

**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, JANUARY 25, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**6:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SILENT MEDITATION
4. ROLL CALL
5. ADOPTION OF AGENDA
6. PUBLIC COMMENT RELATED TO AGENDA
7. APPROVAL OF MINUTES
  - a) January 11, 2011 Meeting
8. MESSAGES FROM THE COUNTY EXECUTIVE
9. CONSIDERATION OF MOTIONS OF COUNCIL UNDER SUSPENSION OF RULES
  - a) M2011-0004: A Motion to appoint individuals to serve on Boards of Revision for Cuyahoga County.  
  
Sponsor: Council President Connally
10. CONSIDERATION OF RESOLUTIONS OF COUNCIL UNDER SUSPENSION OF RULES
  - a) R2011-0024: A Resolution providing for the appointment of Jeanne M. Schmotzer as Clerk of Council, and declaring the necessity that this Resolution become immediately effective.  
  
Sponsor: Council President Connally
  - b) R2011-0025: A Resolution providing for the appointment of Joseph A. Nanni as Chief of Staff, and declaring the necessity that this Resolution become immediately effective.  
  
Sponsor: Council President Connally

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

- a) **R2011-0006**: A Resolution authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 2 to the specifications on RQ18812 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights, to make technical changes and to change the bid due date from 12/7/2010 to 1/13/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

- b) **R2011-0007**: A Resolution authorizing the County Executive to reject all bids received on RQ18542 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; authorizing revised specifications; and authorizing the Department of Purchasing to readvertise for bids on RQ19185, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

- c) **R2011-0011**: A Resolution authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 2 to the specifications on RQ18560 for the Corrections Center Jail Kitchen Renovation Project, to make technical changes and to change the bid due date from 12/21/2010 to 1/13/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
Department of Central Services

- d) **R2011-0013**: A Resolution authorizing the County Executive to enter into an amendment (Subsidiary No. 1) to Contract No. CE1000552-01 with The C.A. Agresta Construction Co. for rehabilitation of various maintenance yard parking lots and driveways for a decrease in the amount of (\$9,489.89), and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

- e) **R2011-0020**: A Resolution authorizing the County Executive to enter into a contract (No. CE1100042-01) with PharMed Corporation in the amount not-to-exceed \$360,000.00 for medical supplies for the period

7/1/2010 - 6/30/2013, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

- f) **R2011-0022:** A Resolution authorizing the County Executive to enter into a contract (No. CE1100040-01, 02) with The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$256,753.00 for the Community Social Services Program for the period 1/1/2011 - 12/31/2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Senior & Adult Services

- g) **R2011-0023:** A Resolution authorizing the County Executive to enter into a contract (No. CE1100049-01, 02, 03) with West Side Community House in the amount not-to-exceed \$261,733.00 for the Community Social Services Program for the period 1/1/2011 - 12/31/2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Senior & Adult Services

- h) **R2011-0026:** A Resolution authorizing the County Engineer on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,451,287.26 for repair and resurfacing of Hillside Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

- i) **R2011-0027:** A Resolution authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 3 to the specifications on RQ18812 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights, to make technical changes and to change the bid due date from 1/13/2011 to 1/20/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

- j) **R2011-0028**: A Resolution authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 4 to the specifications on RQ18812 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights, to make technical changes and to change the bid due date from 1/20/2011 to 1/27/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

- k) **R2011-0029**: A Resolution approving specifications and estimate of cost in the amount not-to-exceed \$6,770,000.00 for construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township; authorizing the Department of Purchasing to advertise for bids on RQ19284, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

- l) **R2011-0030**: A Resolution approving specifications and estimate of cost in the amount not-to-exceed \$1,685,000.00 for repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights; authorizing the Department of Purchasing to advertise for bids on RQ19312, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

- m) **R2011-0031**: A Resolution approving an award to Westbank Development Corp. as settlement for property rights in connection with rehabilitation of the Columbus Road Lift Bridge in the City of Cleveland, in an amount equal to the approved appraisal fair market value estimate (\$8,000.00) for Parcel No. 3TV (Temporary Easement), 3491 Ingleside Road, Cleveland, Ohio 44122, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

- n) **R2011-0032**: A Resolution approving a North Coast Opportunities Technology Fund loan in the amount not-to-exceed \$85,000.00 to CFRC Water and Energy Solutions, Inc. to conduct a pilot trial for a sensor activated water flow control device for shower heads; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan, and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

- o) **R2011-0033**: A Resolution approving a Brownfields Revolving Loan Fund Subgrant Agreement with Notre Dame College in the amount not-to-exceed \$200,000.00; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said Subgrant Agreement, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

- p) **R2011-0034**: A Resolution approving an economic development loan in the amount not-to-exceed \$800,000.00 to SDC University Circle Developer, LLC, for a project located at Cornell Road and Euclid Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

- q) **R2011-0035**: A Resolution authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 3 to the specifications on RQ18560 for the Corrections Center Jail Kitchen Renovation Project, to make technical changes and to change the bid due date from 1/13/2011 to 1/20/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
Department of Central Services

- r) **R2011-0036**: A Resolution authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 4 to the specifications on RQ18560 for the Corrections Center Jail Kitchen Renovation Project, to make technical changes and to change the bid due date from 1/20/2011 to 1/28/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
Department of Central Services

- s) **R2011-0037**: A Resolution amending the 2011 Annual Appropriation Measure by providing 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

- t) **R2011-0038**: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900289-02 with Midwest Medical Staffing, Inc. for medical, psychiatric, dental and pharmacy services for the period 1/1/2009 – 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds in the amount of \$1,819,480.00, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

- u) **R2011-0039**: A Resolution authorizing the County Executive to enter into a contract with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,556.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2011 – 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Early Childhood

- v) **R2011-0040**: A Resolution authorizing the County Executive to enter into a contract with City of Cleveland/Department of Public Health in the amount not-to-exceed \$407,000.00 for the MomsFirst Program for the Invest in Children Program for the period 1/1/2011 – 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Early Childhood

- w) **R2011-0041**: A Resolution authorizing the County Executive to enter into a contract (No. CE1100097-01) with Great Lakes Petroleum Co. in the amount not-to-exceed \$304,000.00 for middle distillates for various County facilities for the period 1/1/2011 – 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Purchasing

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

- a) **O2011-0007**: An Ordinance amending County Resolution No. 052208 and No. 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 declaring the necessity that this Ordinance become immediately effective.

**Sponsor: County Executive FitzGerald/County Engineer/Sanitary  
Engineering Division**

**13. MISCELLANEOUS COMMITTEE REPORTS**

**14. MISCELLANEOUS BUSINESS**

**15. PUBLIC COMMENT UNRELATED TO AGENDA**

**16. ADJOURNMENT**

NEXT MEETINGS

COMMITTEE OF THE WHOLE/  
CONFIRMATION HEARINGS FOR  
EXECUTIVE APPOINTMENTS:

THURSDAY, JANUARY 27, 2011  
9:00 AM – SHERIFF  
1:00 PM – DIRECTOR OF PUBLIC WORKS  
COUNCIL CHAMBERS

FINANCE & BUDGETING  
COMMITTEE:

MONDAY, JANUARY 31, 2011  
1:00 PM  
COUNCIL CHAMBERS

COUNCIL WORK SESSION:

TUESDAY, FEBRUARY 1, 2011  
4:00 PM  
COUNCIL CHAMBERS

COMMITTEE OF THE WHOLE/  
CONFIRMATION HEARINGS FOR  
EXECUTIVE APPOINTMENTS:

THURSDAY, FEBRUARY 3, 2011  
9:00 AM – CLERK OF COURTS  
COUNCIL CHAMBERS

COUNCIL WORK SESSION:

TUESDAY, FEBRUARY 8, 2011  
4:00 PM  
COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, FEBRUARY 8, 2011  
6:00 PM  
COUNCIL CHAMBERS



**AGENDA ACTIONS**  
CUYAHOGA COUNTY COUNCIL SPECIAL MEETING  
TUESDAY, JANUARY 11, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
6:00 PM

1. CALL TO ORDER

**The meeting was called to order by Council President Connally at 6:00 p.m.**

2. PLEDGE OF ALLEGIANCE

**The Pledge of Allegiance was recited.**

3. SILENT MEDITATION

**Council President Connally requested there be a moment of silent meditation for Congresswoman Gabrielle Giffords and those who were injured or lost their lives during a shooting incident in Tucson, Arizona.**

4. ROLL CALL

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

5. ADOPTION OF AGENDA

**A motion was made by Mr. Miller and seconded by Mr. Germana to amend the agenda by withdrawing the following items from the agenda: 12.b) Resolution No. R2011-0006, 12.c) Resolution No. R2011-0007, 12.g) Resolution No. R2011-0011, 12.i) Resolution No. R2011-0013, 12.p) Resolution No. R2011-0020, 12.q) Resolution No. R2011-0021, 12.r) Resolution No. R2011-0022, 12.s) Resolution No. R2011-0023 and 13.a) Ordinance No. O2011-0007. The motion was considered and adopted by unanimous vote.**

**On a motion by Ms. Simon with a second by Mr. Miller, the amended agenda was unanimously adopted.**

6. PUBLIC COMMENT RELATED TO AGENDA

**Although Item 13.a) Ordinance No. O2011-0007, which addresses charges payable for connection to the County's water and sewer supply facilities in County Sewer District No. 14 in Olmsted Township, was previously withdrawn from the agenda, Council President Connally asked if anyone from the public wished to speak to this**

item. Mr. Larry Pecsok and Mr. Randy Spurlock, citizens, addressed Council regarding issues of concern to them relative to the item.

7. APPROVAL OF MINUTES

- a) January 6, 2011 Meeting

On a motion by Mr. Miller with a second by Mr. Jones, the minutes of the January 6, 2011 meeting were unanimously approved.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Ed FitzGerald began by thanking Councilmembers for attending his swearing-in event on January 9<sup>th</sup>. He then reported that he is working on staff changes and that his leadership team will be announced in the near future. Mr. FitzGerald also announced that a Jobs Summit and the inaugural meeting of the Economic Development Commission will be held on January 25, 2011 from noon to 5:00 p.m. at the Cleveland State University Student Center.

9. CONSIDERATION OF MOTIONS OF COUNCIL

No Motions were considered.

10. CONSIDERATION OF RESOLUTIONS OF COUNCIL UNDER SUSPENSION OF RULES

A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to suspend the Rules requiring reference to committee and readings at three separate Council meetings for Resolutions No. R2011-0003 and No. R2011-0004.

- a) R2011-0003: A Resolution calling for the Ohio Department of Mental Health to hold the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County harmless in the 408 funding formula revision, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally and County Executive FitzGerald

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2011-0003 was considered and adopted by unanimous vote.

- b) R2011-0004: A Resolution calling for the Ohio General Assembly to adequately fund Behavioral Health Services to ensure access for all Ohioans in need of Alcohol, Drug Addiction and Mental Health Services, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally and County Executive FitzGerald

**On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2011-0004 was considered and adopted by unanimous vote.**

**11. CONSIDERATION OF AN AMENDMENT TO AN ORDINANCE OF COUNCIL UNDER SUSPENSION OF RULES**

**A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to suspend the Rules requiring reference to committee and readings at three separate Council meetings for Ordinance No. O2011-0006.**

- a) O2011-0006: An Ordinance amending Section 7: Grants and Loans of Ordinance No. O2011-0002 dated 1/3/2011, providing certain procedures for the purchase of goods, supplies and interests in real estate and other contracts necessary for the continuation of the usual and daily operations of Cuyahoga County government to permit the County Executive and/or the Director of the Department of Development to make loans not-to-exceed \$35,000.00 for the purpose of implementing the Cuyahoga County Housing Rehabilitation Loan Program, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

**On a motion by Ms. Simon with a second by Mr. Schron, Ordinance No. O2011-0006 was considered and adopted by unanimous vote.**

**12. CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

**A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to suspend the Rules requiring reference to committee and readings at three separate Council meetings for Resolutions No. R2011-0005, No. R2011-0008, No. R2011-0009, No. R2011-0010, No. R2011-0012, No. R2011-0014, No. R2011-0015, No. R2011-0016, No. R2011-0017, No. R2011-0018 and No. R2011-0019:**

- a) R2011-0005: A Resolution authorizing the County Engineer on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$967,588.30 for repair and resurfacing of Sprague Road from York Road to State Road in the Cities of North Royalton and Parma, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

**On a motion by Mr. Rogers with a second by Mr. Miller, Resolution No. R2011-0005 was considered and adopted by unanimous vote.**

- b) R2011-0006: A Resolution authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 2 to the specifications on RQ18812 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights, to make technical changes and to change the bid due date from 12/7/2010 to 1/13/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Fitzgerald/County Engineer

**At the request of the County Executive, Resolution No. R2011-0006 was withdrawn from the agenda.**

- c) R2011-0007: A Resolution authorizing the County Executive to reject all bids received on RQ18542 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; authorizing revised specifications; and authorizing the Director of Purchasing to readvertise for bids on RQ19185, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

**At the request of the County Executive, Resolution No. R2011-0007 was withdrawn from the agenda.**

- d) R2011-0008: A Resolution making an award on RQ18841 and authorizing the County Executive to enter into a contract with Karvo Paving, Co. in the amount not-to-exceed \$1,451,287.26 for repair and resurfacing of Hillside Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

**On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2011-0008 was considered and adopted by unanimous vote.**

- e) R2011-0009: A Resolution making an award on RQ18544 and authorizing the County Executive to enter into a contract with Liberta Construction Company in the amount not-to-exceed \$4,837,941.50 for repair and resurfacing of Sprague Road from York Road to State Road in

the Cities of North Royalton and Parma, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

**On a motion by Mr. Rogers with a second by Mr. Germana, Resolution No. R2011-0009 was considered and adopted by unanimous vote.**

- f) R2011-0010: A Resolution approving Cost Savings Agreements calling for employees in various bargaining units of the County to serve five (5) unpaid cost savings days ("furlough days") during the period 1/1/2011 - 6/30/2011, and declaring the necessity that this Resolution become immediately effective:
- 1) Ohio and Vicinity Regional Council of Carpenters, United Brotherhood of Carpenters and Joiners of America, covering 9 employees in 2 classifications in the Department of Public Works/Department of Central Services.
  - 2) Truck Drivers Union, Local 407, International Brotherhood of Teamsters, covering 300 employees in 12 classifications in the Cuyahoga Support Enforcement Agency.
  - 3) Teamsters, Local 436, affiliated with the International Brotherhood of Teamsters, covering 8 employees in 3 classifications in the Department of Development /Airport Division.
  - 4) City, County and Waste Paper Drivers Union, Local 244, International Brotherhood of Teamsters, covering 9 employees in 4 classifications in the Department of Public Works/Department of Central Services/County Kennel.
  - 5) Cleveland Building and Construction Trades Council, covering 88 employees in 16 classifications in the Department of Public Works/Department of Central Services.
  - 6) Ohio Patrolmen's Benevolent Association, covering 7 employees in the classification of CECOMS Dispatcher in the Cuyahoga Emergency Communications System Center.

Sponsor: County Executive FitzGerald/Department of Human Resources/Labor Relations Division

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2011-0010 was considered and adopted by unanimous vote.**

- g) R2011-0011: A Resolution authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 2 to the specifications on RQ18560 for the Corrections Center Jail Kitchen Renovation Project, to make technical changes and to change the bid due date from 12/21/2010 to 1/13/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
Department of Central Services

**At the request of the County Executive, Resolution No. R2011-0011 was withdrawn from the agenda.**

- h) R2011-0012: A Resolution amending the 2011 Annual Appropriation Measure by providing additional fiscal appropriations from the General Fund and other funding sources for appropriation transfers between budget accounts and for cash transfers between budgetary funds in order to meet the budgetary needs of various County departments, offices and agencies, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Budget & Management

**On a motion by Mr. Brady with a second by Mr. Germana, Resolution No. R2011-0012 was considered and adopted by unanimous vote.**

- i) R2011-0013: A Resolution authorizing the County Executive to enter into an amendment (Subsidiary No. 1) to Contract No. CE1000552-01 with The C.A. Agresta Construction Co. for rehabilitation of various maintenance yard parking lots and driveways for a decrease in the amount of (\$9,489.89), and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer

**At the request of the County Executive, Resolution No. R2011-0013 was withdrawn from the agenda.**

- j) R2011-0014: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900346-01 with Kaiser Foundation Health Plan of Ohio for the HMO Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the period 1/1/2009 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds in the

amount not-to-exceed \$10,438,502.04, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2011-0014 was considered and adopted by unanimous vote.**

- k) R2011-0015: A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for management and administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Early Childhood

**On a motion by Mr. Rogers with a second by Ms. Simon, Resolution No. R2011-0015 was considered and adopted by unanimous vote.**

- l) R2011-0016: A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$625,412.00 for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Early Childhood

**On a motion by Mr. Rogers with a second by Ms. Simon, Resolution No. R2011-0016 was considered and adopted by unanimous vote.**

- m) R2011-0017: A Resolution authorizing the County Executive to enter into a contract with The Salvation Army in the amount not-to-exceed \$265,549.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Programs for the period 8/1/2010 - 7/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Office of Homeless Services

**On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2011-0017 was considered and adopted by unanimous vote.**

- n) R2011-0018: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds, each in the amount not-to-exceed \$320,464.00, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1000002-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center.
- 2) No. CE1000005-02 with The Murtis H. Taylor Human Services System (East Cleveland).
- 3) No. CE1000006-01 with Parma City School District.
- 4) No. CE1000013-01 with Cleveland Urban Minority Alcoholism & Drug Outreach Project.
- 5) No. CE1000014-02 with The Murtis H. Taylor Human Services System (Mt. Pleasant).
- 6) No. CE1000007-01 with The East End Neighborhood House Association.
- 7) No. CE1000008-01 with University Settlement, Incorporated.
- 8) No. CE1000009-01 with West Side Community House.
- 9) No. CE1000011-01 with Center for Families & Children.
- 10) No. CE1000010-01 with YMCA of Greater Cleveland.
- 11) No. CE1000012-01 with City of Lakewood.
- 12) No. CE1000015-01 with The Harvard Community Services Center.
- 13) No. CE1000016-01 with Word of Righteousness Family Life Center, Inc.

