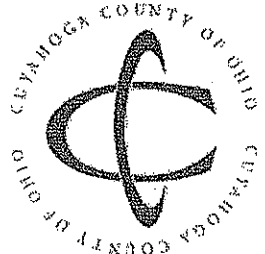
Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee:
Committee Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name: County Engineer **Agency/Dept. Head Name:** Thomas P. Sotak, P.E.

Type of Request: Award Recommendation

Request Prepared by: Juliann Conway **Telephone No.** 216-348-3838

SUMMARY OF REQUESTED ACTION:

Department of Public Works/County Engineer

1) is recommending an award: RQ19651 to the Chemsteel Construction Company in the amount of \$1,163,153.00 for the rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the City of Gates Mills declaring the necessity that this Resolution become immediately effective.

2) is now submitting an application to use the County Motor Vehicle \$5.00 License Tax Fund, in accordance with Chapter 4504 of the Ohio Revised Code to pay Cuyahoga County's share of the cost for the above referenced project. On October 25, 2007 the Board of County Commissioners approved, by Resolution an agreement by and between said Board of County Commissioners and the City of Gates Mills (see attached Ordinance and application).

Funding: 17% Ohio Public Works Commission (Issue 1) funds and 83% Cuyahoga County allocated from the \$5.00 Vehicle License Tax Fund

Declaring the necessity that this Resolution become immediately effective is due to "Detour Limitations" as per plan through traffic can only be detoured between July 1 and December 1. Therefore an interim completion date has been scheduled for December 1, 2011. After December 1 two-way traffic must be maintained or liquidated damages could be assessed. Therefore it is necessary that the contractor commence construction as per plan to meet the interim completion date.

The attached bids were received on April 12, 2011 and the engineer's estimate was \$1,800,000.00. This office has tabulated the extension of the unit bid prices submitted by each bidder and verified the accuracy of the total amounts.

This office found the Chemsteel Construction Company to be the lowest qualified bidder. They submitted all necessary documentation per the specifications and proposal. The SBE Participation Goal set by the Office of Procurement & Diversity (OPD) was thirty percent (30%). Their SBE Subcontractor Participation Plan was approved by OPD (see attached OPD Bid Tabulation).

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Primary Ownership: Vicki Anderson, Chairman (100%)
7850 Freeway Circle, Suite #110
Middleburg Heights, Ohio 44130

The purpose of this request is to award a contract for to a qualified bidder at the lowest cost to the County and complete construction per plan intent in the scheduled time period (7/5/11 to 8/1/12), approximately thirteen (13) months and to allocate funds from the \$5.00 Vehicle License Tax Fund to pay Cuyahoga County's share of the cost for this improvement.

This improvement includes the rehabilitation of the said structure, including bridge deck replacement, structural steel repair and painting, substructure patching, and minor roadway work.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

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

Financial Information:

Funding source:	Explanation:
Other	See Requested Action

Total Amount Requested:

\$1,163,153.00

ATTACHMENTS:

Click to download

- [Ord. 2007-35](#)
- [Vehicle License Tax Application](#)
- [DPP Bid Results](#)
- [Bus Name Filing](#)

BID DUE DATE April 12, 2011

OFFICE OF PROCUREMENT & DIVERSITY

TABULATION OF BIDS RECEIVED OVER \$25,000

REQUISITION NUMBER CE-11-19651
 REQUISITIONING DEPT Public Works - Engineer
 COMMODITY DESCRIPTION Rehabilitation of Old Mill Road Bridge

CONTRACT PERIOD N/A
 NUMBER OF ITB'S 14/6
 SENT/RETURNED \$1,800,000.00
 ESTIMATE 30%
 SBE GOALS

TO BE COMPLETED BY OPD AND USER DEPARTMENT (P=PROCUREMENT; D=DEPARTMENT)

BIDDER'S NAME & ADDRESS	BID BOND / CHECK	ADMINISTRATIVE D-TECHNICAL REVIEW	ACTUAL BID AMOUNT	SEE SUBCONTRACTOR NAME	PRICE PREFER. IF Y, SEE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Chemsteel Construction Co. 7850 Freeway Circle, Suite 110 Middleburg Heights, Ohio 44130	Bid Bond, 100% - Hartford Fire Insurance Company	P-YES-D 4-13-11	\$1,163,153.00 \$1,163,153.00	Chemsteel SBE 20% Solar Treating Lab .57% \$4,300.00 B Steel Erectors 5.17% \$46,000.00 Carr Bros 2.62% \$21,000.00 Traffically 1.42% \$12,000.00 Granger Trucking .51% \$4,000.00	Y	30.17%	Y	AND 4/14/11
Suburban Maintenance & Construction, Inc. 16330 York Road North Royalton, Ohio 44133	Bid Bond, 100% - Western Surety Company	P-YES-D 4-13-11	\$1,173,654.00	Suburban Main. SBE 20% B Steel Erectors 6.7% \$58,000.00 Bookbinding 1% \$10,921.00 Traffically 1.2% \$14,540.00 Carr Bros 2.4% \$28,000.00	Y	31.3%	Y	AND 4/14/11
Schirmer Construction Co. 31350 Industrial Parkway North Olmsted, Ohio 44070	Bid Bond, 100% Travelers Casualty & Surety Company of America	P-YES-D 4-13-11	\$1,211,690.00	Schirmer Const. SBE 30% Molnawik Rebar 4.25% \$35,000.00 Granger Trucking 2.47% \$20,000.00 Carr Bros. 2.64% \$22,000.00	Y	30.06%	Y	AND 4/14/11
J.D. Williamson Construction Co., Inc. 441 Geneva Ave, P.O. Box 113 Tallmadge, Ohio 44278	Bid Bond, 100% - The Ohio Casualty Insurance Company	P-YES-D 4-13-11	\$1,218,224.01	Molnawik Rebar 5% \$42,167.00 Carr Bros 1% \$10,921.00 Granger, Inc. .009% \$500.00 Carr Bros 2% \$15,876.00 Interstate Safety .003% \$4,555.00	Y	8.003%	Y	Requested a partial waiver. They were not able to meet the SBE goal. Guaranteed SBE's are not the only way to meet the goal. Requesting a partial waiver. Using family owned business - Tech Ready. Complying with 28% SBE goal. AND 4/13/11
Perk Company, Inc. 8100 Grand Avenue Suite 300 Cleveland, Ohio 44104	Bid Bond, 100% - Travelers Casualty & Surety Company of America	P-YES-D 4-13-11	\$1,522,645.00	Perk Co. SBE 20% Tech Ready 1% \$14,240.00 Tech Ready, Max 2% \$31,560.00 Supply 1.39% \$20,500.00 Cook Roofing 1.7% \$10,941.00 Molnawik Rebar 4% \$32,106.00 Perk Const. 1% \$15,000.00	Y	28%	N	AND 4/13/11

* LOWEST BID REC'D \$ _____ RANGE OF LOWEST BID REC'D \$ _____ PRICE PFER % & \$ LIMIT: _____ MAX SBE PRICE PFER \$ _____

OBM APPROVAL _____ DATE _____ BIDDERS NOTIFIED _____

RQ 19651

BID DUE DATE April 12, 2011

OFFICE OF PROCUREMENT & DIVERSITY

TABULATION OF BIDS RECEIVED OVER \$25,000

REQUISITION NUMBER CE-11-19651 CONTRACT PERIOD N/A
 REQUISITIONING DEPT Public Works - Engineer NUMBER OF ITB'S SENT/RETURNED 14/6
 COMMODITY DESCRIPTION Rehabilitation of Old Mill Road Bridge ESTIMATE \$1,800,000.00
 SBE GOALS 30%

TO BE COMPLETED BY OPD AND USER DEPARTMENT (P=PROCUREMENT; D=DEPARTMENT)		TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER						
BIDDER'S NAME & ADDRESS	BID BOND / CHECK	P - ADMINISTRATIVE D-TECHNICAL REVIEW	ACTUAL BID AMOUNT	SBE SUBCONTRACTOR NAME	PRICE PREFERN. IF Y, SEE*	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS
Terrace Construction Company, Inc 3965 Pearl Road Cleveland, Ohio 44109	Bid Bond, 100% - The Cincinnati Insurance Company	P-VES-57 4-13-11	\$1,756,908.07	Book Printing 1% \$10,883.00 Traction Co. Inc 2% \$37,990.00 Mechanical 4% \$62,104.00 The Valley Co. 23% \$404,083.87		30%	Y	amt 4/14/11 Y.M.

* LOWEST BID REC'D \$ _____ RANGE OF LOWEST BID REC'D \$ _____ PRICE PREFER % & \$ LIMIT _____ MAX SBE PRICE PREFER \$ _____

BIDDERS NOTIFIED _____ DATE _____

OBM APPROVAL _____

(if actual bid exceeds estimate)

Tab sheet with SBE
October 1, 2009

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0180

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to prepare and enter into an amendment to Contract No. CE12377-02 with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Associates for consultant engineering services for replacement of Bellaire Road Bridge No. 24 over Big Creek and replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale to change the scope of services, effective 5/10/2011, and for additional funds in the amount not-to-exceed \$243,541.66, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works has requested approval to prepare and enter into an amendment to Contract No. CE12377-02 with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Associates for consultant engineering services for the replacement of Bellaire Road Bridge No. 24 over Big Creek and the replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale to change the scope of services, effective 5/10/2011, and for additional funds in the amount not-to-exceed \$243,541.66; and,

WHEREAS, the original contract (CE12377-01) was approved on 4/17/2001, Resolution No. 011302 in the amount of \$329,092.00, and Amendment No. 1 for additional surveying services, subsurface investigations, design services, utility coordination services and right-of-way acquisition services, was approved on 5/8/2008, Resolution No. 081948, for additional funds in the amount of \$235,474.62, and Amendment No. 2 for an Assignment of Interest to Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Associates, was approved on 4/24/2008, Resolution No. 081745, for no additional funds; and,

WHEREAS, upon review of the plans and applications submitted to the U.S. Army Corps of Engineers (USACE), ODOT and the Ohio EPA, it was determined that changed Ohio EPA Water Quality Certification criteria rendered the plans noncompliant; and,

WHEREAS, subsequent meetings and coordination between the County, the City of Cleveland, the design consultant, Ohio EPA and ODOT resulted in a significant change in project scope to meet the design criteria of all parties, including Ohio EPA 401 WQC requirements for stream impacts and City of Cleveland requirement to re-establish traffic on Kensington Avenue; and,

WHEREAS, the factors compelling a re-design of the project were unavoidable and constitute a significant change in scope for which the design consultant should receive compensation in order to deliver this federally-funded bridge improvement project for construction in 2013; and,

WHEREAS, the Department of Public Works requested approval to fund the amendment to Contract No. CE12377-02 with an allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount of \$243,541.66.

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

SECTION 1. That the County Executive/Department of Public Works is hereby authorized to prepare and enter into an amendment to Contract No. CE12377-02 with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Associates for consultant engineering services for the replacement of Bellaire Road Bridge No. 24 over Big Creek and the replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale to change the scope of services, effective 5/10/2011, and for additional funds in the amount not-to-exceed \$243,541.66.

SECTION 2. That the application for the allocation from the County Motor Vehicle \$5.00 License Tax Funds in the amount of \$243,541.66 is approved.

SECTION 3. It is necessary that this Resolution become immediately effective to assure that work can commence and not jeopardize Federal funding secured for this project. Provided that this Resolution receive 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

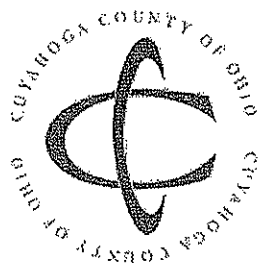
Date

Clerk of Council

Date

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

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Michael Chambers / Brendan Finn
Type of Request:	Contract/Amendment		
Request Prepared by:	Heather Keel	Telephone No.	216-348-3852

SUMMARY OF REQUESTED ACTION:

Department of Public Works submitting Amendment #3 to Contract No. CE 12377-02 with GPD Associates for additional consultant services for the replacement of Bellaire Road Bridge No. 24 over Big Creek and the replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland for additional funds in the amount of \$243,541.66.

In order to process this Contract Amendment, we are requesting approval for the additional allocation of the County Motor Vehicle \$5.00 License Tax Fund in the amount of \$243,541.66 and for all future allocations from the \$5.00 Vehicle License Tax Fund related to the aforementioned project.

Declaring the necessity that this Resolution become immediately effective because federal funds are being utilized for construction and we need to keep to the schedule in order to maintain project funding deadlines. The schedule was previously delayed due to unforeseen EPA coordination so in order to meet the funding deadlines, the consultant needs to update the plans which is work being performed under this amendment.

On 03/22/2011 this office received authority to prepare the above-mentioned Contract Amendment.

