



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, APRIL 8, 2014**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**5:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
  - a) March 25, 2014 Committee of the Whole Meeting (See Page 15)
  - b) March 25, 2014 Regular Meeting (See Page 17)
  - c) April 1, 2014 Committee of the Whole Meeting (See Page 38)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
  - a) Contracts executed by County Executive (attachment) (See Page 47)
- 9. LEGISLATION INTRODUCED BY COUNCIL**
  - a) **COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING**
    - 1) R2014-0081: A Resolution confirming the County Executive's appointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for an unexpired term ending

12/31/2016, and declaring the necessity that this Resolution become immediately effective. (See Page 57)

Sponsors: Councilmembers Connally and Conwell

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

- 2) R2014-0083: A Resolution confirming the County Executive's reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective. (See Page 60)

Sponsors: Councilmembers Connally and Conwell

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

**b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2014-0059: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 62)

Sponsors: Councilmembers Simon and Miller

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

- 2) R2014-0082: A Resolution confirming the County Executive's appointment of Elise Hara upon her taking the oath of office as Cuyahoga County Director of Human Resources, and declaring the necessity that this Resolution become immediately effective. (See Page 65)

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Committee of the Whole – Connally

- 3) R2014-0084: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for an additional fiscal appropriation in order to meet the budgetary needs of a County department, and declaring the necessity that this Resolution become immediately effective. (See Page 67)

Sponsors: Councilmembers Simon and Miller

Committee Assignment and Chair: Finance & Budgeting – Miller

**c) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION**

- 1) R2014-0057: A Resolution confirming the County Executive’s reappointment of Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 - 3/24/2018, and declaring the necessity that this Resolution become immediately effective. (See Page 70)

Sponsors: Councilmembers Connally and Conwell

**d) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING**

- 1) O2014-0004: An Ordinance replacing Chapter 701 of the Cuyahoga County Code to incorporate changes to the Biennial Budget and Capital Improvements Plan Process. (See Page 73)

Sponsor: Councilmember Miller

Committee Assignment and Chair: Finance & Budgeting – Miller

- 2) O2014-0007: An Ordinance amending Cuyahoga County Code Section 804.01(C): Component Two – Post-Secondary College or University Scholarship Program to approve revised geographical limitations on eligible institutions, to increase maximum yearly scholarships to \$1,500.00 and to enable the Program Administrator to repurpose unexpended funds

allocated for scholarships; and declaring the necessity that this Ordinance become immediately effective. (See Page 76)

Sponsor: Councilmember Simon

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

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

- 1) O2014-0009: An Ordinance amending Section 206.05(B) of the Cuyahoga County Code to incorporate changes to the Personnel Review Commission, and declaring the necessity that this Ordinance become immediately effective. (See Page 79)

Sponsors: Councilmembers Connally, Conwell and Greenspan

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

**10. LEGISLATION INTRODUCED BY EXECUTIVE**

**a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2014-0101: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 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. (See Page 81)

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

- 2) R2014-0102: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of four burial plots within the Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. valued at approximately \$4,000.00 for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents that are necessary

to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective. (See Page 96)

Sponsor: County Executive FitzGerald/Medical Examiner

**b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2014-0103: A Resolution authorizing a contract with National Council for Community Development, Inc. dba National Development Council in the amount not-to-exceed \$2,132,000.00 for administration and capitalization of the Grow Cuyahoga County Fund for the period 1/1/2014 - 12/31/2015; authorizing an agreement with Cuyahoga County Community Improvement Corporation for fiscal agent services in connection with said Fund for the period 11/19/2013 - 12/31/2016; authorizing the County Executive to execute the contract and agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 99)

Sponsor: County Executive FitzGerald/Department of Development

- 2) R2014-0104: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$555,000.00 for an annual audit for Calendar Year 2013 for the period 2/11/2014 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 105)