Sponsor: County Executive FitzGerald/Department of Children & Family Services

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2011-0018 was considered and adopted by unanimous vote.**

- o) R2011-0019: A Resolution authorizing the County Executive to enter into a contract with Lutheran Metropolitan Ministry, sole source, in the amount not-to-exceed \$460,000.00 for Adult Guardianship Services 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 Senior & Adult Services

**On a motion by Mr. Schron with a second by Mr. Rogers, Resolution No. R2011-0019 was considered and adopted by unanimous vote.**



- p) R2011-0020: A Resolution authorizing the County Executive to enter into a contract (No. CE1100042-01) with PharMed Corporation in the amount not-to-exceed \$360,000.00 for medical supplies for the period 7/1/2010 - 6/30/2013, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

**At the request of the County Executive, Resolution No. R2011-0020 was withdrawn from the agenda.**

- q) R2011-0021: A Resolution authorizing the County Executive to enter into a contract (No. CE1100033-01) with Cleveland Foodbank, Inc. in the amount not-to-exceed \$1,090,000.00 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Employment & Family Services

**At the request of the County Executive, Resolution No. R2011-0021 was withdrawn from the agenda.**

- r) R2011-0022: A Resolution authorizing the County Executive to enter into a contract (No. CE1100040-01, 02) with The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$256,753.00 for the Community Social Services Program for the period 1/1/2011 - 12/31/2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald /Department of Senior & Adult Services

**At the request of the County Executive, Resolution No. R2011-0022 was withdrawn from the agenda.**

- s) R2011-0023: A Resolution authorizing the County Executive to enter into a contract (No. CE1100049-01, 02, 03) with West Side Community House in the amount not-to-exceed \$261,733.00 for the Community Social Services Program for the period 1/1/2011 - 12/31/2012, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Senior & Adult Services

**At the request of the County Executive, Resolution No. R2011-0023 was withdrawn from the agenda.**

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

- a) O2011-0007: An Ordinance amending County Resolution No. 052208 and No. 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 declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/County Engineer/Sanitary Engineering Division

**At the request of the County Executive, Ordinance No. O2011-0007 was withdrawn from the agenda.**

**14. MISCELLANEOUS BUSINESS**

**Council President Connally announced formation of the following Council Committees:**

- a) **Economic Development & Planning Committee with Mr. Schron appointed as Committee Chairperson and Mr. Brady as Vice Chairperson. Mr. Gallagher, Mr. Greenspan, Mr. Rogers, Mr. Germana and Council President Connally were then named as committee members;**
- b) **Rules, Charter Review, Ethics & Council Operations Committee with Mr. Greenspan appointed as Committee Chairperson and Mr. Miller as Vice Chairperson. Mr. Brady, Ms. Simon and Council President Connally were then named as committee members.**

**Mr. Miller introduced Justin Hawal from St. Louis University. Mr. Hawal will be working as an intern for Mr. Miller to formulate a list of Countywide contacts for constituent services.**

**15. PUBLIC COMMENT UNRELATED TO AGENDA**

**Mr. George Michal, citizen, addressed Council regarding issues of concern to him relating to poverty programs.**

16. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:20 p.m., without objection.

NEXT MEETINGS

COUNCIL WORK SESSION: TUESDAY, JANUARY 18, 2011  
4:00 PM  
COUNCIL CHAMBERS

COUNCIL WORK SESSION: TUESDAY, JANUARY 25, 2011  
4:00 PM  
COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, JANUARY 25, 2011  
6:00 PM  
COUNCIL CHAMBERS

M2011-0004

**COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO**

**MOTION NO. M2011-0004**

**SPONSORED BY: COUNCIL PRESIDENT CONNALLY**

**A Motion to appoint individuals to serve on Boards of Revision for Cuyahoga County.**

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

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

WHEREAS, A need exists to make appointments to establish up to four Boards of Revision.

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

THEREFORE, the Council of Cuyahoga County, Ohio, hereby appoints the following individuals to serve on the Boards of Revision pursuant to Section 6.02 of the Charter of Cuyahoga County:

Hann Smith  
\$29.52 hr/\$61,401.60 annual  
Effective January 31, 2011

Steven J. Billington  
\$27.31 hr/\$56,804.80 annual  
Effective January 31, 2011

Timothy J. Kollin  
\$30.99 hr/\$64,459.20 annual  
Effective January 31, 2011

Glen E. Littlejohn  
\$30.99 hr/\$64,459.20 annual  
Effective January 31, 2011

Douglas O. Cooper  
\$30.99 hr/\$64,459.20 annual  
Effective January 31, 2011

Matthew H. Grabenstein  
\$29.52 hr/\$61,401.60 annual  
Effective January 31, 2011

Annette Butler  
\$30.99 hr/\$64,459.20 annual  
Effective February 14, 2011

Yeas:

Nays:

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

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

Journal \_\_\_\_\_  
January 25, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0024

Sponsored by: <b>Council President Council</b>	A <b>Resolution</b> providing for the appointment of Jeanne M. Schmotzer as Clerk of Council, and declaring the necessity that this Resolution become immediately effective.
--	--

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

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

WHEREAS, Jeanne M. Schmotzer has been identified as a qualified candidate for the position based on her education, employment history and years of dedicated public service; 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 the Council of Cuyahoga County;

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

**SECTION 1.** That Jeanne M. Schmotzer is hereby appointed Clerk of Council and shall be compensated at the annual salary of \$98,275.20, effective immediately upon passage of this resolution. The Clerk 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. The Clerk of Council shall serve at the pleasure of the County Council.

**SECTION 2.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual,

daily operation of a County department, and 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, otherwise it shall take effect and be in force after the earliest period allowed by law.

Yeas:

Nays:

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

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

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

Journal \_\_\_\_\_  
January 25, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0025

Sponsored by: <b>Council President Connally</b>	A <b>Resolution</b> providing for the appointment of Joseph A. Nanni as Chief of Staff, and declaring the necessity that this Resolution become immediately effective.
---	--

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 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 Chief of Staff for Council; and,

WHEREAS, Joseph A. Nanni has been identified as a qualified candidate for the position based on his education, employment history and years of dedicated public service; 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 the Council of Cuyahoga County;

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

**SECTION 1.** That Joseph A. Nanni is hereby appointed Council's Chief of Staff and shall be compensated at the annual salary of \$104,894.40, to be effective immediately upon passage of this resolution. The Council's Chief of Staff 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. The Chief of Staff shall serve at the pleasure of the County Council.

**SECTION 2.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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.



**SECTION 3.** It is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County department, and 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, otherwise it shall take effect and be in force after the earliest period allowed by law.

Yeas:

Nays:

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

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

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

Journal \_\_\_\_\_  
January 25, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0006

<b>Sponsored by: County Executive Fitzgerald/County Engineer</b>	<b>A Resolution</b> authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 2 to the specifications on RQ18812 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights, to make technical changes and to change the bid due date from 12/7/2010 to 1/13/2011, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County, through the Office of Procurement & Diversity and the County Engineer, has advertised for bids on RQ18812 for the improvement of Stumph Road from Snow Road to Pearl Road in the cities of Parma and Parma Heights (the "Project");

WHEREAS, the County Engineer recommends revising the specifications for the Project, recommends other technical changes, and recommends changing the bid due date from December 7, 2010 to January 13, 2011; and

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** That the revised specifications for the Project are hereby approved and the County Executive, through the Department of Purchasing and the Department of Central Services, is authorized to distribute Addendum 2 on RQ18812 for the County Engineer.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. 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 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

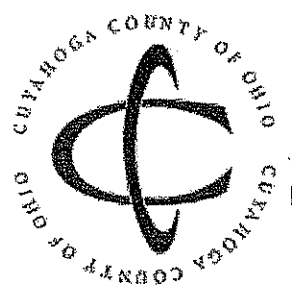
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Clerk of Council

\_\_\_\_\_  
Date

Journal CC001  
January 25, 2011

R2011-0006

**Novus AGENDA**



**Item Details:**

<b>Agency/Dept. Name:</b>	County Engineer	<b>Agency/Dept. Head Name:</b>	Thomas P. Sotak
<b>Type of Request:</b>	Other		
<b>Request Prepared by:</b>	Juliann Conway	<b>Telephone No.</b>	216-348-3838
<b>SUMMARY OF REQUESTED ACTION:</b>			
County Engineer, submitting Addendum No. 2 to the specifications on RQ#18812 for the improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights to make technical modifications.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
The purpose of this addendum is to make technical changes to the specifications to ensure that prospective bidders have the necessary information to submit an accurate bid. All plan holders will receive a copy of this addendum from the Office of Procurement & Diversity.			
As a result of this addendum the bid due date will be extended until January 13, 2011. These technical modifications will not change the engineer's estimate of \$7,930,000.00 .			
<b>Explanation for late submittal:</b>			

**Contract/Agreement Information:**

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

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
Other	70% Issue 1/15% County/15% Cities
<b>Total Amount Requested:</b>	
\$	

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0007

Sponsored by: <b>County Executive Fitzgerald/County Engineer</b>	<b>A Resolution</b> authorizing the County Executive to reject all bids received on RQ18542 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; authorizing revised specifications; and authorizing the Department of Purchasing to readvertise for bids on RQ19185, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, in RQ18542, the County, through the Office of Procurement and Diversity, advertised for and received bids for the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn (the "Project") for the County Engineer;

WHEREAS, the County Engineer recommends rejecting all bids received on RQ18542, has revised the specifications for the Project, and recommends re-advertising for bids for the Project; and

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** That the County Executive, through the County Engineer, is hereby authorized to reject all bids received on RQ18542.

**SECTION 2.** That the revised specifications for the Project are hereby approved and the County Executive, through the Department of Purchasing, is authorized to readvertise for bids on the Project, on RQ19185, for the County Engineer.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. 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 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

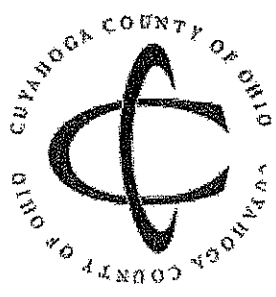
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Clerk of Council

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

R2011-0007

Novus AGENDA



Item Details:

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

**SUMMARY OF REQUESTED ACTION:**

Recommending to reject all bids received on November 17, 2010, RQ#18542, for the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn and request immediate authorization to re-advertise. The engineer's estimate of \$3,035,000.00 will not change.

The bid for the apparent low bidder Anthony Allega Cement, Inc. was determined to be mathematically unbalanced. Upon further review of the circumstances it was concluded that a plan ambiguity likely caused the unbalancing. Therefore it was decided to be in the best interest of the County to clarify and revise the specifications and re-bid the project.

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

The purpose of this request is to assure all prospective bidders have the necessary information to submit a responsive bid at the lowest cost to the County.

**Explanation for late submittal:**

Contract/Agreement Information:

<b>Procurement Method:</b>	Competitive Bid
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>	

Financial Information:

<b>Funding source:</b>	<b>Explanation:</b>
------------------------	---------------------

Federal

80% Federal Funds/ 10% County/10% City of Brooklyn

**Total Amount Requested:**

\$

**ATTACHMENTS:**

Click to download

[CCEO Bid TABs 11-17-10](#)

[Requisitions](#)

**History**

**Time**

12/23/2010 1:04 PM

**Who**

Office of Procurement &  
Diversity

Clerk of the Board

**Approval**

Yes

  
**Novusolutions**  
Copyright 2001-2009



# Cuyahoga County Engineer's Bid Results

Letting Date 11/17/2010 Cuyahoga County Engineer's Estimate: \$3,035,000.00

Tiedeman Road; Repair & Resurfacing

Brookpark Road to Memphis Avenue in the City of Brooklyn

Low Bidder	Amount	Percentage
Anthony Allega Cement Contractor, Inc.	\$2,350,687.89	-22.55%
Karvo Paving Company	\$2,356,753.07	-22.35%
The Shelly Company	\$2,359,414.59	-22.26%
Carron Asphalt Paving, Inc.	\$2,393,923.92	-21.12%
Kokosing Construction Company, Inc.	\$2,397,987.15	-20.99%
Barbicas Construction Co., Inc.	\$2,420,351.82	-20.25%
Terrace Construction Company, Inc.	\$2,586,022.79	-14.79%

Please Note:

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0011

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Department of Central Services</b>	A <b>Resolution</b> authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 2 to the specifications on RQ18560 for the Corrections Center Jail Kitchen Renovation Project, to make technical changes and to change the bid due date from 12/21/2010 to 1/13/2011, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County, through the Office of Procurement and Diversity and the Department of Central Services, has advertized for bids on RQ18560 for the Corrections Center Jail Kitchen Renovation Project (the "Project");

WHEREAS, the Department of Central Services recommends revising the specifications for the Project, recommends other technical changes, and recommends changing the bid due date from December 7, 2010 to January 13, 2011; and

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** That the revised specifications for the Project are hereby approved and the County Executive, through the Department of Purchasing and the Department of Central Services, is authorized to distribute Addendum 2 on RQ18560 for the County Engineer.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. 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 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

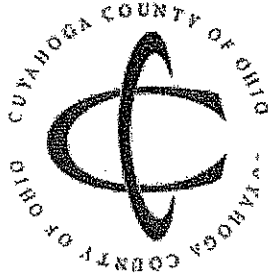
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

R2011-0011

**Novus AGENDA**



**Item Details:**

<b>Agency/Dept. Name:</b>	Department Central Services	of <b>Agency/Dept. Head Name:</b>	Jay Ross
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Jackie Smith	<b>Telephone No.</b>	6992
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting Addendum #2 to the specifications on RQ18560 for Correction Center Jail Kitchen Renovation for the Department of Central Services, to make technical changes and extend the bid due date from December 21, 2010 to January 13, 2011. "declaring the necessity that this Ordinance become immediately effective"			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
This addendum addresses multiple mandatory site visits discussed at prebid conference. And the due date is extended to allow site visits to occur.			
<b>Explanation for late submittal:</b>			

**Contract/Agreement Information:**

<b>Procurement Method:</b>	Competitive Bid
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>	

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
General Fund	
<b>Total Amount Requested:</b>	
\$	

**ATTACHMENTS:**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0013

Sponsored by: <b>County Executive FitzGerald/County Engineer</b>	<b>A Resolution</b> authorizing the County Executive to enter into an amendment (Subsidiary No. 1) to Contract No. CE1000552-01 with The C.A. Agresta Construction Co. for rehabilitation of various maintenance yard parking lots and driveways for a decrease in the amount of (\$9,489.89), and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County entered into a Contract No. CE1000552-01 with C.A. Agresta Construction Co. for rehabilitation of various maintenance yard parking lots and driveways for the County Engineer;

WHEREAS, the County Engineer recommends amending said contract by reducing the contract amount from \$356,924.65 to \$347,434,76 (a reduction of \$9,489.89); and

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** That the County Executive is hereby authorized to enter into an amendment to Contract No. CE1000552-01, reducing the contract amount from \$356,924.65 to \$347,434,76 (a reduction of \$9,489.89).

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. 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 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

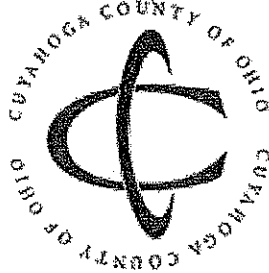
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Clerk of Council

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

R2011-0013

Novus AGENDA



Item Details:

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

**SUMMARY OF REQUESTED ACTION:**

County Engineer, submitting the final amendment (Subsidiary No. 1) to Contract CE1000552-01 with the C.A. Agresta Construction Co. for the rehabilitation of various Maintenance Yard Parking Lots and Driveways for no additional funds.

The project was staffed with the following CCE employees:

Thomas P. Sotak, P.E., Chief Construction Engineer  
 Darwin Merdes, P.E., Construction Area Engineer  
 Terry Cain, Project Supervisor  
 Timothy Burson, Project Inspector

Original Contract Amount: \$356,924.65  
Amendment #1 (Final): (\$9,489.89)  
Rev. Contract Amount: \$347,434.75

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

The attached plan quantity adjustments are based on final field measurements and calculations. The new items were needed as a result of field conditions differing from the original plan and determined to be necessary by project staff to complete the rehabilitation of the county owned maintenance facilities: located at 7924 Fitch Road in Olmsted Township and 14875 York Road in the City of North Royalton. The Cuyahoga County Engineer's Office is responsible for the maintenance of the afore mentioned property.

Principal Owner (s): John Agresta, President

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Competitive Bid

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

See Purpose/Outcomes.