The original contract CE 12377-01 was approved on 04/17/2001, Resolution No. 011302 in the amount of \$329, 092.00. Amendment #1 for additional surveying services, subsurface investigations, design services, utility coordination services and right-of-way acquisition services, was approved on 05/08/2008, Resolution No. 081948, for additional funds in the amount of \$235,474.62. Amendment #2 for an Assignment of Interest to Glaus, Pyle,

Schomer, Burns & DeHaven, Inc. dba GPD Associates, was approved on 04/24/08, Resolution No. 081745, for no additional funds.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose/Outcomes: The Rehabilitation of Bellaire Road Bridge No. 24 over Big Creek in the City of Cleveland is a federal-aid project programmed to improve this structurally deficient County-owned bridge. Improvement of the bridge is necessary to insure public safety and to maintain traffic on this heavily travelled County road. The current estimate of construction cost is \$3,250,000. At 80% participation, the federal share of construction will be \$2,600,000 and the 20% County share will be \$650,000. The change in the scope of services for the project is necessary because plan development had advanced to Stage 2 final design after ODOT had approved the environmental clearance permitting an extension of the structure upstream. When the County initiated construction permitting with the Ohio EPA after Stage 2 plans were developed, the EPA would not approve the Water Quality Certification because of the proposed upstream extension.

Design for project originally started in 2001 as a total replacement and ODOT approved environmental clearance as a CE Level 1 in 2003. Subsequently, in order to avoid costly impacts to NEORS sewer facilities that would be necessary with a total replacement, it was determined that rehabilitation with partial replacement was a better alternative. The County asked ODOT during the alternate study phase whether the environmental clearance would remain valid if the rehabilitation option, which proposed extending the culvert upstream to correct slope instability, was selected. ODOT's response was that the previous CE Level 1 clearance would remain valid with the proposed extension.

The rehabilitation alternate was developed based on the draft (preliminary) Ohio EPA Section 401 Water Quality Certification (WQC) criteria that allowed culvert extensions of up to 250 feet in length. ODOT approved the rehabilitation alternate in 2007, about the same time that the final Ohio EPA 401 WQC was authorized. The final version of the permit revised the limit of culvert extensions to 200 feet.

Stage 2 plans for the proposed rehabilitation were submitted by GPD to the County on July 31, 2009, and the U.S. Army Corps of Engineers (USACE) 404 permit application was submitted on August 26, 2009. Upon review of the 404 application, the USACE noted the Ohio EPA 401 WQC limit of 200 feet for culvert extensions. The County and consultant requested guidance from ODOT and Ohio EPA regarding this limitation. At a field meeting on January 21, 2010, Ohio EPA informed the County that they would not permit additional culverting (or enclosure) of this urban stream.

Subsequent meetings and coordination between the County and the City of Cleveland, the design consultant, Ohio EPA and ODOT resulted in a significant change in project scope to meet the design criteria of all parties, including Ohio EPA 401 WQC requirements for stream impacts and City of Cleveland requirement to re-establish traffic on Kensington Avenue.

The factors compelling re-design of the project after Stage 2 plan development were unavoidable and constitute a significant change in scope for which the design consultant must receive compensation in order to deliver this federally-funded bridge improvement project for construction in 2013.

Principal Owners:

Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Associates.
 520 S. Main Street, Suite 2531
 Akron, OH 44311
 **See attached.

Explanation for late submittal:**Contract/Agreement Information:****Procurement Method:**

Other

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

Funding source:	Explanation:
Other	\$5.00 License Tax Fund

Total Amount Requested:
 \$243,541.66

ATTACHMENTS:

Click to download

- [Contract Amendment](#)
- [Blue Back](#)
- [Auditor Search](#)
- [Campaign Contribution Form](#)
- [DMA Form](#)
- [Contract Evaluation](#)
- [Contract History](#)
- [Secretary of State Search](#)
- [W-9](#)
- [Principal Owners](#)
- [Proposal](#)

History**Time**

4/20/2011 8:39 AM

Who

Office of Procurement & Diversity

Clerk of the Board

Approval

Yes

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

Contractor: *GPD Group*

Contract/Agreement No.: *CE12377-02* Time Period: *N/A*

Service Description: *Consultant Engineering Services for the replacement of Bellaire Road Bridge No. 24 and the replacement of West 130th Street Bridge No. 64*

Original Contract/Agreement Amount: *\$329,092.00*

Prior Amendment(s) Amount(s): *Resolution #081745 (April 24, 2008) for Assignment of Interest and Resolution #081948 (May 8, 2008) for additional funds in the amount of \$235,474.62*

Performance Indicators: *GPD Group has provided the County with high quality of engineering services and thorough design services of all tasks on this project.*

Actual performance versus performance indicators (include statistics): *GPD Group has had a 95% success rate in meeting performance for all tasks*

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: *All of the engineers that have worked on this project have been superior in their field.*

W. King
User Department

4/15/2011
Date

From: Nichole English
To: Keel, Heather
Date: 4/18/2011 1:33 PM
Subject: Fwd: Bellaire Road Contract Amendment
Attachments: Bellaire Fee Proposal Part 1 pdf; Bellaire Fee Proposal Part 2.pdf; Bellaire Fee Proposal Part 3 pdf

Sorry, I didn't even see the second part of this, but it should be what you need.

>>> Ed Franks <efranks@gpdgroup.com> 4/18/2011 1:23 PM >>>

Hi Nichole,

Our company is employee owned, so there are very many owners.
Our Board of Directors consists of the following:

Brad Cramer
Jeff Evans
Dave Granger
Darrin Kotecki
Dave Martin
Mark Salopek
Jim Shives
Angela Wells Alternate

Also, see attached files (3) for an electronic copy of our proposal in PDF format I had to put it in 3 sections. The first 2 sections contain our complete proposal from November, 12, 2010. We then had to make some revisions, and made a submittal on December 2, 2010 of only the changed pieces. These December 2 revisions are in the third part.

Please call or email if there are any questions.

Thank you,
Ed

Edward A. Franks, P.E.
Project Manager

GPD GROUP

Glaus, Pyle, Schomer, Burns & DeHaven, Inc.
5595 Transportation Blvd, Suite 100 Cleveland, OH 44125 gpdgroup.com (<http://www.gpdgroup.com/>)
tel / 216.518.5544 cel / 216.780.2322 fax / 216.518.5545

AKRON / ATLANTA / CLEVELAND / COLUMBUS / INDIANAPOLIS / MARION / PHOENIX /
SEATTLE / YOUNGSTOWN

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County Council of Cuyahoga County, Ohio

Resolution No. R2011-0181

Sponsored by: County Executive FitzGerald/Department of Health and Human Services	A Resolution authorizing the County Executive to enter into amendments to contracts with Care Coordination providers for family and youth involvement services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 3/31/2011 to exercise an option to extend the time period to 3/31/2012 and for additional funds, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Department of Health and Human Services has recommended amendments to contracts with Care Coordination providers for the Cuyahoga Tapestry System of Care (CTSOC) for the period 1/1/2010 – 3/31/2011 to exercise an option to extend the time period to 3/31/2012 and for additional funds; and,

WHEREAS, CTSOC’s primary service is wraparound, which involves a process of assembling a child and family team that collaboratively creates an individualized service plan (“Wraparound Plan”). These plans are driven by the perspective and needs of the child and family and incorporate an array of services, including both formal clinical services and neighborhood supports; and,

WHEREAS, the Care Coordination providers facilitate the wraparound process with a focus on meeting the mental health needs of the children enrolled with CTSOC; and,

WHEREAS, contract deliverables include, but are not limited to, providing neighborhood-based wraparound to children and families referred from Cuyahoga County Children and Family Services, Cuyahoga County Juvenile Court and the community. Contract deliverables also include a specialized mental health court docket and a domestic violence pilot program; and,

WHEREAS, the four Care Coordination contracts were procured through a Request for Proposal (RFP) process issued in 2009. The RFP (RQ14884) scope covers a three year period from 2010 through 2012 with contracts and amendments negotiated and issued annually based on the availability of funds; and,

WHEREAS, these contracts are to be funded with Health and Human Service levy dollars that are currently appropriated in the CTSOC budget; and,

WHEREAS, 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.

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

SECTION 1. The County Executive is hereby authorized to enter into contract amendments with various Care Coordination providers for the CTSOC for the period 1/1/2010 – 3/31/2011 to exercise an option to extend the time period to 3/31/2012 and for additional funds, as listed below:

- 1) Contract No. CE1000033-01 with Applewood Centers, Inc. in the amount of \$713,000.00.
- 2) Contract No. CE1000034-01 with Beech Brook in the amount of \$952,453.00.
- 3) Contract No. CE1000035-01 with Catholic Charities Services Corporation in the amount of \$773,485.00.
- 4) Contract No. CE1000037-01 with The Cleveland Christian Home Incorporated in the amount of \$797,403.17.

SECTION 2. 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 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

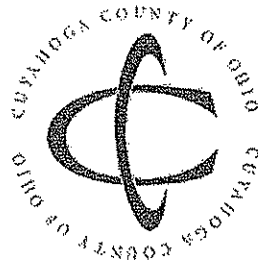
Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name: Administrator's Office/Health and Human Services
Agency/Dept. Head Name: Catherine Lester

Type of Request: Contract/Amendment

Request Prepared by: Amanda Apathy
Telephone No.: 443-6062

SUMMARY OF REQUESTED ACTION:

Cuyahoga Tapestry System of Care (CTSOC) is submitting amendments to the contracts listed below with 4 care coordination providers for the period of 4/1/11 through 3/31/12 for additional funds listed below:

1. No. CE1000033-01 with Applewood Centers, Inc. in the amount of \$713,000.00.
2. No. CE1000034-01 with Beech Brook in the amount of \$952,453.00.
3. No. CE1000035-01 with Catholic Charities Services Corporation in the amount of \$773,485.00.
4. No. CE1000037-01 with The Cleveland Christian Home in the amount of \$797,485.00.

The 4 care coordination contracts were procured through a Request for Proposal (RFP) process issued in 2009. The RFP (#14884) scope covers a three year period from 2010-2012, and per the RFP contracts and amendments are negotiated and issued annually based on the availability of funds. The funding for these contracts is Health & Human Service levy dollars which are currently appropriated in the CTSOC budget.

Declaring the necessity that this Resolution become immediately effective.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

CTSOC's primary service is wraparound which involves a process of assembling a Child and Family Team that collaboratively creates an individualized service plan (Wraparound Plan). These plans are driven by the perspective and needs of the child and family and incorporate an array of services, including both formal clinical services and neighborhood supports. The Care Coordination providers facilitate the wraparound process with a focus

on meeting the mental health needs of the children enrolled with Tapestry.

Contract deliverables include but are not limited to providing neighborhood-based wraparound to children and families referred from Children and Family Services, Juvenile Court, and the community. There is also a specialized Mental Health Court docket and a domestic violence pilot. All Care Coordination agencies partner with a lead agency under the Family/Youth Involvement contract model (described in CTSOC Various Cluster Contract Amendments 2011-2012 Novus item). This partnership is to coordinate service delivery in the community where the family lives.

Principal Owners: See attached list for names and addresses

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

decrease due to changes in population average daily census

Financial Information:

Funding source:	Explanation:
Other	HHS levy funds

Total Amount Requested:

\$3,236,423.00

ATTACHMENTS:

Click to download

- [Applewood Centers, Inc. - DMA and CC](#)
- [Applewood Centers, Inc. Blue Back](#)
- [Applewood Centers, Inc. Contract Evaluation Form](#)
- [Beech Brook 2011-2012 Contract Amendment](#)
- [Beech Brook Blue Back](#)
- [Beech Brook -DMA and CC](#)
- [Beech Brook Contract Evaluation Form](#)
- [Catholic Charities 2011-2012 Contract Amendment](#)
- [Catholic Charities Services Corporation Blue Back](#)
- [Catholic Charities Services Corporation DMA and Certification of Compliance Forms](#)
- [Catholic Charities Services Corporation Contract Evaluation Form](#)
- [The Cleveland Christian Home 2011-2012 Contract Amendment](#)
- [The Cleveland Christian Home Blue Back](#)
- [The Cleveland Christian Home DMA and Certification of Compliance Forms](#)
- [The Cleveland Christian Home Contract Evaluation Form](#)
- [Care Coordination Providers Principal Owners](#)
- [Care Coordination Providers History Check List](#)
- [Cuyahoga Tapestry RFP](#)
- [VariousCareCoordinationSpreadsheet](#)
- [ApplewoodCentersAmendment](#)

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

Contractor: Applewood Centers, Inc.

Contract No.: CE 1000033-01

Time Period: January 1, 2010 – March 31, 2011

Service Description: Care Coordination Services

Original Contract Amount: \$774,136.00

Amendment Amount: \$41,940.00

Performance Indicators:

1. Annual enrollment of 90 referrals per contract year.
2. Families served in the communities in which they live.
3. Service Provision based on High Fidelity Wraparound, System of Care Principles and Family Voice and Choice.
4. Utilize Synthesis Information Management System to record client data (Plans of Care, Crisis Plans, Progress Notes, Service Authorization Requests, Invoicing).
5. All Plans of Care (updated on a quarterly) will be submitted to the CTSOC Administrative Services Organization for approval.
6. Utilization/Tracking Reports provided in Synthesis will be used for Quality Assurance/Quality Improvement purposes at the ASO and the Care Coordination Partner Agency.