Sponsor: County Executive FitzGerald/Fiscal Officer

- 3) R2014-0105: A Resolution making an award on RQ27440 to TEC Communications, Inc. in the amount not-to-exceed \$1,700,000.00 for Wide Area Network and Voice over Internet Protocol consultant services for the period 5/1/2014 - 12/31/2018; authorizing the County Executive to execute the Master Agreement and contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 109)

Sponsors: County Executive FitzGerald/Department of Information Technology and Regional Enterprise Data Sharing System Advisory Board

- 4) R2014-0106: A Resolution making an award on RQ29741 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,497,220.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2014 - 10/31/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective. (See Page 149)

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services

**c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING**

- 1) R2014-0040: A Resolution authorizing a Purchase and Sale Agreement with Playhouse Square Foundation in the amount of \$1.00 for the sale of County-owned property commonly known as the Loew's Building, located at 1501 Euclid Avenue, Cleveland; authorizing termination of the Indenture of Lease Agreement, as amended; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 156)

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

**d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2014-0065: A Resolution making an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 4/1/2014 - 12/31/2033; authorizing the County Executive to execute the agreements and all other documents consistent with said

award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 159)

Sponsor: County Executive FitzGerald/Department of Public Works

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

- 2) R2014-0071: A Resolution authorizing an Economic Development Fund Loan in the amount not-to-exceed \$1,500,000.00 to National Automotive Experts (NAE) Property Management II, LLC for assistance to purchase a facility located at 8370 Dow Circle, Strongsville; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 162)

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

Committee Assignment and Chair: Economic Development & Planning – Schron

- 3) R2014-0091: A Resolution declaring that public convenience and welfare requires resurfacing of Bagley Road from Fitch Road to the Olmsted Township West Corporation Line in Olmsted Township; total estimated project cost \$2,475,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said township in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 165)

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

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

- 4) R2014-0092: A Resolution declaring that public convenience and welfare requires replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; total estimated project cost \$1,066,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 168)

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

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

- 5) R2014-0093: A Resolution declaring that public convenience and welfare requires replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; total estimated project cost \$5,766,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 171)

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

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

- 6) R2014-0094: A Resolution declaring that public convenience and welfare requires resurfacing of West 117<sup>th</sup> Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood; total estimated project cost \$1,600,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 174)

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

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

- 7) R2014-0095: A Resolution making an award on RQ29138 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,769,415.80 for repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$553,883.16 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 177)

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

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

- 8) R2014-0096: A Resolution making an award on RQ29345 to Schirmer Construction LLC in the amount not-to-exceed \$889,233.40 for rehabilitation of East 49<sup>th</sup> Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 180)

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

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

- 9) R2014-0097: A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$936,000.00 for Primary Rate Interface Services for the Voice over Internet Protocol System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the Master Agreement and contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 183)

Sponsor: County Executive FitzGerald/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 10) R2014-0098: A Resolution making an award on RQ27440 and authorizing an amendment to Contract No. CE1300543-01 with AT&T Mobility National Accounts LLC for wireless services for the period 11/1/2013 - 10/31/2016, to extend the time period to 12/31/2018, to change the scope of services by adding cellular phones and service, effective 4/1/2014, and for additional funds in the amount not-to-exceed \$6,192,017.40; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 185)

Sponsor: County Executive FitzGerald/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 11) R2014-0099: A Resolution making an award on RQ27440 to LOGOS Communications Systems, Inc. dba Black Box Network Services in the amount not-to-exceed \$348,017.48 for network SMARTnet monitoring and maintenance services for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 188)

Sponsor: County Executive FitzGerald/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 12) R2014-0100: A Resolution extending the term of Interim County Treasurer Jeannet Wright for up to an additional 90 days, or until July 18, 2014; and declaring the necessity that this Resolution become immediately effective. (See Page 190)

Sponsor: County Executive FitzGerald

Committee Assignment and Chair: Committee of the Whole – Connally

**e) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING AND REFERRAL TO COMMITTEE**

- 1) R2014-0088: A Resolution approving a Qualified Management Agreement with Hilton Management LLC relating to management of a Convention Center Hotel; authorizing the County Executive to execute a Qualified Management Agreement, a Technical Services Agreement, a Pre-Opening Services Agreement, a Room-Block Agreement, and all other documents consistent with this Resolution; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective. (See Page 192)