**Financial Information:**

**Funding source:** Other  
**Explanation:** \$7.50 License Tax Fund

**Total Amount Requested:**  
(\$9,489.89)

**ATTACHMENTS:**

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- [History Log](#)
- [Amd 1 - Reg Signatures](#)
- [Voucher](#)
- [BB](#)

**History**

**Time**

12/30/2010 3:09 PM

1/3/2011 10:34 AM

1/11/2011 12:34 PM

1/11/2011 1:24 PM

**Who**

Clerk of the Board

County Auditor

County Prosecutor Civil

Clerk of the Board

Clerk of the Board

**Approval**

Yes

Yes

Yes

Yes



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0020

Sponsored by: County Executive FitzGerald/County Sheriff	A Resolution authorizing the County Executive to enter into a contract (No. CE1100042-01) with PharMed Corporation in the amount not-to-exceed \$360,000.00 for medical supplies for the period 7/1/2010 - 6/30/2013, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the Cuyahoga County Sheriff has recommended a contract be entered into with PharMed Corporation for the purchase of medical supplies for the period 7/1/2010 through 6/30/2013; and

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

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

**SECTION 1.** That the County Executive is authorized to enter into a contract (Contract No. CE1100042-01) with PharMed Corporation in an amount not-to-exceed \$360,000.00 for the purchase of medical supplies for the period 7/1/2010 through 6/30/2013.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this ordinance 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

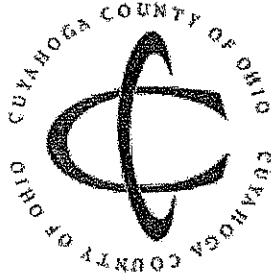
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Clerk of Council

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

B2011-0020

# Novus AGENDA



### Item Details:

<b>Agency/Dept. Name:</b>	Office of Procurement and Diversity	<b>Agency/Dept. Head Name:</b>	Lenora M. Lockett
<b>Type of Request:</b>	Submission of Awarded Contract		
<b>Request Prepared by:</b>	Kristen McNeil Kaspar	<b>Telephone No.</b>	(216) 443-7201
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting a contract with Pharmed Corporation in the amount not-to-exceed \$360,000.00 for Medical Supplies for the County Sheriff for the period July 1, 2010 through June 30, 2013.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
Explanation for late submittal:			

### Contract/Agreement Information:

<b>Procurement Method:</b>	Competitive Bid
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>	

### Financial Information:

<b>Funding source:</b>	<b>Explanation:</b>
<b>Total Amount Requested:</b>	
\$	

### ATTACHMENTS:

Click to download

- [Primary Ownership Pharmed](#)
- [Contract RQ 15979 for 2011 meeting](#)
- [Contract Attachment pt. 1 RQ 15979 Pharmed Corporation](#)

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0022

Sponsored by: <b>County Executive FitzGerald/Department of Senior &amp; Adult Services</b>	<b>A Resolution</b> authorizing the County Executive to enter into a contract (No. CE1100040-01, 02) with The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$256,753.00 for the Community Social Services Program for the period 1/1/2011 - 12/31/2012, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the Department of Senior & Adult Services has recommended a contract be entered into with The Golden Age Centers of Greater Cleveland for the Community Social Services Program, for the period 1/1/2011 through 12/31/2012; and

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

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

**SECTION 1.** That the County Executive is authorized to enter into a contract (Contract No. CE1100040-01, 02) with The Golden Age Centers of Greater Cleveland, in an amount not- to-exceed \$256,753.00 for the Community Social Services Program, for the period 1/1/2011 through 12/31/2012.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this ordinance 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.

Yeas:

Nays:

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

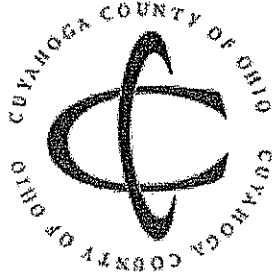
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County Executive                                      Date

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

Journal \_\_\_\_\_  
January 25, 2011

R2011-0022

Novus AGENDA



**Item Details:**

<b>Agency/Dept. Name:</b>	Department of Senior and Adult Services	<b>Agency/Dept. Head Name:</b>	Susan Axelrod
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Shaunquitta Walker	<b>Telephone No.</b>	216-420-6790

**SUMMARY OF REQUESTED ACTION:**

The Board approved the attached awarded contract by Resolution No. (pending) dated 11/10/2010. The following contract is being submitted for signature.

The Golden Age Centers of Cleveland

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

The Cuyahoga County Community Social Services Program (CSSP) administered by the Department of Senior & Adult Services (DSAS) assists older Cuyahoga County residents to live and function independently through contracts with community centers, municipalities and other local non-profits to provide six (6) essential services (adult day, adult development, communicatively impaired, congregate meals, homemaking and transportation).

Clients of this program are age 60 or older OR qualifying adults age 18-59 who are SSI-Blind and/or SSI-Disabled. Clients also have income levels at or below 200% of the Poverty Index. Due to the overwhelming and vital need for senior transportation, there is no income requirement for transportation services. This contract will provide the following services and units during the period 1/1/11 - 12/31/12: The Golden Age Centers of Cleveland Adult Development- 54,124 units  
Transportation - 10,400 units

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

RFP (Request for Proposal)

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

**Financial Information:**

**Funding source:** Other  
**Explanation:** Health & Human Services Levy

**Total Amount Requested:**  
\$256,753.00

**ATTACHMENTS:**

Click to download

- [w-9](#)
- [contract](#)
- [fr-dma-cc-sos](#)
- [proposal](#)
- [affidavit](#)
- [signature authority](#)
- [bwc](#)
- [insurance](#)
- [property tax](#)
- [additional indexes](#)
- [bid tab](#)
- [BB](#)
- [Voucher](#)

**History**

<b>Time</b>	<b>Who</b>	<b>Approval</b>
1/7/2011 2:28 PM	Clerk of the Board	Yes
1/10/2011 3:18 PM	County Auditor	Yes
1/11/2011 3:32 PM	County Prosecutor Civil	Yes
1/11/2011 3:38 PM	Clerk of the Board	Yes
	Clerk of the Board	

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0023

Sponsored by: <b>County Executive FitzGerald/Department of Senior &amp; Adult Services</b>	<b>A Resolution</b> authorizing the County Executive to enter into a contract (No. CE1100049-01, 02, 03) with West Side Community House in the amount not-to-exceed \$261,733.00 for the Community Social Services Program for the period 1/1/2011 - 12/31/2012; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the Department of Senior & Adult Services has recommended a contract be entered into with West Side Community House for the Community Social Services Program for the period 1/1/2011 through 12/31/2012; and

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

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

**SECTION 1.** That the County Executive is authorized to enter into a contract (Contract No. CE1100049-01, 02, 03) with West Side Community House in an amount not-to-exceed \$261,733.00 for the Community Social Services Program for the period 1/1/2011 through 12/31/2012.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this ordinance 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.



Yeas:

Nays:

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

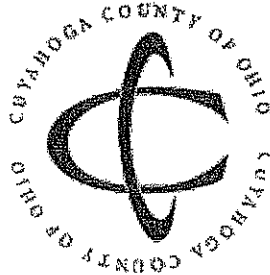
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County Executive                                      Date

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

Journal \_\_\_\_\_  
January 25, 2011

R2011-0023

Novus AGENDA



**Item Details:**

<b>Agency/Dept. Name:</b>	Department of Senior and Adult Services	<b>Agency/Dept. Head Name:</b>	Susan Axelrod
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Patricia Baskerville	<b>Telephone No.</b>	(216) 443 6692

**SUMMARY OF REQUESTED ACTION:**

The Board approved the attached awarded contract by Resolution No. (pending) dated 11/10/2010. The following contract is being submitted for signature: West Side Community House.

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

The Cuyahoga County Community Social Services Program (CSSP) administered by the Department of Senior & Adult Services (DSAS) assists older Cuyahoga County residents to live and function independently through contracts with community centers, municipalities and other local non-profits to provide six (6) essential services (adult day, adult development, communicatively impaired, congregate meals, homemaking and transportation). Clients of this program are age 60 or older OR qualifying adults age 18-59 who are SSI-Blind and/or SSI-Disabled. Clients also have income levels at or below 200% of the Poverty Index. Due to the overwhelming and vital need for senior transportation, there is no income requirement for transportation services. This contract will provide the following services and units during the period 1/1/11 - 12/31/12: West Side Community House

- Adult Development Services - 24,000 units
- Congregate Meals - 19,750 units
- Transportation Services - 16,500 units

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

RFP (Request for Proposal)

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

**Financial Information:**

**Funding source:** Other  
**Explanation:** Health & Human Services Levy

**Total Amount Requested:**  
\$261,733.00

**ATTACHMENTS:**

Click to download

- [West Side Community House W-9](#)
- [West Side Comm rev. signed contract](#)
- [West Side Community House FR-DMA-CC-SOS](#)
- [West Side Community House proposal pt. 1](#)
- [West Side Community House proposal pt.2](#)
- [West Side Community House affidavit](#)
- [West Side Community House signature of authorization](#)
- [West Side Community House worker's comp.](#)
- [West Side Community House insurance cert.](#)
- [West Side Community House property tax](#)
- [West Side additional user codes](#)
- [OPD bid tab](#)
- [BB](#)
- [voucher](#)

**History**

Time	Who	Approval
1/7/2011 3:18 PM	Clerk of the Board	Yes
1/10/2011 3:25 PM	County Auditor	Yes
1/11/2011 2:51 PM	County Prosecutor Civil	Yes
1/11/2011 3:27 PM	Clerk of the Board	Yes
	Clerk of the Board	

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0026

Sponsored by: <b>County Executive FitzGerald/County Engineer</b>	A <b>Resolution</b> authorizing the County Engineer on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,451,287.26 for repair and resurfacing of Hillside Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills, and declaring the necessity that this resolution become immediately effective.
--	--

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 the funds derived from that tax may be utilized for the purposes set forth in the statute, including planning, construction, improvement, maintenance and repair of public roads; and,

WHEREAS, the County Engineer has determined that Hillside Road from Broadview Road to Brecksville Road in the cities of Independence and Seven Hills is in need of repair and resurfacing; and,

WHEREAS, the Cities of Independence and Seven Hills have entered into agreements with the County Engineer to allow this work to be performed and to utilize license tax fees to pay their proportionate share of the repair and resurfacing work; and,

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

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

**SECTION 1.** That the County Executive is authorized to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds, in the amount of \$1,451,287.26 for the repair and resurfacing of Hillside Road, from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills.

**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 elected to 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.

Yeas:

Nays:

_____	_____
County Council President	Date

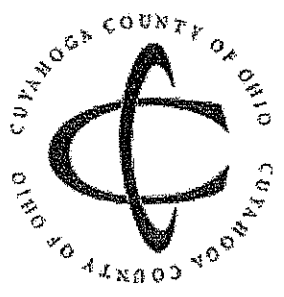
_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

Journal CC001  
January 25, 2011

R2011-0026

# Novus AGENDA



### Item Details:

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

**SUMMARY OF REQUESTED ACTION:**

County Engineer, submitting an application for allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount of \$1,451,287.26 for the repair and resurfacing of Hillside Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills.

On April 7, 2009 and April 16, 2009 the Board of County Commissioners approved, by resolution agreements by and between said Board of County Commissioners and the Cities of Independence and Seven Hills.

The Cities of Independence and Seven Hills 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.

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

The purpose of this request is to have the agreed participation cost for the above referenced improvement allocated from the County Motor Vehicle License Tax Fund.

**Explanation for late submittal:**

### Contract/Agreement Information:

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

### Financial Information:

--

**Funding source:** Other      **Explanation:** 80% County and 20% Cities

**Total Amount Requested:**  
\$

**ATTACHMENTS:**

Click to download

- [Ordinance - Independence](#)
- [Application](#)
- [Ordinance - Seven Hills](#)
- [Application](#)

**History**  
Time

**Who**  
Clerk of the Board

**Approval**

  
Copyright 2001-2009

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0027

Sponsored by: <b>County Executive Fitzgerald/County Engineer</b>	<b>A Resolution</b> authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 3 to the specifications on RQ18812 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights, to make technical changes and to change the bid due date from 1/13/2011 to 1/20/2011, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County, through the Office of Procurement & Diversity and the County Engineer, has advertised for bids on RQ18812 for the improvement of Stumph Road from Snow Road to Pearl Road in the cities of Parma and Parma Heights (the "Project");

WHEREAS, the County Engineer recommends revising the specifications for the Project, recommends other technical changes, and recommends extending the bid due date from January 13, 2011 to January 20, 2011; and

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** That the revised specifications for the Project are hereby approved and the County Executive, through the Department of Purchasing and the Department of Central Services, is authorized to distribute Addendum 3 on RQ18812 for the County Engineer.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. 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 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.

Yeas:

Nays:

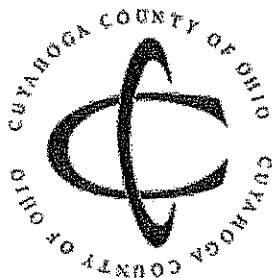
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County Council President                      Date

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

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

Journal \_\_\_\_\_  
January 25, 2011

R2011-0027



**Item Details:**

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

**SUMMARY OF REQUESTED ACTION:**  
 County Engineer, submitting Addendum No. 3 to the specifications on RQ#18812 for the improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights to make technical modifications and extend the bid due date from January 13, 2011 to January 20, 2011.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**  
 The purpose of this addendum is to make technical changes to the proposal, specifications and plans. The changes were deemed necessary for the prospective bidders to submit a fair and accurate bid. All plan holders will receive a copy of this addendum from the Office of Procurement & Diversity.

These technical changes will not change the engineer's estimate of \$7,930,000.00 .

**Explanation for late submittal:**

**Contract/Agreement Information:**

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

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
Other	70% Issue 1/15% County/15% Cities
<b>Total Amount Requested:</b>	

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0028

Sponsored by: <b>County Executive Fitzgerald/County Engineer</b>	<b>A Resolution</b> authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 4 to the specifications on RQ18812 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights, to make technical changes and to change the bid due date from 1/20/2011 to 1/27/2011, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County, through the Office of Procurement & Diversity and the County Engineer, has advertised for bids on RQ18812 for the improvement of Stumph Road from Snow Road to Pearl Road in the cities of Parma and Parma Heights (the "Project");

WHEREAS, the County Engineer recommends revising the specifications for the Project, recommends other technical changes, and recommends extending the bid due date from January 20, 2011 to January 27, 2011; and

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** That the revised specifications for the Project are hereby approved and the County Executive, through the Department of Purchasing and the Department of Central Services, is authorized to distribute Addendum 4 on RQ18812 for the County Engineer.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. 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 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

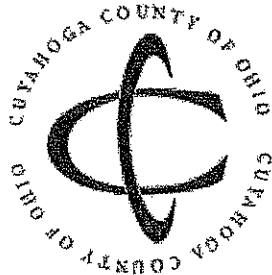
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

R2011-0028

# Novus AGENDA



### Item Details:

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

**SUMMARY OF REQUESTED ACTION:**  
 County Executive/County Engineer, submitting Addendum No. 4 to the specifications on RQ18812 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights, to make technical changes and to change the bid due date from 1/20/2011 to 1/27/2011.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**  
 The purpose of this addendum is to make technical changes to the proposal, specifications and plans. The changes were deemed necessary for the prospective bidders to submit a fair and accurate bid. All plan holders will receive a copy of this addendum from the Office of Procurement & Diversity.

These technical changes will not change the engineer's estimate of \$7,930,000.00 .

**Explanation for late submittal:**

### Contract/Agreement Information:

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

### Financial Information:

<b>Funding source:</b>	<b>Explanation:</b>
Other	70% Issue 1/15% County/15% Cities
<b>Total Amount Requested:</b>	

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0029

Sponsored by County Executive FitzGerald/County Engineer	A Resolution approving specifications and estimate of cost in the amount not-to-exceed \$6,770,000.00 for construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township; authorizing the Department of Purchasing to advertise for bids on RQ19284, and declaring the necessity that this resolution become immediately effective.
--	--

WHEREAS, the County Engineer is administering a federally funded project and has planned for the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township; and,

WHEREAS, the County Engineer is submitting specifications and estimates of costs for the project; and,

WHEREAS, it is necessary to advertise for bids to obtain a qualified contractor to complete construction per plan at the lowest cost to the County;

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

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

**SECTION 1.** That the specifications and estimate of cost in the amount not-to-exceed \$6,770,000.00 on RQ19284 for construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township are hereby approved.

**SECTION 2.** That the Department of Purchasing is authorized to advertise for bids on RQ19284 consistent with Section 1 above.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

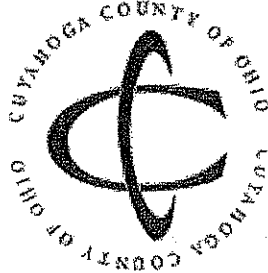
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

R2011-0029

# Novus AGENDA



### Item Details:

<b>Agency/Dept. Name:</b>	County Engineer	<b>Agency/Dept. Head Name:</b>	Thomas P. Sotak, P.E.
---------------------------	-----------------	--------------------------------	-----------------------

**Type of Request:** Other

**Request Prepared by:** Juliann Conway

**Telephone No.** 216-348-3838

#### SUMMARY OF REQUESTED ACTION:

Submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

a) on RQ #19284 for the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township for an estimated cost in the amount not-to-exceed \$6,770,000.00.