Actual performance versus performance indicators (include statistics):

1. Average daily census for 2010/11 is 86 youth
2. 100% of families enrolled have been referred to Care Coordination Partners within their own neighborhoods.
3. All Care Coordination Partners have been provided with training in the areas of High Fidelity Wraparound, System of Care Principles, Ongoing Coaching and Specialized Topics related to identified needs. Applewood Centers, Inc. has continued to focus on building relationships with their Collaborative Partners.
4. 100 % of the client records have been entered into Synthesis with required data.
5. 100 % of the Plans of Care are submitted to the ASO via Synthesis for quarterly approval.
6. ASO and Care Coordination Partners review administrative reports monthly basis and CQI reports quarterly including individual site visits. Applewood has remained flexible as quality measures have increased and continue to focus on improvement related to face to face time with families as well as timeliness of report completion.

Rating of Overall Performance of Contractor (Check One):

- Superior
 Above Average
Average
Below Average
Poor

Justification of Rating: Applewood continues to partner with Tapestry on ways to increase the number of children and families served in their geographic region. Increased attention on family engagement to enhance service delivery, is a current goal and efforts are underway to improve outcomes in this area. Applewood continues to be a strong partner and supports this System of Care Initiative.

Cuyahoga Tapestry System of Care
User Department

March 7, 2011
Date

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

Contractor: Beech Brook
Contract No.: CE 1000034-01

Time Period: January 1, 2010 – March 31, 2011

Service Description: Care Coordination Services
Original Contract Amount: \$769,849.00
Amendment Amount: \$155,238.00

Performance Indicators:

1. Annual enrollment of 90 referrals per contract year.
2. Families served in the communities in which they live.
3. Service Provision based on High Fidelity Wraparound, System of Care Principles and Family Voice and Choice.
4. Utilize Synthesis Information Management System to record client data (Plans of Care, Crisis Plans, Progress Notes, Service Authorization Requests, Invoicing).
5. All Plans of Care (updated on a quarterly) will be submitted to the CTSOC Administrative Services Organization for approval.
6. Utilization/Tracking Reports provided in Synthesis will be used for Quality Assurance/Quality Improvement purposes at the ASO and the Care Coordination Partner Agency.

Actual performance versus performance indicators (include statistics):

1. Average daily census for 2010/11 is 92 youth.
2. 100% of families enrolled have been referred to Care Coordination Partners within their own neighborhoods.
3. All Care Coordination Partners have been provided with training in the areas of High Fidelity Wraparound, System of Care Principles, Ongoing Coaching and Specialized Topics related to areas of opportunity. Beech Brook has partnered with the ASO in training efforts.
4. 100 % of the client records have been entered into Synthesis with required data.
5. 100 % of the Plans of Care are submitted to the ASO via Synthesis for quarterly approval.
6. ASO and Care Coordination Partners review reports monthly and CQI indicators quarterly. The ASO also conducts quarterly site visits with each agency. Beech Brook has remained flexible as quality measures have increased and continue to focus on improvement related to face to face time with families as well as timeliness of report completion.

Rating of Overall Performance of Contractor (Check One):

- Superior
 Above Average
Average
Below Average
Poor

Justification of Rating: Beech Brook has showed continuous improvement in 2010 related to meeting or exceeding benchmarks for quarterly and annual CQI measures. Beech Brook has been a collaborative partner and his contributed greatly to the County's System of Care. Beech Brook has strong community partnerships that enhance the service provision to the children and families served through Care Coordination in the southeast cluster. The agency has voluntarily partnered with Tapestry in efforts around improving family engagement.

Cuyahoga Tapestry System of Care
User Department

March 7, 2011
Date

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

Contractor: Catholic Charities Services Corporation

Contract No.: CE 1000035-01 **Time Period:** January 1, 2010 – March 31, 2011

Service Description: Care Coordination Services

Original Contract Amount: \$739,394.00

Amendment Amount: \$57,775.00

Performance Indicators:

1. Annual enrollment of 120 referrals per contract year.
2. Families served in the communities in which they live.
3. Service Provision based on High Fidelity Wraparound, System of Care Principles and Family Voice and Choice.
4. Utilize Synthesis Information Management System to record client data (Plans of Care, Crisis Plans, Progress Notes, Service Authorization Requests, Invoicing).
5. All Plans of Care (updated on a quarterly basis in the Family Team meeting) will be submitted to the CTSOC Administrative Services Organization for approval.
6. Utilization/Tracking Reports provided in Synthesis will be used for Quality Assurance/Quality Improvement purposes at the ASO and the Care Coordination Partner Agency.

Actual performance versus performance indicators (include statistics):

1. Average daily census for 2010/11 is 91 youth.
2. 100% of families enrolled have been referred to Care Coordination Partners within their own neighborhoods.
3. All Care Coordination Partners have been provided with training in the areas of High Fidelity Wraparound, System of Care Principles, Ongoing Coaching and Specialized Topics related to identified needs.
4. 100 % of client records have been entered into Synthesis with required data.
5. 100 % of the Plans of Care are submitted to the ASO via Synthesis for quarterly approval.
6. ASO and Care Coordination Partners review reports regularly and CQI outcome data quarterly as well as at individual site visits. Catholic Charities updates their action plan quarterly to address any areas of improvement.

Rating of Overall Performance of Contractor (Check One):

Superior

Above Average

Average

Below Average

Poor

Justification of Rating: Catholic Charities has continued to show improved outcomes over 2010 as evidenced by the continuous quality improvement process. Their strengths lie in their community partnership, collaboration and overall family satisfaction with care coordination services. The agency continues to provide services outside their geographic catchments area when other agencies reach capacity. Catholic Charities has been a collaborative partner and supports

Cuyahoga Tapestry System of Care
User Department

_____ March 7, 2011 _____
Date

CONTRACT EVALUATION FORM

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

Contractor: The Cleveland Christian Home

Contract No.: CE 1000037-01 **Time Period:** January 1, 2010 – March 31, 2011

Service Description: Care Coordination Services

Original Contract Amount: \$735,444.00

Amendment Amount: \$158,753.00

Performance Indicators:

1. Annual enrollment of 120 referrals per contract year.
2. Families served in the communities in which they live.
3. Service Provision based on High Fidelity Wraparound, System of Care Principles and Family Voice and Choice.
4. Utilize Synthesis Information Management System to record client data (Plans of Care, Crisis Plans, Progress Notes, Service Authorization Requests, Invoicing).
5. All Plans of Care (updated on a quarterly basis in the Family Team meeting) will be submitted to the CTSOC Administrative Services Organization for approval.
6. Utilization/Tracking Reports provided in Synthesis will be used for Quality Assurance/Quality Improvement purposes at the ASO and the Care Coordination Partner Agency.

Actual performance versus performance indicators (include statistics):

1. Average daily census for 2010 is 104 youth
2. 100% of families enrolled have been referred to Care Coordination Partners within their own neighborhoods.
3. All Care Coordination Partners have been provided with training in the areas of High Fidelity Wraparound, System of Care Principles, Ongoing Coaching and Specialized Topics related to identified needs. Cleveland Christian Home has hosted and participated in several forums with their collaborative partners.
4. 100 % of client records have been entered into Synthesis with required data.
5. 100 % of the Plans of Care are submitted to the ASO via Synthesis for quarterly approval.
6. ASO and Care Coordination Partners review reports and CQI outcome data on a quarterly basis at site visits and other meetings. Cleveland Christian Home has placed great emphasis on performance improvement with staff members.

Rating of Overall Performance of Contractor (Check One):

- Superior
 Above Average
Average
Below Average
Poor

Justification of Rating: Cleveland Christian Home has continued to serve as a leader in Care Coordination related to partnership and collaboration in the West Side Cluster. Cleveland Christian Home maintains a focus on quality improvement related to contract deliverables and has shown improvement in performance indicators over the course of 2010.

Cuyahoga Tapestry System of Care
User Department

____ March 7, 2011 ____
Date

MULTIPLE VENDOR PRINCIPAL OWNER (S) IDENTIFICATION SHEET

Please complete the following information:

If there is more than one (1) owner, please complete information for those person(s) as well.

Vendor's Legal Name	Applewood Centers, Inc.
Primary Owner	Melanie Falls
Title	Executive Director
Address	2525 East 22nd Street
	Cleveland, OH 44115

Vendor's Legal Name	Beech Brook
Primary Owner	Dr. Mario Tonti
Title	President
Address	3737 Lander Road
	Pepper Pike, OH 44124

Vendor's Legal Name	Catholic Charities Services Corporation
Primary Owner	Maureen Dee
Title	Executive Director
Address	6753 State Road
	Parma, OH 44134

Vendor's Legal Name	The Cleveland Christian Home, Incorporated
Primary Owner	David Lundeen
Title	CEO
Address	2202 Prame Avenue
	Cleveland, OH 44109

Vendor's Legal Name	
Primary Owner	
Title	

Vendor's Legal Name	
Primary Owner	
Title	

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0182

Sponsored by: County Executive FitzGerald/Department of Health and Human Services	A Resolution authorizing the County Executive to enter into amendments to contracts with Care Coordination providers for family and youth involvement services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 3/31/2011 to exercise an option to extend the time period to 3/31/2012 and for additional funds, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Department of Health and Human Services has recommended amendment to contracts with providers for the Cuyahoga Tapestry System of Care (CTSOC) for family and youth involvement, advocacy and support services for the period 1/1/2010 – 3/31/2011 to exercise an option to extend the time period to 3/31/2012 and for additional funds; and,

WHEREAS, the Family/Youth Involvement contracts are critical to achieving a primary goal of CTOCS – family voice and choice; and,

WHEREAS, each Family/Youth Involvement contract is with a lead agency that serves as the fiscal and programmatic agent working with two to three other neighborhood-based agencies, all of which are also Neighborhood Collaboratives under the Family-to-Family model; and,

WHEREAS, contract deliverables include, but are not limited to, parent advocacy and support, youth involvement and development services, parent support resource activities and services, and community outreach, engagement, and resource development; and,

WHEREAS, the four Family/Youth Involvement contracts were procured through a Request for Proposal (RFP) process issued in 2009. The RFP (RQ14884) scope covers a three year period from 2010 through 2012 with contracts and amendments negotiated and issued annually based on the availability of funds; and,

WHEREAS, these contracts are to be funded with Health and Human Service levy dollars that are currently appropriated in the CTSOC budget; and,

WHEREAS, 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.

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

SECTION 1. The County Executive is hereby authorized to enter into contract amendments with various providers for the CTSOC for family and youth involvement, advocacy and support services for the period 1/1/2010 – 3/31/2011 to exercise an option to extend the time period to 3/31/2012 and for additional funds, as listed below:

- 1) Contract No. CE1000036-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$440,222.67.
- 2) Contract No. CE1000038-01 with The East End Neighborhood House Association in the amount of \$494,530.00.
- 3) Contract No. CE1000039-01 with University Settlement, Incorporated in the amount of \$454,095.00.
- 4) Contract No. CE1000040-01 with West Side Community House in the amount of \$532,556.00.

SECTION 2. 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 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

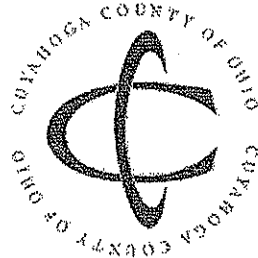
Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Administrator's Office/Health and Human Services	Agency/Dept. Head Name:	Catherine Lester
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Type of Request: Contract/Amendment

Request Prepared by:	Amanda Apathy	Telephone No.	443-6062
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SUMMARY OF REQUESTED ACTION:

Cuyahoga Tapestry System of Care (CTSOC) is submitting amendments to the contracts listed below with 4 family and youth involvement, advocacy and support services providers for the period of 4/1/11 through 3/31/12 and for additional funds in the amounts listed below:

1. Contract No. CE1000036-01 with Catholic Charities Community Services Corporation dba St.Martin de Porres Family Center in the amount of \$440,222.67.
2. Contract No. CE1000038-01 with East End Neighborhood House Association in the amount of \$494,530.00.
3. Contract No. CE1000039-01 with University Settlement, Inc. In the amount of \$454,095.00.
4. Contract No. CE1000040-01 with West Side Community House in the amount of \$532,556.00.

The 4 family and youth involvement, advocacy and support services contracts were procured through a Request for Proposal (RFP) process issued in 2009. The RFP (#14884) scope covers a three year period from 2010-2012, and per the RFP contracts and amendments are negotiated and issued annually based on the availability of funds. The funding for these contracts is Health & Human Service levy dollars which are currently appropriated in the CTSOC budget.

Declaring the necessity that this Resolution become immediately effective.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

A primary goal of CTSOC is family voice and choice. The Family/Youth Involvement contracts are critical to achieving this value. Each contract is with a lead agency that serves as the fiscal and programmatic agent working with two to three other neighborhood-based agencies, all of which are also Neighborhood Collaboratives under the Family-to-Family model.

Contract deliverables include, but are not limited to: parent advocacy and support, youth involvement and development services, parent support resource activities and services, and community outreach, engagement, and resource development. Additionally, each of the Family/Youth Involvement contract agencies is paired with a care coordination agency to coordinate service delivery for families enrolled with CTSOC.