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

- 2) R2014-0089: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a definitive guaranteed maximum price in the amount not-to-exceed \$\_\_\_\_\_ for design-build services for the Convention Center Hotel Project for the period 11/13/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 197)

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

- 3) R2014-0090: A Resolution providing for the acquisition by lease purchase of real property including a convention center hotel facility; authorizing a Lease Purchase Agreement with respect to the convention center hotel facility; authorizing and approving other documents relating to the convention center hotel facility and financing thereof; and declaring the necessity that this Resolution become immediately effective. (See Page 200)

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

**f) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION**

- 1) R2014-0070: A Resolution approving various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 207)

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission

- 2) R2014-0072: A Resolution making an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for Wide Area Network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 233)

Sponsor: County Executive FitzGerald/Department of Information Technology

**g) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING**

- 1) O2014-0011: An Ordinance amending Chapter 705 of the Cuyahoga County Code to establish payment procedures for connection charges collected for connection to County's water and sewer facilities in County Sewer District No. 14 and Cook, McKenzie and Sterns Roads; amending Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005; and declaring the necessity that this Ordinance become immediately effective. (See Page 235)

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

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

**h) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- 1) O2014-0008: An Ordinance enacting the Cuyahoga County Voting Rights Law; updating the Cuyahoga County Equity Plan in Chapter 1101 of the Cuyahoga County Code in conformity therewith; and declaring the necessity that this Ordinance become immediately effective. (See Page 239)

Sponsors: County Executive FitzGerald and Councilmembers Simon, Hairston, Brady, Jones, Miller, Connally and Conwell

Committee Assignment and Chair: Committee of the Whole – Connally

**i) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION**

- 1) O2014-0005: An Ordinance amending Section 107.01 of the Cuyahoga County Code to streamline the process for oaths and affirmations, and declaring the necessity that this Ordinance become immediately effective. (See Page 245)

Sponsor: County Executive FitzGerald/Department of Law

**11. MISCELLANEOUS COMMITTEE REPORTS**

**12. MISCELLANEOUS BUSINESS**

**13. PUBLIC COMMENT UNRELATED TO AGENDA**

**14. ADJOURNMENT**

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING: TUESDAY, APRIL 15, 2014  
3:00 PM / COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, APRIL 22, 2014  
5:00 PM / COUNCIL CHAMBERS

\*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, MARCH 25, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM

### 1. CALL TO ORDER

**Council President Connally called the meeting to order at 3:07 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT RELATED TO AGENDA

**Rev. Pamela Pinkney Butts addressed Council regarding issues of concern to her relating to Resolution No. R2014-0040, a Resolution authorizing a Purchase and Sale Agreement with Playhouse Square Foundation in the amount of \$1.00 for the sale of County-owned property commonly known as the Loew's Building.**

### 4. ITEM REFERRED TO COMMITTEE

- a) R2014-0040: A Resolution authorizing a Purchase and Sale Agreement with Playhouse Square Foundation in the amount of \$1.00 for the sale of County-owned property commonly known as the Loew's Building, located at 1501 Euclid Avenue, Cleveland; authorizing termination of the Indenture of Lease Agreement, as amended; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Nate Kelly, Deputy Chief of Staff for Development, addressed the Committee regarding Resolution No. R2014-0040.**

**Councilmembers asked questions of Mr. Kelly pertaining to the item, which he answered accordingly. Discussion ensued.**

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2014-0040 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**5. DISCUSSION / EXECUTIVE SESSION**

- a) Report containing findings and recommendations of Fact-finder Robert J. Vana regarding negotiations between the Cuyahoga County Department of Health and Human Services/Division of Children and Family Services (IT) and Laborers International Union of North America, Local 860, for a collective bargaining agreement covering approximately 13 employees in 5 classifications.