This is a federally funded project, therefore the SBE goal is not required. However, per the Ohio Department of Transportation regulations for locally administered federally funded projects; once a contract is awarded the contractor is required to meet an eight percent (8%) Disadvantage Enterprise Business (DBE) participation goal.

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

The purpose of this request is to advertise for bids and obtain a qualified contractor to complete construction per plan at the lowest cost to the County.

#### Explanation for late submittal:

#### Contract/Agreement Information:

##### Procurement Method:

Competitive Bid

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

#### Financial Information:



<b>Funding source:</b> Federal	<b>Explanation:</b> 100% Federal - \$2,644,123.00/80% Federal/20% County
<b>Total Amount Requested:</b> \$6,770,000.00	

**ATTACHMENTS:**

Click to download

- [RQ's](#)
- [Draft Proposal](#)
- [Wage Rates](#)
- [Spec Bk Sect 100](#)
- [Spec Bk Sect 200 Part 1](#)
- [Spec Bk Sect 200 Part 2](#)
- [Spec Bk Sect 200 Part 3](#)
- [Spec Bk Sect 200 Part 4](#)
- [Spec Bk Sect 200 Part 5](#)
- [Spec Bk Sect 300 Part 1](#)
- [Spec Bk Sect 300 Part 2](#)
- [Spec Bk Sect 400](#)
- [Plan Shts 1-10](#)
- [Plan Shts 11-20](#)
- [Plan Shts 21-30](#)
- [Plan Shts 31-40](#)
- [Plan Shts 41-50](#)
- [Plan Shts 51-60](#)
- [Plan Shts 61-70](#)
- [Plan Shts 71-80](#)
- [Plan Shts 81-87B](#)
- [Plan Shts 88-97](#)
- [Plans Shts 98-107](#)
- [Plans Shts 108-117](#)
- [Plan Shts 118-127](#)
- [Plan Shts 128-137](#)
- [Plan Shts 138-147](#)
- [Plan Shts 148-157](#)
- [Plan Shts 158-167](#)
- [Plan Shts 168-177](#)
- [Plan Shts 178-182A](#)

**History**

**Time**

1/4/2011 11:29 AM

**Who**

Office of Procurement &  
Diversity

Clerk of the Board

**Approval**

Yes

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0030

Sponsored by: <b>County Executive Fitzgerald/County Engineer</b>	A <b>Resolution</b> approving specifications and estimate of cost in the amount not-to-exceed \$1,685,000.00 for repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights; authorizing the Department of Purchasing to advertise for bids on RQ19312, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Engineer is submitting specifications and estimates of cost and is requesting that the Department of Purchasing be authorized to advertise for bids on RQ No. 19312 for the 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; and,

WHEREAS, it is necessary to advertise for bids to obtain a qualified contractor to complete the project per the specifications at the lowest cost to the County; and,

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** That the specifications and estimate of cost in the amount not-to-exceed \$1,685,000.00 on RQ19312 for repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights are hereby approved.

**SECTION 2.** That the Department of Purchasing is authorized to advertise for bids on RQ19312 consistent with Section 1 above.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to 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.

Yeas:

Nays:

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

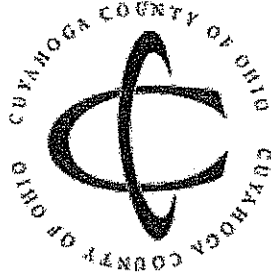
\_\_\_\_\_  
County Executive                                      Date

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

Journal \_\_\_\_\_  
January 25, 2011

R2011-0030

Novus AGENDA



Item Details:

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

**SUMMARY OF REQUESTED ACTION:**  
Submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

a) on RQ No. 19312 for the repair and resurfacing of Monticello Boulevard for an estimated cost in the amount not-to-exceed \$1,685,000.00.

This is a locally funded project therefore the Office of Procurement and Diversity (OPD) will assess a Small Business Enterprise (SBE) goal.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**  
The purpose of this request is to advertise for bids and obtain a qualified contractor to complete the above referenced project per the terms of the specifications at the lower cost to the County.

**Explanation for late submittal:**

Contract/Agreement Information:

<b>Procurement Method:</b>	Competitive Bid
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>	

Financial Information:

<b>Funding source:</b>	<b>Explanation:</b>
------------------------	---------------------

Other

\$5.00 License Tax Fund (80% County/20% Municipality)

**Total Amount Requested:**

\$1,685,000.00

**ATTACHMENTS:**

Click to download

- [Plan Shts 1-10](#)
- [Plan Shts 11-21](#)
- [Draft Proposal Pkg](#)
- [Spec Bk Sect 100](#)
- [Spec Bk Sect 300](#)
- [Spec Bk Sect 400](#)
- [Spec Bk Sect 500](#)
- [RQ's](#)

**History**

**Time**

1/3/2011 2:41 PM

**Who**

Office of Procurement &  
Diversity

Clerk of the Board

**Approval**

Yes

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0031

Sponsored by: **County Executive Fitzgerald/County Engineer**

**A Resolution** approving an award to Westbank Development Corp. as settlement for property rights in connection with rehabilitation of the Columbus Road Lift Bridge in the City of Cleveland, in an amount equal to the approved appraisal fair market value estimate (\$8,000.00) for Parcel No. 3TV (Temporary Easement), 3491 Ingleside Road, Cleveland, Ohio 44122, and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Engineer has determined that it is necessary to acquire a temporary easement over privately held property in order that required construction activities for the rehabilitation of the Columbus Road Lift Bridge can be accomplished; and,

WHEREAS, the County Engineer has negotiated a settlement, that has been signed by the property owner, for \$8,000.00, an amount equal to the approved appraisal fair market value estimate as determined by the Ohio Department of Transportation pre-qualified appraisers; and,

WHEREAS, the County Engineer has submitted a summary of the property rights acquired, damage and compensation by item as set forth in the review appraiser's Fair Market Value Estimate; and,

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** That the award to Westbank Development Corp. as settlement for property rights in connection with the rehabilitation of the Columbus Road Lift Bridge in the City of Cleveland, in an amount equal to the approved appraisal fair market value estimate (\$8,000.00) for Parcel No. 3TV (Temporary Easement), 3491 Ingleside Road, Cleveland, Ohio 44122 is hereby approved.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. 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 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.

Yeas:

Nays:

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

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

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

Journal \_\_\_\_\_  
January 25, 2011

R2011-0031

**Novus AGENDA**



**Item Details:**

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

**SUMMARY OF REQUESTED ACTION:**

County Engineer recommending an award as settlement for property rights in connection with the rehabilitation of the Columbus Road Lift Bridge in the City of Cleveland. Attached herewith is an agreement signed by the property owner for the above-captioned project, which is being submitted for approval. The settlement amount is **equal** to the approved fair market value estimate as determined by Ohio Department of Transportation pre-qualified appraisers. A summary of the property rights acquired, damage and compensation by item is set forth in the attached Review Appraiser's Fair Market Value Estimate for the following parcel:

Parcel 3-TV (Temporary Easement)  
WestBank Development Corp.  
3491 Ingleside Road  
Cleveland, Ohio 44122

This office recommends this agreement be approved. If the County approves this recommendation, it is requested that the Clerk file the attached voucher (and required form) with the County Fiscal Officer. This office will pick up the resulting warrant and take the necessary steps to conclude this matter.

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

Purpose/Outcome - To acquire the necessary temporary easement over private property in order that the required construction activities for the rehabilitation of the Columbus Road Lift Bridge can take place

**Explanation for late submittal:**

**Contract/Agreement Information:**



**Procurement Method:**

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

**Financial Information:**

**Funding source:**      **Explanation:**  
Other                      Road and Bridge

**Total Amount Requested:**  
\$

**ATTACHMENTS:**

Click to download

- [Parcel 3-TV Voucher, W-9 & FMVE](#)
- [Columbus Rd. Lift Bridge Agreement Parcel 3-TV](#)

**History**  
**Time**

**Who**  
Clerk of the Board

**Approval**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0032

Sponsored by: <b>County Executive Fitzgerald/Department of Development</b>	<b>A Resolution</b> approving a North Coast Opportunities (NCO) Technology Fund loan in the amount not-to-exceed \$85,000.00 to CFRC Water and Energy Solutions, Inc. to conduct a pilot trial for a sensor activated water flow control device for shower heads; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan, and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the NCO Technology Fund provides loans to accelerate technology-based entrepreneurship, create new high paying jobs, and increase the flow of private investment to Cuyahoga County technology companies; and,

WHEREAS, loans are recommended to technology companies that will attract follow-on investment and create jobs and that to date, the NCO Fund has attracted more than \$5 million in follow-on investment; and,

WHEREAS, the County's NCO Selection Committee reviewed the loan request of CFRC Water and Energy Solutions, Inc., on December 6, 2010 and recommended approval to the Cuyahoga County Executive; and,

WHEREAS, the loan in the amount of \$85,000.00 will help CFR Water and Energy Solutions, Inc. to conduct a pilot trial for a sensor-activated water flow control device and the trial will help the company to gather data and measure the effectiveness of the product in reducing water consumption and heating costs, and

WHEREAS, CFRC Water and Energy Solutions, Inc., is based in Cuyahoga County and is in the process of executing a Cuyahoga County Workforce Cooperation Agreement; and,

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** The County Executive and Director of Development are authorized to enter into a North Coast Opportunities Fund loan to CFRC Water and Energy Solutions, Inc. in the amount not-to-exceed \$85,000.00 to conduct a pilot trial for a sensor-activated water flow device for shower heads and to execute all documents required in connection with the loan.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. 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 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

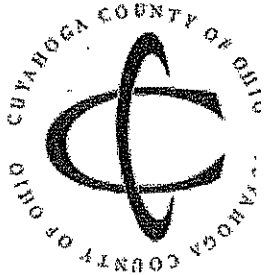
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

R2011-0032

Novus AGENDA



Item Details:

<b>Agency/Dept. Name:</b>	Department Development	<b>of Agency/Dept. Head Name:</b>	
<b>Type of Request:</b>	Other	<b>Telephone No.</b>	216-443-8067
<b>Request Prepared by:</b>	Gregory Zucca		

**SUMMARY OF REQUESTED ACTION:**

Recommending a North Coast Opportunities (NCO) Technology Fund loan to CFRC Water and Energy Solutions, Inc. in the amount not-to-exceed \$85,000 to conduct a pilot trial for a sensor-activated water flow control device for shower heads, located at 850 Euclid Avenue, Cleveland, Ohio; requesting authority for the Director to execute all documents required in connection with said loan.

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

The NCO Technology Fund provides loans to accelerate technology-based entrepreneurship, create new high paying jobs, and increase the flow of private investment to Cuyahoga County technology companies. Loans are recommended to technology companies that will attract follow-on investment and create jobs. To date the NCO Fund has attracted more than \$5 million dollars in follow-on investment.

The loan to CFRC Water and Energy Solutions, Inc. represents the 15th NCO Loan since 2008. The request was reviewed by the County's NCO Selection Committee on December 6, 2010 and they recommended approval by the Cuyahoga County Executive.

The \$85,000 NCO Loan will help CFRC Water and Energy Solutions, Inc. to conduct a pilot trial for a sensor-activated water flow control device for shower heads. The pilot trial will enable the company to gather data and measure the device's effectiveness in reducing water consumption and heating costs. Based in Cuyahoga County, CFRC Water and Energy Solutions, Inc. is in the process of executing a Cuyahoga County Workforce Cooperation Agreement.

Principal Owners:

Sean Arnold, Chief Executive Officer  
Chuck Williams, Chairman and Founder

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

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

**Financial Information:**

**Funding source:** General Fund      **Explanation:** General Fund - Blue Ribbon

**Total Amount Requested:**  
\$85,000

**ATTACHMENTS:**

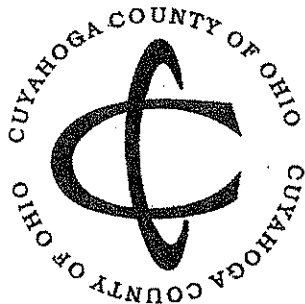
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- [Principal Owner](#)
- [NCO Application](#)

**History**  
Time

**Who**  
Clerk of the Board

**Approval**



# MEMORANDUM

## MULTIPLE VENDOR PRINCIPAL OWNER (S) IDENTIFICATION SHEET

Please complete the following information:

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

Vendor's Legal Name	CFRC Water and Energy Solutions, Inc.
Primary Owner	Chuck Williams
Title	Chairman and Founder

Vendor's Legal Name	CFRC Water and Energy Solutions, Inc.
Primary Owner	Sean Arnold
Title	Chief Executive Officer

Vendor's Legal Name	
Primary Owner	
Title	

Vendor's Legal Name	
Primary Owner	
Title	

Vendor's Legal Name	
Primary Owner	
Title	

Vendor's Legal Name	
Primary Owner	
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Vendor's Legal Name	
Primary Owner	
Title	

Vendor's Legal Name	
Primary Owner	
Title	

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0033

Sponsored by: <b>County Executive Fitzgerald/ Department of Development</b>	<b>A Resolution</b> approving a Brownfields Revolving Loan Fund (BRLF) Subgrant Agreement with Notre Dame College in the amount not-to-exceed \$200,000.00; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said Subgrant Agreement, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Department of Development applied for and received a \$1.9 million United States Environmental Protection Agency (USEPA) American Recovery and Reinvestment Act Revolving Loan Fund grant in the amount of \$1.9 million; and,

WHEREAS, the funds are to be utilized for environmental cleanup activities, such as asbestos abatement, of eligible properties located in Cuyahoga County; and,

WHEREAS, Notre Dame College applied to the County for funding through the USEPA BRLF program and was the USEPA has deemed the project eligible; and,

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** The County Executive and Director of Development are authorized to enter into a USEPA American Recovery and Reinvestment Act (ARRA) Brownfield Revolving Loan Fund subgrant award between the County of Cuyahoga, on behalf of the Department of Development, and the Notre Dame College, in the amount not-to-exceed \$200,000.00. The County Executive and/or the Director of Development are authorized to execute all necessary documents in relation to the Revolving Loan Fund Subgrant Agreement.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. 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 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.

Yeas:

Nays:

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

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

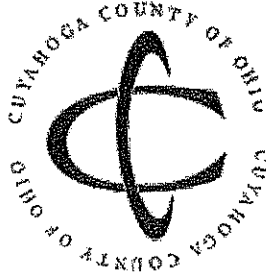
\_\_\_\_\_  
Clerk of Council                                      Date

Journal \_\_\_\_\_  
January 25, 2011



R2011-0033

NOVUS AGENDA



Item Details:

<b>Agency/Dept. Name:</b>	Department Development	<b>of Agency/Dept. Head Name:</b>	Oyaski
<b>Type of Request:</b>	Award Recommendation		
<b>Request Prepared by:</b>	Laura Clark	<b>Telephone No.</b>	698.2575

**SUMMARY OF REQUESTED ACTION:**

Requesting the approval of United States Environmental Protection Agency (USEPA) American Recovery and Reinvestment Act (ARRA) Brownfield Revolving Loan Fund (BRLF) Subgrant award between the County of Cuyahoga, on behalf of the Department of Development, and The Notre Dame College, in the amount not-to-exceed \$200,000. Authorizing the Director of the Department of Development to sign all necessary documents in relation to the Revolving Loan Fund Subgrant Agreement.

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

**PURPOSE:** The Department of Development applied for (BOCC Resolution - 091708) and received a \$1.9 million USEPA ARRA RLF grant (BOCC Resolution - 094607). The funds are to be utilized for environmental cleanup activities, such as asbestos abatement, at eligible properties located in Cuyahoga County. FEDERAL FUNDS, NO GENERAL FUND DOLLARS. No match was required for this grant award; the Cooperative Agreement between the BOCC and U.S.EPA is attached. The following subgrant award is recommended; a project description and principal ownership information for the project is attached:

Notre Dame College in the amount not-to-exceed \$200,000 for asbestos abatement projects.

**Award Recommendation Information:** The Department announced that grant funds had been received and went back to the pipeline of projects that we had submitted to USEPA for funding. Unfortunately, the majority of the projects that were in our pipeline were no longer moving forward or had already moved forward. Therefore, the Department announced we were accepting applications through February 15; first come first served. We received five applications; three (Cleveland, Famicos, St. Martin de Porres) were part of

that five, and were deemed eligible by USEPA; therefore, the County put them forward for BOCC approval (BOCC Resolution - 101709). The Department re-opened the application period through April 1, 2010; we received two additional applications (Detroit Shoreway and Lutheran). These two projects (Detroit Shoreway and Lutheran) were deemed eligible by USEPA; therefore, the County put them forward for BOCC approval (BOCC Resolution - 102814). As the Department has continued to identify eligible projects, we learned that ParkWorks, Inc. had environmental contamination on two sections of the planned LakeLink Trail. These two projects (LakeLink North and LakeLink South) were deemed eligible by USEPA; therefore, the County has put them forward for BOCC approval. The Notre Dame College applied to the County for funding in November; USEPA deemed the project eligible in December. We continue to accept applications for the funding.

**OUTCOMES:** This project will benefit the community as The Notre Dame College will be able to continue providing a quality education for our future workforce in a safe environment.

