

AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 24, 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) May 10, 2011 Meeting

7. MESSAGES FROM THE COUNTY EXECUTIVE

- a) Contracts executed by County Executive

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

- a) M2011-0031: A Motion confirming the County Executive's reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees.

Sponsor: Council President Connally

- b) M2011-0032: A Motion confirming the County Executive's appointment of Vanessa L. Whiting, Esq. to serve on The MetroHealth System Board of Trustees.

Sponsor: Council President Connally

9. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- a) M2011-0033: A Motion amending Motion No. M2011-0027, dated 4/26/2011, which appointed individuals to serve on Boards of Revision for Cuyahoga County by changing the effective date for Robert

Hennessy from 5/9/2011 to 5/23/2011, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

- b) M2011-0034: A Motion confirming the County Executive's appointment of Wade Steen upon his taking the oath of office as the Fiscal Officer of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

Sponsor: Council President Connally

10. CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- a) R2011-0186: A Resolution providing for the appointment of Trevor McAleer as Legislative Budget Advisor to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally

- b) R2011-0187: A Resolution providing for the appointment of Kahlil Huff as Administrative Assistant 2 to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally

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

- a) R2011-0188: A Resolution providing for the submission to the Electorate of an amendment to Article 3, Section 3 of the Charter of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Miller

- b) R2011-0189: A Resolution providing for the submission to the Electorate of an amendment to Article 3, Section 4, Subsection 2 of the Charter of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Miller

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

- a) O2011-0025: An Ordinance establishing additional criteria for the Council Districting Commission to use for the purpose of drawing district boundaries, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Miller

- b) O2011-0026: An Ordinance adopting the five-year Economic Development Plan, in accordance with Section 7.05 of the Charter of Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

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

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

- a) R2011-0190: 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

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

- a) R2011-0191: A Resolution authorizing the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$446,707.88 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn, and declaring the necessity that this Resolution become immediately effective.

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

- b) R2011-0192: A Resolution authorizing the County Executive to prepare and enter into an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for ~~additional~~ consultant engineering services for

construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00, and declaring the necessity that this Resolution become immediately effective.

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

- c) R2011-0193: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$531,112.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012, and declaring **the necessity** that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human
Services/Office of Early Childhood

- d) R2011-0194: A Resolution authorizing the County Executive to enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,022,700.00 for the Shelter Plus Care Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs **for the period** 4/10/2011 - 4/9/2012, and declaring **the necessity** that this Resolution become immediately effective.

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

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

- a) O2011-0027: An Ordinance amending Ordinance No. 02011-0010 to establish divisions and sections within the Department of Public Works and authorizing the Director of Public Works to create such other divisions and sections that the Director determines to be necessary for the performance of the powers and duties granted to the Director by Charter Section 5.05 and such powers and duties as shall be established by ordinance.

Sponsor: County Executive FitzGerald

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

- 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

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

- 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

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

- 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

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

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

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

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.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Family & Children First Council **and Councilmember Conwell**

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

- 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.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services **and Councilmember Conwell**

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

17. MISCELLANEOUS COMMITTEE REPORTS

18. MISCELLANEOUS BUSINESS

19. PUBLIC COMMENT UNRELATED TO AGENDA

20. ADJOURNMENT

NEXT MEETINGS

COUNCIL WORK SESSION:

TUESDAY, JUNE 14, 2011
4:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JUNE 14, 2011
6:00 PM / COUNCIL CHAMBERS

MINUTES
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 10, 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 6:03 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Connally requested a moment of silent meditation in honor of the flood victims and survivors in Memphis, Tennessee and for the emergency relief workers assisting with the cleanup. She also asked that our members of the military serving at home and abroad remain in our thoughts as they continue to fight the war on terror.

5. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given.

6. APPROVAL OF MINUTES

a) April 26, 2011 Meeting

A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the April 26, 2011 meeting.

7. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive FitzGerald reported the following:

a) Thanked Council for their consideration of Mr. Wade Steen, nominee for Cuyahoga County's first Fiscal Officer;

- b) **Attended a meeting with MetroHealth and has formed a task force, headed by Special Assistant David Merriman, to look at oversight and contracting issues; findings will be shared with Council.**

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

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Motion No. M2011-0030.

- a) M2011-0030: A Motion to appoint Jeffrey Ledel to serve on a Board of Revision for Cuyahoga County.

Sponsor: Council President Connally

On a motion by Mr. Schron with a second by Mr. Rogers, Motion No. M2011-0030 was considered and approved by unanimous vote.

9. COMMITTEE REPORT AND CONSIDERATION OF MOTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion Nos. M2011-0028 and M2011-0029.

- 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

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

On a motion by Mr. Schron with a second by Mr. Rogers, Motion No. M2011-0028 was considered and approved by unanimous vote.

- 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

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

On a motion by Mr. Schron with a second by Ms. Conwell, Motion No. M2011-0029 was considered and approved by unanimous vote.

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

A motion was made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to suspend Rule 9D and to place on final passage Ordinance No. O2011-0024.

- 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

On a motion by Mr. Greenspan with a second by Mr. Gallagher, Ordinance No. O2011-0024 was considered and approved by unanimous vote.

11. CONSIDERATION OF A RESOLUTION 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 No. R2011-0178.

- 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

A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to amend Resolution No. R2011-0178.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2011-0178 was adopted by unanimous vote, as amended.

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

Council President Connally referred Resolution No. R2011-0179 to the Public Works, Procurement & Contracting Committee.

- 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

Council President Connally referred Resolution No. R2011-0180 to the Public Works, Procurement & Contracting Committee.

- 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.

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- 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

Council President Connally referred Resolution No. R2011-0181 to the Health, Human Services & Aging Committee.

- 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

Council President Connally referred Resolution No. R2011-0182 to the Health, Human Services & Aging Committee.

- 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

Council President Connally referred Resolution No. R2011-0183 to the Health, Human Services & Aging Committee.

- 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

Council President Connally referred Resolution No. R2011-0184 to the Health, Human Services & Aging Committee.

The following Resolution was then considered for first reading adoption under suspension of rules at the request of the County Executive.

A motion was made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2011-0185.

- 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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2011-0185 was considered and adopted by unanimous vote.

13. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS 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 Resolution Nos.

R2011-0166, R2011-0167, R2011-0168, R2011-0169, R2011-0170, R2011-0171, R2011-0172, R2011-0173, R2011-0174, R2011-0175, R2011-0176 and R2011-0177.

- 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.

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

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2011-0166 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2011-0167 was considered and adopted by unanimous vote.

- 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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2011-0168 was considered and adopted by majority vote, with Ms. Connally recusing herself from the vote.

- 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.

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

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2011-0169 was considered and adopted by unanimous vote.

- 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.

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. Jones with a second by Mr. Greenspan, Resolution No. R2011-0170 was considered and adopted by unanimous vote. The Clerk of Council stated the public hearing is 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.

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

Bond Counsel: Roetzel & Andress LPA

Committee Assignment and Chair: Economic Development & Planning –
Schron

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2011-0171 was considered and adopted by majority vote, with Mr. Rogers recusing himself from the vote.

- 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.

Sponsors: County Executive FitzGerald/Department of Development
and Councilmembers Gallagher, Conwell, Miller and Jones

Committee Assignment and Chair: Economic Development & Planning –
Schron

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2011-0172 was considered and adopted by unanimous vote.

- 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.

Sponsors: County Executive FitzGerald/Department of Development and Councilmembers Rogers and Miller

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2011-0173 was considered and adopted by unanimous vote.

- 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

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2011-0174 was considered and adopted by unanimous vote.

- 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.

Sponsors: County Executive FitzGerald/Justice Affairs and Councilmembers Gallagher, Simon and Greenspan

Committee Assignment and Chair: Public Safety – Gallagher

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2011-0175 by removing the words “training and exercise.”

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2011-0175 was considered and adopted by unanimous vote, as amended.

- 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.

Sponsors: County Executive FitzGerald/Justice Affairs and Councilmembers Gallagher, Simon and Greenspan

Committee Assignment and Chair: Public Safety – Gallagher

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to amend Resolution No. R2011-0176 by removing the words “training and exercise.”

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2011-0176 was considered and adopted by unanimous vote, as amended.

- I) 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.**

Sponsors: County Executive FitzGerald/Justice Affairs and Councilmembers Gallagher, Simon and Greenspan

Committee Assignment and Chair: Public Safety – Gallagher

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to amend Resolution No. R2011-0177 by removing the words “training and exercise.”

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2011-0177 was considered and adopted by unanimous vote, as amended.

14. MISCELLANEOUS COMMITTEE REPORTS

President Connally appointed the following Councilmembers to the Board of Control: Jones, Miller and Gallagher, with Councilmembers Conwell, Connally and Greenspan serving as alternates.

Mr. Schron stated that in accordance with the County Charter, an Economic Development Plan must be presented to the Council by June 1, 2011. Mr. Schron requested that the Plan be placed on the Council’s May 24th agenda for referral to Committee.

Mr. Miller reported that the next Finance & Budgeting Committee meeting will be held on Monday, May 16, 2011 at 1:00 p.m. He also stated that a report will be given by the Veterans Service Commission.

Ms. Simon reported that the Justice Affairs Committee met to discuss the Juvenile Justice Center, which will now open sometime this fall due to IT issues that need to be addressed. Additionally, the next Justice Affairs Committee meeting will be held on Friday, May 13, 2011 at 11:30 a.m. where the non-binding ruling from the Ohio Attorney General, Mike DeWine, concerning the Law Department will be addressed.

Mr. Greenspan reported that the Rules, Charter Review, Ethics & Council Operations Committee will review a draft of the Inspector General Ordinance. He also stated that the first proposed Charter amendment will be introduced at the May 24, 2011 Council meeting.

15. MISCELLANEOUS BUSINESS

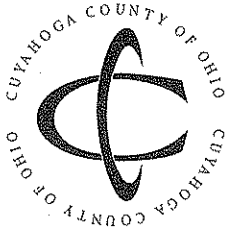
Mr. Miller mentioned that May is Multiple Chemical Sensitivity (MCS) Awareness Month.

16. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given.

17. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Ms. Conwell, the meeting was adjourned at 7:09 p.m., without objection.



EDWARD FITZGERALD
Cuyahoga County Executive

May 10, 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 May 2, 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 'Edward FitzGerald', is written over the typed name.