**A motion was made by Mr. Brady, seconded by Mr. Jones and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters pertaining to findings and recommendations of Fact-finder Robert J. Vana regarding negotiations between the Cuyahoga County Department of Health and Human Services/Division of Children and Family Services (IT) and Laborers International Union of North America, Local 860, and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 3:25 p.m. The following Councilmembers were present: Jones, Hairston, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron and Connally. The following additional attendees were present: Director of Law Majeed Makhoul, Deputy Chief Law Director Nora Hurley, Assistant Law Director Egdilio Morales, Council Chief of Staff Joseph Nanni and Council Legislative Budget Analyst Trevor McAleer. At 4:00 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the meeting.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. PUBLIC COMMENT UNRELATED TO AGENDA**

**No public comments were given unrelated to the agenda.**

**8. ADJOURNMENT**

**With no further business to discuss, Council President Connally adjourned the meeting at 4:01 p.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, MARCH 25, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 5:03 p.m.**

**2. ROLL CALL**

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

**A motion was then made by Mr. Miller, seconded by Mr. Hairston and approved by unanimous vote to excuse Ms. Conwell from the meeting.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Connally requested a moment of silent meditation be dedicated to the families of the victims of missing Malaysian Airlines Flight 370.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**Mr. Anthony Liberatore, representing Laborers International Union of North America, Local 860; and Ms. Johanna Lance, representing Laborers International Union of North America, Local 860 and the Division of Children and Family Services, addressed Council regarding issues of concern to them relating to Resolution No. R2014-0087, a Resolution rejecting the report containing findings and**

**recommendations of Fact-finder Robert J. Vana regarding negotiations between the Cuyahoga County Department of Health and Human Services/Division of Children and Family Services (IT) and Laborers International Union of North America, Local 860.**

**6. APPROVAL OF MINUTES**

- a) March 11, 2014 Committee of the Whole Meeting
- b) March 11, 2014 Regular Meeting
- c) March 18, 2014 Committee of the Whole Meeting

**A motion was made by Mr. Miller, seconded by Mr. Brady and approved by majority vote to approve the minutes of the March 11, 2014 Committee of the Whole, the March 11, 2014 regular and the March 18, 2014 Committee of the Whole meetings, with Councilmember Schron abstaining from the vote.**

**In accordance with Rule 6B of the County Council Rules, a motion was made by Ms. Connally, seconded by Ms. Simon and approved by unanimous vote to add Resolution No. R2014-0100 to the agenda as an additional item under No. 10. b) 13).**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**Council President Connally turned the meeting over to Mr. Majeed Makhoulf, Director of Law, who presented a proclamation on behalf of County Executive FitzGerald and County Council to Ms. Darlene White, Deputy Director for Risk Management, for her election as President of the Norman S. Minor Bar Association.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive FitzGerald also congratulated Ms. White on her achievement.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

- a) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2014-0079 and R2014-0080.**

- 1) R2014-0079: A Resolution providing for the appointment of Michael W. King as Research & Policy Analyst to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally/Chief of Staff

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2014-0079 was considered and adopted by unanimous vote.**

- 2) R2014-0080: A Resolution providing for the appointment of LeVine N. Ross as Research & Policy Analyst to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Council President Connally/Chief of Staff

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2014-0080 was considered and adopted by unanimous vote.**

b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2014-0081: A Resolution confirming the County Executive's appointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2016, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

**Council President Connally referred Resolution No. R2014-0081 to the Human Resources, Appointments & Equity Committee.**

- 2) R2014-0082: A Resolution confirming the County Executive's appointment of Elise Hara upon her taking the oath of office as Cuyahoga County Director of Human Resources, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

**Council President Connally referred Resolution No. R2014-0082 to the Committee of the Whole.**

- 3) R2014-0083: A Resolution confirming the County Executive's reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

**Council President Connally referred Resolution No. R2014-0083 to the Human Resources, Appointments & Equity Committee.**