Principal Owners: See attached sheet for names and addresses

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

decrease due to changes in allowable reimbursements

Financial Information:

Funding source:	Explanation:
Other	HHS levy funds

Total Amount Requested:

\$1,921,403.67

ATTACHMENTS:

Click to download

- [Catholic Charities dba St.Martin de Porres 2011-2012 Contract Amendment](#)
- [Catholic Charities dba St.Martin de Porres DMA - CC](#)
- [Catholic Charities St.Martin de Porres Family Center Evaluation Form](#)
- [East End Neighborhood House Association 2011-2012 Contract Amendment](#)
- [East End Neighborhood House Association DMA and Certification of Compliance Forms](#)
- [East End Neighborhood House Association Evaluation Form](#)
- [University Settlement 2011-2012 Contract Amendment](#)
- [University Settlement Inc. - DMA and CC](#)
- [University Settlement, Inc. Evaluation Form](#)
- [West Side Community House - DMA-CC](#)
- [WestSide Amendment](#)
- [West Side Community House Evaluation Form](#)
- [Cluster Contract Providers Principal Owners](#)
- [Cuyahoga Tapestry RFP](#)
- [Cluster Check List](#)
- [Catholic Charities dba St.Martin de Porres - Blue Back](#)
- [East End Neighborhood House Association Blue Back](#)
- [UniversitySettlement - Blue Back](#)

CONTRACT EVALUATION FORM

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

Contractor: Catholic Charities Community Services Corporation dba St. Martin de Porres
Family Center

Contract No.: CE 1000036-01

Time Period: January 1, 2010 – March 31, 2011

Service Description: Family and Youth Involvement Activities

Original Contract Amount: \$464,860.00

Amendment Amount:

Performance Indicators:

1. Agency will staff a Lead Parent Advocate to coordinate community outreach, training, and other advocacy work across cluster partnership.
2. Agency (or cluster partners) will employ Parent and Youth Advocates to participate on family teams to provide support and planning.
3. Service Provision for Family and Youth Involvement Activities are based on High Fidelity Wraparound, System of Care Principles and Family Voice and Choice.
4. Parent and Youth Advocates will attempt to attend all Welcome and Graduation meetings.
5. Utilize Synthesis Management Information System to track Welcome and Graduation meetings.
6. Provide monthly Parent and Youth Support Groups, Family Orientation, 2 Annual Family events, and 1 Annual Youth Enrichment Event; all events are to relate to the CTSOC outcome goals.

Actual performance versus performance indicators (include statistics):

1. SMDP employs a Lead Parent Advocate who is highly engaged in the wraparound model and advocacy efforts.
2. Parent and youth advocates are on staff and participating on family teams.
3. All Advocates have been provided with training in the areas of High Fidelity Wraparound, System of Care Principles, Ongoing Coaching and Specialized Topics related to identified needs. SMDP has continued to focus on building relationships with their Collaborative Partner (Catholic Charities).
4. 80 Welcome meetings have been authorized.
5. 100% of Welcome and Graduation meetings are tracked through Synthesis.
6. Monthly Parent and Youth Support Groups are occurring; the Family Orientation meetings occur on a monthly basis. Annual events and Youth events have been documented.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: St. Martin de Porres, and their Cluster, share a strong partnership that involves a shared vision to strengthen children and families with strong community and neighborhood based supports. SMDP strives to ensure families have access to an array of multiple service provisions. They have a strong history of established relationships, open communication, and active engagement between the cluster and their Care Coordination partner. SMDP continues to be a true partner during the implementation of this System of Care Initiative.

Cuyahoga Tapestry System of Care
User Department

March 7, 2011
Date

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

Contractor: The East End Neighborhood House Association
Contract No.: CE 1000038-01 **Time Period:** January 1, 2010 – March 31, 2011

Service Description: Family and Youth Involvement Activities
Original Contract Amount: \$405,180.00
Amendment Amount:

Performance Indicators:

1. Agency will staff a Lead Parent Advocate to coordinate community outreach, training, and other advocacy work across cluster partnership.
2. Agency (or cluster partners) will employ Parent and Youth Advocates to participate on family teams to provide support and planning.
3. Service Provision for Family and Youth Involvement Activities are based on High Fidelity Wraparound, System of Care Principles and Family Voice and Choice.
4. Parent and Youth Advocates will attend Welcome and Graduation meetings.
5. Utilize Synthesis Management Information System to track Welcome and Graduation meetings and other activity.
6. Provide monthly Parent and Youth Support Groups, Family Orientation, 2 Annual Family events, and 1 Annual Youth Enrichment Event; all events are to relate to the CTSOC outcome goals.

Actual performance versus performance indicators (include statistics):

1. EENH employs a Lead Parent Advocate who is highly engaged in the wraparound model and advocacy efforts.
2. Parent and youth advocates are on staff and participating on family teams.
3. All Advocates have been provided with training in the areas of High Fidelity Wraparound, System of Care Principles, Ongoing Coaching and Specialized Topics related to identified needs. EENH has continued to focus on building relationships with their Collaborative Partner (Beech Brook).
4. 57 Welcome meetings have been authorized.
5. 100% of Welcome and Graduation meetings are tracked through Synthesis.
6. Monthly Parent and Youth Support Groups are occurring; the Family Orientation meetings occur on a monthly basis; the Annual events and Youth events were documented.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: EENH has demonstrated proven engagement and collaboration within the South East cluster and Care Coordination partnership. There is evidence of strong on-going communication between administration and line staff having extensive knowledge and experience providing advocacy and support to families. EENH has been a true partner during the implementation of this System of Care Initiative and values the family wraparound model.

Cuyahoga Tapestry System of Care
User Department

March 7, 2011
Date

CONTRACT EVALUATION FORM

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

Contractor: The University Settlement, Inc.

Contract No.: CE 1000039-01

Time Period: January 1, 2010 – March 31, 2011

Service Description: Family and Youth Involvement Activities

Original Contract Amount: \$423,180.00

Amendment Amount:

Performance Indicators:

1. Agency will staff a Lead Parent Advocate to coordinate community outreach, training, and other advocacy work across cluster partnership.
2. Agency (or cluster partners) will employ Parent and Youth Advocates to participate on family teams to provide support and planning.
3. Service Provision for Family and Youth Involvement Activities are based on High Fidelity Wraparound, System of Care Principles and Family Voice and Choice.
4. Parent and Youth Advocates will attempt to attend all Welcome and Graduation meetings.
5. Utilize Synthesis Management Information System to track Welcome and Graduation meetings.
6. Provide monthly Parent and Youth Support Groups, Family Orientation, 2 Annual Family events, and 1 Annual Youth Enrichment Event; all events are to relate to the CTSOC outcome goals.

Actual performance versus performance indicators (include statistics):

1. US employs a Lead Parent Advocate who is highly engaged in the wraparound model and advocacy efforts.
2. Parent and youth advocates are on staff and participating on family teams.
3. All Advocates have been provided with training in the areas of High Fidelity Wraparound, System of Care Principles, Ongoing Coaching and Specialized Topics related to identified needs. US has continued to focus on building relationships with their Collaborative Partner (Applewood Centers).
4. 34 Welcome meetings have been authorized.
5. 100% of Welcome and Graduation meetings are tracked through Synthesis.
6. Monthly Parent and Youth Support Groups are occurring; the Family Orientation meetings occur on a monthly basis; the Annual events and Youth event are documented.

Rating of Overall Performance of Contractor (Check One):

- Superior
√ Above Average
Average
Below Average
Poor

Justification of Rating: University Settlement and the central cluster share the vision of collaboration, innovation, and family connectedness in their community. US holds a strong desire toward improved outcomes for the families and youth that are being served and continues to partner with CTSOC in this System of Care Initiative.

Cuyahoga Tapestry System of Care
User Department

March 7, 2011
Date

CONTRACT EVALUATION FORM

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

Contractor: West Side Community House

Contract No.: CE 1000040-01

Time Period: January 1, 2010 – March 31, 2011

Service Description: Family and Youth Involvement Activities

Original Contract Amount: \$455,860.00

Amendment Amount:

Performance Indicators:

1. Agency will staff a Lead Parent Advocate to coordinate community outreach, training, and other advocacy work across cluster partnership.
2. Agency (or cluster partners) will employ Parent and Youth Advocates to participate on family teams to provide support and planning.
3. Service Provision for Family and Youth Involvement Activities are based on High Fidelity Wraparound, System of Care Principles and Family Voice and Choice.
4. Parent and Youth Advocates will attempt to attend all Welcome and Graduation meetings.
5. Utilize Synthesis Management Information System to track Welcome and Graduation meetings.
6. Provide monthly Parent and Youth Support Groups, Family Orientation, 2 Annual Family events, and 1 Annual Youth Enrichment Event; all events are to relate to the CTSOC outcome goals.

Actual performance versus performance indicators (include statistics):

1. WSCH employs a Lead Parent Advocate who is highly engaged in the wraparound model and advocacy efforts.
2. Parent and youth advocates are on staff and participating on family teams.
3. All Advocates have been provided with training in the areas of High Fidelity Wraparound, System of Care Principles, Ongoing Coaching and Specialized Topics related to identified needs. WSCH has continued to focus on building relationships with their Collaborative Partner (Cleveland Christian Home).
4. 93 Welcome meetings have been authorized.
5. All Welcome and Graduation meetings are tracked through Synthesis.
6. Monthly Parent and Youth Support Groups are occurring; the Family Orientation meetings occur monthly; the Annual events and Youth event have been documented.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The West Side Community House and the west side cluster are skilled in the partnership and fostering of relationships with public systems and community agencies. WSCH continues to work with Tapestry on new and innovative ways to build upon the community partnership to enhance service delivery to children and families. WSCH has been a true partner during implementation of this System of Care Initiative values the wraparound model.

Cuyahoga Tapestry System of Care
User Department

March 7, 2011
Date

MULTIPLE VENDOR PRINCIPAL OWNER (S) IDENTIFICATION SHEET

Please complete the following information:

If there is more than one (1) owner, please complete information for those person(s) as well.

Vendor's Legal Name	Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center
Primary Owner	Kevin Hodges
Title	Director
Address	123 rd Street
	Cleveland, OH 44108

Vendor's Legal Name	The East End Neighborhood House Association
Primary Owner	Zulma Zabala
Title	CEO
Address	2749 Woodhill Road
	Cleveland, OH 44104

Vendor's Legal Name	University Settlement
Primary Owner	Tracey Mason
Title	Executive Director
Address	4800 Broadway Avenue
	Cleveland, OH 44127

Vendor's Legal Name	West Side Community House
Primary Owner	Dawn Kolograf
Title	Executive Director
Address	9300 Lorain Avenue
	Cleveland, OH 44102

Vendor's Legal Name	
Primary Owner	
Title	

Vendor's Legal Name	
Primary Owner	
Title	

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0183

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Family & Children First Council	A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG1000301-01 with Cleveland Public Library for administrative services for the MyCom Transitions Program for the period 1/1/2011 - 12/31/2011 to change the scope of services, effective 2/15/2011 and for additional funds in the amount of \$395,000.00.
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WHEREAS, the Department of Health and Human Services, division of Family and Children First Council, has submitted a request for authorization to amend Agreement No. AG1000301-01 with Cleveland Public Library for administrative services for the MyCom Transitions Program for the period 1/1/2011 - 12/31/2011 to change the scope of services, effective 2/15/2011, and for additional funds in the amount of \$395,000.00; and

WHEREAS, the original contract amount was \$125,000.000 and this amendment will allow for the extension of the time period covered under the contract, and will further allow for the expansion of the scope of services offered based upon performance indicators showing that the number of families and youth participating in the services has increased; and

WHEREAS, the expansion of the scope of services will include Kindergarten Kits, Kindergarten Registration, and the "Youth Pages," which were previously provided under separate contract; and

WHEREAS, these services are extended to all Cuyahoga County families, and provide parents and children with programming, services and information that support healthy development and successful transitions from home/child care to kindergarten, 3rd to 4th grade, 8th to 9th grade, and into adulthood; and

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

SECTION 1. That the County Council hereby authorizes the County Executive to amend Agreement No. AG1000301-01 with Cleveland Public Library for administrative services for the MyCom Transitions Program for the period 1/1/2011 - 12/31/2011 to change the scope of services, effective 2/15/2011, and for additional funds in the amount of \$395,000.00.

SECTION 2. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

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

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

Yeas:

Nays:

County Council President

Date

County Executive

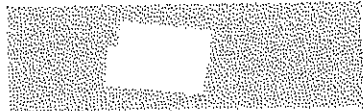
Date

Clerk of Council

Date

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

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Administrator's Office/Family and Children First Council	Agency/Dept. Head Name:	Robin R. Martin
Type of Request:	Agreement/Amendment		
Request Prepared by:	Nicole Debose	Telephone No.	216-348-3959
SUMMARY OF REQUESTED ACTION:			
Submitting an amendment to AG1000301-01 with Cleveland Public Library for administrative services for MyCom Transitions for the period January 1, 2001 through December 31, 2011 for additional funds in the amount of \$395,000.00.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
To provide all Cuyahoga County parents that have a child entering kindergarten with services and information that support a successful transition from home/child care to kindergarten. To develop and support activities for additional Transition points beyond kindergarten that support healthy development and prepare youth for adulthood. These services are intended to help with the educational and natural behavior transitions of youth in the County.			
Explanation for late submittal:			

Contract/Agreement Information:

Procurement Method:	Exempt from Competitive Bid Requirements
Explanation for Increase/Decrease in \$ Amount for current request:	The Scope of Services has expanded to include Kindergarten Kits, Kindergarten Registration and the Youth Pages.