Edward FitzGerald
County Executive

Items approved the week of May 2, 2011:

Item	Agency/Department/Court, Request
1.	Common Pleas Court/Corrections Planning Board, requesting authority to seek proposals from various providers on RQ19874 for a Cognitive Skills Development Program for the period 7/1/2011 - 6/30/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
2.	Common Pleas Court/Corrections Planning Board, submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$28,926.00 for the non-medical community residential treatment services for the Stephanie Tubbs Jones Drug Court Program in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 3/1/2011 - 6/30/2011.
3.	County Executive's Office, submitting a contract with Public Policy Advocates LLC. in the amount not-to-exceed \$51,000.00 for legislative liaison services for the period 4/1/2011 - 9/30/2011.
4.	County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting a contract with Board of Trustees of the Cleveland Public Library in the amount of \$18,260.13 for on-line access to the CLEVNET System for the period 2/1/2011 - 1/31/2012.
5.	Department of Development, submitting a contract with Cuyahoga County Planning Commission in the amount not to exceed \$12,000.00 for planning and technical assistance for the period 4/1/2011 - 9/30/2011.
6.	Department of Development, submitting an amendment to Contract No. CE1000313-01 with HzW Environmental Consultants, LLC for a brownfield environmental site assessment of property located at 9607 Quincy Avenue, Cleveland, for the period 4/22/2010 - 4/17/2011 to extend the time period to 7/31/2011; no additional funds required.
7.	Department of Development, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids: a) on RQ20209 for heating unit replacement and associated energy conservation measures at the Westerly Apartments located at 14300 Detroit Ave., Lakewood in connection with the Home Weatherization Assistance Program for an estimated cost in the amount not-to-exceed \$1,576,153.00 for the period 7/1/2011 - 11/30/2011.
8.	Department of Development/Airport Division, requesting approval to apply for, accept and expend grant funds from Ohio Department of Transportation, Office of Aviation in the amount of \$350,000.00 for the purchase and installation of an automated weather observation system for the period 1/1/2012 - 12/31/2012; requesting authority for Kevin Delaney, Airport Manager to execute all documents required in connection with said grant.

9.	Department of Development/Airport Division, requesting authority to apply for, accept, and expend grant funds from U.S. Department of Transportation Federal Aviation Administration in the amount of \$2,290,556.00 for the design, reconstruction and rehabilitation of Apron A1, A2, B, C and D1 for the period 5/1/2011 - 12/31/2011.
10.	Department of Development/Airport Division, submitting terms and conditions with U.S. Department of Transportation Federal Aviation Administration in connection with Airport Improvement Program grants, effective 5/1/2011.
11.	Department of Health & Human Services, awarded by Executive Approval Letter No. EA 2011-0436 dated 4/12/2011 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for Health & Human Services for the period 3/1/2011 - 2/29/2012: a) Contract No. CE1100228-01 with AIDS Taskforce of Greater Cleveland, Inc. in the amount not-to-exceed \$115,000.00.
12.	Department of Health & Human Services, awarded by Executive Approval No. EA2011-0437 dated 4/12/2011 for various providers for administrative, client level data, quality management and planning council support services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program and Cuyahoga Regional HIV Services Planning Council for Health & Human Services: 1) Contract No. CE1100242-01 with Collaborative Research, LLC, in the amount not-to-exceed \$33,500.00 for the period 3/15/2011 - 6/30/2011. 2) Contract No. CE1100243-01 with Andrea Putnam in the amount not-to-exceed \$10,500.00 for the period 4/1/2011 - 6/30/2011. 3) Contract No. CE1100244-01 with Jeananne Cappetta in the amount not-to-exceed \$12,040.00 for the period 3/15/2011 - 6/30/2011.
13.	Department of Health & Human Services, awarded by Executive Approval No. EA2011-0436 dated 4/12/2011 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for Health & Human Services for the period 3/1/2011 - 2/29/2012: 1) Contract No. CE1100239-01 with The Cleveland Clinic Foundation in the amount not-to exceed \$105,536.50.
14.	Department of Health & Human Services, awarded by Executive Approval No. EA2011-0436 dated 4/12/2011 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for Health & Human Services for the period 3/1/2011 - 2/29/2012: 1) Contract No. CE1100239-01 with The Cleveland Clinic Foundation in the amount not-to exceed \$105,536.50.

15.	<p>Department of Health & Human Services, recommending awards to various providers on RQ18597 to various providers in the total amount of \$220,536.50 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012: (Resolution No. 104623 – authority to seek proposals.)</p> <p>a) AIDS Taskforce of Greater Cleveland, Inc. in the amount of \$115,000.00.</p> <p>b) The Cleveland Clinic Foundation in the amount of \$105,536.50.</p>
16.	<p>Department of Health & Human Services, requesting authority to seek proposals from various providers on RQ19868 for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.</p>
17.	<p>Department of Health & Human Services, requesting authority to seek proposals from various providers on RQ19868 for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.</p>
18.	<p>Department of Health and Human Services, Employment & Family Services, submitting an amendment to Contract No. CE0900554-01 with New Life Community for employment and training activities for Ohio Works First cash recipients 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 \$145,000.00.</p>
19.	<p>Department of Health and Human Services, recommending awards to various providers on RQ19507 in the total amount of \$56,040.00 for administrative, client level data, quality management and planning council support services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program and Cuyahoga Regional HIV Services Planning Council (Executive Approval No. EA2011-0095 - authority to seek proposals).</p> <p>1) for the period 3/15/2011 - 6/30/2011:</p> <p>a) Collaborative Research, LLC in the amount of \$33,500.00.</p> <p>b) Jeananne Cappetta in the amount of \$12,040.00.</p> <p>2) for the period 4/1/2011 - 6/30/2011:</p> <p>a) Andrea Putnam in the amount of \$10,500.00.</p>
20.	<p>Department of Health and Human Services, submitting an amendment to Contract No. CE1000122-01 with Kent State University for evaluation and planning services for various initiatives for the Cuyahoga Tapestry System of Care to change the time period from 1/1/2010 - 12/31/2011 to 1/1/2010 - 6/30/2011 and for additional funds in the amount of \$207,656.00.</p>
21.	<p>Department of Justice Services, submitting a contract with Texas Engineering Extension Service in the amount of \$36,302.00 for the Search and Rescue Plans Officer course in connection with the FY2008 Homeland Security Grant Program/Urban Area Security Initiative for the period 3/1/2011 - 3/31/2011.</p>
22.	<p>Department of Public Works, recommending to reject all bids received on RQ18868 for the County Courthouse Americans with Disabilities Act Improvements Project.</p>

23.	Department of Public Works, recommending to reject all bids received on RQ19312 for repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights for an estimated cost in the amount not-to-exceed \$1,685,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.
24.	Department of Public Works, submitting a contract with Sound Com Corporation, sole source, in the amount of \$33,000.00 for maintenance on communication equipment at various County locations for the period 1/1/2011 - 12/31/2011.
25.	Department of Public Works, submitting a permit with Ingenuity Cleveland for right-of-entry upon the pedestrian underpass of the Veterans Memorial Bridge No. 84 (Detroit-Superior Bridge) in the City of Cleveland.
26.	Department of Public Works, submitting agreements with various organizations for lease of property located at the West bank of the Flats, Cleveland, for Charity Festivals: a) Kent Skating Club for the period 3/29/2011 - 3/30/2011. b) Redline Club for the period 4/5/2011 - 4/6/2011. c) Bay Band Boosters - Bay High School for the period 4/12/2011 - 4/13/2011. d) Winterhurst Hockey Association, Inc. for the period 4/19/2011 - 4/20/2011. e) Greyhound Adoption of Ohio Inc. for the period 4/21/2011 - 4/23/2011. f) Cleveland State University Foundation for the period 4/26/2011 - 4/27/2011. g) Ohio Junior Hockey Association Inc. for the period 4/28/2011 - 5/1/2011.
27.	Department of Public Works, submitting an amendment to Contract No. CE0900044-01, 02, 03, 05 with Browning Ferris Industries of Ohio, Inc. dba Allied Waste Services of Cleveland and Republic Services, Inc. for rubbish removal services for various County facilities for the period 12/1/2008 - 1/31/2011 to extend the time period to 7/31/2011 and for additional funds in the amount of \$47,625.00.
28.	Department of Public Works, submitting various leases for use of the County Courthouse for a fee to the County: 1) Khatri Lakshmi on 4/2/2011 in the amount of \$3,700.00. 2) Susan M. Titus on 4/9/2011 in the amount of \$3,150.00. 3) Nicole Veitinger on 4/16/2011 in the amount of \$3,175.00. 4) Sarah Greenlee on 4/23/2011 in the amount of \$3,175.00. 5) Hawken School on 4/30/2011 in the amount of \$2,100.00. 6) Human Rights Campaign on 5/1/2011 in the amount of \$3,150.00.
29.	Department of Workforce Development, submitting a contract with Anthony Allega Cement Contractor Inc. in the amount not-to-exceed \$28,360.00 for the Incumbent Worker Training Program for the period 3/21/2011 - 6/30/2011.
30.	Department of Workforce Development, submitting a contract with Lakeside Supply Co. in the amount not-to-exceed \$3,140.00 for the On-the-Job Training Program for the period 3/21/2011 - 8/21/2011.

31.	Department of Workforce Development, submitting a contract with Quasar Energy Group, LLC in the amount not-to-exceed \$15,200.00 for the On-the-Job Training Program for the period 3/14/2011 - 9/14/2011.
32.	Department of Workforce Development, submitting a contract with RSR Partners, LLC dba Regency Technologies, LTD in the amount not-to-exceed \$5,610.00 for the On-the-Job Training Program for the period 3/14/2011 to 9/14/2011.
33.	Department of Workforce Development, submitting a contract with Sherwood Valve LLC in the amount not-to-exceed \$22,440.00 for the On-the-Job Training Program for the period 3/7/2011 - 9/7/2011.
34.	Department of Workforce Development, submitting a contract with TRC, Inc. in the amount not-to-exceed \$10,400.00 for the On-the-Job Training Program for the period 3/2/2011 - 9/2/2011.
35.	Fiscal Office, recommending to reject all proposals received on RQ19102 for the 2012 sexennial reappraisal and annual maintenance for the period 1/1/2011 - 12/31/2012.
36.	Fiscal Office, submitting a contract with Aperta Inc., sole source, in the amount of \$6,034.20 for maintenance on Visual Remittance, Payment Application, Visual Proof and Transit Application software for the period 4/26/2011 - 4/25/2012.
37.	Fiscal Office, submitting an amendment to Contract No. CE1000382-02 with Algis Sirvaitis and Vyto R. Matas for lease of office space located at 760 East 185th Street, Cleveland for the period 7/1/2010 - 12/31/2010 to exercise an option to extend the time period to 5/31/2011 and for additional funds in the amount not-to-exceed \$6,200.00.
38.	Information Services Center, submitting a revenue generating agreement with City of Berea in the amount of \$6,811.20 for Web design development services for the period 3/4/2011 - 3/3/2013.
39.	Justice Services, submitting a contract and an agreement for the FY2010 Greater Cleveland Area Justice Assistance Program for various projects in connection with the FY2010 Edward Byrne Memorial Justice Assistance Grant Program: Agreement: 1) Cuyahoga County Sheriff in the amount not-to-exceed \$250,000.00 for the Deputy Rehire Project for the period 10/1/2009 - 12/31/2012. Contract: 2) YMCA of Greater Cleveland in the amount not-to-exceed \$75,000.00 for the Y-Haven/Stokes Mall Project for the period 10/1/2009 - 6/30/2013.
40.	Justice Services, submitting a contract with Cleveland Clinic Health System - East Region dba Euclid Hospital in the amount not-to-exceed \$12,500.00 for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 6/1/2010 - 5/31/2013.
41.	Justice Services, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$15,000.00 for Regional Urban Search and Rescue training in connection with the FY2008 State Homeland Security Program for the period 9/1/2008 - 6/30/2011.