- 4) R2014-0084: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for an additional fiscal appropriation in order to meet the budgetary needs of a County department, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon and Miller

**Council President Connally referred Resolution No. R2014-0084 to the Finance & Budgeting Committee.**

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2014-0057: A Resolution confirming the County Executive's reappointment of Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 - 3/24/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally and Conwell

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

**Clerk Schmotzer read Resolution No. R2014-0057 into the record.**

**This item will move to the April 8, 2014 Council meeting agenda for consideration for third reading adoption.**

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2014-0056 and R2014-0058.**

- 1) R2014-0056: A Resolution confirming the County Executive's reappointment of The Honorable Michael Procuk, representing the Cuyahoga Region, to serve on the Cuyahoga County Planning Commission for the term 3/25/2014 - 3/24/2017, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Conwell and Germana

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

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2014-0056 was considered and adopted by unanimous vote.**

- 2) R2014-0058: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) W. Christopher Murray, II, for the term 3/25/2014 - 3/31/2017.
- ii) Jeannet Wright for an unexpired term ending 1/31/2015.

Sponsors: Councilmembers Connally and Conwell

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

**On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2014-0058 was considered and adopted by unanimous vote.**

- e) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2014-0050: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 3/11/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective:

i) Appointments:

- a) Jacquelin Fields
- b) Jose Flores
- c) Elaine Henderson
- d) Lawrence Stallworth
- e) Robert Uncapher
- f) Stephene Uncapher
- g) Marlene Robinson-Statler

ii) Reappointments:

- a) Barbara Gripshover, M.D.
- b) Cecelia Huffman-White as Co-Chair
- c) Trudi Kozak
- d) Gilbert Kudrin
- e) Mark Lehman
- f) Naimah O'Neal
- g) Reverend Max Rodas
- h) Karen Butler as Co-Chair

Sponsors: Councilmembers Connally, Conwell, Germana, Miller, Simon, Hairston and Gallagher

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2014-0050 was considered and adopted by unanimous vote.**

f) CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2014-0009: An Ordinance amending Section 206.05(B) of the Cuyahoga County Code to incorporate changes to the Personnel Review Commission, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Connally, Conwell and Greenspan

**Council President Connally referred Ordinance No. O2014-0009 to the Human Resources, Appointments & Equity Committee.**

- 2) O2014-0010: An Ordinance amending Section 205.06 of the Cuyahoga County Code to incorporate changes to the composition and compensation of the Cuyahoga County Debarment Review Board, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Connally and Simon

**Council President Connally referred Ordinance No. O2014-0010 to the Council Operations & Intergovernmental Relations Committee.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2014-0085, R2014-0086 and R2014-0087.**

- 1) R2014-0085: A Resolution amending the 2014/2015 Biennial Operating Budget for 2014 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2014-0085 was considered and adopted by unanimous vote.**

- 2) R2014-0086: A Resolution making an award on RQ26143 to AT&T Corp. in the amount not-to-exceed \$1,633,158.00 for network connectivity services for the Next Generation 9-1-1 System for the period 3/26/2014 - 3/25/2019; authorizing the County Executive to execute the Master Agreement and contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0086 was considered and adopted by unanimous vote.**

- 3) R2014-0087: A Resolution rejecting the report containing findings and recommendations of Fact-finder Robert J. Vana regarding negotiations between the Cuyahoga County Department of Health and Human Services/Division of Children and Family Services (IT) and Laborers International Union of North America, Local 860, for a collective bargaining agreement covering approximately 13 employees in 5 classifications; and declaring the necessity that this Resolution become immediately effective.