Financial Information:

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Funding source: Other	Explanation: Private Grant Funding
---------------------------------	--

Total Amount Requested:
\$395,000.00

ATTACHMENTS:

Click to download

- [Contract Agreement](#)
- [Evaluation for 2011 Agreement Amendment](#)
- [2011 History Log](#)
- [YB](#)
- [Voucher](#)

History

Time	Who	Approval
4/22/2011 1:18 PM	Office of Procurement & Diversity	Yes
4/25/2011 10:43 AM	Clerk of the Board County Auditor	Yes

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

Contractor: Cleveland Public Library	
Contract/Agreement No.: AG1000301-01	Time Period: 1/1/11-12/31/11
Service Description: To provide parents and children with programming, services and information that support healthy development and successful transitions from home/child care to kindergarten, 3 rd to 4 th grade, 8 th to 9 th grade and into adulthood.	
Original Contract/Agreement Amount: \$125,000.00	
Prior Amendment(s) Amount(s): N/A	
Performance Indicators: Cleveland Public Library has provided transition services and information on behalf of MyCom. The number of services and the number of families and youth participating in the services has increased.	
Actual performance versus performance indicators (include statistics): 17,500 Kindergarten Kits were distributed to new students entering Kindergarten in 2010. The Kindergarten Registration Call Center (United Way's 211) received 1, 247 calls, providing parents with information for all 31 school districts in Cuyahoga County. 47, 328 Youth Pages directories were distributed in 2009-2010. 94 eighth grade students were paired with an adult team leader and 9 th grade student to help with their transition to high school. 103 families participated in Kindergarten Clubs to help parents and preschoolers familiarize themselves with the school setting and teachers prior to the first day of school.	

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Cleveland Public Library has successfully researched and implemented successful programming in accordance with the needs of our community.

Family & Children First Council _____
 User Department

03/11/11 _____
 Date

County Council of Cuyahoga County, Ohio

Resolution No. R2011-1084

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services	A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$574,551.00.
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WHEREAS, the Department of Health and Human Services, division of Employment and Family Services, has submitted a request for authorization to amend Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First (“OWF”) applicants for the period 7/1/2009 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$574,551.00; and

WHEREAS, the original contract amount was \$739,951.00 and this amendment will increase the total contract amount to \$1,380,282.00 in order to extend a second program year; and

WHEREAS, the funding for this contract is provided through federal grant dollars through the Temporary Assistance to Needy Families (“TANF”) fund and no County funding is involved; and

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

WHEREAS, the comprehensive pre-employment screening services allows for the disclosure and identification of a multitude of challenges to self sufficiency that include mental health issues, alcohol and other drug problems, learning disabilities, domestic violence issues, and low basic skills, etc.; and

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

SECTION 1. That the County Council hereby authorizes the County Executive to amend Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First

applicants for the period 7/1/2009 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$574,551.00.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Employment and Family Services	Agency/Dept. Head Name:	Jacque Ward
Type of Request:	Contract/Amendment		
Request Prepared by:	Robert K. Math	Telephone No.	216.987.6911
SUMMARY OF REQUESTED ACTION:			
EFS, submitting an amendment to Contract No. 0900553-01 with Catholic Charities Service Corporation for Pre-Employment Screening Program to extend the time period to June 30, 2012 and for additional funds in the amount of \$574,551.00).			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
PURPOSE:			
Much of our OWF population served by EFS has a multitude of challenges to self sufficiency that include mental health issues, alcohol and other drug problems, learning disabilities, domestic violence issues, and low basic skills, etc. In order to identify these problems, Catholic Charities Services Corporation conducts on-site at Virgil E. Brown for all applicants for OWF cash assistance, a comprehensive pre-employment screen, on-site mental health and alcohol and other drug assessment as needed, and provides vocational recommendations to our employment specialists in order to assist them to develop a sound self sufficiency plan and in making the appropriate referrals to agencies with whom we contract.			
OUTCOMES:			
OWF applicants will be expected to receive a comprehensive pre-employment screen thereby enabling employment specialists to develop plans that will best meet the client's specific needs and ideally lead to improved outcomes.			
VENDOR:			
Catholic Charities Services Corporation 7911 Detroit Avenue Cleveland, OH 44102			

Non-Profit Agency:
Maureen Dee, Executive Director

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:
RFP (Request for Proposal)

Explanation for Increase/Decrease in \$ Amount for current request:
Program was optimized and able to reduce staffing by 1 FTE.

Financial Information:

Funding source:	Explanation:
Federal	TANF Funding

Total Amount Requested:
\$574,551.00

ATTACHMENTS:

Click to download

- [Contract Catholic Charities Service Corp](#)
- [DMA Catholic Charities Service Corp](#)
- [Cert of Compliance Catholic Charities Service Corp](#)
- [Catholic Charities Service Corp History Log](#)
- [Contract Eval Catholic Charities Service Corp](#)
- [BB](#)
- [Voucher](#)

History
Time

Who
Office of Procurement &
Diversity

Approval

CONTRACT EVALUATION FORM

(To be completed by user department for all contract renewals or amendments.)

Contractor: Catholic Charities Services Corporation Pre-Employment
Screening
Contract Number: CE-0900553-
01
Original Contract Amount: \$739,951.00
Original Time Period: July 1, 2009 – June 30, 2010
Amended Amount (1): \$640,331.00
Amended Time Period(1): July 1, 2010 – June 30, 2011
Funding Source: TANF

Background

Following the implementation of welfare reform in 1996, TANF caseloads both nationally and locally began to decrease dramatically. Despite this decrease, there was still a segment of the TANF population that struggled to end their dependence on cash assistance because of the presence of significant barriers to getting and keeping a job. Under the Ohio Administrative Code, Employment & Family Services was required to conduct an upfront employment assessment for all Ohio Works First (OWF) applicants in order to identify some of these issues. As a result, in 2000, EFS contracted with the county mental health and the county alcohol and drug boards to screen new OWF applicants for issues related to alcohol and drug use and mental health to identify clients with these issues and link them to appropriate treatment programs with the goal of enhancing their ability to eventually secure employment.

At the same time, local and national research clearly indicated that our "hard to serve" TANF recipients generally faced a multitude of barriers beyond AOD and mental health. As a result, beginning in 2004, we implemented a comprehensive pre-employment screen which encompassed a broader range of employability issues. Using professionally trained and licensed clinicians, areas that were screened included: domestic violence, learning disabilities, employment history, education, vocational skills, physical health problems, learning disabilities, child abuse, substance abuse, mental health as well as determining clients' skills, interests, and abilities.

Today, an individual who applies for OWF cash assistance must have a pre-employment screen conducted prior to their eligibility intake appointment. EFS eligibility specialists then receive a summary report of the screen which assists them in determining the most appropriate employment and training activities for that client.

Since the implementation of this comprehensive pre-employment screening, more than 30,000 screens have been conducted.

Service Description

- Catholic Charities Services Corporation (CCSC) provides comprehensive, on-site, pre-employment screening interview at Employment & Family Services' (EFS) Virgil E. Brown building for all OWF applicants.
- CCSC employs eight screeners, mostly licensed independent social workers, to conduct the screens and assessments. Two screeners are bilingual and able to conduct the screening interview in Spanish.
- The interview is designed to gather information from applicants in key functioning areas in order to identify potential strengths and critical needs and ascertain barriers

- which interfere with appropriate functioning and job success.
- These key areas include: employment needs/interests; education needs/interests; domestic violence risk; health problems; learning disabilities; physical disabilities; abuse of children; demands on time to care for other family members; pregnancy; legal history; housing stability and homelessness; legal assistance, and emergency assistance needs such as food or clothes.
- When determined appropriate through the screening process, staff also conduct comprehensive, clinical assessments of mental health and alcohol/drug use and make referrals to community partners for treatment services.
- Summary reports of the screens are entered into a locally maintained database and made available to the EFS specialist through the electronic document management system within one business day.
- Summary reports can also be requested and used by other contracted service providers to serve OWF applicants once benefits have been approved and work assignments have been made.
- CCSC also provides in-house consultation to staff and existing OWF recipients experiencing a variety of crises and works with Employment Specialists to link them to the appropriate community resources to resolve these issues.

Performance Indicators (July – February)

- 3,513 pre-employment screens have been scheduled and completed.
- An additional 478 pre-employment screens were conducted on “walk-in” clients.
- An average of 498 screens are completed per month which is on target for serving an estimated 6,000 during this contract year.
- 31 full-blown clinical assessments (mental health and drug/alcohol) have been completed on-site for clients indicating struggles in these areas.
- 244 clients were connected through referral directly to Catholic Charities treatment programs and other community agencies.
- Wait time to schedule a pre-employment screen has met or surpassed the program goal of three days almost every month.
- Client satisfaction with the services they receive have met or exceeded contracted benchmarks since the beginning of the year.

Rating of Overall Performance of Contractor (check one)

- Exceeding Expectations
- Meeting Expectations
- Not Meeting Expectations

Justification of Rating

The pre-employment screen is a mandated activity for all OWF applicants. The summary reports provide valuable information to the EFS specialist in determining the work activities that are in the best interest of the client moving towards self sufficiency.

Work First Services staff monitor program activities on weekly and monthly basis to ensure and improve the program's productivity. Summary reports are reviewed and scored on a quarterly basis in an effort to improve overall quality in the content and the value of information conveyed to EFS staff in the reports. WFS continues to work with Catholic Charities in improving the pre-employment screen summary report content.

The Pre-employment Screen also yields demographic and characteristic data about OWF applicants and participants that is used for new and/or on-going program planning.

Employment & Family Services
Using Department

April 8, 2011
Date

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0185

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Office of Homeless Services	A Resolution authorizing the County Executive to enter into a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,558,145.00 for emergency shelter services for men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive has submitted a contract with Lutheran Metropolitan Ministry (LMM) in the amount not-to-exceed \$1,558,145.00 for emergency shelter services for men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011; and,

WHEREAS, LMM operates the emergency shelter for men located at 2100 Lakeside Avenue, Cleveland, on a 24/7 basis, 365 days a year, serving more than 400 men per night; and,

WHEREAS, over 2,000 unique persons received shelter and services at the 2100 Lakeside facility in 2010; and,

WHEREAS, LMM is a non-profit organization that provides social services programs in the community; and,

WHEREAS, the deliverables for this contract are to provide basic shelter and services in a safe, respectful environment for clients, staff, and the community; link clients to more permanent housing as quickly as possible; reduce the overall length of time that clients experience homelessness; and partner with other providers to implement strategies to reduce and end homelessness.

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

SECTION 1. The County Executive is hereby authorized to enter into a contract with Lutheran Metropolitan Ministry (LMM) in the amount not-to-exceed \$1,558,145.00 for emergency shelter services for men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011.

SECTION 2. 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 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

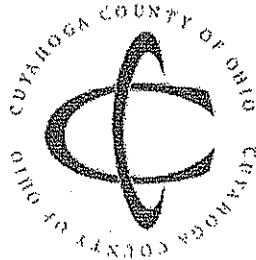
Date

Clerk of Council

Date

First Reading/Referred to Committee:
Committee Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Homeless Services	Agency/Dept. Head Name:	Ruth Gillett
Type of Request:	Contract/Amendment		
Request Prepared by:	Ruth Gillett	Telephone No.	420-6844

SUMMARY OF REQUESTED ACTION:

Submitting a contract with **Lutheran Metropolitan Ministry (LMM)** in the amount of **\$1,558,145.00** for managing the 365 bed emergency shelter for men located at 2100 Lakeside Avenue for the period January 1, 2011 through December 31, 2011.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

This contract will continue Lutheran Metropolitan Ministry's (LMM) management of 2100 Lakeside Avenue, the publicly funded shelter for single men. LMM operates 2100 Lakeside on a 24/7 basis, 365 days a year, serving more than 400 men per night. No one seeking shelter is turned away. The basic deliverables of the contract are to:

1. Provide basic shelter and services in a safe, respectful environment for clients, staff, and the community;
2. Link clients to more permanent housing as quickly as possible;
3. Reduce the overall length of time that clients experience homelessness
4. Partner with other providers to implement strategies to reduce and end homelessness.

Outcomes: In FY 2010, over 2,000 unduplicated persons received shelter and services at 2100 Lakeside Ave.

Contact: LMM is a non-profit organization.
Michael Sering is the executive Director of Shelter Operations. He can be reached at (216) 932-4631.
1468 West 25th St.
Cleveland, OH 44113

Explanation for late submittal:

Contract negotiations

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

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

Contract increase due to merger of Disabled Men's Shelter with 2100 Lakeside facility.