42.	Justice Services, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$15,000.00 for the FY2009 State Homeland Security Grant Program for the period 8/1/2009 - 4/30/2012; requesting authority for the Director or Paula Young, Manager to execute all fiscal and programmatic reports required in connection with said grant.
43.	Justice Services, submitting agreements and a contract with various providers for reimbursement of eligible expenses in connection with the FY2010 Port Security Grant Program for the period 6/1/2010 - 5/31/2013: Agreements: 1) Cuyahoga County Medical Examiner in the amount not-to-exceed \$63,732.00. 2) Cuyahoga County Sheriff in the amount not-to-exceed \$126,809.00. 3) The MetroHealth System in the amount not-to-exceed \$52,000.00. 4) Ohio Department of Public Safety, Division of Homeland Security in the amount not-to-exceed \$201,100.00. 5) West Shore Council of Governments in the amount not-to-exceed \$30,000.00. Contract: 1) Kinder Morgan Liquids Terminals LLC in the amount not-to-exceed \$68,874.00.
44.	Justice Services, submitting agreements with various municipalities for reimbursement of eligible training and exercise expenses in connection with the FY2008 State Homeland Security Program for the period 9/1/2008 - 3/31/2011: a) City of Cleveland in the amount not-to-exceed \$2,016.50. b) City of Garfield Heights in the amount not-to-exceed \$122.97. c) City of Parma in the amount not-to-exceed \$112.46.
45.	Justice Services, submitting agreements with various providers for reimbursement of eligible expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011: a) Cleveland-Cuyahoga County Port Authority in the amount not-to-exceed \$188,750.00. b) City of Elyria in the amount not-to-exceed \$57,647.74.
46.	Justice Services, submitting an agreement with City of Olmsted Falls in the amount not-to-exceed \$257.47 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.
47.	Justice Services, submitting contracts with various providers for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011- 12/31/2011: 1) Cleveland Rape Crisis Center in the amount not-to-exceed \$75,000.00. 2) Jewish Family Service Association of Cleveland, Ohio in the amount not-to-exceed \$25,000.00. 3) Domestic Violence Center in the amount not-to-exceed \$110,000.00. 4) Asian Services in Action, Inc. in the amount not-to-exceed \$5,000.00.

48.	Justice Services/Witness/Victim Service Center, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$66,721.00 for consultant services in connection with the FY2010 Attorney General's Children Exposed to Violence Demonstration Program: Phase I Grant Program for the period 10/1/2010 - 9/30/2011.
49.	Justice Services/Witness/Victim Service Center, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$50,000.00 for domestic violence assistance services in connection with the Avon Foundation for Women Empowerment Self-Sufficiency Program for the period 10/1/2010 - 9/30/2011.
50.	Justice Services/Witness/Victim Service Center, submitting a contract with Elsie Day in the amount not-to-exceed \$67,750.00 for consultant services in connection with the FY2010 Attorney General's Children Exposed to Violence Demonstration Program: Phase I Grant Program for the period 10/1/2010 - 9/30/2011.
51.	Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$174,731.00 for the FY2010 Continuum of Care Homeless Assistance Grant Programs in connection with the McKinney-Vento Homeless Assistance Act.
52.	Office of Human Resources, requesting authority to seek proposals on RQ19947 for an Employee Assistance Program for County employees for the period 7/1/2011 - 6/30/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
53.	Office of Human Resources, submitting an amendment to Contract No. CE0800339-01-20 with Center for Families and Children for an Employee Assistance Program for County employees for the period 5/1/2008 - 4/30/2011 to extend the time period to 12/31/2011 and for additional funds in the amount not-to-exceed \$64,534.67.
54.	Office of Human Resources, submitting an amendment to Contract No. CE0800484-01-10, 12- 16, 18-19, 21-22 with The Cleveland Hearing and Speech Center for sign language interpreting services for the period 6/1/2008 - 3/31/2011 to extend the time period to 12/1/2011, to change the terms, effective 4/1/2011 and for additional funds in the amount of \$108,000.00
55.	Office of Procurement & Diversity, recommending an award: Justice Services a) on RQ19838 to AT&T Datacomm, Inc. in the amount of \$39,086.59 for VoIP licenses and equipment (State Contract No. 533110-3/ORC 125.04(B)).
56.	Office of Procurement & Diversity, recommending an award: Justice Services a) on RQ19862 to Direct Resource, Inc. in the amount of \$68,735.00 for purchase of automated external defibrillators for training exercises for Community Emergency Response Teams. (State Contract No. 7751100309/ORC 125.04(B)).

57.	Office of Procurement & Diversity, recommending an award: Information Services Center a) on RQ19875 to Hewlett-Packard Company in the amount of \$32,605.12 for Hewlett-Packard Storage Works Network System for the Department of Public Works (ORC 125.04).
58.	Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).
59.	Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: a) on RQ19831 for a forklift for the Department of Public Works for an estimated cost in the amount not-to-exceed \$50,000.00.
60.	Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids: a) on RQ19825 for radio communication equipment for Justice Services for an estimated cost in the amount of \$49,925.00.
61.	Sheriff's Office, submitting an amendment to Agreement No. AG0900035-02 with Ohio Department of Mental Health, Office of Support Services for pharmaceutical supplies for the period 7/1/2009 - 6/30/2011 for additional funds in the amount of \$125,000.00.

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0031

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion confirming the County Executive's reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees.

WHEREAS, pursuant to ORC Chapter 3381, the former Cuyahoga County Board of Commissioners created a regional arts and cultural district to provide programs and activities in areas directly concerned with the arts or cultural heritage; and,

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees consisting of 5 members which must have broad knowledge and experience in the arts or cultural heritage and shall have other qualifications outlined in by-laws; and,

WHEREAS, pursuant to ORC 3381.05, the Board of Trustees shall be appointed by the Board of County Commissioners to a 3 year term; and,

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

WHEREAS, County Executive Ed FitzGerald has nominated Steven Minter to be reappointed to serve on the Cuyahoga Arts and Culture Board of Trustees.

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

SECTION 1. The Council of Cuyahoga County, Ohio, hereby confirms the reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees.

SECTION 2. 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:

Committee Assigned:

Journal _____
_____, 2011

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0032

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion confirming the County Executive's appointment of Vanessa L. Whiting, Esq. to serve on the MetroHealth System Board of Trustees.

WHEREAS, Chapter 339 of the Ohio Revised Code provides for the organization and operation of a county hospital; and,

WHEREAS, ORC 339.02 provides for the creation of a board of county hospital trustees and further provides the means by which appointments are made; and,

WHEREAS, ORC 339.02 further provides that such appointments to the board of trustees shall be for a six year term made by the Board of County Commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; and,

WHEREAS, pursuant to ORC 339.02(F)(1), the County Executive has sought and received approval from both the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; and,

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

WHEREAS, County Executive has nominated Vanessa L. Whiting, Esq. to serve on the MetroHealth System Board of Trustees; and,

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

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

SECTION 1. The Council of Cuyahoga County, Ohio, hereby confirms the appointment of Vanessa L. Whiting, Esq. to serve on the MetroHealth System Board of Trustees for a term of six years.

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

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

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

Yeas:

Nays:

County Council President Date

Clerk of Council Date

First Reading/Referred to Committee:

Committee Assigned:

Journal _____
_____, 2011

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0033

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion amending Motion No. M2011-0027, dated 4/26/2011, which appointed individuals to serve on Boards of Revision for Cuyahoga County by changing the effective date for Robert Hennessy from 5/9/2011 to 5/23/2011, and declaring the necessity that this Motion become immediately effective.

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, Robert Hennessy was appointed by the Council of Cuyahoga County to serve on a Board of Revision with an effective date of May 9, 2011; and,

WHEREAS, Robert Hennessy has requested that the effective date of his appointment be changed to May 23, 2011; the Cuyahoga County Department of Human Resources concurs with this request and recommends approval by the Council.

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

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

SECTION 1. The effective date for the appointment of Robert Hennessy to serve on a Board of Revision is hereby changed from May 9, 2011 to May 23, 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 relating to the adoption of this Motion 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 Motion was duly approved.

Yeas:

Nays:

County Council President Date

Clerk of Council Date

Journal CC002
May 24, 2011

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0034

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion confirming the County Executive's appointment of Wade Steen upon his taking the oath of office as the Fiscal Officer of Cuyahoga County.

WHEREAS, Article V of the Charter of Cuyahoga County provides for the appointment of officers of the County, who are appointed by the County Executive, subject to confirmation by Council, and who serve at the pleasure of the County Executive; and,

WHEREAS, Charter Section 5.02 creates the Fiscal Officer as an officer of the County who "shall exercise all powers and perform all duties now or hereafter vested in or imposed by general law upon county auditors and county recorders and the powers and duties of the clerks of the court of common pleas other than those powers and duties related to serving the operation of the courts, and such other powers and duties not inconsistent therewith as provided herein or by ordinance"; and,

WHEREAS, Charter Section 5.02 further provides that the Fiscal Officer, or his or her designee, serve in the place of the county auditor or the county recorder on every board, commission, committee, or any other body upon which a county auditor or county recorder is required or authorized to serve by general law; and,

WHEREAS, Charter Section 5.02 mandates that the Fiscal Officer be a certified public accountant and shall have had at least five years' experience in the management of financial matters of political subdivisions; and,

WHEREAS, County Executive FitzGerald has nominated Wade Steen for appointment as Fiscal Officer after determining that Mr. Wade meets the eligibility requirement contained in Charter Section 5.02 of being a certified public accountant and shall have had at least five years' experience in the management of financial matters of political subdivisions; and,

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on May 10, 2011; and,

WHEREAS, the Council elects to confirm the County Executive's appointment of Wade Steen as Fiscal Officer; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by

Cuyahoga County can continue, and to provide for the usual, daily operation of a County department.

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

SECTION 1. That the appointment by County Executive FitzGerald of Wade Steen upon his taking the oath of office as the Fiscal Officer is hereby confirmed.

SECTION 2. It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0186

Sponsored by: Council President Connally	A Resolution providing for the appointment of Trevor McAleer as Legislative Budget Advisor to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article III, Section 3.09(1) of the Charter of Cuyahoga County, the Council is granted the power to appoint and provide for the compensation and duties of the Clerk of Council and of such other assistants for the Council as a whole as the Council determines to be necessary for the efficient performance of its duties; and

WHEREAS, The Council of Cuyahoga County has determined that it is necessary to hire a qualified candidate into the position of Legislative Budget Advisor; and,

WHEREAS, Trevor McAleer has been identified as a qualified candidate for the position based on his education, employment history and other qualifications; and,

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

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

SECTION 1. Trevor McAleer is hereby appointed Legislative Budget Advisor and shall be compensated at the annual salary of \$73,299.20 effective June 13, 2011. The Legislative Budget Advisor shall be eligible to receive the same medical, leave and other benefits that are provided to full-time non-bargaining employees of the County Executive.