**PRINCIPAL OWNERS:** Please see attached.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

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

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
Federal	U.S.EPA-2010 ARRA Supplemental BRLF

**Total Amount Requested:**  
\$200,000.00

**ATTACHMENTS:**

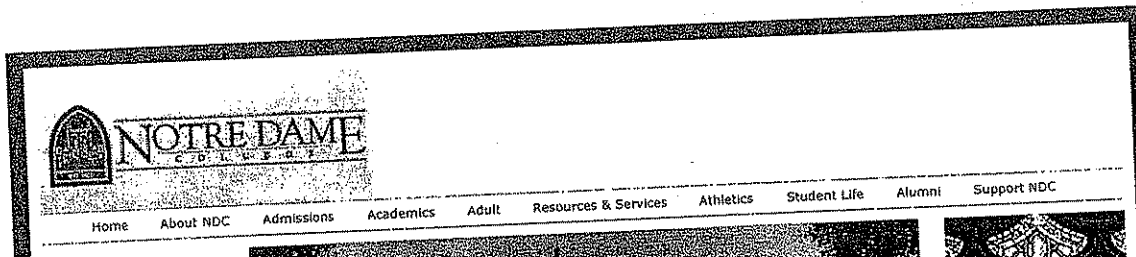
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- [FY09 USEPA RLF ARRA SUPPLEMENTAL AWARD COOPERATIVE AGRMNT](#)
- [Secretary of State filing](#)
- [Principal Owners - NDC](#)
- [Project Description](#)

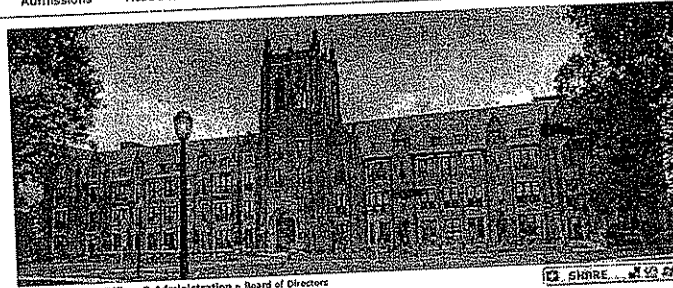
**History**  
**Time**

**Who**  
Clerk of the Board

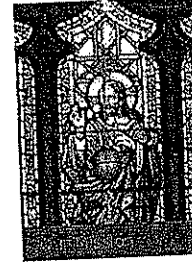
**Approval**



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Founded by the Sisters of Notre Dame in 1822 as a Catholic, four-year liberal arts institution for women, Notre Dame College sits on 33 picturesque wooded acres, tucked away in South Euclid, a quiet suburban neighborhood just 25 minutes from downtown Cleveland, Ohio.

A Catholic institution in the tradition of the Sisters of Notre Dame, the College educates a diverse population in the liberal arts for personal, professional and global responsibility.

Since Notre Dame College began admitting men in 2001, enrollment has reached almost 2,000 students. The College offers associate's, bachelor's and master's degrees in over 30 disciplines as well as 22 scholarship athletic sports.

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**Marilyn Cunin**, Vice Chair  
**Andrew P. Roth, Ph.D.**, College President

### Members:

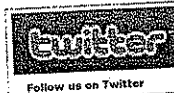
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- M. Joan McCarthy**  
Owner  
MJM Services



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### Events

- DEC 28** WECO Term III  
Last Day to Register  
8:00 AM
- DEC 28** Women's Basketball vs Theil (PA)  
7:00 PM
- DEC 29** Men's Basketball vs Ohio State - Mansfield  
6:00 PM

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National Catholic Educational Association

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Consultant

**Andrew C. Putka**  
Attorney-at-Law

**Stephen M. Todd**  
Area Managing Partner  
Ernst & Young LLP

**Sr. M. Brendon Zajac, SND**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0034

Sponsored by: <b>County Executive Fitzgerald/Department of Development</b>	A <b>Resolution</b> approving an economic development loan in the amount not-to-exceed \$800,000.00 to SDC University Circle Developer, LLC, for a project located at Cornell Road and Euclid Avenue (University Circle), Cleveland; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan, and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, SDC University Circle Developer LLC applied to the Department of Development for an economic development loan in the amount of \$800,000.00 that was reviewed by the County's Economic Development Loan Committee on December 8, 2010 and was recommended for approval; and,

WHEREAS, The economic development loan will finance costs associated with the construction of a new Courtyard Marriott hotel with 150 rooms (the project) on a 17,839 square foot parcel of land on Cornell Road at Euclid Avenue (University Circle) in Cleveland, Ohio; and,

WHEREAS, the project will help meet the substantial demand generated by the hospitals, university, and other institutions in and around the University Circle neighborhood and will create approximately 200 construction jobs and 55 full-time hotel jobs; and,

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** The County Executive and Director of Development are authorized to enter into an economic development loan in the amount not-to-exceed \$800,000 to SDC University Circle Developer LLC for the construction of a new Courtyard Marriott hotel on Cornell Road at Euclid Avenue in Cleveland, Ohio (University Circle). The County Executive and/or the Director of Development are authorized to execute all necessary documents in relation to the economic development loan.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. 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 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

R2011-0034

# NOVUS AGENDA



### Item Details:

<b>Agency/Dept. Name:</b>	Department Development	<b>of Agency/Dept. Head Name:</b>	Paul Oyaski
<b>Type of Request:</b>	Other	<b>Telephone No.</b>	216-443-3159
<b>Request Prepared by:</b>	Arnold Lockett		

### SUMMARY OF REQUESTED ACTION:

Recommending a loan to SDC University Circle Developer LLC ~~or a to-be-named investment fund established to facilitate a New Market Tax Credit structure~~ in the amount not-to-exceed \$800,000 for a project to be located on Cornell Road at Euclid Avenue in (University Circle) Cleveland, Ohio; requesting authority for the County Executive or the Director of Development to execute all documents required in connection with said loan.

The County's Economic Development Loan Committee reviewed the request on December 8, 2010 and recommended approval by the County Executive and County Council.

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

The economic development loan will finance costs associated with the construction of a new Courtyard Marriott hotel with 150 rooms (the project) on a 17,839 square foot parcel of land on Cornell Road at Euclid Avenue in (University Circle) Cleveland, Ohio.

### Community Impact:

The project will help meet the substantial demand generated by the hospitals, university, and other institutions in and around the University Circle neighborhood, the project will create approximately 200 union scale construction jobs and 55 full-time hotel jobs.

### Source of Funds

PenTrust \$13,000,000  
 Tax Incremental 2,654,000  
 County 800,000

CDA 1,200,000  
New Marke Tax Credit 5,225,000  
Equity 3,313,150  
Total \$26,192,150

Department of Development recommending an economic development loan in the amount not to-exceed \$800,000 to the SDC University Circle Developer LLC or an investment fund established to facilitate a New Market Tax Credit structure for the construction of new Courtyard Marriott hotel with 150 rooms on a 17,839 square foot parcel of land on Cornell Road at Euclid Avenue in (University Circle) Cleveland, Ohio; requesting authority for the County Executive or Director to execute all documents required in connection with said loan.

Peter Snavelly is managing member of SDC University Circle Developer LLC, the Limited liability company was created as a real estate holding entity.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

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

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
Federal	HUD 108 funds

**Total Amount Requested:**  
\$800,000

**ATTACHMENTS:**

Click to download

Final Write-Up

**History**  
**Time**

**Who**  
Clerk of the Board

**Approval**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0035

Sponsored by: County Executive FitzGerald/ Department of Public Works/ Department of Central Services	A <b>Resolution</b> authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 3 to the specifications on RQ18560 for the Corrections Center Jail Kitchen Renovation Project, to make technical changes and to change the bid due date from 1/13/2011 to 1/20/2011, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County, through the Office of Procurement and Diversity and the Department of Central Services, has advertised for bids on RQ18560 for the Corrections Center Jail Kitchen Renovation Project (the "Project");

WHEREAS, the Department of Central Services recommends revising the specifications for the Project, recommends other technical changes, and recommends changing the bid due date from January 13, 2011 to January 20, 2011; and

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** That the revised specifications for the Project are hereby approved and the County Executive, through Department of Purchasing and the Department of Central Services, is authorized to distribute Addendum No. 2 on RQ18560 for the Corrections Center Jail Kitchen Renovation.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. 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 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

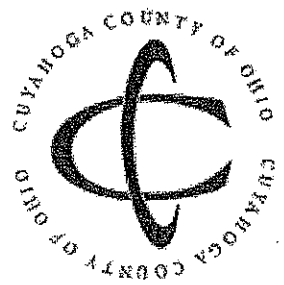
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

R2011-0035

# Novus AGENDA



**Item Details:**

<b>Agency/Dept. Name:</b>	Department Central Services	<b>of Agency/Dept. Head Name:</b>	Jay Ross
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Jackie Smith	<b>Telephone No.</b>	6992
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting Addendum #3 to the specifications on RQ18560 for Correction Center Jail Kitchen Renovation for the Department of Central Services, to make technical changes and extend the bid due date from January 13, 2011 to January 20, 2011. "declaring the necessity that this Ordinance become immediately effective"			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
This addendum addresses final site visit, changes to project manual and drawings and, the due date is extended.			
<b>Explanation for late submittal:</b>			

**Contract/Agreement Information:**

<b>Procurement Method:</b>	RFP (Request for Proposal)
<b>Explanation for Increase/Decrease in \$ Amount for current request:</b>	

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
General Fund	
<b>Total Amount Requested:</b>	
\$	

**ATTACHMENTS:**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0036

Sponsored by: <b>County Executive FitzGerald/ Department of Public Works/ Department of Central Services</b>	<b>A Resolution</b> authorizing the Department of Purchasing on behalf of the County Executive to issue Addendum No. 4 to the specifications on RQ18560 for the Corrections Center Jail Kitchen Renovation Project, to make technical changes and to change the bid due date from 1/20/2011 to 1/28/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County, through the Office of Procurement and Diversity and the Department of Central Services, has advertised for bids on RQ18560 for the Corrections Center Jail Kitchen Renovation Project (the "Project");

WHEREAS, the Department of Central Services recommends revising the specifications for the Project, recommends other technical changes, and recommends changing the bid due date from January 20, 2011 to January 28, 2011; and

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

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

**SECTION 1.** That the revised specifications for the Project are hereby approved and the County Executive, through Department of Purchasing and the Department of Central Services, is authorized to distribute Addendum No. 4 on RQ18560 for the Corrections Center Jail Kitchen Renovation.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. 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 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.

Yeas:

Nays:

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

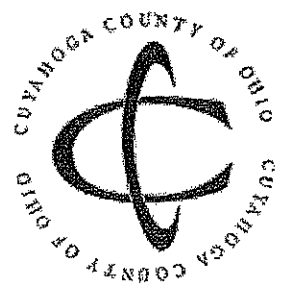
\_\_\_\_\_  
County Executive                                      Date

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

Journal \_\_\_\_\_  
January 25, 2011

R2011-0036

Novus AGENDA



Item Details:

<b>Agency/Dept. Name:</b>	Department Central Services	<b>of Agency/Dept. Head Name:</b>	Jay Ross
<b>Type of Request:</b>	RFP / Bid	<b>Telephone No.</b>	443-6152
<b>Request Prepared by:</b>	George Geletka		

**SUMMARY OF REQUESTED ACTION:**  
Submitting Addendum #4 to the specifications on RQ18560 for the Jail II Kitchen Project Bid, to make technical changes and change the bid due date from 1/20/2011 to 1/28/2011. "declaring the necessity that this Ordinance become immediately effective"

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**  
The current Jail Kitchen is from the original 1970's construction and has a number of issues including leaking and slippery floors, aging equipment, inefficient operations and storage concerns. The proposed project is for a new kitchen to replace the current Fourth floor kitchen in Jail I which was built in 1975. The proposed project will move the current Kitchen from Jail I to the basement and First floor of Jail II. With all new and upgraded kitchen equipment, the new facility will allow the Sheriffs Department to continue to serve the 6,000+ meals per day in a more efficient and safer environment. The new Kitchen will also be better served by the numerous deliveries needed to maintain the Kitchen and its Services, by receiving its deliveries from St Clair instead of West 3rd. Street. The project also involves expanding both the female and male Correction Officers/Deputies locker rooms to better accomodate the employees. The project will require some Sheriffs Dept. employees to be move from Jail II first floor to other areas in the Justice Center.

This addendum includes additions to drawings to renovate the existing Lobby, employee entrance and waiting area into the new Wardens office, which must be moved from existing area to accomodate the new Jail II kitchen. These changes are added to better utilize existing space and relocate 9-11 Warden's Office employees who need direct access to the County Jail, on a daily basis.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Competitive Bid

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

**Financial Information:**

**Funding source:**

General Fund

**Explanation:**

Capital Project Fund

**Total Amount Requested:**

\$6,044,850.90

**ATTACHMENTS:**

Click to download

[Jail II Kitchen Project Addendum #4](#)

[Addendum No. 4](#)

**History**

**Time**

1/14/2011 11:43 AM

**Who**

Office of Procurement &  
Diversity

Clerk of the Board

**Approval**

Yes

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0037

<p>Sponsored by: <b>County Executive FitzGerald/Office of Budget &amp; Management</b></p>	<p><b>A Resolution</b> amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources for appropriation transfers between budget accounts and for cash transfers between budgetary funds in order to meet the budgetary needs of various County departments, offices and agencies, and declaring the necessity that this Resolution become immediately effective.</p>
---	---

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, 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.</u>	<u>Budget Accounts</u>	<u>Journal Nos.</u>
A.     24A430	Executive Office of HHS	BA1100173
	HS157289- Executive Office of HHS	
	Personal Services                     \$     (205,405.00)	
	Other Expenses                         \$    (1,508,743.00)	
	Capital Outlays                         \$       (279.00)	

Funding Source: Health and Human Services Levy Fund.



B.	24A878	HHS-Office of REENTRY		<b>BA1100174</b>
		HS749069-HHS Office of REENTRY		
		Personal Services	\$	205,405.00
		Other Expenses	\$	1,508,743.00
		Capital Outlays	\$	279.00

Funding Source: Health and Human Services Levy Fund.

C.	01A001	General Fund		<b>BA1100183</b>
		CC012831-Transition Advisory Group		
		Other Expenses	\$	(150,000.00)

Funding Source: General Fund.

D.	20A495	Human Services Other Programs		<b>BA1100184</b>
		MI511410- Human Services Other Contract		
		Other Expenses	\$	150,000.00

Funding Source: Health and Human Services levies.

E.	21A311	Treatment Alternatives to Street Crime		<b>BA1100177</b>
		(TASC)		
		JA752279 – TASC FY10		
		Personal Services	\$	(21,838.67)

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

F.	24A601	Senior and Adult Services		<b>BA1100164</b>
		SA138305 – Community Social Services Programs		
		Other Expenses	\$	(148,000.00)

Funding Source: Public Assistance allocations, fees from direct services provided to clients, and the Health and Human Services levies.

G.	20A495	HHS Other Programs		<b>BA1100169</b>
		MI511410 – HHS Other Programs		
		Other Expenses	\$	148,000.00

Funding Source: Health and Human Services Levy Fund.

H.	01A001	General Fund		<b>BA1100171</b>
		JS200048 – Justice Systems Management		
		Other Expenses	\$	30,598.12

Funding Source: General Fund

I.	20A099	TASC Medicaid Fund (CO)		<b>BA1100016</b>
		CO456525 – TASC Medicaid Fund (CO)		
		Personal Services	\$	46,600.00
		Other Expenses	\$	58,153.80

Funding Source: Court of Common Pleas TASC Medicaid Account.

J.	24A641	Public Assistance – Homeless Services	<b>BA1100020</b>
		HS158097 – PA Homeless Services	
		Personal Services	\$ 306,139.00
		Other Expenses	\$ 4,597,760.00
		Capital Outlay	\$ 573.00

Funding Source: Health and Human Services Levy Fund, the U.S. Department of Housing and Urban Development, and the U.S. Department of Health and Human Services.

K.	21S009	Ohio Dept. Of Health-Help Me Grow ARRA	<b>BA1110101</b>
		EC451476 – Ohio Dept. Of Health-Help Me Grow ARRA	
		Other Expenses	\$ 926,071.00

Funding Source: Ohio Department of Health ARRA

L.	24A510	Public Assistance Funds	<b>BA1100187</b>
		WT137141 – Client Support Services	
		Capital Outlay	\$ 40,000.00

Funding Source: Safety Grant from the BWC

**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:	24A430-Executive Office of HHS	<b>BA1100165</b>
		HS157289- Executive Office of HHS	
		Other Expenses	\$ 5,000.00
	TO:	24A430-Executive Office of HHS	
		HS157289- Executive Office of HHS	
		Capital Outlays	\$ 5,000.00

Funding Source: Health and Human Services Levy Fund.

B.	FROM:	24A301 - Children & Family Services	<b>BA1100166</b>
		CF135442-Caregiver Parent Recruitment	
		Capital Outlays	\$ 645.00
	FROM:	24A301 - Children & Family Services	
		CF135483-Training	
		Capital Outlays	\$ 1,225.00
	FROM:	24A301 - Children & Family Services	

	CF135509-Direct Services Capital Outlays	\$	60,020.00
FROM:	24A301 - Children & Family Services CF135525-Supportive Services Capital Outlays	\$	5,692.00
FROM:	24A301 - Children & Family Services CF135582-Permanent Custody Adoption Capital Outlays	\$	8,325.00
FROM:	24A301 - Children & Family Services CF135608-Contracted Placements Capital Outlays	\$	2,719.00
FROM:	24A301 - Children & Family Services CF135616-CFS Foster Homes/Resource Management Capital Outlays	\$	7,337.00
TO:	24A301 - Children & Family Services CF135467-CFS Administration Capital Outlays	\$	85,963.00

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

C.	FROM:	28W036- Workforce Development Operations WI140905- WIA Executive and Financial Operations Other Expenses	\$	<b>BA1100167</b> 4,000.00
	TO:	28W036- Workforce Development Operations WI140905- WIA Executive and Financial Operations Capital Outlays	\$	4,000.00

Funding Source: Federal Department of Labor through Ohio Department of Jobs and Family Services.