Financial Information:

Funding source: Explanation:

General Fund HHS Levy

Total Amount Requested:

\$1,558,145.00

ATTACHMENTS:

Click to download

- [2011 Blueback Lutheran Metropolitan Ministry](#)
- [2011 Contract LMM](#)
- [2011 Auditors Findings LMM](#)
- [2011 Business filing LMM](#)
- [2011 Insurance Cert. LMM](#)
- [2011 Campaign Contributions LMM](#)
- [2011 DMA LMM](#)
- [2011 Requisition LMM](#)
- [2011 Evaluation LMM](#)
- [BB](#)
- [Voucher](#)

History

Time

Who

Office of Procurement &
Diversity

Approval

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

Contractor: Lutheran Metropolitan Ministry

Contract/Agreement No.: CE1000244-01 Time Period: 1/01/10 – 12/31/10

Service Description: LMM manages a 365 bed emergency shelter for men, 365 days/year on a 24/7 basis. Over 2,000 unduplicated persons received shelter in FY 2010.

Original Contract/Agreement Amount: \$1,553,717.00

Prior Amendment(s) Amount(s): N/A

Performance Indicators: Competent service delivery; coordination with other providers to shorten length of stay; and moving clients to permanent housing.

Actual performance versus performance indicators (include statistics): LMM works closely with Mental Health Services staff on Central Intake to divert people from entering the shelter, as well as shortening the length of stay. 50% of the clients leave the shelter in less than 30 days; Over 75% of the men entering transitional housing programs in the community are coming from 2100 Lakeside.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: LMM has demonstrated a commitment to providing services respectfully and safely; to adhering to the strategies of the City and county to reduce homelessness and shortening length of stay.

Office of Homeless Services

4/11/11

User Department

Date

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0166

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to enter into agreements of cooperation with the Cities of Parma and Parma Heights for repair and resurfacing of Snow Road from West 130 th Street to Ridge Road.
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WHEREAS, the Department of Public Works has recommended that the County Executive to enter into agreements of cooperation with the Cities of Parma and Parma Heights for repair and resurfacing of Snow Road from West 130th Street to Ridge Road; and,

WHEREAS, public convenience and welfare has been previously declared by the Board of County Commissioners on November 2, 2010, Resolution No. 104802; and,

WHEREAS, the City Councils of the Cities of Parma and Parma Heights have previously authorized the entry of Agreements of Cooperation with the County through Ordinance Nos. 285-10 and 2011-5 respectively; and

WHEREAS, the project entails 1) resurfacing the road, and 2) base repair as needed; and,

WHEREAS, funding for this project is as follows: 1) 80% of the construction costs being paid for by federal funds; and, 2) 20% being paid for by the County. All design and engineering costs will be paid for under the County's General Engineering Contract with URS Corporation, Ohio. The breakdown of estimated construction costs of the project are as follows: \$4,664,000.00 Federal (80%) and \$1,166,000.00 County (20%); and

WHEREAS, the County will make application for State Issue I funds to be applied to the County's share of the construction costs; and

WHEREAS, it is anticipated that this project will be bid in 2012 or 2013.

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

SECTION 1. That the County Executive is hereby authorized to enter into and execute agreements of cooperation with the Cities of Parma and Parma Heights for repair and resurfacing of Snow Road from West 130th Street to Ridge Road.

SECTION 2. 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: April 26, 2011
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC002
May 10, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0167

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

A Resolution accepting County Improvement No. 3-A-1, rehabilitation of trenchless sanitary sewers and manhole repairs in the Cities of Beachwood, Lyndhurst, Mayfield Heights and Pepper Pike, County Sewer District Nos. 3 and 5, as complete and in accordance with plans and specifications; granting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the Department of Public Works/County Engineer has recommended the acceptance of County Improvement No. 3-A-1, rehabilitation of trenchless sanitary sewers and manhole repairs in the Cities of Beachwood, Lyndhurst, Mayfield Heights and Pepper Pike, County Sewer Districts Nos. 3 and 5 as complete and in accordance with plans and specifications; and,

WHEREAS, the Department of Public Works/County Engineer has certified that project has been completed according to the plans and specifications as required by Contract No. CE0900790-01 with Kokosing Construction Company, Inc., and to the satisfaction of the Cities of Beachwood, Lyndhurst, Mayfield Heights and Pepper Pike; and

WHEREAS, the Department of Public Works/County Engineer confirmed that the final cost of the project was \$472,419.21 and that the contractor - Kokosing Construction Company, Inc. has been paid in full; and,

WHEREAS, the Department of Public Works has requested that the County Treasurer be authorized to release the escrow in the amount of \$19,136.16 plus any accrued interest upon notification from the County of Cuyahoga in accordance with ORC 153.63.

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

SECTION 1. County Improvement No. 3-A-1, rehabilitation of trenchless sanitary sewers and manhole repairs in the Cities of Beachwood, Lyndhurst, Mayfield Heights and Pepper Pike, County Sewer Districts Nos. 3 and 5 is hereby accepted as complete and in accordance with plans and specification as required by Contract No. CE0900790-01 with Kokosing Construction Company, Inc.; and,

SECTION 2. The County Treasurer is hereby authorized to release the escrow in the amount of \$19,136.16 plus any accrued interest upon notification from the County of Cuyahoga in accordance with ORC 153.63.

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: April 26, 2011
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC002
May 10, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0168

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1000240-01 with Robert P. Madison International, Inc. for architectural and engineering services for various projects for the period 4/1/2010 - 3/31/2011 to exercise an option to extend the time period to 9/30/2011 and for additional funds in the amount not-to-exceed \$50,000.00, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works/ County Engineer has submitted a request for authorization to amend Contract No. CE1000240-01 with Robert P. Madison International, Inc. for architectural and engineering services for various projects for the period 4/1/2010 - 3/31/2011 to exercise an option to extend the time period for six months to 9/30/2011 and for additional funds in the amount not-to-exceed \$50,000.00; and

WHEREAS, the County selected Robert P. Madison International, Inc. to provide architectural and engineering services for various facility and capital needs through an RFQ process; and

WHEREAS, these services have been valuable to the County, and the department is recommending that a six month renewal option for this contract be exercised; and

WHEREAS, the cost of \$50,000.00 is for general capital project architectural and engineering services, initiated on a task order basis; and

WHEREAS, while the first year contract value was \$200,000.00, only \$50,000.00 will be necessary in this amendment based on available funds in the original encumbrance and the shortened amendment time period; and

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

SECTION 1. That the County Executive is hereby authorized to amend Contract No. CE1000240-01 with Robert P. Madison International, Inc. for architectural and engineering services for various projects for the period 4/1/2010 - 3/31/2011 to exercise an option to extend the time period to 9/30/2011 and for additional funds in the amount not-to-exceed \$50,000.00.

SECTION 2. 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 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: April 26, 2011
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC002
May 10, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0169

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to enter into a contract with PB Americas, Inc. fka Parsons Brinckerhoff Ohio, Inc. in the amount not-to-exceed \$1,734,243.00 for design engineering services for Highland Road Bridges Nos. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid; authorizing the County Engineer on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds to fund said contract; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Engineer has recommended a contract with PB Americas, Inc. fka Parsons Brinckerhoff Ohio, Inc. in the amount not-to-exceed \$1,734,243.00 for design engineering services for Highland Road Bridges Nos. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid; and,

WHEREAS, the authority to negotiate this contract was granted by the Board of County Commissioners on December 2, 2010 through Resolution No. 105121; and,

WHEREAS, in order to process this Contract Agreement, approval is further requested for the current allocation of the County Motor Vehicle \$5.00 License Tax Fund in the amount of \$1,734,243.00; and,

WHEREAS, this complex project entails the rehabilitation of four separate bridges in a single construction contract that will reconstruct in stages while maintaining two-way traffic on Highland Road; and,

WHEREAS, the engineering design of this project is complicated by relocation of existing sewer and water utility lines while maintaining traffic schemes; and,

WHEREAS, the project is further complicated by the requirements of federal and state regulations to avoid negatively impacting ecological, historical, and cultural resources, as well as the planning and design challenges of the impact this project will have on the Cleveland MetroParks property that will require additional mitigation; and,

WHEREAS, the rehabilitated structures will also be widened to meet the requirements of the NOACA Bicycle Advisory Committee; and,

WHEREAS, the preliminary estimate of construction cost for this project is \$10 million, \$8 million of which will be federally funded, and the remaining \$2 million to be paid by the County; and,

WHEREAS, it is necessary that this Resolution become immediately effective to assure construction commences immediately per plan specifications and within the prime construction season as any delay could incur additional expenses to the County.

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

SECTION 1. That the County Council hereby authorizes the County Executive to enter into a contract with PB Americas, Inc. fka Parsons Brinckerhoff Ohio, Inc. in the amount not-to-exceed \$1,734,243.00 for design engineering services for Highland Road Bridges Nos. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid. (Resolution No. 105121- authority to negotiate.)

SECTION 2. That the County Council further authorizes the current allocation of the County Motor Vehicle \$5.00 License Tax Fund in the amount of \$1,734,243.00 to fund said contract;

SECTION 3. It is necessary that this Resolution become immediately effective to assure construction commences immediately per plan specifications and within the prime construction season as any delay could incur additional expenses to the County. Provided that this Resolution receive 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: April 26, 2011
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC002
May 10, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0170

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution approving plans for widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 in Olmsted Township; ordering that surveys, plans, profiles, cross-sections, right-of-way plans and plat for the project be filed in the Office of the Clerk of Council; setting the date and time of a public hearing; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works has prepared and submitted surveys, plans, profiles, cross-sections, right-of-way plans and plat, and cost estimates for the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road Culverts Nos. 8, 9, 10, 11 in Olmsted Township; and,

WHEREAS, a declaration of public convenience and welfare was declared for this project on August 17, 1999 by the Board of County Commissioners; and,

WHEREAS, the Department of Public Works has further requested that the Clerk of Council to set the date and time for public hearing and to advertise notice thereof to be held on Tuesday, June 14, 2011 at 6:15 p.m.; and,

WHEREAS, it is necessary that this resolution become immediately effective in order to assure that construction commences per the plan specifications and within the prime construction season as any delay could incur additional expenses to the County.

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

SECTION 1. That the surveys, plans, profiles, cross-sections, right-of-way plans and plat are hereby approved for the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road Culverts Nos. 8, 9, 10, 11 in Olmsted Township.

SECTION 2. That a meeting of this Council shall be held at the Chambers of the Council of Cuyahoga County, Ohio on Tuesday, June 14, 2011 at 6:15 p.m., local time, for the purpose of hearing objections to said improvement.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0171

Sponsored by: County Executive FitzGerald/ Department of Development	A Resolution authorizing the issuance and sale of self-supporting housing revenue bonds in an amount not-to-exceed \$5,000,000.00 for Greater Abyssinia Apartments, L.P. for the purpose of rehabilitating, improving and equipping a senior housing facility for low and moderate income seniors; authorizing the execution and delivery of a financing agreement, bond purchase agreement, trust indenture and tax regulatory agreement; authorizing and approving the use and distribution of a disclosure document; approving related matters; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County of Cuyahoga, Ohio (the "County"), a county and political subdivision in and of the State of Ohio (the "State"), is authorized and empowered by virtue of the laws of the State, including without limitation, Article VIII, Section 16 of the Ohio Constitution and Section 133.51 of the Ohio Revised Code (collectively, the "Act"), among other things, to: (i) acquire, finance, refinance, construct, renovate, improve and equip real and personal property to provide for senior housing and multifamily housing; (ii) issue its revenue bonds for the purpose of paying the costs thereof; (iii) enter into a loan or financing agreement to provide for the loan of the proceeds of and revenues to pay the principal of and interest and any premium on those revenue bonds; (iv) secure those revenue bonds by the pledge and assignment of payments made to it under the loan agreement, and (v) adopt this Resolution, to enter into the Issuer Documents (as hereinafter defined), and to execute and deliver certain other statements, documents and instruments upon the terms and conditions provided in this Resolution and those documents and instruments; and

WHEREAS, this Council of the County of Cuyahoga, Ohio (the "Council"), pursuant to the foregoing authority and at the request of, and based upon the representations of, Greater Abyssinia Apartments, L.P., an Ohio limited partnership (the "Borrower"), has determined that it is willing to authorize the issuance and sale of the County's Housing Revenue Bonds, Series 2011 (Greater Abyssinia Apartments Project) in the maximum principal amount of \$5,000,000 to finance costs of rehabilitating, improving and equipping real and personal property located in the City of Cleveland to be used as an affordable senior housing facility containing approximately 70 units, to be owned by the Borrower (the "Project"), and in connection with that issuance and sale, to adopt this

Resolution, to enter into the Issuer Documents and to execute and deliver certain other statements, documents and instruments upon the terms set forth in this Resolution and those documents and instruments; and

WHEREAS, on October 7, 2010, the County held a public hearing and adopted an inducement resolution expressing its intent to issue tax exempt bonds to provide funding for the Project; and

WHEREAS, the Bonds will be issued pursuant to the provisions of the Act and a Trust Indenture (the "Indenture"), by and between the County and The Huntington National Bank, as trustee (the "Trustee"); and

WHEREAS, the operation of the Project will be subject to the provisions of a Tax Regulatory Agreement by and among the County, the Trustee, and the Borrower (the "Regulatory Agreement") and other tax-related agreements which are intended to ensure the excludability of interest on the Bonds from the gross income of the owners of the Bonds for federal income tax purposes; and

WHEREAS, the Bonds shall not represent or constitute a general obligation, debt or bonded indebtedness, or a pledge of moneys raised by taxation or the faith and credit of the County, the State or any political subdivision thereof, and the holders of the Bonds shall not be given and shall not have any right to have excises or taxes levied by this Council or the County, or the State or the taxing authority of any political subdivision thereof, for the payment of bond service charges or any other costs of the Project, and the Bonds will be payable solely from revenues of the Project and other monies available to the Borrower; and

WHEREAS, providing for the financing of the Project will confer a public benefit and serve the public interest by lowering the cost of maintaining, and expanding available housing opportunities for low and moderate income senior residents in the County, all in accordance with, and in furtherance of, the purposes of the Act.