SECTION 2. It is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and that the functions of Council can continue, and to and to provide for the usual, daily operation Council. Provided that this Resolution receives the affirmative vote of at least eight (8) members of Council, this Resolution shall take effect and be in force immediately upon its adoption by the Council and 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

Journal CC002
May 24, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0187

Sponsored by: Council President Connally	A Resolution providing for the appointment of Kahlil Huff as Administrative Assistant 2 to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article III, Section 3.09(1) of the Charter of Cuyahoga County, the Council is granted the power to appoint and provide for the compensation and duties of the Clerk of Council and of such other assistants for the Council as a whole as the Council determines to be necessary for the efficient performance of its duties; and

WHEREAS, The Council of Cuyahoga County has determined that it is necessary to hire a qualified candidate into the position of Administrative Assistant 2; and,

WHEREAS, Kahlil Huff has been identified as a qualified candidate for the position based on his education, employment history and other qualifications; and,

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

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

SECTION 1. Kahlil Huff is hereby appointed Administrative Assistant 2 and shall be compensated at the annual salary of \$39,977.60 effective June 13, 2011. The Administrative Assistant 2 of Council shall be eligible to receive the same medical, leave and other benefits that are provided to full-time non-bargaining employees of the County Executive.

SECTION 2. It is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and that the functions of Council can continue, and to and to provide for the usual, daily operation Council. Provided that this Resolution receives the affirmative vote of at least eight (8) members of Council, this Resolution shall take effect and be in force immediately upon its adoption by the Council and 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

Journal CC002
May 24, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0188

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

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

WHEREAS, Article 3, Section 3 of the Charter of Cuyahoga County contains provisions which could cause a member of Council to be in violation of the Charter simply as a result of having the boundaries of the member's district changed through redistricting so that the member no longer resides in the district which the member was elected to represent.

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

SECTION 1. Pursuant to Article X, Section 4 of the Ohio Constitution and Article 12, Section 10 of the Charter of Cuyahoga County, the question of amending Article 3, Section 3 of the Cuyahoga County Charter shall be submitted to the electors of Cuyahoga County, Ohio, at the election to be held on November 8, 2011, so that as amended, said Article 3, Section 3 of the Cuyahoga County Charter shall read as follows, with the underlined text being added and the crossed out text being deleted:

3.03 Residency Requirement

A Council candidate shall have been an elector of the County for at least two years immediately prior to filing of a declaration of candidacy or appointment to fill a vacancy and shall also have been a resident of the district he or she wishes to serve for at least thirty days immediately prior to filing of candidacy or appointment to fill a vacancy. Once elected or appointed, Council members shall reside within the County, and members elected from districts shall reside within their respective districts, during the tenure of their terms: their

respective districts, during the tenure of their terms; however, a Council member shall not be disqualified from serving the full term to which the member has been elected due to redistricting.

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

SECTION 3. It is the desire of the County Council that the ballot language for said question be substantially in the following form:

PROPOSED CHARTER AMENDMENT

A majority affirmative vote is necessary for passage.

Shall Article 3, Section 3 of the Charter of Cuyahoga County be amended to read as follows?

3.03 Residency Requirement

A Council candidate shall have been an elector of the County for at least two years immediately prior to filing of a declaration of candidacy or appointment to fill a vacancy and shall also have been a resident of the district he or she wishes to serve for at least thirty days immediately prior to filing of candidacy or appointment to fill a vacancy. Once elected or appointed, Council members shall reside within their respective districts, during the tenure of their terms; however, a Council member shall not be disqualified from serving the full term to which the member has been elected due to redistricting.

SECTION 4. The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 8, 2011 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

SECTION 5. It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 8, 2011 ballot. Provided that this Resolution receives the affirmative vote of eight members of Council, it shall become immediately effective upon the signature of the County Executive, or if not signed by the Executive, within ten (10) days of its submission pursuant to Article 3, Section 8 of the County Charter.

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

On a motion by _____, seconded by _____, the foregoing 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

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0189

Sponsored by: Miller	A Resolution providing for the submission to the Electorate of an amendment to Article 3, Section 4, Subsection 2 of the Charter of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article 12, Section 10 of the Charter of Cuyahoga County provides that "Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution"; and

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

WHEREAS, Article 3, Section 4, Subsection 2 of the Charter of Cuyahoga County provides that following redistricting, new Council districts "shall be effective for the first regular County election thereafter," but does not state when Council members shall begin to represent their new districts.

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

SECTION 1. Pursuant to Article X, Section 4 of the Ohio Constitution and Article 12, Section 10 of the Charter of Cuyahoga County, the question of amending Article 3, Section 4, Subsection 2 of the Cuyahoga County Charter shall be submitted to the electors of Cuyahoga County, Ohio, at the election to be held on November 8, 2011, so that as amended, said Article 3, Section 4, Subsection 2 of the Cuyahoga County Charter shall read as follows, with the underlined text being added and the crossed out text being deleted:

3.04 Council Districts

(2) Redistricting. Immediately following each decennial Federal census commencing with the census of 2010, the Council shall appoint five electors of the County, not more than three of whom shall be members of the same political party and none of whom shall hold public office or be an officer of a political party, who shall constitute a Council Districting Commission. The

Commission shall, not later than one hundred twenty days following its appointment, prepare and certify to the Board of Elections of Cuyahoga County a detailed apportionment of the Council districts in accordance with the principles provided for in this section. The County Executive shall provide for the Commission such facilities and assistance as shall be required for the Commission to carry out its duties as provided for herein. That apportionment shall be completed by the same date as the apportionment for the Ohio General Assembly and shall be effective for the first regular County election thereafter. Following each redistricting, Council members shall represent their new districts, starting on day of the first organizational meeting of County Council after the redistricting plan is certified to the Board of Elections of Cuyahoga County.

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

SECTION 3. It is the desire of the County Council that the ballot language for said question be substantially in the following form:

PROPOSED CHARTER AMENDMENT

A majority affirmative vote is necessary for passage.

Shall Article 3, Section 4, Subsection 2 of the Charter of Cuyahoga County be amended to read as follows?

3.04 Council Districts

(2) Redistricting. Immediately following each decennial Federal census commencing with the census of 2010, the Council shall appoint five electors of the County, not more than three of whom shall be members of the same political party and none of whom shall hold public office or be an officer of a political party, who shall constitute a Council Districting Commission. The Commission shall, not later than one hundred twenty days following its appointment, prepare and certify to the Board of Elections of Cuyahoga County a detailed apportionment of the Council districts in accordance with the principles provided for in this section. The County Executive shall provide for the Commission such facilities and assistance as shall be required for the Commission to carry out its duties as provided for herein. That apportionment shall be completed by the same date as the apportionment for the Ohio General Assembly and shall be effective for the first regular County election thereafter. Following each redistricting, Council members shall represent their new districts, starting on day of the first organizational meeting of

County Council after the redistricting plan is certified to the Board of Elections of Cuyahoga County.

SECTION 4. The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 8, 2011 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise distributing a copy of said proposed amendment to each of the electors of the County as far as may be reasonably possible prior to thirty (30) days before said election.

SECTION 5. It is necessary that this Resolution become immediately effective to enable the Clerk of Council to perform her duties in time for the amendments to be properly placed on the November 8, 2011 ballot. Provided that this Resolution receives the affirmative vote of eight members of Council, it shall become immediately effective upon the signature of the County Executive, or if not signed by the Executive, within ten (10) days of its submission pursuant to Article 3, Section 8 of the County Charter.

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

On a motion by _____, seconded by _____, the foregoing 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

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0025

Sponsored by Miller	An Ordinance establishing additional criteria for the Council Districting Commission to use for the purpose of drawing district boundaries and, declaring the necessity that this Ordinance becomes immediately effective.
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WHEREAS, Article 3, Section 4, Subsection 3 of the Charter of Cuyahoga County provides that with regard to redistricting of County Council districts, the County Council "may establish additional criteria for the Council Districting Commission to use for the purpose of drawing district boundaries, in order to achieve a government that is effective, efficient, and at the same time, accountable, responsive, and fairly representative, as long as such criteria do not conflict with the Constitution of the United State of America, the Constitution of the State of Ohio and applicable federal or state law"; and

WHEREAS, ensuring consistency in the system for numbering County Council Districts would insure clarity in determining the schedule for conducting elections for member of County Council in the various districts, thus contributing to an efficient election system that is fairly representative.

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

SECTION 1. Pursuant to Article 3, Section 4, Subsection 3 of the Charter of Cuyahoga County, which provides that with regard to redistricting of County Council districts, the County Council may establish additional criteria for the Council Districting Commission to use for the purpose of drawing district boundaries, the County Council hereby establishes the following additional criterion:

After the Council Districting Commission has determined new County Council districts, the Commission shall provide district numbers for the new council districts so that that the largest possible number of new districts have the same district number as the former district having the largest number of residents in the new district.

SECTION 2. It is necessary that this Ordinance become immediately effective for the reason that this ordinance relates to a redistricting process that is already underway. Provided that this Ordinance receives the affirmative vote of eight members of Council, it shall become immediately effective upon the signature of the County Executive, or if not signed by the Executive, within ten (10) days of its submission pursuant to Article 3, Section 8 of the County Charter.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0026

Sponsored by: County Executive FitzGerald/ Department of Development and Councilmember Schron	An Ordinance adopting the five-year Economic Development Plan, in accordance with Section 7.05 of the Charter of Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article 7, Section 5 of the Charter of Cuyahoga County requires the Director of Development, in conjunction with the County Executive and in consultation with the Economic Development Commission, to prepare and present to the Council by the first day of June of each year a proposed five-year economic development plan for the County, for actions to be carried out by the County itself, and in cooperation with other public and private agencies and organizations, for the purpose of enhancing the prosperity and well-being of the County and its residents and communities; and

WHEREAS, Article 7, Section 5 of the County Charter provides that if the "Council shall fail to adopt the proposed plan, with such changes as the Council shall deem advisable, within sixty days of its presentation to Council, the plan shall be deemed to be adopted."

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

SECTION 1. Adoption of Plan. The County's 2011 five-year proposed economic development plan, including all changes thereto approved by Council, is hereby adopted in accordance with Article 7, Section 5 of the Cuyahoga County Charter. A copy of the final approved plan is attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. Necessity. It is necessary that this Ordinance become immediately effective in order that critical services being provided by Cuyahoga County can continue without interruption, and to continue the usual daily operation of the County. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 3. Open Meetings. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public,

in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0190

Sponsored by: County Executive FitzGerald/Office of Budget & Management	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.
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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;

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,**

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. 21A020-TB Control Program-MetroHealth	BA1100414
HS157313- TB Control Pro MetroHealth	
Other Expenses \$ 169,000.00	

Funding Source: Ohio Department of Health.

B.	21A870 -Healthy Marriage Demonstration	BA1100483
	HS157297 – Healthy Marriage Demonstration	
	Other Expenses	\$ 53,370.00

Funding Source: U.S. Dept of Heath & Human Services.

C.	21A758 – George Gund Foundation -Invest In Children	BA1100442
	EC720847 – George Gund Foundation-Invest In Children UPK	
	Other Expenses	\$ 1,000,000.00

Funding Source: The George Gund Foundation.

D.	20A625- Solid Waste District Admin	BA1100443
	SM522466- Solid Waste District Admin	
	Other Expenses	\$ (55,200.00)

Funding Source: The source of funding is revenue generated.

E1.	20A625- Solid Waste District Admin	BA1100444
	SM522466 - Solid Waste District Admin	
	Capital Outlay	\$ 40,000.00

E2.	20A815 - Solid Waste Convenience Center	
	SM522573 - Solid Waste Convenience Center	
	Other Expenses	\$ 10,000.00

E3.	20A817 - Solid Waste Municipal Grants	
	SM522599 - Solid Waste Municipal Grants	
	Other Expenses	\$ 5,200.00

Funding Source: The source of funding is revenue generated.