D.	FROM:	01A001- General Fund CC012831-Transition Advisory Group Other Expenses	\$	<b>BA1100178</b> 27,432.00
	TO:	01A001- General Fund CM011064-Board of County Commissioners Personal Services	\$	27,432.00

Funding Source: General Fund.

E.	FROM:	61A607 – Centralized Custodial Fund CT803049 – Justice Center Maintenance Personal Services	\$	<b>BA1100141</b> 100,000.00
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TO: 61A607 – Centralized Custodial Fund  
 CT571034 – Buildings & Grounds – Special Trades  
 Personal Services \$ 100,000.00

Funding Source: space maintenance charges to user agencies and the funding for the capital projects is from a future debt issuance.

F. FROM: 21A837 – State Homeland Security (SHSG) **BA1100015**  
 JA763391-FY2008 State Homeland Security (SHSG)  
 Other Expenses \$ 970.65

TO: 21A837 – State Homeland Security (SHSG)  
 JA763391-FY2008 State Homeland Security (SHSG)  
 Capital Outlays \$ 970.65

Funding Source: Ohio Emergency Management Agency

G. FROM: 61A608 – Central Security Service-Sheriff **BA1100172**  
 SH352005-Building Security Services-OPBA-Officers  
 Personal Services \$ 1,515,800.00

TO: 61A608 – Central Security Service-Sheriff  
 SH352013-Building Security Services-OPBA-Sergeants  
 Personal Services \$ 814,400.00

61A608 – Central Security Service-Sheriff  
 SH352021-Building Security Services-Non Bargaining  
 Personnel  
 Personal Services \$ 218,400.00

61A608 – Central Security Service-Sheriff  
 SH352039-Building Security Services-Court Security Monitors  
 Personal Services \$ 483,000.00

Funding Source: internal service fund charging fees to various county facilities for building security

H. FROM: 21A764 – Interoperable Emergency **BA1100175**  
 Communications  
 JA753061-2008 Interoperable Emergency Communications  
 Other Expenses \$ 6,000.00

TO: 21A764 – Interoperable Emergency Communications  
 JA753061- 2008 Interoperable Emergency Communications  
 Personal Services \$ 6,000.00

Funding Source: Ohio Emergency Management Agency

I. FROM: 21A579 – VAWA Administration Grant **BA1100179**  
 JA752592-FY2009 VAWA Administration Fund CY2010

Other Expenses \$ 1,074.62

TO: 21A579 – VAWA Administration Grant  
JA752592- FY2009 VAWA Administration Fund CY2010  
Personal Services \$ 1,074.62

Funding Source: Ohio Department of Public Safety, Office of Criminal Justice Services

J. FROM: 21A016 – Second Chance-TASC Program **BA1100181**  
JA766600-2005 Second Chance-TASC Program  
Other Expenses \$ 10.00

TO: 21A016 – Second Chance-TASC Program  
JA766600-2005 Second Chance-TASC Program  
Personal Services \$ 10.00

Funding Source: Ohio Department of Alcohol Drug Addiction Services.

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

A. FROM: 21A418 – TASC Drug Court **JT1100002**  
JA752659 – FY2011 TASC Drug Court  
Transfer Out \$ 9,065.62

TO: 20A317 – ADAMHSBCC (as of 7/1/09)  
MH435560 – Pass Thru Services  
Revenue Transfer \$ 9,065.62

Funding Source: Ohio Department of Drug and Alcohol Addition Services

**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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

R2011-0037

TO: Jeanne Schmotzer, Clerk of Council

FROM: Matthew Rubino, Interim Director *mk*  
 Office of Budget & Management  
 Phone: 443-7448  
 E-mail: mrubino@cuyahogacounty.us

RE: County Council Agenda Briefing Memo – for January 25, 2011 Meeting

Date: January 18, 2011

Agency/Dept. Name: Office of Budget & Management	Agency/Dept. Head Name: Matthew Rubino
Request prepared by/phone#: Millie Jones/443-7220	Requested Council meeting date: January 25, 2011
<b>ACTION BEING REQUESTED</b>	<b>TYPE OF REQUEST</b>
Approval	Fiscal Items

The Office of Budget & Management requests that the following 2011 fiscal items be presented to the members of County Council for their consideration at the meeting of January 25, 2011. The requested fiscal items including additional appropriations, appropriation transfers and cash transfers meet agency budgetary needs.

**Additional Appropriation Summary**

ITEM	General Fund	Other Funds
Executive Office Health & Human Services/HHS Office of ReEntry – A decrease in appropriation from the Executive Office of Health & Human Services and a corresponding increase in appropriation to the (HHS) Office of ReEntry Funding is from the Health & Human Services Levy Fund. (\$1,714,427)	\$0.00	\$0.00
Transition Advisory Group/Human Services Other Contracts – A decrease in appropriation to the Transition Advisory Group and a corresponding increase in appropriation to the Human Services Other Contracts to cover a contract with Community Solutions.	-\$150,000.00	\$150,000.00
Justice Affairs – A decrease of appropriation from Treatment Alternatives to Street Crimes (TASC) in preparation of grant closure. Funding is from the Ohio Department of Alcohol & Drug Addictions Services.	\$0.00	-\$21,838.67
Senior & Adult Services – A decrease in appropriation from Senior & Adult Services Community Social Services Programs and an Increase in appropriation to HHS Other Programs to cover a contract with United Way Services of Greater Cleveland for the 211 First Call for Help Funding is from Public Assistance allocations, fees from direct services, and the Health & Human Services Levy Fund (\$148,000).	\$0.00	\$0.00
Justice Systems Management – To appropriate a grant from the Department of Justice Affairs for the In-Jail tracking system. Funds were received in 2010.	\$30,598.12	\$0.00
Common Pleas – To appropriate the Treatment Alternatives to Street Crimes Medicaid Index code which was created after the FY2011 budget.	\$0.00	\$104,753.80
Office of Homeless Services – To appropriate funds for the Office of Homeless Services which is being reclassified as a Public Assistance Fund Funding is from the Health & Human Services Levy Fund, the U.S. Department of Housing and Urban Development and the U.S. Department of Health & Human Services.	\$0.00	\$4,904,472.00
Office of Early Childhood - Help Me Grow – To appropriate the Ohio Department of Health ARRA grant for the Help Me Grow program.	\$0.00	\$926,071.00
Employment & Family Services – To appropriate a safety grant from the Bureau of Worker's Compensation to cover a portion of the purchase of a mail/extractor/scanner.	\$0.00	\$40,000.00
<b>TOTAL</b>	<b>(\$119,401.88)</b>	<b>\$6,103,458.13</b>

**Appropriation Transfer Summary**

<b>ITEM</b>	<b>General Fund</b>	<b>Other Funds</b>
Executive Office of Health & Human Services (HHS) –To cover the purchase of computer equipment. Funding is from the Health & Human Services Levy Fund.	\$0 00	\$5,000.00
Children & Family Services – To realign capital outlay funds into the Administration index code Funding is from Federal and State revenues as well as the Health & Human Services Levy Fund.	\$0.00	\$85,963.00
Workforce Development – To cover the purchase of computer equipment. Funding is from the Federal Department of Labor through the Ohio Department of Jobs and Family Services.	\$0.00	\$4,000.00
Transition Advisory Group – To cover payroll costs for the Board of County Commissioners for the first payroll of 2011.	\$27,432.00	\$0 00
Central Services – Realignment of personal services to cover payroll expenses for trades working on the new offices in the Administration Building.	\$0.00	\$100,000.00
Justice Affairs – To cover anticipated equipment purchases for the State Homeland Security (SHSG) fund. Funding is from the Ohio Emergency Management Agency.	\$0.00	\$970.65
Sheriff – To realign resources within the internal service fund for the Central Security Services.	\$0.00	\$1,515,800.00
Justice Affairs – To align resources for Interoperable Emergency Communications in anticipation of grant related payroll adjustments. Funding is from the Ohio Emergency Management Agency.	\$0.00	\$6,000.00
Justice Affairs - To align resources for Violence Against Women Act Administration in anticipation of final grant related payroll adjustments. Funding is from the Ohio Department of Public Safety.	\$0.00	\$1,074.62
Justice Affairs – To realign resources within the Second Chance Treatment Alternative to Street Crimes in anticipation of grant closure Funding is from the Ohio Department of Alcohol and Drug Addiction Services.	\$0.00	\$10.00
<b>TOTAL</b>	<b>\$27,432.00</b>	<b>\$1,718,818.27</b>

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**EDWARD FITZGERALD**  
Cuyahoga County Executive

January 18, 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 January 25, 2011. The summary of these transactions is as follows:

	<u>General Fund</u>	<u>Other Funds</u>	<u>Total</u>
Additional Appropriations	\$ (119,401.88)	\$ 6,103,458.13	\$ 5,984,056.25
Appropriation Transfers	\$ 27,432.00	\$ 1,718,818.27	\$ 1,746,250.27
Cash Transfers	\$ 0.00	\$ 9,065.62	\$ 0.00

The following represents the overall changes made to the 2011 Annual Appropriation Measure since its adoption on October 28, 2010. The changes reflect only the Additional Appropriations. Appropriation Transfers and Cash Transfers to the original adopted appropriation measure.

**TOTAL CHANGE IN ORIGINAL APPROPRIATION:**

	<u>01/25 Agenda</u>	<u>Year to Date</u>	<u>Adjusted Annual Appropriation</u>
General Fund	\$ (119,401.88)	\$ 733,301.12	\$ 305,665,453.12
Other Fund	\$ <u>6,103,458.13</u>	\$ <u>6,168,650.43</u>	\$ <u>1,415,558,379.43</u>
Total	\$ 5,984,056.25	\$ 6,901,951.55	\$ 1,721,223,832.55

If you have any questions, feel free to contact me.

Thank you for your consideration regarding this matter.

Sincerely,

Matthew Rubino

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# MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council  
FROM: Matthew Rubino, Office of Budget & Management  
DATE: January 18, 2011  
RE: Agenda Items

The Office of Budget & Management requests that the following 2011 fiscal items be presented to the members of County Council for their consideration at the meeting of January 25, 2011. The fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

## Resolution: Additional Appropriations

A. 24A430 Executive Office of HHS **BA1100173**  
HS157289- Executive Office of HHS  
Personal Services \$ (205,405.00)  
Other Expenses \$ (1,508,743.00)  
Capital Outlays \$ (279.00)

This appropriation decrease is requested to align the program administration with the budget management for Office of Reentry, moved from former Justice Affairs to the Executive Office of HHS. There is a corresponding increase of appropriation request to the new Office of Reentry index code. Sufficient appropriation exists for this request. The funding source is primarily the Health and Human Services Levy Fund.

B. 24A878 HHS-Office of REENTRY **BA1100174**  
HS749069-HHS Office of REENTRY  
Personal Services \$ 205,405.00  
Other Expenses \$ 1,508,743.00  
Capital Outlays \$ 279.00

This appropriation increase is requested to align the program administration with the budget management for Office of Reentry, moved from former Justice Affairs to the Executive Office of HHS. There is a corresponding decrease of appropriation request from the Executive Office of HHS index code. Sufficient appropriation exists for this request. The funding source is primarily the Health and Human Services Levy Fund.

C. 01A001 General Fund **BA1100183**  
CC012831-Transition Advisory Group  
Other Expenses \$ (150,000.00)

This appropriation decrease is requested to cover contract obligation for Community Solutions contract, which facilitates a cash match towards the Ryan White Grant. There is a corresponding

increase of appropriation. This request was approved by the County Administrator prior to the adoption of the 2011 budget. The funding source is the General Fund.

D.	20A495	Human Services Other Programs MI511410- Human Services Other Contract Other Expenses	\$ 150,000.00	<b>BA1100184</b>
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This appropriation increase is requested to cover contract obligation for Community Solutions contract, which facilitates a cash match towards the Ryan White Grant. There is a corresponding decrease of appropriation in the General Fund. The funding source is primarily the Health and Human Services levies.

E.	21A311	Treatment Alternatives to Street Crime (TASC) JA752279 – IASC FY10 Personal Services	\$ (21,838.67)	<b>BA1100177</b>
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The appropriation reduction is to prepare the Justice Affairs grant for closure. Funding is from the Ohio Department of Alcohol and Drug Addiction Services covering the period July 1, 2009 through June 30, 2010.

F.	24A601	Senior and Adult Services SA138305 – Community Social Services Programs Other Expenses	\$ (148,000.00)	<b>BA1100164</b>
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Request to decrease appropriation to the Department of Senior and Adult Services to support the transfer of the contract with United Way Services of Greater Cleveland (UWS) for 211 First Call for Help from the Department of Senior and Adult Services to the Office of Health and Human Services. In prior years, multiple departments had contracts with UWS for 211 and they are being consolidated in the Office of Health and Human Services in 2011. This decision was not finalized, however, until after the Board of Commissioners approved the 2011 budget in October 2010. This contract is supported by the Health and Human Services Levy Fund, which is not affected by the transfer to the Office of Health and Human Services. The Department of Senior and Adult Services is supported by the Public Assistance allocations, fees from direct services provided to clients, and the Health and Human Services levies.

G.	20A495	HHS Other Programs MI511410 – HHS Other Programs Other Expenses	\$ 148,000.00	<b>BA1100169</b>
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Request to increase appropriation to the Office of Health and Human Services to support the transfer of the contract with United Way Services of Greater Cleveland (UWS) for 211 First Call for Help from the Department of Senior and Adult Services to the Office of Health and Human Services. In prior years, multiple departments had contracts with UWS for 211 and they are being consolidated in the Office of Health and Human Services in 2011. This decision was not finalized, however, until after the Board of Commissioners approved the 2011 budget in October 2010. This contract is supported by the Health and Human Services levies, which is not affected by the transfer to the Office of Health and Human Services.

H	01A001	General Fund JS200048 – Justice Systems Management Other Expenses	\$ 30,598.12	<b>BA1100171</b>
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Request to increase appropriation following the receipt of \$30,598.12 in Justice Assistance Grant funding (via the Department of Justice Affairs) to support the mental health module in the InJail tracking system. The InJail system was developed with the support of the Prosecutor's Office, the

Board of County Commissioners, the Sheriff's Office, and the Information Services Center. The deposit of the \$30,598 into the General Fund was made in November 2010 (RR1013053 and JA1001618-02).

I.	20A099	IASC Medicaid Fund (CO) CO456525 – IASC Medicaid Fund (CO)	<b>BA1100016</b>
		Personal Services       \$       46,690.00	
		Other Expenses         \$       58,153.80	

These appropriations increases are due to the Court of Common Pleas IASC Medicaid index code being created after the FY 2011 budget was passed. Funding is from the Court of Common Pleas IASC Medicaid account which earns revenues from providing qualified Medicaid services to eligible participants covering the period January 1, 2011 through December 31, 2011.

J.	24A641	Public Assistance – Homeless Services HS158097 – PA Homeless Services	<b>BA1100020</b>
		Personal Services       \$       306,139.00	
		Other Expenses         \$       4,597,760.00	
		Capital Outlay         \$         573.00	

The Office of Homeless Services is being reclassified from a Special Revenue Fund to a Public Assistance Fund for 2011 and beyond. The advantage for Cuyahoga County is that Federal reimbursement for the administrative expenses of the agency will be enhanced with this action. The Office of Homeless Services is responsible for the planning and administration of the homeless continuum. A decrease to the existing budget will be submitted on a subsequent fiscal agenda. The funding sources are the Health and Human Services Levy Fund, the U.S. Department of Housing and Urban Development, and the U.S. Department of Health and Human Services.

K.	21S009	Ohio Dept. Of Health-Help Me Grow ARRA EC451476 – Ohio Dept. Of Health-Help Me Grow ARRA	<b>BA1110101</b>
		Other Expenses         \$       926,071.00	

This additional appropriation is requested to fully appropriate the Ohio Department of Health ARRA of 2009 Grant Award for the Help Me Grow program for the period commencing July 1, 2010 through June 30, 2011. The main funding source for the Office of Early Childhood is the Health and Human Services levies.

L.	24A510	Public Assistance Funds WI137141 – Client Support Services	<b>BA1100187</b>
		Capital Outlay         \$       40,000.00	

This additional appropriation is requested to cover the purchase of a \$90,000 mail/extractor/scanner to supplement the scanning operation at Employment and Family Services. Employment and Family Services has received a \$40,000 safety grant from the BWC to offset a portion of the cost. The main funding source for Employment and Family Services is the Health and Human Services levies.

**Resolutions: Appropriation Transfers**

A. FROM: 24A430-Executive Office of HHS  
HS157289- Executive Office of HHS  
Other Expenses \$ 5,000.00

TO: 24A430-Executive Office of HHS  
HS157289- Executive Office of HHS  
Capital Outlays \$ 5,000.00

**BA1100165**

This appropriation transfer request is to accommodate computer purchases for various Executive Office of HHS staff. The funding source is primarily the Health and Human Services Levy Fund.