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

Section 1. Definitions and Interpretations. All words and terms used herein as defined words and terms but not otherwise defined herein shall have the respective meanings given to them in the Indenture unless the context or use clearly indicates another or different meaning or intent:

"Authorized Denominations" means a denomination of \$5,000 or any whole multiple thereof.

"Bond Counsel" means Roetzel & Andress, A Legal Professional Association, Cleveland, Ohio.

“Bond Purchase Agreement” means the Bond Purchase Agreement between the County, the Original Purchaser and the Borrower.

“Certificate of Award” means the Certificate of Award to be executed in connection with the sale of the Bonds.

“Code” means the Internal Revenue Code of 1986, the Treasury Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes any applicable successor section or provision and the applicable Treasury Regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

“Continuing Disclosure Agreement” means the Continuing Disclosure Agreement between the Borrower and the Trustee pursuant to which the Borrower agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such manner, as may be required by the Rule.

“County Executive” means the County Executive of the County.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of book entry interests in the Bonds, and to effect transfers of book entry interests in the Bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Financing Agreement” means the Financing Agreement, dated as of the date of the Indenture, between the County and the Borrower.

“Fiscal Officer” means the Fiscal Officer of the County.

“Issuer Documents” means the Indenture, the Financing Agreement, the Regulatory Agreement, the Assignment, if any, and the Bond Purchase Agreement.

“Original Purchaser” means The Sturges Company, Dublin, Ohio.

“Rule” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934, as amended.

Any reference to this Council, the County or to its members or officers, or to other public officers, boards, commissions, departments, institutions, agencies, bodies or entities, shall include those which succeed to their functions, duties or

responsibilities by operation of law and also those who at the time may legally act in their place.

Any reference to a section or provision of the Ohio Constitution or the Ohio Revised Code or other laws of the State shall include such section, provision and laws as may from time to time be amended, modified, revised or superseded, provided that no amendment, modification, revision, supplement or superseding section, provision or chapter shall be applicable solely by reason of this provision if it constitutes in any way an impairment of the rights or obligations of the County, the Holders, the Trustee, this Resolution, the Bonds, or any other instrument or document entered into in connection with any of the foregoing.

Section 2. Authorization of the Bonds, Public Hearing. Based upon the representations of the Borrower, this Council finds and determines that (A) it is necessary to, and the County shall, issue, sell and deliver, as provided and authorized herein and pursuant to the Act, self-supporting housing revenue bonds (the "Bonds") of the County in an aggregate principal amount not to exceed \$5,000,000, for the purpose of paying (i) costs of rehabilitating, improving and equipping the Project, (ii) interest to accrue on the Bonds from their date and during the estimated construction and renovation period of the Project, and (iii) certain costs associated with the issuance of the Bonds; and (B) the Project and the financing thereof by the issuance of the Bonds will further the public purpose of better providing adequate housing in this County and the State and improving the economic and general well-being of the people of the County and the State. The Bonds shall be designated "County of Cuyahoga, Ohio Housing Revenue Bonds, Series 2011 (Greater Abyssinia Apartments Project)."

Section 3. Terms and Provisions of the Bonds

(a) **Bond Terms.** The Bonds shall (i) be issuable only in fully registered form and substantially as set forth in the Indenture; (ii) be exchangeable only for Bonds of the same series in Authorized Denominations, as provided in the Indenture; (iii) be numbered in a manner determined by the Trustee which will distinguish each Bond of a series from each other Bond of that series; (iv) be dated as set forth in the Certificate of Award, provided that such date shall not be later than December 31, 2011; (v) bear interest from the most recent date to which interest has been paid or duly provided for, or if no interest has been paid or duly provided for, from their date or their date of delivery as set forth in the Certificate of Award, at the rates set forth in the Certificate of Award, provided that the rates for the Bonds shall not exceed 7% per year (computed on a 360-day per year basis); (vi) payable on the interest payment dates set forth in the Certificate of Award and the Indenture; (vii) be subject to optional redemption, extraordinary optional redemption and mandatory redemption, including mandatory sinking fund redemption, in accordance with the Certificate of Award and the Indenture, provided that the redemption price (not including accrued interest) shall not exceed 105% of the principal amount of the Bonds to be redeemed; and (viii) mature, subject to prior redemption as set forth above, on the dates set forth in the

Certificate of Award and the Indenture, the final maturity date of which shall not exceed 45 years from their date of delivery.

(b) **Method of Payment; Paying Agents.** The principal of and any premium and interest on the Bonds (the "*Bond Service Charges*") shall be payable as provided in the Indenture without deduction for the services of any paying agent. The Trustee initially shall be paying agent for the Bonds and may designate additional paying agents as provided in the Indenture.

(c) **Execution.** The Bonds shall be signed by the County Executive. Neither the County Executive, the members of this Council nor any person executing the Bonds shall be liable personally on the Bonds by reason of issuance thereof. In case the County Executive shall cease to be in office before the issuance or delivery of the Bonds, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until after that time.

(d) **Book-Entry System.** The Bonds are permitted, but not required, to be issued to the Depository for holding in a book-entry system as provided in the Indenture, as the official(s) or member(s) executing and delivering the Indenture shall approve in the manner described in and under authority of Section 8 hereof.

Section 4. Sale of the Bonds.Generally. The Bonds are sold and awarded to the Original Purchaser on such terms that are in accordance with the Act, are authorized or not inconsistent with this Resolution, are not materially adverse to the County, and as are provided for or specified in the Certificate of Award and the Bond Purchase Agreement. The purchase price for the Bonds may not be less than 98% of the aggregate principal amount of the Bonds (or, if the Bonds are sold at any original issue discount, 98% of the amount resulting from the subtraction of the aggregate net original issue discount from the aggregate original principal amount of the Bonds), plus any interest accrued on Bonds from their date to their delivery date. The original issue discount, if any, shall not exceed in the aggregate 5%. The County Executive or the Fiscal Officer, as designee of the County Executive, are authorized and directed to execute the Certificate of Award and the Bond Purchase Agreement, in order to provide for the definitive terms and terms of sale and award to the Original Purchaser of the Bonds as provided in this Resolution, but in any event not later than December 31, 2011. The Certificate of Award and the Bond Purchase Agreement shall not be inconsistent with this Resolution, and shall be approved by the County Executive or the Fiscal Officer, as designee of the County Executive, their execution of the Certificate of Award and the Bond Purchase Agreement to constitute conclusive approval, and a finding that the terms are not materially adverse to the County, on behalf of the County.

The County Executive and the Fiscal Officer, as designee of the County Executive, are authorized and directed, alone or together, to make the necessary arrangements, as directed by the Trustee and upon the advice of Bond Counsel,

with the Original Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Original Purchaser. The County Executive is further authorized and directed to make the necessary arrangements for the printing of the Bonds and the execution, authentication and delivery of the Bonds to the Original Purchaser under the terms of this Resolution, the Indenture and the Bond Purchase Agreement.

(b) **Official Statement**. The County hereby consents to the use and distribution by the Original Purchaser of an offering document, in its preliminary and final forms, relating to the original issuance of the Bonds. Except to the extent described in the Bond Purchase Agreement, the County has not confirmed, and assumes no responsibility for, the truthfulness, accuracy, completeness, sufficiency or fairness of any statements in the offering document, in its preliminary and final forms, or any amendments thereof or supplements thereto, or in any reports, financial information, offering or disclosure documents or other information relating to the Original Purchaser, the Trustee, the Project, the Borrower or the history, businesses, properties, organization, management, financial condition, market area or any other matter relating to the Borrower or contained otherwise in the offering document, or with respect to the Depository, any federally insured mortgage loan program, any investment agreements and the providers thereof, or the Original Purchaser.

Section 5. Loan and Terms Thereof This Council authorizes and approves the loan of the Bond proceeds by the County to the Borrower pursuant to the terms of the Indenture, the Financing Agreement and the Regulatory Agreement, each substantially in the form now on file with the Clerk of this Council, to assist in financing the Project.

Section 6. Security for the BondsThe Bonds shall be special, limited obligations of the County and the principal of and any premium and the interest on the Bonds shall be (i) payable solely from the revenues pledged therefor in the Indenture and (ii) secured by the trust estate identified in the Indenture.

Anything in this Resolution or the Bonds to the contrary notwithstanding, the Bonds do not and shall not represent or constitute a general obligation, debt or bonded indebtedness, or a pledge of moneys raised by taxation or the faith and credit of the County, the State or any political subdivision thereof, and the holders of the Bonds shall not be given and shall not have any right to have excises or taxes levied by this Council or the County, or the State or the taxing authority of any political subdivision thereof, for the payment of bond service charges or any other costs of the Project, and the Bonds will be payable solely from revenues of the Project and other monies available to the Borrower. The Bonds shall contain a statement to that effect and to the effect that the Bonds are payable solely from the sources specified in the Indenture and any amounts received by the Trustee pursuant to the Indenture and the Assignment, if any, and from any other moneys paid by the Borrower or obtained by the Trustee upon the exercise of rights and remedies under the Financing Agreement or Indenture.

Section 7. Covenants and Agreement of County. In addition to the other covenants of the County set forth in this Resolution and the Issuer Documents, the County further covenants and agrees as follows:

(a) **Authority and Actions.** The County is, and upon delivery of the Bonds will be, duly authorized by the laws of the State, particularly and without limitation the Act, to issue the Bonds, to execute and deliver the Issuer Documents and other instruments and documents to which it is a party, to provide the security for payment of the principal of and any premium or interest on the Bonds solely in the manner and from the sources and to the extent set forth herein, all as authorized by this Council and upon the advice of Bond Counsel. All actions on the part of the County for the issuance of the Bonds and the execution and delivery of the Issuer Documents and such other instruments and documents have been or will be duly and effectively taken. The Bonds will be valid and enforceable special obligations of the County according to the terms thereof. Each duty of the County and of its officers and employees undertaken pursuant to the Bonds and the Issuer Documents, is a duty specifically enjoined by law upon the County and each of those officers and employees having authority thereunder or by provision of law to perform the duty, resulting from an office, trust or station, within the meaning of Section 2731.01, Ohio Revised Code, providing for enforcement by writ of mandamus.

(b) **Arbitrage and Tax Compliance Provisions; Transcript.** Upon the advice of Bond Counsel and to the extent within its authority and control, the County will restrict the use of the proceeds of the Bonds in such manner and to such extent as is necessary so that the Bonds will not constitute arbitrage bonds under Section 148 of the Code. The members of this Council, the County Executive, the Fiscal Officer or the Clerk of this Council or any other officer of the County having responsibility for the issuance of the Bonds, alone or in conjunction with the Borrower or any officer, employee or agent of or consultant to the Borrower, shall give an appropriate certificate of the County for inclusion in the transcript of proceedings for the Bonds setting forth the reasonable expectations of the County regarding the amount and use of all of the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on the Bonds.

Upon the advice of Bond Counsel, the County (i) will take, or require to be taken, all actions that are required of it for the interest on the Bonds to be and remain excluded from gross income for federal income tax purposes, and (ii) will not knowingly take or authorize to be taken any actions that would adversely affect that exclusion under the provisions of the Code. The members of this Council, the County Executive, the Fiscal Officer and the Clerk of this Council and any other appropriate officers are hereby authorized and directed to take any and all actions and make or give such reports and certifications, as may be appropriate to assure such exclusions of that interest.

In its performance of these covenants, and other covenants of the County pertaining to federal income tax laws, the County may rely upon the advice of Bond Counsel.

The Clerk of this Council shall furnish to the Original Purchaser a true transcript of proceedings, certified by the Clerk, of all proceedings had with reference to the issuance of the Bonds together with such information from the records as is necessary to determine the regularity and validity of the issuance of the Bonds.

(c) **Further Assurances.** To the extent within its authority and control, the County shall do all things and take all actions on its part necessary to comply with the obligations, duties and responsibilities on its part under the Issuer Documents. Nothing herein or in the Issuer Documents shall be construed as requiring the County to operate the Project or to use any moneys from any source other than those provided in the Indenture and the Financing Agreement.

Section 8. Issuer Documents. To provide for the issuance and sale of the Bonds and the consummation of the transactions contemplated herein, the County Executive and the Fiscal Officer, as designee of the County Executive, are authorized and directed to execute, acknowledge and deliver, for and in the name and on behalf of the County, each Issuer Document, in substantially the respective forms thereof submitted to and approved by this Council and the County's legal officer. The Issuer Documents are approved with any changes therein which are not inconsistent with this Resolution, are not adverse to the County, are permitted by the Act, and are approved by the member or members or officer or officers executing the respective Issuer Documents and by the County's legal officer. The approval of those changes by such member or members or officer or officers, and the character of those changes as not being adverse to the County, shall be evidenced conclusively by the execution of the respective Issuer Documents by such member or members or officer or officers. The Fiscal Officer is authorized to give any certifications that may be required under Ohio Revised Sections 5705.41 and 5705.44 with respect to any of the Issuer Documents.