F1.	22A041 – 2011 Neighborhood Stabilization Program (NSP)	BA1100365
	DV713594 – 2011 NSP 3 Administration	
	Personal Services	\$ 100,000.00
	Other Expenses	\$ 155,153.00

F2.	22A041 – 2011 Neighborhood Stabilization Program (NSP)	BA1100366
	DV713602 – 2011 NSP 3 Project Plan	
	Other Expenses	\$ 2,296,380.00

Funding Source: Department of Housing and Urban Development.

G1.	61A607 – Centralized Custodial Services	BA1100368
	CT577387 – Building & Grounds Security Services	
	Personal Services	\$ (480,696.00)

G2.	61A608 – Central Security Services - Sheriff	BA1100369
	SH352005 – Building Security Services – OPBA – Officers	
	Personal Services	\$ 480,696.00

Funding Source: Space maintenance charges for user agencies.

H.	22S274 – Home Weatherization Assist. Program (HWAP)	BA1100371
	American Recovery and Reinvestment Act (ARRA) 2009-2010	
	DV725218 – HWAP ARRA Dept. of Energy Support 2009-2010	
	Personal Services	\$ 569.29

Funding Source: U.S. Department of Energy.

I.	20A312 – Coroner’s Lab	BA1100447
	CR180034 – Coroner’s Lab	
	Capital Outlays	\$ 150,000.00

Funding Source: U. S. Department of Homeland Security and the Metropolitan Medical Response System.

J.	21A418 – TASC Drug Court	BA1100471
	JA747055 – FY2005 TASC Drug Court	
	Personnel Services	\$ (12,000.00)

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

L.	21A311 – TASC	BA1100472
	JA749812 – TASC FY07	
	Personnel Services	\$ (37,498.57)

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

M.	54P900 - Sanitary Engineer Bond Retirement	BA1100491
	DV752006 – Bond Retirement Chagrin Highlands 543A	
	Other Expenses	\$ 85,518.00

Funding Source: Special assessments levied on the property owners.

K.	30A914 - Debt Service – Rock & Roll Hall of Fame Bonds	BA1100491
	DS040154 - Debt Service – Rock & Roll Hall of Fame Bonds	
	Other Expenses	\$ 1,135,000.00

Funding Source: Collections from the 1.5% County tax on lodging levied to fund the construction.

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:	01A001- General Fund CC012831-Transition Advisory Group Other Expenses \$ 9,400.00	BA1100484
	TO:	01A001- General Fund CN017004-County Council Other Expenses \$ 1,900.00 Capital Outlays \$ 7,500.00	

Funding Source: General Fund.

B.	FROM:	68A100 – Hospitalization – Self Insurance Fund CC499004 – Hospitalization – Self Insurance Fund Other Expenses \$ 359,620.00	BA1100370
	TO:	68A100 – Hospitalization – Self Insurance Fund CC499202 – Human Resources Benefits Office Other Expenses \$ 359,620.00	

Funding Source: Comes from employer and employee payroll contributions.

C.	FROM:	21A857 – US HHS HAVA Grant BE475194 – US HHS HAVA Grant Capital Outlays \$ 145.00	BA1100448
	TO:	21A857 – US HHS HAVA Grant BE475194 – US HHS HAVA Grant Other Expenses \$ 145.00	

Funding Source: United States Health & Human Services HAVA Grant.

D.	FROM:	21A311 – TASC JA751230 – TASC FY08 Personnel Services \$ 15,512.00	BA1100473
	TO:	21A311 – TASC JA751230 – TASC FY08 Other Expenses \$ 15,512.00	

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

E.	FROM:	21A418 – TASC Drug Court JA747048 – TASC Drug Court-FY2004 Personnel Services \$ 981.02	BA1100474
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TO: 21A418 – TASC Drug Court
 JA747048 – TASC Drug Court-FY2004
 Other Expenses \$ 981.02

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

F. FROM: 21A418 – TASC Drug Court **BA1100476**
 JA747055 – FY2005 TASC Drug Court
 Personnel Services \$ 1,532.36

TO: 21A418 – TASC Drug Court
 JA747055 – FY2005 TASC Drug Court
 Other Expenses \$ 1,532.36

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

G. FROM: 21A418 – TASC Drug Court **BA1100477**
 JA749028 – FY2006 TASC Drug Court
 Personnel Services \$ 989.24

TO: 21A418 – TASC Drug Court
 JA749028 – FY2006 TASC Drug Court
 Other Expenses \$ 989.24

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

H. FROM: 21A418 – TASC Drug Court **BA1100478**
 JA751271 – FY2008 TASC Drug Court
 Personnel Services \$ 8,434.16

TO: 21A418 – TASC Drug Court
 JA751271 – FY2008 TASC Drug Court
 Other Expenses \$ 8,434.16

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

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>
A.	FROM: 29A390 – Alcohol Drug Addiction Mental Health SU514646– Alcohol Drug Addiction Mental Health Board Subsidy	2.9 JT1100098
	Transfer Out \$ 4,201,707.00	

29A391 – Alcohol Drug Addiction Mental Health 4.8
SU514596 - Alcohol Drug Addiction Mental Health Board
Subsidy
Transfer Out \$ 4,201,707.00

TO: 20A317 – Mental Health
 MH431056 – Mental Health Administrative
Revenue Transfer \$ 8,403,414.00

Funding Source: Health and Human Services Levy Fund.

B. FROM: 26A650 – \$5.00 Road Capital Improvements **JT1000005**
 CE418053 – County Engineer - \$5.00 License Tax Fund
Transfer Out \$ 2,076,061.00

TO: 40A524 – Ohio Department of Public Works Integrating
 Committee
 CE785196 – Stumph Road
Revenue Transfer \$ 2,076,061.00

Funding Source: The project is funded 69% by Issue I funds, 16% from the County's \$5.00 fund and 15% from the municipalities of Parma and Parma Heights.

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 elected to 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

Journal CC002
May 24, 2011

May 17, 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 24, 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
Human Services Other Programs – Increase in appropriation to cover a cash match for the Healthy Marriage Demonstration grant from the U.S. Department of Health & Human Services.	\$53,370.00
TOTAL	\$53,370.00

Other Operating Funds	Amount
Solid Waste Management District – A decrease in appropriation and corresponding increases to realign appropriation to various divisions to cover expenses through year-end. Funding is revenue generated from fees.	\$0.00
Central Services – A decrease in appropriation and corresponding increase to the Sheriff's Central Security Services division to cover ERIP payments. Funding is from charges to user agencies.	\$0.00
Medical Examiner – Increase to cover the purchase of equipment for the Lab Fund. Funding is from the U.S. Department of Homeland Security and the Metropolitan Medical Response System.	\$150,000.00
Sanitary Engineer Bond Retirement – An additional appropriation to fund the annual debt service for the Chagrin Highlands Sewer Bonds issued in 2000. Funding is from special assessments levied on property owners.	\$85,518.00
Debt Services – An additional appropriation to cover the 2011 principal and interest payment on the 2011 Rock & Roll Hall of Fame notes. Funding is from a 1.5% County tax on lodging.	\$1,135,000.00
Total	\$1,370,518.00

Grants/Projects	Amount
Human Services Other Programs – To appropriate the 2011 grant for MetroHealth's TB Control Program. Funding is from the Ohio Department of Health.	\$169,000.00
Early Childhood – To appropriate the George Gund Foundation grant for the Invest in Children UPK program.	\$1,000,000.00
Development – To appropriate the Neighborhood Stabilization Program grant from the Department of Housing and Urban Development.	\$2,551,533.00
Development – To cover expenses for the Home Weatherization Assistance Program (HWAP). Funding is from the U.S. Department of Energy passed through the Cleveland Housing Network.	\$569.29
Justice Services – Decreasing appropriation to close out the Treatment Alternative To Street Crimes Drug Court grant from the Ohio Department of Alcohol & Drug Addiction Services.	-\$12,000.00
Justice Services – Decreasing appropriation to close out the Treatment Alternative To Street Crimes FY07 grant from the Ohio Department of Alcohol & Drug Addiction Services.	-\$37,498.57
TOTAL	\$3,671,603.72

Total Additional Appropriations - All Funds	\$5,095,491.72
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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:

	<u>05/24 Agenda</u>	<u>Year to Date</u>	<u>Adjusted Annual Appropriation</u>
General Fund	\$ 0.00	\$ 23,011,827.75	\$ 327,943,979.75
Other Fund	\$ <u>5,095,491.72</u>	\$ <u>72,675,641.57</u>	\$ <u>1,481,669,370.57</u>
Total	\$ 5,095,491.72	\$ 95,687,469.32	\$ 1,809,613,350.32

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
Transition Advisory Group – Realignment to cover the purchase of computer equipment and software for the County Council staff.	\$9,400.00
TOTAL	\$9,400.00

Other Operating Funds	Amount
Hospitalization Self – Insurance – Realignment to move two consulting contracts from the Self-Insurance Fund to the Benefits division. Funding is from employer and employee contributions.	\$359,620.00
TOTAL	\$359,620.00

Grants/Projects	Amount
Board of Elections – Realignment of appropriations to close out the HAVA grant from the U.S. Health & Human Services.	\$145.00
Justice Services – To realign various Treatment Alternative to Street Crimes grants in preparation of grant closure. Funding is from the Ohio Department of Alcohol & Drug Addiction Services.	\$27,448.78
TOTAL	\$27,593.78

Total Appropriation Transfers - All Funds	\$396,613.78
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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
Total	0

Other Operating Funds	Amount
TOTAL	0

Grants/Projects	Amount
Alcohol, Drug Addiction, and Mental Health Services Subsidy – To disburse the second quarter subsidy payment. Funding is from the Health & Human Services Levy Fund	\$8,403,414.00
Engineer – A cash transfer from the \$5.00 fund to the Stumph Road Issue I project. Funding is 69% Issue I funds, 16%	\$2,076,061.00

from the County \$5.00 fund and 15% from the affected municipalities.	
TOTAL	\$10,479,475.00

Total Cash Transfers - All Funds	\$10,479,475.00
---	------------------------

Thank you for your consideration regarding this matter.

Sincerely,



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 17, 2011
RE: Agenda Items

The Office of Budget & Management requests that the following fiscal items be presented to the members of County Council for their consideration at the meeting of May 24, 2011. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A.	21A020-TB Control Program-MetroHealth HS157313- TB Control Pro MetroHealth Other Expenses	\$	169,000.00	BA1100414
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This appropriation increase is for the TB Control grant received in 2010. This grant was accepted by the BOCC through resolution #100952. The additional appropriation request corresponds with a Notice of Award for 2011 for additional funds to the grant. The County serves as a pass-thru for the funds to MetroHealth System as the grant is for the MetroHealth Tuberculosis Program. There is no cash match associated with this grant. The funding source is the Ohio Department of Health.