B. FROM: 24A301 - Children & Family Services  
CF135442-Caregiver Parent Recruitment  
Capital Outlays \$ 645.00

FROM: 24A301 - Children & Family Services  
CF135483-Training  
Capital Outlays \$ 1,225.00

FROM: 24A301 - Children & Family Services  
CF135509-Direct Services  
Capital Outlays \$ 60,020.00

FROM: 24A301 - Children & Family Services  
CF135525-Supportive Services  
Capital Outlays \$ 5,692.00

FROM: 24A301 - Children & Family Services  
CF135582-Permanent Custody Adoption  
Capital Outlays \$ 8,325.00

FROM: 24A301 - Children & Family Services  
CF135608-Contracted Placements  
Capital Outlays \$ 2,719.00

FROM: 24A301 - Children & Family Services  
CF135616-CFS Foster Homes/Resource Management  
Capital Outlays \$ 7,337.00

TO: 24A301 - Children & Family Services  
CF135467-CFS Administration  
Capital Outlays \$ 85,963.00

**BA1100166**

This appropriation request is to align capital outlay appropriation to the administrative index code of DCFS. The funding source is primarily Federal and State revenues, as well as the Health and Human Services Levy Fund.

C. FROM: 28W036- Workforce Development Operations BA1100167  
 WI140905- WIA Executive and Financial Operations  
 Other Expenses \$ 4,000.00

IO: 28W036- Workforce Development Operations  
 WI140905- WIA Executive and Financial Operations  
 Capital Outlays \$ 4,000.00

This request is for appropriation transfer to allow for purchase of 3 Dell laptops for Workforce Development. The funding source is the Federal Department of Labor through Ohio Department of Jobs and Family Services.

D. FROM: 01A001- General Fund BA1100178  
 CC012831-Transition Advisory Group  
 Other Expenses \$ 27,432.00

IO: 01A001- General Fund  
 CM011064-Board of County Commissioners  
 Personal Services \$ 27,432.00

This request is an appropriation transfer to fund payroll expenses incurred during the last week of 2010 and included in the first payroll of 2011. There is capacity within the existing Transition Advisory budget to cover this one time cost. The Board of Commissioners budget account is inactive as of January 1, 2011. The funding source is the General Fund.

E. FROM: 61A607 - Centralized Custodial Fund BA1100141  
 CI803049 - Justice Center Maintenance  
 Personal Services \$ 100,000.00

IO: 61A607 - Centralized Custodial Fund  
 CI571034 - Buildings & Grounds - Special Trades  
 Personal Services \$ 100,000.00

An appropriation transfer is requested between Justice Center Maintenance and Special Trades to cover payroll expenses for the trades working on the new offices for the new government. Salaries and benefits are paid out of the Special Trades account and then transferred monthly through an expense adjustment to the capital projects. Funding for the Centralized Custodial Fund comes from space maintenance charges to user agencies and the funding for the capital projects is from a future debt issuance.

F. FROM: 21A837 - State Homeland Security (SHSG) BA1100015  
 JA763391-FY2008 State Homeland Security (SHSG)  
 Other Expenses \$ 970.65

IO: 21A837 - State Homeland Security (SHSG)  
 JA763391-FY2008 State Homeland Security (SHSG)  
 Capital Outlays \$ 970.65

The transfer is to align resources in anticipation of the purchase of equipment. Funding is from the Ohio Emergency Management Agency covering the period September 1, 2008 through March 31, 2011.

G. FROM: 61A608 - Central Security Service-Sheriff BA1100172  
 SH352005-Building Security Services-OPBA-Officers  
 Personal Services \$ 1,515,800.00

TO: 61A608 – Central Security Service-Sheriff  
SH352013-Building Security Services-OPBA-Sergeants  
Personal Services \$ 814,400.00

61A608 – Central Security Service-Sheriff  
SH352021-Building Security Services-Non Bargaining Personnel  
Personal Services \$ 218,400.00

61A608 – Central Security Service-Sheriff  
SH352039-Building Security Services-Court Security Monitors  
Personal Services \$ 483,000.00

The transfer is to align resources within the internal service fund for the Sheriff's Central Security Services to various county facilities. Funding is an internal service fund charging fees to various county facilities for building security covering the period January 1, 2011 through December 31, 2011.

H. FROM: 21A764 – Interoperable Emergency Communications BA1100175  
JA753061-2008 Interoperable Emergency Communications  
Other Expenses \$ 6,000.00

TO: 21A764 – Interoperable Emergency Communications  
JA753061- 2008 Interoperable Emergency Communications  
Personal Services \$ 6,000.00

The transfer is to align resources in anticipation of the grant related payroll adjustments. Funding is from the Ohio Emergency Management Agency covering the period September 1, 2008 through January 31, 2011.

I. FROM: 21A579 – VAWA Administration Grant BA1100179  
JA752592-FY2009 VAWA Administration Fund CY2010  
Other Expenses \$ 1,074.62

TO: 21A579 – VAWA Administration Grant  
JA752592- FY2009 VAWA Administration Fund CY2010  
Personal Services \$ 1,074.62

The transfer is to align resources in anticipation of the final grant related payroll adjustments. Funding is from the Ohio Department of Public Safety, Office of Criminal Justice Services covering the period January 1, 2010 through December 31, 2010.

J. FROM: 21A016 – Second Chance-TASC Program BA1100181  
JA766600-2005 Second Chance-TASC Program  
Other Expenses \$ 10.00

TO: 21A016 – Second Chance-TASC Program  
JA766600-2005 Second Chance-TASC Program  
Personal Services \$ 10.00

The transfer is to align resources in anticipation of grant closure within the Second Chance-Treatment Alternatives to Street Crimes (TASC) program. Funding is a pass through grant from the Ohio Department of Alcohol Drug Addiction Services to the Criminal Justice Service Agency within Justice Affairs covering the period May 1, 2005 through April 30, 2006.

**Resolutions: Cash Transfers**

A.	FROM:	21A418 – TASC Drug Court		JT1100002
		JA752659 – FY2011 TASC Drug Court		
		Transfer Out	\$	9,065.62
	TO:	20A317 – ADAMHSBCC (as of 7/1/09)		
		MH435560 – Pass Thru Services		
		Revenue Transfer	\$	9,065.62

To transfer funds from Justice Affairs, FY2011 Treatment Alternatives to Street Crime (TASC) Drug Court to the Alcohol Drug Addiction Mental Health Services Board account for treatment services CATS for October 2010. Funding is from the Ohio Department of Drug and Alcohol Addition Services covering the period July 1, 2010 through June 30, 2011.

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# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0038

Sponsored by: County Executive FitzGerald/County Sheriff	A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900289-02 with Midwest Medical Staffing, Inc. for medical, psychiatric, dental and pharmacy services for the period 1/1/2009 – 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds in the amount not-to-exceed \$1,819,480.00, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Sheriff's Department has entered into a contractual relationship with Midwest Medical Staffing, Inc. for professional medical, psychiatric, dental, and pharmaceutical practitioners for the inmate population at the County jail; and,

WHEREAS, the Sheriff's Department has determined that Midwest Medical Staffing has worked well with the Department to provide quality health care to the inmate population and has assisted the Sheriff's Department in monitoring costs for providing health care in order to remain within budgetary parameters whenever possible; and,

WHEREAS, the Sheriff has determined that exercising an option to extend the contract for the period January 1, 2011 – December 31, 2011 in an amount not-to-exceed \$1,819,480.00 is in the best interest of Cuyahoga County; and,

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

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

**SECTION 1.** That the County Executive and Sheriff are authorized to enter into an amendment to Contract No. CE0900289-02 to exercise an option to extend the contract in an amount not-to-exceed \$1,819,480.00 for the period January 1, 2011 through December 31, 2011.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this ordinance 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.

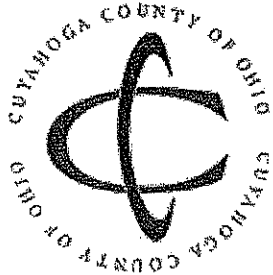
Yeas:

Nays:

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

Journal \_\_\_\_\_  
January 25, 2011

R2011-0038



**Item Details:**

<b>Agency/Dept. Name:</b>	County Sheriff	<b>Agency/Dept. Head Name:</b>	Bob Reid
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Lauren Cleary	<b>Telephone No.</b>	443-6340

**SUMMARY OF REQUESTED ACTION:**

County Sheriff's, requesting authority to submit an amendment to Contract No. CE0900289-01 with Midwest Medical Staffing, Inc., to excise our option to extend the contract for the period January 1, 2011-December 31, 2011 and to secure additional appropriations for additional funds (in the amount of and/or in the amount not-to-exceed)\$1,819,480.00.

Contact Person: Earlene McGonegal  
Phone Number: 216-749-3455

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

To continue the use of professional medical, psychiatric, dental, and pharmaceutical practitioners for the inmate population.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Exempt from Competitive Bid Requirements

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

Exercising an option to extend, costs based on the RFP

**Financial Information:**

**Funding source:**      **Explanation:**

**Total Amount Requested:**

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

Contractor: Midwest Medical Staffing, Inc.

Contract No.: CE-0900289-01

Time Period: 1/1/2009 - 12/31/2010

Service Description: Providing professional medical, psychiatric, dental, pharmacist, pharmacy technicians for the Sheriff's department.

Original Contract Amount: \$3,444,896.00

Amendment Amount: \$1,819,480.00 (pending)

**Performance Indicators:**

1. Vendor must schedule appropriate staffing to fulfill hours requirement.
2. Vendor staff is required to be properly licensed and experienced.
3. Physician/pharmacy services must be performed on site in a cost effective manner whenever possible.
4. Costs for medical providers/services will be within budgetary parameters.

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

Midwest Medical Staffing has met the above performance indicators:

1. Professional staff meets the required hours 95% of the time.
2. Professional practitioners are experienced and appropriately licensed.
3. Physicians perform many services on site that are cost effective and adhere to the drug formulary (85% of the time).
4. Midwest Medical Staffing monitors monthly costs to assure compliance with the contract amount.

**Rating of Overall Performance of Contractor (Check One):**

- Superior  
 Above Average  
 Average  
 Below Average  
 Poor

**Justification of Rating:** Midwest Medical Staffing works well with the Sheriff's Department to provide quality health care to the inmate population. They assist the Sheriff's department in monitoring the costs for providing health care in order to remain within the annual budget whenever possible.

Christine Kubel  
User Department

11-9-10  
Date

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0039

Sponsored by: <b>County Executive FitzGerald/ Office of Early Childhood</b>	<b>A Resolution</b> authorizing the County Executive to enter into a contract with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,556.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2011 – 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Office of Early Childhood has submitted a contract for approval with the Alcohol, Drug Addiction & Mental Health Services (ADAMHS) Board of Cuyahoga County in an amount not-to-exceed \$669,556.00 for early childhood mental health services for the period January 1, 2011 through December 31, 2011; and,

WHEREAS, under the terms of the proposed contract, the ADAMHS Board will be responsible for providing early childhood mental health services for children and their families, including assessment, and development of treatment plans; and,

WHEREAS, the ADAMHS Board shall also identify and facilitate training and professional development opportunities related to early childhood mental health that reflects best practices in the field and shall undertake various other services that will contribute to the health and welfare of the citizens of Cuyahoga County; and,

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

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

**SECTION 1.** That the County Executive and the Office of Early Childhood are authorized to enter into a contract with the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,556.00 for early childhood mental health services for the period January 1, 2011 through December 31, 2011.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this ordinance 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.

Yeas:

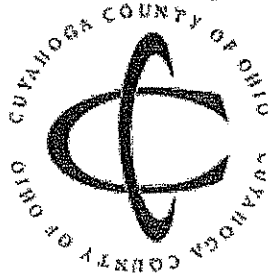
Nays:

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

Journal \_\_\_\_\_  
January 25, 2011

R2011-0039

Novus AGENDA



Item Details:

<b>Agency/Dept. Name:</b>	Administrator's Office/Office of Early Childhood	<b>Agency/Dept. Head Name:</b>	Rebekah Dorman
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**Type of Request:** Contract/Amendment

<b>Request Prepared by:</b>	Marcos Cortes	<b>Telephone No.</b>	698-2586
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**SUMMARY OF REQUESTED ACTION:**

Administrator's Office/Office of Early Childhood submitting a contract with the Alcohol, Drug Addiction & Mental Health Services Board in the amount not to exceed \$669,556.00 for early childhood mental health services for the period January 1, 2011 through December 31, 2011. Funds from this contract come from the county's Health and Human Services Levy.

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

Under the terms of the contract, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHSB) will be responsible for providing early childhood mental health services for children and their families to include the following:

- 1) Contract with provider agencies to provide early childhood mental health services, including assessment using the Diagnostic Classification 0-3 Revised, treatment plans, and, per the family's request, incorporating ECMH services on the Individual Family Services Plan (IFSP).
- 2) Identify and facilitate trainings and professional development opportunities related to early childhood mental health that reflect Best Practices in the field and, as available, current research.
- 3) Develop and implement quality assurance measures that align with the ECMH framework and work plans and support access to and the quality of ECMH services.
- 4) Assist in identifying barriers for families and practitioners and strategies to overcome these barriers.
- 5) As requested, assist in developing print materials on early social-emotional development
- 6) Collaborate with OEC/IIC, Case Western Reserve University (CASE) and others to develop an evaluation design for early childhood mental health and participate in the independent evaluation;

- 7) Assure provider agencies have access to and are utilizing the ECMH consent to release information forms.
- 8) Collect data quarterly from provider agencies that captures the performance indicators noted within this contract as well as child/family demographic and service outcomes (i.e. minimum data set) to be used for the program evaluation and management purposes;
- 9) Provide these data to OEC/CASE in a timely manner and in an acceptable format.
- 10) Identify and support public awareness strategies and campaigns that promote the early identification, assessment and clinical treatment of social and emotional needs of young children and their families.
- 11) Assist in infusing early childhood mental health services into all child-related programs and systems, including, but not limited to, child care, public health, child welfare, Part C Early Intervention, education and Head Start/Early Head Start.
- 12) As appropriate, disseminate program information to educate policymakers and other decision-makers on the need for and importance of early childhood mental health services and programs.

**OUTCOMES/EXPECTATIONS:**

The following performance measures will be reported to OEC/IIC's Evaluation Manager on a quarterly basis (unless otherwise noted). # children referred to each ECMH provider agency and source of referral (Referral sources may include: Help Me Grow, Child Care (center or family child care home), Primary Care Provider (medical provider), Self/ECMH agency, Parent/Guardian, Others Determined by Agency) # of children newly opened in the quarter by agency and referral source # of children served from the previous quarter # of children closed during the quarter # unduplicated children served year-to-date on a quarterly basis (i.e. from Jan.-March, Jan.-June, Jan.-Sept, and Jan.-Dec.) # of units of service (assessment and treatment) per child by agency Narrative summary of each provider agency, including accomplishments, barriers/challenges, training/technical support needs, etc.

\$\$669,556.00 will come from Health and Human Services Levy funds

Principle Owners: N/A  
Primary Contact:  
William Denihan  
Alcohol and Drug Addiction and Mental Health Services Board  
2012 W.25th Street, 6th floor  
Cleveland, OH 44112

**Explanation for late submittal:**

Pending 2011 budget approval

**Contract/Agreement Information:**

**Procurement Method:**

Exempt from Competitive Bid Requirements

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

N/A



**Financial Information:**

<b>Funding source:</b> Other	<b>Explanation:</b> Health and Human Services Levy
<b>Total Amount Requested:</b> \$669,566.00	

**ATTACHMENTS:**

Click to download

- [ADAMHS Board Contract](#)
- [Contract Evaluation](#)
- [Auditor's Findings](#)
- [ADAMHSB Contract History Log](#)
- [BB](#)
- [Voucher](#)

History Time	Who	Approval
1/13/2011 12:37 PM	Office of Procurement & Diversity	Yes
1/18/2011 11:12 AM	Clerk of the Board	Yes
1/19/2011 9:04 AM	County Auditor	Yes
1/20/2011 3:30 PM	County Prosecutor Civil Clerk of the Board	Yes

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

**Contractor:** Alcohol and Drug Addiction & Mental Health Services Board

**Contract/Agreement No.:** CE1000494-01  
**Time Period:** January 1, 2010 through December 31, 2010

**Service Description:** Early Childhood Mental Health Services for children ages birth through age three and their families

**Original Contract/Agreement Amount:** \$ 669,566.00

**Prior Contract(s) Amount(s):** \$334,783 (2009)

**Performance Indicators:**  
Total number of unduplicated children served in 2010, January through December.  
Total number of units of service (assessment and treatment) provided to children and families in 2010, January through December.