Section 9. Other Documents. The County Executive and the Fiscal Officer, as designee of the County Executive, are authorized and directed to execute, deliver and, if applicable, file, for and in the name and on behalf of the County, any certifications, financing statements, assignments and other instruments and documents which are, in the opinion of the County's legal officer and bond counsel to the County, necessary or appropriate to perfect the assignments contemplated in the Indenture or the Financing Agreement and to consummate the transactions contemplated in the Issuer Documents, including the issuance of the Bonds. Those certifications and other instruments and documents include, without limitation, one or more reports on IRS Form 8038 (including Forms 8038-R and 8038-T), any other certifications and forms necessary or advisable under the Code and a certification by the Clerk of this Council of the transcript of proceedings relating to the issuance of the Bonds. The Borrower is hereby authorized and

directed, upon the request or direction of the County, to file any such certifications or instruments that require filing.

Section 10. Acknowledgement of Assignment. The County acknowledges that pursuant to the Assignment, the County will assign without recourse its rights under the Indenture and Financing Agreement to the Trustee, except for Unassigned Issuer's Rights (as defined in the Financing Agreement).

Section 11. Prevailing Wage Rates. All laborers and mechanics employed on the Project shall, in accordance with policies heretofore established by the County, be paid at the residential prevailing rates of wages of laborers and mechanics for the classes of work called for by the Project, which wages shall be determined in accordance with the requirements of Section 176.05 and Chapter 4115, Ohio Revised Code, for determination of prevailing wage rates.

The Borrower shall comply, and shall require compliance by all contractors or subcontractors working on the installation of the Project, with all applicable requirements of Section 176.05 and Sections 4115.03 through 4115.16, Revised Code, including, without limitation obtaining or causing to be obtained, from the State its determination of the prevailing rates of wages to be paid for the class of work called for by the Project, and ensuring that all contractors and subcontractors receive notification of changes in prevailing wage rates as required under Section 4115.05, Revised Code. Concurrently with issuance of the Bonds and at such times as the County requests, the Borrower shall be required to provide the County with evidence, satisfactory to the County, that there has been compliance with the foregoing agreements. None of the requirements of this Section shall be applicable to the Borrower unless the Bonds are issued. The requirements of this Section are subject to preemption by any controlling federal law.

Section 12. Tax Credit Allocation. This Council hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, this Council has relied exclusively upon representations of the Borrower. The foregoing determinations shall not be construed to be a representation or warranty by this Council or the Issuer as to the feasibility or viability of the Project. This Council hereby authorizes and directs any member of this Council to make the foregoing determination again for and on behalf of this Council at the request of the Borrower, following receipt of supporting materials submitted by the Borrower to the Ohio Housing Finance Agency ("OHFA") and either written representations of the Borrower or of the OHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project and (ii) the Project satisfies the requirements for the allocation of a housing credit

dollar amount under OHFA's qualified allocation plan. In reliance upon the representations of the Borrower, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under OHFA's qualified allocation plan.

Section 13. No Personal Liability. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Resolution, or in the Bonds, or in the Issuer Documents, or under any judgment obtained against the County or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against any officer or employee as such, past, present, or future, of the County, including any member of the Council, either directly or through the County, or otherwise, for the payment for or to the County or any receiver thereof, or for or to the Holder, or otherwise, of any sum that may be due and unpaid by the County upon any of the Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer or employee, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the County or any receiver thereof, or for or to the Borrower or the Holder, or otherwise, of any sum that may remain due and unpaid upon any Bond, shall be deemed to be expressly waived and released as a condition of and consideration for the execution and delivery of the Issuer Documents and the issuance of the Bonds.

Section 14. Open Meeting This Council hereby finds and determines that all formal actions of this Council and its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code.

Section 15. Effective Date. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue. Provided that this Resolution receives affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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: April 26, 2011
Committee(s) Assigned: Economic Development & Planning

Journal CC002
May 10, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0172

Sponsored by: County Executive FitzGerald/ Department of Development	A Resolution authorizing the County Executive, or the Director of Development as his designee, to execute all documents required in connection with various economic development loans for subordination with Flats East Development, LLC, for the Flats East Hotel Project, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Development has requested authority to subordinate the existing County loans on the Flats East Bank project to an additional \$5 million of first mortgage bonds; and,

WHEREAS, the Department of Development received a request from Flats East Development that the County consent to the developer securing an additional \$5 million in first mortgage bonds from Cleveland Investment Fund; and,

WHEREAS, the Cleveland Investment Fund is comprised of the EB-5 foreign investors whose original commitment to the project was to purchase \$20 million in bonds for the office (Series A) and \$20 million in bonds for the Hotel and Retail component of the project (Series B & C bonds); and,

WHEREAS, the Cleveland Investment Fund has agreed to purchase an additional \$5 million in bonds for the Hotel and Retail component of the project which will increase the total first mortgage bond debt from \$111,900,000 to \$116,000,000 and all of the County's financing is currently subordinated to this debt; and,

WHEREAS, the County's loan to value (LTV) for all loans the developer will continue to fall squarely within programmatic requirements, including the HUD 108 loan (\$2 million) which becomes 13%, and the USEPA Revolving Loan Fund loan (\$1.5 million) and the Brownfield Redevelopment Fund (BRF) loan (currently valued at \$1.8 million) which become 55%; and,

WHEREAS, the County loans are being used to support the environmental cleanup and construction of a Hotel located in the Flats East Bank Neighborhood in the City of Cleveland, which will be adjacent to the new office building, and was a requirement of the office building anchor tenant; and,

WHEREAS, the project is expected to create up to forty (40) new jobs and to retain 1,000 jobs through the retention of Ernst and Young, a national accounting firm and Tucker, Ellis & West, a law firm; and,

First Reading/Referred to Committee: April 26, 2011
Committee(s) Assigned: Economic Development & Planning

Journal CC002
May 10, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0173

Sponsored by: County Executive FitzGerald/ Department of Development	A Resolution authorizing a North Coast Opportunities Technology Fund loan in the amount not-to-exceed \$100,000.00 to Sooth, Inc., located at 3021 Euclid Heights Boulevard, Cleveland Heights; authorizing the County Executive, or the Director of Development as his designee, to execute all documents required in connection with said loan.
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WHEREAS, the Department of Development has recommended a North Coast Opportunities (“NCO”) Technology Fund loan in the amount not-to-exceed \$100,000.00 to Sooth, Inc., located at 3021 Euclid Heights Boulevard, Cleveland Heights, Ohio; and,;

WHEREAS, the NCO Technology Fund provides loans to accelerate technology based entrepreneurship, create new high-paying jobs, and increase the flow of private investment to Cuyahoga County technology companies; and,

WHEREAS, the NCO Technology Fund was developed by the Cuyahoga County Department of Development in collaboration with the JumpStart Entrepreneurial Network;

WHEREAS, Sooth, Inc., is a software developer based in Cleveland Heights that has designed an automated software solution for IT network maintenance and security upgrades, and has developed a software solution that reduces the need for companies to manually perform necessary upgrades to their IT networks; and,

WHEREAS, the \$100,000 NCO loan will allow Sooth Inc. to enhance its Software as a Service model and build out the on-line operational infrastructure; and,

WHEREAS, the total cost of the project is \$200,000 and Sooth, Inc., is receiving \$100,000 from the GLIDE innovation fund of Lorain Community College; and,

WHEREAS, Sooth, Inc., projects creating 29 jobs in five years and is in the process of executing a Cuyahoga County Workforce Cooperation Agreement; and,

WHEREAS, a selection committee comprised of representatives from JumpStart, MAGNET, Inc., and Cuyahoga County analyzed the application of Sooth, Inc., on February 7, 2011 and recommended its approval.

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

SECTION 1. The County Executive and/or the Director of the Department of Development as the designee of the County Executive are hereby authorized to execute all documents in connection with a North Coast Opportunities Technology Fund loan in the amount not-to-exceed \$100,000, to Sooth Inc., located at 3021 Euclid Heights Boulevard, Cleveland Heights, Ohio.

SECTION 2. 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: April 26, 2011
Committee(s) Assigned: Economic Development & Planning

Journal CC002
May 10, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0174

Sponsored by: County Executive FitzGerald/Department of Development/County Airport	A Resolution authorizing the County Executive, through the Department of Procurement & Diversity, to solicit bids on RQ20109 for the Year Two Pavement Maintenance Program: Apron A1, B reconstruction and Apron A2, C, D1 rehabilitation.
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WHEREAS, the County Executive/Department of Development has submitted a request to solicit bids on RQ20109 for the Pavement Maintenance Program at the County Airport; and,

WHEREAS, the Federal Aviation Administration (“FAA”) will provide funds for up to 95% of the cost incurred and the Ohio Department of Transportation will also provide funding for the project, and,

WHEREAS, per FAA guidelines the project cost estimates are not disclosed and since the project is federally funded, the Airport has established a DBE goal of 14.05%.

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

SECTION 1. The County Executive, through the Department of Procurement and Diversity, is hereby authorized to solicit bids on RQ20109 for the Year Two Pavement maintenance program: Apron A1, B reconstruction and Apron A2, C, D1 rehabilitation.

SECTION 2. 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: April 26, 2011
Committee(s) Assigned: Economic Development & Planning

Journal CC002
May 10, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0175

Sponsored by: County Executive FitzGerald/Justice Affairs	A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland in the amount not-to-exceed \$442,270.91 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Justice Affairs has submitted an agreement with the City of Cleveland in the amount not-to-exceed \$442,270.91 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008-7/31/2011; and,

WHEREAS, the purpose of the FY2008 Port Security Grant Program is to create a sustainable, risk-based effort to protect critical port infrastructure from terrorism, particularly attacks that could cause a major disruption to commerce; and,

WHEREAS, it is necessary that that this resolution become immediately effective because 2008 Port Security Grant Funds expire June 2011 and all funds must be expended, purchases delivered and received as well as all grant management documents completed and approved prior to grant expiration or grant funds shall be forfeited.

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

SECTION 1. The County Executive is hereby authorized to enter into an agreement with the City of Cleveland not-to-exceed \$442,270.91 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008-7/31/2011.

SECTION 2. It is necessary that the Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue. Provided that this Resolution receives affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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: April 26, 2011

Committee(s) Assigned: Public Safety

Journal CC002

May 10, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0176

Sponsored by: County Executive FitzGerald/Justice Affairs	A Resolution authorizing the County Executive to enter into an agreement with Ohio Department of Natural Resources – Division of Watercraft in the amount not-to-exceed \$250,164.18 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Justice Affairs has submitted an agreement with the Ohio Department of Natural Resources – Division of Watercraft in the amount not-to-exceed \$250,164.18 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008-7/31/2011; and,

WHEREAS, the purpose of the FY2008 Port Security Grant Program is to create a sustainable, risk-based effort to protect critical port infrastructure from terrorism, particularly attacks that could cause a major disruption to commerce; and,

WHEREAS, it is necessary that that this resolution become immediately effective because 2008 Port Security Grant Funds expire June 2011 and all funds must be expended, purchases delivered and received as well as all grant management documents completed and approved prior to grant expiration or grant funds shall be forfeited.

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

SECTION 1. The County Executive is hereby authorized to enter into an agreement with the Ohio Department of Natural Resources – Division of Watercraft in the amount not-to-exceed \$250,164.18 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008-7/31/2011.

SECTION 2. It is necessary that the Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue. Provided that this Resolution receives affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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: April 26, 2011
Committee(s) Assigned: Public Safety

Journal CC002
May 10, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0177

Sponsored by: County Executive FitzGerald/Justice Affairs	A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland in the amount not-to-exceed \$300,000.00 for reimbursement of eligible training and exercise expenses in connection with the FY2010 Port Security Grant Program for the period 6/1/2010 - 5/31/2013, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Justice Affairs has submitted an agreement with the City of Cleveland in an amount not-to-exceed \$300,000.00 for reimbursement of eligible training and exercise expenses in connection with the FY2010 Port Security Grant Program for the period 6/1/2010-5/31/2013; and,

WHEREAS, the purpose of the FY2010 Port Security Grant Program is to create a sustainable, risk-based effort to protect critical port infrastructure from terrorism, particularly attacks that could cause a major disruption to commerce.

WHEREAS, it is necessary that this resolution become immediately effectively in order that critical services provided by the County may continue and Port Security Grant Program funds be expended in a timely manner in compliance with federal guidelines.

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

SECTION 1. The County Executive is hereby authorized to enter into an agreement with the City of Cleveland in the amount not-to-exceed \$300,000 for reimbursement of eligible training and exercise expenses in connection with the FY2010 Port Security Grant Program for the period 6/1/2010-5/31/2013.

SECTION 2. It is necessary that the Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue. Provided that this Resolution receives affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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: April 26, 2011
Committee(s) Assigned: Public Safety

Journal CC002
May 10, 2011