B.	21A870 -Healthy Marriage Demonstration HS157297 – Healthy Marriage Demonstration Other Expenses	\$	53,370.00	BA1100483
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This appropriation increase is for the Healthy Marriage Demonstration Grant awarded by the U.S. Dept of Health & Human Services for year five. The appropriation is the required local match for the Strong Start Healthy Marriage Demonstration. The funding source for the local match is the Health and Human Services levies. The funding source for the grant is the Federal Department of Health and Human Services.

C.	21A758 – George Gund Foundation -Invest In Children EC720847 – George Gund Foundation-Invest In Children UPK Other Expenses	\$	1,000,000.00	BA1100442
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To provide appropriations for The Office of Early Childhood's Services recent award from the George Gund Foundation. The request is due to a donation from the George Gund Foundation, for the Invest in Children Universal Pre-Kindergarten program to be used to support the staff, curricula, scholarship, communications and administrative costs associated with the UPK program. The funds will be used between April 1, 2011 and June 30, 2013. This request is cost neutral to the HHS Levy Fund since this increase in appropriation will be supported by the donated funds from the George Gund Foundation. The donation was approved and accepted by the County Executive on April 8, 2011.

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

D.	20A625- Solid Waste District Admin		BA1100443
	SM522466- Solid Waste District Admin		
	Other Expenses	\$	(55,200.00)

Appropriation decrease is requested to cover projected charges in various other subfunds within The Solid Waste Districts' indexes throughout the year, this is a realignment therefore does not decrease the agencies total appropriated budget. The Cuyahoga County Solid Waste District works to support environmentally-sustainable and economical solid waste management practices within the communities, institutions and businesses of Cuyahoga County. The source of funding is revenue generated from waste disposal fees.

E1.	20A625- Solid Waste District Admin		BA1100444
	SM522466 - Solid Waste District Admin		
	Capital Outlay	\$	40,000.00
E2.	20A815 - Solid Waste Convenience Center		
	SM522573 - Solid Waste Convenience Center		
	Other Expenses	\$	10,000.00
E3.	20A817 - Solid Waste Municipal Grants		
	SM522599 - Solid Waste Municipal Grants		
	Other Expenses	\$	5,200.00

Appropriation increase is requested to cover projected charges in various other subfunds within The Solid Waste Districts' indexes throughout the year, this is a realignment therefore does not increase the agencies total appropriated budget. The Cuyahoga County Solid Waste District works to support environmentally-sustainable and economical solid waste management practices within the communities, institutions and businesses of Cuyahoga County. The source of funding is revenue generated from waste disposal fees.

F1.	22A041 – 2011 Neighborhood Stabilization Program (NSP)		BA1100365
	DV713594 – 2011 NSP 3 Administration		
	Personal Services	\$	100,000.00
	Other Expenses	\$	155,153.00
F2.	22A041 – 2011 Neighborhood Stabilization Program (NSP)		BA1100366
	DV713602 – 2011 NSP 3 Project Plan		
	Other Expenses	\$	2,296,380.00

Appropriation is requested for a new Neighborhood Stabilization Program (NSP) Grant. The grant will be divided into two parts: one to cover administrative expenses and one to fund the project plan. The Neighborhood Stabilization Program assists in the redevelopment of abandoned and foreclosed homes. Funding for the NSP comes from the Department of Housing and Urban Development. The grant runs from 3/09/11 to 12/31/14. The grant requires no County match.

G1.	61A607 – Centralized Custodial Services		BA1100368
	CT577387 – Building & Grounds Security Services		
	Personal Services	\$	(480,696.00)
G2.	61A608 – Central Security Services - Sheriff		BA1100369
	SH352005 – Building Security Services – OPBA – Officers		
	Personal Services	\$	480,696.00

A decrease in appropriation is requested from the closed-out Central Services Security Services account and an increase in appropriation is requested for the new Sheriff account. Currently ERIP payments are being paid out of the old account and should be paid out of the new account. Funding for both accounts comes from space maintenance charges for user agencies.

H.	22S274 – Home Weatherization Assistance Program (HWAP) BA1100371 American Recovery and Reinvestment Act (ARRA) 2009-2010 DV725218 – HWAP ARRA Dept. of Energy Support 2009-2010 Personal Services	\$ 569.29
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Appropriation is requested to cover expenses incurred for the 2009-2010 Home Weatherization Assistance Program (HWAP), which provides heating assistance to low-income households. Funding for this fund comes in part from deposits from Cleveland Electric Illuminating Company/Water funds. Contributions are provided from utility companies that leverage grant funding via the American Reinvestment and Recovery Act (ARRA) from the U.S. Department of Energy dollars passed through the Cleveland Housing Network. This grant requires no County match. The grant period runs from July 2009 to March 31, 2012.

I.	20A312 – Coroner’s Lab BA1100447 CR180034 – Coroner’s Lab Capital Outlays	\$ 150,000.00
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Increase appropriations in the Medical Examiner’s Coroner’s Lab fund for the purchase of equipment that will be reimbursed from grant funds in Justice Services funded from the U. S. Department of Homeland Security and the Metropolitan Medical Response System grants. Funding is from fees collected for autopsies and lab services covering the period January 1, 2011 through December 31, 2011. Sufficient cash exists for this request.

K.	21A418 – TASC Drug Court BA1100471 JA747055 – FY2005 TASC Drug Court Personnel Services	\$ (12,000.00)
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Decrease appropriations in the TASC Drug Court FY2005 grant in preparation for closure. Funding is from the Ohio Department of Alcohol and Drug Addiction Services covering the period July 1, 2004 through June 30, 2005.

L.	21A311 – TASC BA1100472 JA749812 – TASC FY07 Personnel Services	\$ (37,498.57)
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Decrease appropriations in the TASC FY2007 grant in preparation for closure. Funding is from the Ohio Department of Alcohol and Drug Addiction Services covering the period July 1, 2006 through June 30, 2007.

M.	54P900 - Sanitary Engineer Bond Retirement BA1100491 DV752006 – Bond Retirement Chagrin Highlands 543A Other Expenses	\$ 85,518.00
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Additional appropriation is requested annually to fund the debt service for the Chagrin Highlands Sewer Bonds issued in 2000. Special assessments levied on the property owners benefiting from the improvements are used to pay the associated annual debt service.

N.	30A914 - Debt Service – Rock & Roll Hall of Fame Bonds	BA1100491
	DS040154 - Debt Service – Rock & Roll Hall of Fame Bonds	
	Other Expenses	\$ 1,135,000.00

Additional appropriation is requested to fund the 2011 principal and interest payment on the series 2011 Rock & Roll Hall of Fame notes issued on May 12, 2011. The 2011 notes will replace the series 2010 notes and will have annual principal and interest payments due in June and December of each year. The notes will mature on December 1st of 2015 and have a fixed interest rate of 1.94%. Debt service on the notes is funded with collections from the 1.5% County tax on lodging levied to fund the construction of the Rock & Roll hall of Fame and Museum. Authority to issue series 2011 notes was approved on April 26th 2011 (Resolution R2011-0152).

Resolutions: Appropriation Transfers

A.	FROM:	01A001- General Fund		BA1100484
		CC012831-Transition Advisory Group		
		Other Expenses	\$	9,400.00
	TO:	01A001- General Fund		
		CN017004-County Council		
		Other Expenses	\$	1,900.00
		Capital Outlays	\$	7,500.00

This request is for appropriation transfer to cover computer equipment and software costs related to licensure fees for Adobe and Microsoft for Council computers. Sufficient appropriation exists for this transfer. The funding source is the General Fund.

B.	FROM:	68A100 – Hospitalization – Self Insurance Fund		BA1100370
		CC499004 – Hospitalization – Self Insurance Fund		
		Other Expenses	\$	359,620.00
	TO:	68A100 – Hospitalization – Self Insurance Fund		
		CC499202 – Human Resources Benefits Office		
		Other Expenses	\$	359,620.00

An appropriation transfer is requested between the Hospitalization – Self Insurance Fund and the Human Resources Benefits Office to move two consulting contracts from Self-Insurance to the Benefits Office. Consulting contracts with Avantia and Unify Solutions are being moved out of Self-Insurance benefits plans since they are more administrative in nature and, therefore, belong with Benefits Office budget. Funding for the Self-Insurance fund comes from employer and employee payroll contributions.

C.	FROM:	21A857 – US HHS HAVA Grant		BA1100448
		BE475194 – US HHS HAVA Grant		
		Capital Outlays	\$	145.00
	TO:	21A857 – US HHS HAVA Grant		
		BE475194 – US HHS HAVA Grant		
		Other Expenses	\$	145.00

To transfer appropriations from capital to other expenses to return the balance of grant award to the funding source, United States Health & Human Services HAVA Grant.

D.	FROM:	21A311 – TASC		BA1100473
		JA751230 – TASC FY08		
		Personnel Services	\$	15,512.00
	TO:	21A311 – TASC		
		JA751230 – TASC FY08		
		Other Expenses	\$	15,512.00

Provide appropriations in the proper line item for final adjustment in preparation to close the grant. Funding is from the Ohio Department of Alcohol and Drug Addiction Services covering the period July 1, 2007 through June 30, 2008.

E.	FROM:	21A418 – TASC Drug Court		BA1100474
		JA747048 – TASC Drug Court-FY2004		
		Personnel Services	\$	981.02
	TO:	21A418 – TASC Drug Court		
		JA747048 – TASC Drug Court-FY2004		
		Other Expenses	\$	981.02

Provide appropriations in the proper line item for final adjustment in preparation to close the grant. Funding is from the Ohio Department of Alcohol and Drug Addiction Services covering the period July 1, 2003 through June 30, 2004

F.	FROM:	21A418 – TASC Drug Court		BA1100476
		JA747055 – FY2005 TASC Drug Court		
		Personnel Services	\$	1,532.36
	TO:	21A418 – TASC Drug Court		
		JA747055 – FY2005 TASC Drug Court		
		Other Expenses	\$	1,532.36

Provide appropriations in the proper line item for final adjustment in preparation to close the grant. Funding is from the Ohio Department of Alcohol and Drug Addiction Services covering the period July 1, 2004 through June 30, 2005.

G.	FROM:	21A418 – TASC Drug Court		BA1100477
		JA749028 – FY2006 TASC Drug Court		
		Personnel Services	\$	989.24
	TO:	21A418 – TASC Drug Court		
		JA749028 – FY2006 TASC Drug Court		
		Other Expenses	\$	989.24

Provide appropriations in the proper line item for final adjustment in preparation to close the grant. Funding is from the Ohio Department of Alcohol and Drug Addiction Services covering the period July 1, 2005 through June 30, 2006.

H.	FROM:	21A418 – TASC Drug Court		BA1100478
		JA751271 – FY2008 TASC Drug Court		
		Personnel Services	\$	8,434.16
	TO:	21A418 – TASC Drug Court		
		JA751271 – FY2008 TASC Drug Court		
		Other Expenses	\$	8,434.16

Provide appropriations in the proper line item for final adjustment in preparation to close the grant. Funding is from the Ohio Department of Alcohol and Drug Addiction Services covering the period July 1, 2007 through June 30, 2008.