**Actual performance versus performance indicators (include statistics):**  
329 unduplicated children served in 2010, January through August (4th quarter numbers not yet complete).  
5,263.94 of units of service (assessment and treatment) provided to children and families in 2010, January through August. (4th quarter numbers not yet complete)

**Rating of Overall Performance of Contractor (Check One):**

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

Mary Gots  
User Department

12/22/10  
Date

**Justification of Rating:** The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, and the provider agencies funded through this program, have been consistent in meeting goals and outcomes for many years. Moreover, the average cost of a unit of service (one hour) is \$86, which compares favorably with the prevailing cost of this type of service.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0040

Sponsored by: <b>County Executive FitzGerald/Office of Early Childhood</b>	<b>A Resolution</b> authorizing the County Executive to enter into a contract with City of Cleveland/Department of Public Health in the amount not-to-exceed \$407,000.00 for the MomsFirst Program for the Invest in Children Program for the period 1/1/2011 – 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Office of Early Childhood has submitted a contract for approval with the City of Cleveland Department of Public Health in an amount not-to-exceed \$407,000.00 for the MomsFirst Program of the Invest in Children Program for the period January 1, 2011 through December 31, 2011; and,

WHEREAS, the MomsFirst program is a City of Cleveland program that offers case management and home visiting services to pregnant moms until their babies reach age two (2); and,

WHEREAS, women who participate in the program receive education on topics such as prenatal care, breastfeeding, family planning and interconceptual care and the MomsFirst program links women to services such as locating a medical home, medical insurance, and assisting with transportation to prenatal and postpartum appointments; and,

WHEREAS, the goal of the MomsFirst program is to help women have a healthy pregnancy and to reduce the number of babies that die before they are one year old; and,

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

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

**SECTION 1.** That the County Executive and the Office of Early Childhood are authorized to enter into a contract with the City of Cleveland Department of Public Health in the amount not-to-exceed \$407,000.00 for the MomsFirst Program of the Invest in Children Program for the period January 1, 2011 through December 31, 2011.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this ordinance 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

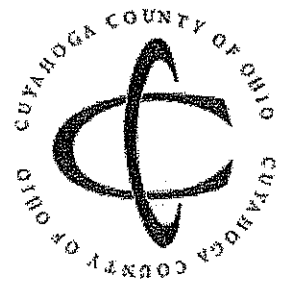
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

R 2011-0040

Novus AGENDA



Item Details:

<b>Agency/Dept. Name:</b>	Administrator's Office/Office of Early Childhood	<b>Agency/Dept. Head Name:</b>	Rebekah Dorman
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Marcos Cortes	<b>Telephone No.</b>	698-2586
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting a contract with City of Cleveland Department of Public Health in the amount not-to-exceed \$407,000.00 for the MomsFirst Program for the Invest in Children Program for the period January 1, 2011 through December 31, 2011. Funds for this contract will come from the county's Health Human Services Levy (\$341,137) and from a grant from the George Gund Foundation (\$65,863)			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
MomsFirst is a City of Cleveland program that offers case management and home visiting services to pregnant moms until their baby reaches age two. Women who participate in the MomsFirst program receive education on topics such as prenatal care, breastfeeding, family planning, and interconceptual care. MomsFirst links them to services such as locating a medical home, medical insurance, and assisting with transportation to prenatal and postpartum appointments.			
The goal of MomsFirst is to help women have a healthy pregnancy, and reduce the number of babies that die before they are a year old. Under the auspices of the Invest in Children Program, the City of Cleveland, Department of Public Health (MomsFirst Program) will expand its integrated, comprehensive, neighborhood-based, outreach program which provides support for case finding, service linkage, risk assessment, preventive health education, care coordination, and ongoing support to high risk pregnant and parenting women, their partners, and infants under the age of one two within the City of Cleveland.			
This expansion will include the following components: Implementation of all MomsFirst core program components;			

Utilization of quality assurance methods;  
Program administration that includes regular meetings with OEC and its partners; and  
the capturing and reporting of performance measures.

Expected outcomes include: 1) Each Community Health Worker will maintain a minimum caseload of thirty-five (35) participants; 2) The number of enrolled pregnant women in the program will increase; 3) Outreach efforts in those communities determined to have the greatest risk for adverse birth outcomes will increase; 4) Participants will be referred to other community services as appropriate; 5) Families who complete the MomsFirst program will, where appropriate, be transitioned to other community based family services.

Vendor(s): City of Cleveland Department of Public Health  
Principal Owner(s): N/A  
Contact Person: Matthew Carroll, Director  
75 Erieview Plaza  
Cleveland, Ohio 44114  
216-664-6790

**Explanation for late submittal:**

Pending 2011 budget approval

**Contract/Agreement Information:**

**Procurement Method:**

Sole Source

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

N/A

**Financial Information:**

**Funding source:**

General Fund

**Explanation:**

Dollars are from Health and Human Services Levy as well as Private Foundation dollars.

**Total Amount Requested:**

\$407,000.00

**ATTACHMENTS:**

Click to download

- [MomsFirst Contract](#)
- [Exhibit I Budget](#)
- [Contract History](#)
- [Contract Evaluation](#)
- [W-9](#)
- [Auditor's Findings](#)
- [BB](#)
- [voucher](#)

**History**

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

**Contractor:** City of Cleveland Department of Public Health in conjunction with  
MomsFirst Program

**Contract/Agreement No.:** CE1000106-01 **Time Period:** 01/01/10 through 12/31/10

**Service Description:** MomsFirst is a City of Cleveland program that offers case management and home visiting services to pregnant moms until their baby reaches age one. Women who participate in the MomsFirst program receive education on topics such as prenatal care, breastfeeding, family planning, and interconceptual care. MomsFirst links them to services such as locating a medical home, medical insurance, and assisting with transportation to prenatal and postpartum appointments. The goal of MomsFirst is to help women have a healthy pregnancy, and reduce the number of babies that die before they are a year old.

**Original Contract/Agreement Amount:** \$407,000.00

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

**Performance Indicators:**

- # of prenatal home visits completed
- # of unduplicated participants served
- # of unduplicated adult participants
- # of unduplicated teen participants

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

- 14,229 prenatal home visits completed (through three quarters of 2010)
- 1,987 unduplicated participants served (through three quarters of 2010)
- 1,225 unduplicated adult participants served
- 762 unduplicated teen participants served in

**Rating of Overall Performance of Contractor (Check One):**

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

Justification of Rating: The Community Health Workers under MomsFirst have done a good job of recruiting and engaging new moms who are eligible for their program. MomsFirst has been able to show a significantly less percentage of infant mortality as compared to the rest of the City of Cleveland.

Mary Anne  
User Department

12/22/10  
Date



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0041

Sponsored by: <b>County Executive FitzGerald/Department of Purchasing</b>	<b>A Resolution</b> authorizing the County Executive to enter into a contract (No. CE1100097-01) with Great Lakes Petroleum Co. in the amount not-to-exceed \$304,000.00 for middle distillates for various County facilities for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Department of Purchasing has recommended a contract be entered into with Great Lakes Petroleum Co. in the amount not-to-exceed \$304,000.00 for the furnishing of Middle Distillates which will supply the Cuyahoga County Engineer, Cuyahoga County Sanitary Engineer, Department of Central Services and the Department of Development for the period 1/1/2011 through 12/31/2011; and

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

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

**SECTION 1.** That the County Executive is authorized to enter into a contract (No. CE1100097-01) with Great Lakes Petroleum Co. in the amount not-to-exceed \$304,000.00 for middle distillates for various County facilities for the period 1/1/2011 - 12/31/2011.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this ordinance 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.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

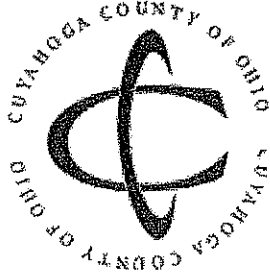
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

R2011-0041

**Novus AGENDA**



**Item Details:**

<b>Agency/Dept. Name:</b>	Office of Procurement and Diversity	<b>Agency/Dept. Head Name:</b>	Lenora M. Lockett
<b>Type of Request:</b>	Submission of Awarded Contract		
<b>Request Prepared by:</b>	Kristen McNeil Kaspar	<b>Telephone No.:</b>	(216) 443-7201
<b>SUMMARY OF REQUESTED ACTION:</b>			
Submitting a contract with Great Lakes Petroleum Co. in the amount not-to-exceed \$304,000.00 for Furnishing Middle Distillates for the period January 1, 2011 through December 31, 2011 .			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
Explanation for late submittal:			

**Contract/Agreement Information:**

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

**Financial Information:**

<b>Funding source:</b>	<b>Explanation:</b>
<b>Total Amount Requested:</b>	
\$	

**ATTACHMENTS:**

- Click to download
- [Contract RQ 18461 Great Lakes Petroleum Co.](#)
  - [Contract Attachment pt. 1 RQ 18461 Great Lakes Petroleum Co.](#)
  - [Contract Attachment pt. 2 RQ 18461](#)
  - [Blue Back](#)
  - [W-9](#)

VOUCHER

**History**

**Time**

1/12/2011 4:23 PM

1/13/2011 10:50 AM

1/20/2011 3:05 PM

**Who**

Clerk of the Board

County Auditor

County Prosecutor Civil

Clerk of the Board

**Approval**

Yes

Yes

Yes

  
**Novusolutions**  
Copyright 2001-2009

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2011-0007

Sponsored by: <b>County Executive FitzGerald/ County Engineer/ Sanitary Engineering Division</b>	<b>An Ordinance</b> amending County Resolution No. 052208 and No. 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 declaring the necessity that this Ordinance become immediately effective.
--	---

WHEREAS, on June 2, 2005 Cuyahoga County, through its Engineer/Sanitary Engineer, established certain sewer and water connection fees for County District 14; and

WHEREAS, the Ohio Environmental Protection Agency forwarded incorrect information to various Olmsted Township residents residing on Cook, MacKenzie and Stearns Roads indicating that these residents would be permitted to pay their connection fees over a 20 year period; and

WHEREAS, the Cook, MacKenzie and Stearns Road residents relied on this information and did not pay the connection fees earlier and incurred cost increases;

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

**SECTION 1.** That the County Executive is hereby authorized to enter into amendments to County Resolution Numbers 052208 and 052209, for the period beginning December 30, 2010 and ending December 29, 2011 rolling back the water and sewer connection fees to the following 2008 amounts:

\$210.00 Sewer Permit

\$3,036.45 Trunk Sewer Fees

\$7,077.71 Local Sewer Fee

\$50.00 Water Permit

\$897.16 + \$50.00 System Connection Fee to existing Water Line

\$2,616.23 + \$897.16 + \$50.00 New County Water Line Connection Fee

**SECTION 2:** Further any affected residents on Cook, MacKenzie and Stearns Roads who have already paid sewer and water connection fees under the 2010 or 2011 rates shall be refunded any amounts paid in excess of the above 2008 rate.

**SECTION 3.** It is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Ordinance receives the affirmative vote of eight members elected to Council, this Ordinance 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 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

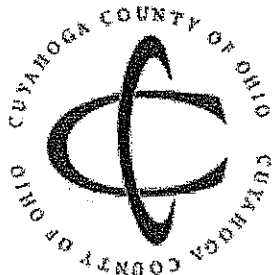
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal \_\_\_\_\_  
January 25, 2011

02011-0007

# NOVUS AGENDA



### Item Details:

<b>Agency/Dept. Name:</b>	County Engineer/Sanitary Engineering Division	<b>Agency/Dept. Head Name:</b>	Michael W. Dever
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**Type of Request:** Agreement/Amendment

**Request Prepared by:** Kelly Hrabik

**Telephone No.** (216) 443-8215

#### SUMMARY OF REQUESTED ACTION:

The County Sanitary Engineer recommends to amend prior Resolution Nos. 052208 & 052209, as they pertain to the rates recommended in the *Report on Master Plan for Sanitary Sewerage Facilities and Water Main Extensions and Proposed Connection Charges for County Sewer District No. 14 in Olmsted Township (aka Ruth's Study)*. The Board of Trustees of Olmsted Township, Sewer District No. 14, as the result of a miscommunication between the Ohio EPA's office and the Township residents associated with the Water Pollution Control Loan Fund Projects Nos. CS392801-01 & CS392801-02 (see attached), support this recommendation. CCSE request approval and authorization to amend the rates supported in the aforementioned resolutions as outlined below, for a period of one year commencing December 30, 2010.

- 2008 Sewer and Water Connection Charges \$210.00 Sewer Permit
- \$ 3036.45 Trunk Sewer Fee
- \$7077.71 Local Sewer Fee
- \$50.00 Water Permit
- \$897.16 + \$50.00 System Connection Fee to Existing Water Line
- \$2616.23 + \$897.16 + \$50.00 New County Water Line Connection Fee

Further, any affected residents who have already paid associated fees will be reimbursed.

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

The purpose of this amendment is to reduce and maintain the 2008 Connection Fee rates for the residents tributary to the Cook/Stearns and Cook/MacKenzie Sewerage and Water Line Improvement Projects for a period of one year, commencing December 30, 2010, as a result of the miscommunication provided by the Ohio EPA.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**  
Other

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

**Financial Information:**

**Funding source:** Other      **Explanation:** Sanitary Sewer District Funds, no general fund impact

**Total Amount Requested:**  
\$

**ATTACHMENTS:**

- Click to download
- [Cook/MacKenzie Original EPA Letter](#)
  - [Cook/Stearns Original EPA Letter](#)
  - [EPA Correction Letter- Draft](#)
  - [Olmsted Twp. Draft Resolution](#)
  - [Reso 052209 Sanitary](#)
  - [Tap-in Fees 2008](#)
  - [Tap-in Fees 2011](#)
  - [Resolution No. 052209](#)

<b>History</b>	<b>Who</b>	<b>Approval</b>
<b>Time</b>	Clerk of the Board	





RESOLUTION NO. \_\_\_\_\_-2010

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township  
That

WHEREAS, it has come to the attention of the Olmsted Township Board of Trustees that a letter from the Ohio EPA dated August 22, 2008 was sent to Cook and Mackenzie Roads Residents pertaining to the Sanitary Sewer Project, Olmsted Township, Cuyahoga County WPCLF # CS392801-02

Where it was stated that:

*Cuyahoga County's initial calculation estimates that homeowners in the service area will be charged a sewer connection fee (local sewer fee, trunk fee, and permit) in the amount of \$10,324.59. This fee will be paid in yearly installment equal to 5% of the total amount or \$516.23 during a 20-year period. Homeowners will also be responsible for covering the cost of connecting their building structures to the new sewer and abandoning their on-site septic system. The average amounts for these actions range from \$1,500 to 2,000 for the lateral connection and about \$200 for septic system abandonment. Homeowners will also be charged a one time tap-in permit fee to connect to the City of North Olmsted wastewater treatment plant in the amount of \$2,229.43. Furthermore, homeowners will pay a monthly wastewater treatment fee of \$10.00 per for each 1,000 cubic feet of water consumed. The treatment charge, when viewed annually, represents a cost to the average household of \$120.00 per year. The median household income (MHI) for the City of North Olmsted was estimated at \$52,542 (2000 Census data). Consequently, the yearly residential sewer cost represents about 0.23% of the area 2000 MHI, which is in general considered affordable. The County has minimized the overall cost to residents in the service area by using WPCLF low-interest financing for this project.*

WHEREAS, it has come to the attention of the Olmsted Township Board of Trustees that a draft letter from the Ohio EPA dated March 25, 2008 was sent to Cook and Stearns Roads Residents pertaining to the Sanitary Sewer Project, Olmsted Township, Cuyahoga County WPCLF # CS392801-01

*Cuyahoga County's initial calculation estimates that homeowners in the service area will be charged a sewer connection fee (local sewer fee, trunk fee, and permit) in the amount of \$9,842.52. This fee will be paid in yearly installment equal to 5% of the total amount or \$492.13 during a 20-year period. Homeowners will also be responsible for covering the cost of connecting their building structures to the new sewer and abandoning their on-site septic system. The average amounts for these actions range from \$1,500 to 2,000 for the lateral connection and about \$200 for septic system abandonment. Homeowners will also be charged a one time tap-in permit fee to connect to the City of North Olmsted wastewater treatment plant in the amount of \$2,229.43. Furthermore, homeowners will pay a monthly wastewater treatment fee of \$10.00 per for each 1,000 cubic feet of water consumed. The treatment charge, when viewed annually, represents a cost to the average household of \$120.00 per year. The median household income (MHI) for the City of North Olmsted was estimated at \$52,542 (2000 Census data). Consequently, the yearly residential sewer cost represents about 0.23% of the area 2000 MHI, which is in general considered affordable. The County has minimized the overall cost to residents in the service area by using WPCLF low-interest financing for this project.*

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Olmsted Township, Cuyahoga County, State of Ohio was made aware that on July 29, 2010 these same residents received a notice to connect at the 2010 Sewer Connection Charges and the ability to assess the project over a twenty year period was not an option. Realizing that this is a contradiction to the original messaging, The Board of Trustees by this resolution hereby petition the Cuyahoga County Executive and County Council through the Cuyahoga County Sanitary Engineer and request that they implement the 2008 rates for these Cook/Mackenzie/Stearns Homeowners for a period of one year from the date of this resolution, to allow them to meet their obligation to connect at the 2008 rate originally presented to the homeowners.

2008 Sewer and Water Connection Charges

\$210.00 Sewer Permit  
\$ 3036.45 Trunk Sewer Fee  
\$7077.71 Local Sewer Fee  
\$50.00 Water Permit  
\$897.16 + \$50.00 System Connection Fee to Existing Water Line  
\$2616.23 + \$897.16 + \$50.00 New County Water Line Connection Fee.

The original Cook/Mackenzie/Stearns Homeowners who have already connected and paid the 2010 rate will be credited for the difference between the 2010 and 2008 rate.

**BE IT FURTHER RESOLVED** that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the \_\_\_\_\_ day of \_\_\_\_\_,

Attest: \_\_\_\_\_  
Township Fiscal Officer

\_\_\_\_\_  
Township Trustees