Resolutions: Cash Transfers

A. FROM: 29A390 – Alcohol Drug Addiction Mental Health 2.9 **JT1100098**
SU514646– Alcohol Drug Addiction Mental Health Board Subsidy
Transfer Out \$ 4,201,707.00

29A391 – Alcohol Drug Addiction Mental Health 4.8
SU514596 - Alcohol Drug Addiction Mental Health Board Subsidy
Transfer Out \$ 4,201,707.00

TO: 20A317 – Mental Health
MH431056 – Mental Health Administrative
Revenue Transfer \$ 8,403,414.00

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

B. FROM: 26A650 – \$5.00 Road Capital Improvements **JT1000005**
CE418053 – County Engineer - \$5.00 License Tax Fund
Transfer Out \$ 2,076,061.00

TO: 40A524 – Ohio Department of Public Works Integrating Committee
CE785196 – Stumph Road
Revenue Transfer \$ 2,076,061.00

A cash transfer is requested from the \$5.00 Road & Bridge fund to the Stumph Road Issue I project to fund the start of the road reconstruction. The Stumph Road project is funded 69% by Issue I funds, 16% from the County's \$5.00 fund and 15% from the municipalities of Parma and Parma Heights.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0191

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$446,707.88 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Engineer has submitted an application for allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount of \$446,707.88 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; and,

WHEREAS, pursuant to O.R.C. 4504.02, the County imposes a \$5.00 motor vehicle tax on each motor vehicle registered in the County; and,

WHEREAS, the funds derived from that tax may be utilized for the purposes set forth in O.R.C. 4504.02, which include the planning, construction, improvement, maintenance and repair of public roads, highways and streets; and,

WHEREAS, on 3/26/2009 the Board of County Commissioners approved by Resolution No. 091202 an agreement of cooperation by and between said Board and the City of Brooklyn for the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; and,

WHEREAS, pursuant to said agreement of cooperation, the City of Brooklyn agreed to participate with the County in the cost of the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn by an allocation from the County License Tax Fund to pay the County's portion of the project; and,

WHEREAS, the County's portion of the cost of the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn is estimated to be \$446,707.88, while federal funds will provide for 80% of the eligible costs, up to a maximum of \$4,000,000.00, and the City of Brooklyn will finance the remaining amount of the project.

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

SECTION 1. That the County Executive is authorized to allocate \$446,707.88 from County Motor Vehicle \$5.00 License Tax Fund for the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn.

SECTION 2. That the application for the allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount of \$446,707.88, is approved.

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

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Thomas P. Sotak, P.E.
Type of Request:	Other		
Request Prepared by:	Juliann Conway	Telephone No.	216-348-3838

SUMMARY OF REQUESTED ACTION:

County Executive/County Engineer, submitting an application for allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount of \$446,707.88 for the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn.

On March 26, 2009 the Board of County Commissioners approved, by resolution agreements by and between said Board of County Commissioners and the City of Brooklyn.

The City of Brooklyn will now make 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 and hereby declaring the necessity that this Resolution become immediately effective.

ADDITIONAL FUNDING:

ODOT will provide 80% in federal funds to the Local Project Administrator (LPA) of the eligible costs, up to a maximum of \$4,000,000.00. The County will finance 10% allocating funds from the \$5.00 Vehicle License Tax Fund and the City of Brooklyn will finance the remaining amount.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of this request is to allocate funds from the County Motor Vehicle License Tax Fund to pay the County portion of this project.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: Explanation:

Other

Total Amount Requested:

\$446,707.88

ATTACHMENTS:

Click to download

[Ord - Veh App - Agreement](#)

History

Time

Who

Clerk of the Board

Approval

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0192

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. CE0800631-01 with Michael Baker Jr., Inc. for additional consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Public Works, County Engineer requested approval to prepare and enter into an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for additional consultant engineering services for the construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00; and,

WHEREAS, the original contract was approved on 09/18/2008, Resolution No. 083926 in the amount of \$734,054.00; and,

WHEREAS, the requested amendment is for addition design engineering services required on the Towpath Trail Extension Project – Stage 3, with the services including the performance of Phase 2 environmental Site Assessments, 4(f) coordination, completion of the Environmental Document, and consultation on anticipated right-of-way acquisition needs; and,

WHEREAS the above listed services could not be included in the initial contract since the Phase 2 work is unknown until the Environmental Screening and Phase 1 Site Assessments are performed; and,

WHEREAS, the services are proposed to provide the Towpath Trail Partnership and Management Committees with sufficient information to assess project costs, property acquisition and environmental concerns to support final resolution of a preferred alternative for project design and construction.

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

SECTION 1. That the County Executive is hereby authorized to prepare and enter into an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for additional

consultant engineering services for the construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00.

SECTION 2. The costs incurred by this amendment to Contract No. CE0900631-01 will be federally funded.

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.

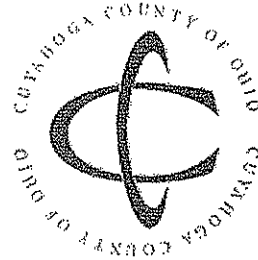
Yeas:

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 / Stanley Kosilesky
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 #1 to Contract CE0800631-01 with Michael Baker Jr., Inc. for additional consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 05/24/2011 and for additional funds in the amount of \$700,197.00.

We are asking for the contract amendment to be made effective immediately upon approval because federal funds are being utilized for the design work and we need to keep to the schedule in order to maintain project funding deadlines. The schedule for this part of the project is time critical since it includes environmental site assessments and right-of-way consultation which are critical path items.

The original contract was approved by Resolution No. 083926 on September 18, 2008 in the amount of \$734,054.00.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose/Outcomes: The amendment is for additional design engineering services required on the Towpath Trail Extension Project – Stage 3. The services include performance of Phase 2 Environmental Site Assessments, 4(f) coordination, completion of the Environmental Document, and consultation on anticipated right-of-way acquisition needs. These services could not be contracted with the initial contract since the Phase 2 work is unknown until the Environmental Screening and Phase 1 Site Assessments are performed. The services are proposed to provide the Towpath Trail Partnership and Management Committees with sufficient information to assess project costs, property acquisition and environmental concerns to support final resolution of a preferred alternative

for project design and construction.

The environmental site assessment process consists of generally three levels starting with the ESA Screening through Phase II. The properties/parcels identified in the ESA Screening as potential environmental concerns are advanced for further investigation. The Phase I ESA is a more detailed investigation based on the accumulation and review of parcel specific information. Based on the findings of the Phase I ESA, the proposed ROW (right-of-way) and proposed construction activities, Phase II ESA sampling and testing recommendations may be warranted. The Phase II ESA includes field sampling and laboratory analyses to verify the presence or absence of contaminants. This process will provide adequate information to aid in the further development of the project.

The Phase 2 ESA costs are itemized as "if authorized" tasks by parcel groupings as well as individual parcels for more complex sites. The total of all if authorized items represents an environmental testing program to pursue complete acquisition of all parcels within the project area of interest.

Principal Owners:

Michael Baker Jr., Inc.
The Halle Building, 1228 Euclid Avenue, Suite 1050
Cleveland, Ohio 44115

****See attached.**

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Other

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

Additional design engineering services. See purpose/outcomes.

Financial Information:

Funding source: **Explanation:**

Total Amount Requested:

\$700,197.00

ATTACHMENTS:

Click to download

- [Contract Amendment WET SIGNATURE](#)
- [Blue Back WET SIGNATURE](#)
- [Auditor Search](#)
- [Campaign Contribution Form](#)
- [DMA Form](#)
- [Contract Evaluation](#)
- [Contract History](#)

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

Contractor: Michael Baker, Jr., Inc.

Contract/Agreement No.: CE-0800631-01

Time Period: N/A

Service Description: General Engineering Services

Original Contract/Agreement Amount: \$723,054.00

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

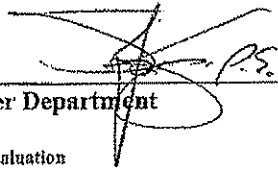
Performance Indicators: Baker has provided the County with high quality planning and engineering services for all tasks on this contract.

Actual performance versus performance indicators (include statistics): Baker 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 assigned task have been proficient in their field.


User Department

5/2/11
Date

sr: evaluation

MICHAEL BAKER JR., INC.
(A Pennsylvania Corporation)

DIRECTORS

Bradley L. Mallory

H. James McKnight G. John Kurgan

ELECTED OFFICERS

Bradley L. Mallory

President and Chief Executive Officer

Richard L. Shaw

Executive Vice President

G. John Kurgan

Executive Vice President and Transportation Business Line Manager

H. James McKnight

Executive Vice President, Chief Legal Officer and Corporate Secretary

Michael J. Zugay

Executive Vice President and Chief Financial Officer

Joseph R. Beck

Senior Vice President of Development

Marcia S. Wolk

Senior Vice President, Assistant General Counsel and Assistant Corporate Secretary

James M. Kempton

Vice President and Treasurer

Robert Henchbarger

Assistant Corporate Secretary

Louis Levner

Assistant Corporate Secretary

Terri A. Vojnovich

Assistant Corporate Secretary

APPOINTED OFFICERS

David J. Greenwood

Executive Vice President -- Marketing

Dwight A. Beranek

Senior Vice President

Robert Hanson

Senior Vice President

Jeffrey S. Hill

Senior Vice President

Paul Holt

Senior Vice President

David M. Martin

Senior Vice President

Frederick M. Muncy

Senior Vice President

Arthur E. Parrish

Senior Vice President

George M. Perinis

Senior Vice President

Albert V. Romano

Senior Vice President

Charles M. Russell

Senior Vice President

Dwight A. Schock

Senior Vice President

David P. Thompson

Senior Vice President

James M. Twomey

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Thomas J. Zagorski

Senior Vice President

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Vice President

Michael Brescia

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Jeffrey J. Campbell

Vice President

Michael J. Conaboy

Vice President

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Jim Deschenes

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Vice President

Denise L. Goren

Vice President

Robert Henchbarger

Vice President

Robert G. Hoffmann

Vice President

Steven A. Jimenez

Vice President

Gary L. Kettler

Vice President

Walter G. Lyons

Vice President

Christine S. Mayernik

Vice President

David W. McFayden

Vice President

John Mentz

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Keith J. Meyer

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Mark Moore

Vice President

Fernando Pasquel

Vice President

David W. Pellizzari

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Douglas J. Plasencia

Vice President

Paul N. Prideaux

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Garry W. Rice

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William D. Trimboth	Vice President
Raymond Watras	Vice President
Dennis J. Wiehl	Vice President
James B. Williams	Vice President
Theodore J. Williams	Vice President
Samer Al-Jamal	Assistant Vice President
Mark D. Alisesky	Assistant Vice President
Larry J. Allen	Assistant Vice President
Michael Arens	Assistant Vice President
Jeffrey A. Baker	Assistant Vice President
Neal L. Banerjee	Assistant Vice President
Mick Barber	Assistant Vice President
Stephen Clancy	Assistant Vice President
Travis Clark	Assistant Vice President
Mickey Clemmons	Assistant Vice President
Stephen Collar	Assistant Vice President
Juan Contreras	Assistant Vice President
Tracey S. Cullen	Assistant Vice President
Brad L. Dailey	Assistant Vice President
Sam S. Darghous	Assistant Vice President
Larry A. Diday	Assistant Vice President
John C. Dietrick	Assistant Vice President
Robert M. Friendly	Assistant Vice President
Jeffrey S. Gidley	Assistant Vice President
Dale L. Gray	Assistant Vice President
Russell E. Hall	Assistant Vice President
Stephen M. Hammel	Assistant Vice President
Peter Hankovszky	Assistant Vice President
Bradley J. Heigel	Assistant Vice President
Willis S. Hood, Jr.	Assistant Vice President
Christopher A. Johnson	Assistant Vice President
Leonard Johnson	Assistant Vice President
Mark J. Knight	Assistant Vice President
Ronald W. Kretz	Assistant Vice President
Galina Leiphart	Assistant Vice President
Louis J. Levner	Assistant Vice President
Todd Lynn	Assistant Vice President
William P. Macon	Assistant Vice President
Willard C. McCartney	Assistant Vice President
Aaron Morris	Assistant Vice President
Lois M. Muller	Assistant Vice President
Matthew Natale	Assistant Vice President
Gary J. Nelson	Assistant Vice President
Colin Olness	Assistant Vice President
Anthony Pisano	Assistant Vice President
R. Scott Quast	Assistant Vice President
Andrea L. Ryon	Assistant Vice President
Victor J. Siaurusaitis	Assistant Vice President
Jeffrey Sparrow	Assistant Vice President
Allen Wainger	Assistant Vice President
Ruth Weber	Assistant Vice President
A.J. Widacki	Assistant Vice President
Cory A. Wilder	Assistant Vice President

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0193

Sponsored by: County Executive FitzGerald, Department of Human Services/Office of Early Childhood	A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$531,112.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Office of Early Childhood has requested approval of a contract with Educational Service Center of Cuyahoga County (ESC) in the amount not-to-exceed \$531,112.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012; and,

WHEREAS, ESC is a political subdivision of the State of Ohio and is governed by Ohio School Law; and,

WHEREAS, ESC is the fiscal agent and program monitoring service that supports the Help Me Grow Program of Cuyahoga County; and,

WHEREAS, Help Me Grow of Cuyahoga County is the program responsible for administering and coordinating services to families with children prenatal to three who meet the eligibility criteria for home visitation as determined by the Ohio Department of Health; and,

WHEREAS, the County At-Risk Home Visiting Program expands the criteria for home visitation for children who fall outside the State requirements.

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 Educational Service Center of Cuyahoga County (ESC) in the amount not-to-exceed \$531,112.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012.

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

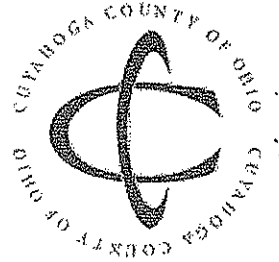
Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name: Administrator's Office/Office of Early Childhood
Agency/Dept. Head Name: Dr. Rebekah Dorman

Type of Request: Contract/Amendment

Request Prepared by: Marcos Cortes
Telephone No.: 216-698-2586

SUMMARY OF REQUESTED ACTION:

Administrator's Office/Office of Early Childhood is submitting a contract with the Educational Service Center in the amount of \$531,112.00 for for the Help Me Grow (HMG) County At Risk Home Visiting Program for the period July 1, 2011 through June 30, 2012

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

PURPOSE:

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

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

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

requirements. Moreover, families served by the resources in this contract will receive exactly the same services as those families served under the state eligibility.

OUTCOMES:

HMG will provide At-Risk home visiting to services to 350 – 375 families.

PRINCIPAL OWNER:

The Educational Service Center of Cuyahoga County is a political subdivision of the state governed by Ohio School Law.

Robert Mengerink, Superintendent
5811 Canal Road
Valley View, Ohio 44125
(216) 524-3000

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Other

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

Approved Budget will allow us to serve additional families

Financial Information:

Funding source: Explanation:

Other

Health And Human Services Levy

Total Amount Requested:

\$531,112.00

ATTACHMENTS:

Click to download

- [Contract](#)
- [Exhibit](#)
- [Contract History](#)
- [Auditor's Findings](#)
- [Contract Evaluation](#)
- [Voucher](#)
- [BB](#)

History

Time

Who

Office of Procurement &
Diversity

Approval

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

Contractor: Educational Services Center of Cuyahoga County

Contract/Agreement No.: CE 1000383-01,02
Time Period: January 1, 2010 to June 30, 2011

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

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

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

Original Contract/Agreement Amount: \$424,928.00

Prior Amendment(s) Amount(s): \$75,000.00

Performance Indicators:

250-350 At Risk Home Visiting Services

Actual performance versus performance indicators (include statistics):

1,209 children referred to HMG's County eligibility from January - March 31, 2011 572 (47.5%) have received an IFSP/FP

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

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Help Me Grow of Cuyahoga County has more than adequately fulfilled the scope of work as set forth in their contract. Service numbers for At Risk Home Visiting have exceeded the contract target. This contract will allow HMG to continue to provide At Risk / Home visiting Services to families who do not meet the State's requirements but who will still benefit from the services.



User Department



Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0194

<p>Sponsored by: County Executive FitzGerald, Department of Human Services/Office of Homeless Services</p>	<p>A Resolution authorizing the County Executive to enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,022,700.00 for the Shelter Plus Care Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs for the period 4/10/2011 - 4/9/2012, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Department of Human Services, Office of Homeless Services, has requested approval of a contract with Emerald Development and Economic Network, Inc. (EDEN, Inc.) in the amount not-to-exceed \$10,022,700.00 for the Shelter Plus Care Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs for the period 4/10/2011 - 4/9/2012; and,

WHEREAS, EDEN, Inc. is a non-profit agency that provides social services in the community; and,

WHEREAS, the Shelter Plus Care Program will provide rent subsidies to homeless persons with disabilities, who, but for this assistance, would continue to live in a shelter or on the city streets; and,

WHEREAS, the funding for this contract comes through the U.S. Department of Housing and Urban Development McKinney-Vento Assistance Grant.

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 Emerald Development and Economic Network, Inc. (EDEN, Inc.) in the amount not-to-exceed \$10,022,700.00 for the Shelter Plus Care Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs for the period 4/10/2011 - 4/9/2012.

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(s) Assigned:

Journal _____
_____, 2011



Item Details:

Agency/Dept. Name:	Administrator's Office/Office of Homeless Services	Agency/Dept. Head Name:	Ruth Gillett
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Type of Request: Contract/Amendment

Request Prepared by:	Ruth Gillett	Telephone No.	420-6844
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SUMMARY OF REQUESTED ACTION:

Submitting a contract with Emerald Development & Economic Network, Inc. (EDEN, Inc.) in the amount of \$10,022,700.00 for managing the Shelter Plus Care (S+C) Tenant Based Rental Assistance (TRA) Program for the period 4/10/11 - 4/09/12.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of the Shelter Plus Care program is to provide rent subsidies to homeless persons with disabilities, who, but for this assistance, would continue to live in the shelter or on the streets. The funding for this contract comes through the U.S. Department of Housing and Urban Development (HUD) McKinney-Vento Homeless Assistance Grant.

The funding will maintain rent subsidies for over 1,145 units of scattered site, privately owned, rental housing, for a 12 month period.

The "Care" portion of the grant comes through the form of local in-kind match provided by the behavioral health systems. The in kind match services are intended to help stabilize residents, promote self-sufficiency, and, eventually, reduce dependency on the S+C grant subsidy.

EDEN's contract responsibilities include: issuing rent payments on time; conducting housing inspections to assure units meet the HUD "Housing Quality Standards" (HQS) at point of entry and then annually thereafter; verifying client eligibility; recertifying clients and determining the client portion of the rent; tracking program data; and providing staff support to the Shelter Plus Care Advisory Board.

EDEN, Inc. is a non-profit agency located at 7812 Madison Avenue, Cleveland, Ohio 44102 and is a contract agency of the Alcohol, Drug Addiction, and Mental Health Services Board of Cuyahoga County. The director is Kathy Kazol. Her contact number is (216) 961-9690.

Explanation for late submittal:

The Grant Agreement awarding the funding to Cuyahopga County was transmitted on April 12, 2011.

Contract/Agreement Information:

Procurement Method:

Other

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

Contract has decreased based on the Fair Market Rent (FMR) calculation established by HUD.

Financial Information:

Funding source: Explanation:

Federal U.S. Department of Housing & Urban Development

Total Amount Requested:

\$10,022,700.00

ATTACHMENTS:

Click to download

- [Eden Contract](#)
- [SOS](#)
- [DMA](#)
- [FR](#)
- [CC](#)
- [Eval](#)
- [Insurance](#)
- [BB](#)

History

Time

Who

Office of Procurement &
Diversity

Approval

10/20/2010 10:00:00 AM

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

Contractor: Emerald Development & Economic Network, Inc.

Contract/Agreement No.: CE1000317-01

Time Period: 4/10/10 – 4/09/11

Service Description: ANAGING THE Shelter Plus Care TRA program.

Original Contract/Agreement Amount: \$10,080,240.00

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

Performance Indicators: Rent payments paid on time; housing inspections conducted in a timely manner; compliance with HUD regulations for managing grant funds, data, and documenting match requirements.

Actual performance versus performance indicators (include statistics): EDEN has met all the performance indicators for managing the S+C grant program. EDEN has passed both a HUD monitoring review and the State Audit review.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: EDEN has continued to manage this challenging program for over 17 years. The agency is professional and client focused.

Office of Homeless Services

5/02/11

User Department

Date

s: evaluation

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0027

Sponsored by: County Executive FitzGerald	An Ordinance amending Ordinance No. 02011-0010 to establish divisions and sections within the Department of Public Works and authorizing the Director of Public Works to create such other divisions and sections that the Director determines to be necessary for the performance of the powers and duties granted to the Director by Charter Section 5.05 and such powers and duties as shall be established by ordinance.
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WHEREAS, Section 3.09(2) of the Charter grants Council the power to establish departments, and divisions and sections within departments, under the supervision of the County Executive as the Council determines to be necessary for the efficient administration of the County; and,

WHEREAS, Section 5.05 of the Charter states, in pertinent part, that “[a]ll powers now or hereafter vested in or imposed upon county engineers and county sanitary engineers by general law shall be exercised and carried out by or at the direction of the Director of Public Works. The Director of Public Works shall also have such powers and duties as shall be established by ordinance that are not inconsistent with those provided by general law;” and,

WHEREAS, Cuyahoga County Ordinance No. 02011-0010 created the Department of Public Works as contemplated by Section 5.05 of the Charter; and,

WHEREAS, The Council of Cuyahoga County determined that establishment of sections and divisions within the Department of Public Works is necessary for the efficient administration of the County.

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

SECTION 1. The Department of Public Works shall contain the following divisions that shall report to the County Executive through the Director of Public Works: (a) Finance and Planning, (b) Maintenance, (c) County Engineer, and (d) Animal Shelter.

SECTION 2. With the consent of the County Executive, the Director of Public Works is hereby authorized to create or abolish such sections within the divisions listed in Section 1 of this Ordinance that the Director of Public Works determines to be necessary to perform the duties that are imposed upon county engineers and county sanitary engineers by general law, and any other duties established through ordinance that are not inconsistent with those provided by general law.

SECTION 3. With the consent of the Count Executive, the Director of Public Works is authorized to employ persons in the service of the Department within established budgetary parameters. Nothing in this ordinance is intended to limit the ability of the County Executive and the Director of Department of Public Works to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by law.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 2011