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

**On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2014-0087 was considered and adopted by majority roll-call vote, with Councilmembers Hairston, Miller, Brady, Germana, Gallagher, Schron, Jones and Connally voting in the affirmative; Councilmember Simon casting the only dissenting vote and Councilmember Greenspan abstaining from the vote.**

b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2014-0088: A Resolution approving a Qualified Management Agreement with Hilton Management LLC relating to management of a Convention Center Hotel; authorizing the County Executive to execute a Qualified Management Agreement, a Technical Services Agreement, a Pre-Opening Services Agreement, a Room-Block Agreement, and all other documents consistent with this Resolution; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

**Council President Connally referred Resolution No. R2014-0088 to the Committee of the Whole.**

- 2) R2014-0089: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a definitive guaranteed maximum price in the amount not-to-exceed \$\_\_\_\_\_ for design-build services for the Convention Center Hotel Project for the

period 11/13/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

**Council President Connally referred Resolution No. R2014-0089 to the Committee of the Whole.**

- 3) R2014-0090: A Resolution providing for the acquisition by lease purchase of real property including a convention center hotel facility; authorizing a Lease Purchase Agreement with respect to the convention center hotel facility; authorizing and approving other documents relating to the convention center hotel facility and financing thereof; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

**Council President Connally referred Resolution No. R2014-0090 to the Committee of the Whole.**

- 4) R2014-0091: A Resolution declaring that public convenience and welfare requires resurfacing of Bagley Road from Fitch Road to the Olmsted Township West Corporation Line in Olmsted Township; total estimated project cost \$2,475,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said township in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2014-0091 to the Public Works, Procurement & Contracting Committee.**

- 5) R2014-0092: A Resolution declaring that public convenience and welfare requires replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; total estimated project cost \$1,066,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2014-0092 to the Public Works, Procurement & Contracting Committee.**

- 6) R2014-0093: A Resolution declaring that public convenience and welfare requires replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; total estimated project cost \$5,766,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2014-0093 to the Public Works, Procurement & Contracting Committee.**

- 7) R2014-0094: A Resolution declaring that public convenience and welfare requires resurfacing of West 117<sup>th</sup> Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood; total estimated project cost \$1,600,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2014-0094 to the Public Works, Procurement & Contracting Committee.**

- 8) R2014-0095: A Resolution making an award on RQ29138 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,769,415.80 for repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$553,883.16 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2014-0095 to the Public Works, Procurement & Contracting Committee.**

- 9) R2014-0096: A Resolution making an award on RQ29345 to Schirmer Construction LLC in the amount not-to-exceed \$889,233.40 for rehabilitation of East 49<sup>th</sup> Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Connally referred Resolution No. R2014-0096 to the Public Works, Procurement & Contracting Committee.**

- 10) R2014-0097: A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$936,000.00 for Primary Rate Interface Services for the Voice over Internet Protocol System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the Master Agreement and contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Information Technology

**Council President Connally referred Resolution No. R2014-0097 to the Finance & Budgeting Committee.**

- 11) R2014-0098: A Resolution making an award on RQ27440 and authorizing an amendment to Contract No. CE1300543-01 with AT&T Mobility National Accounts LLC for wireless services for the period 11/1/2013 - 10/31/2016, to extend the time period to 12/31/2018, to change the scope of services by adding cellular phones and service, effective 4/1/2014, and for additional funds in the amount not-to-exceed \$6,192,017.40; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Information Technology

**Council President Connally referred Resolution No. R2014-0098 to the Finance & Budgeting Committee.**

- 12) R2014-0099: A Resolution making an award on RQ27440 to LOGOS Communications Systems, Inc. dba Black Box Network Services in the amount not-to-exceed \$348,017.48 for network SMARTnet monitoring and maintenance services for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Information Technology

**Council President Connally referred Resolution No. R2014-0099 to the Finance & Budgeting Committee.**

**[Note: In accordance with Rule 6B of the County Council Rules, the following item was added to the agenda and read into the record by the Clerk of Council.]**

- 13) R2014-0100: A Resolution extending the term of Interim County Treasurer Jeannet Wright for up to an additional 90 days, or until July 18, 2014; and declaring the necessity that this Resolution become immediately effective.**

**Sponsor: County Executive FitzGerald**

**Council President Connally referred Resolution No. R2014-0100 to the Committee of the Whole.**

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2014-0070: A Resolution approving various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission

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

**Clerk Schmotzer read Resolution No. R2014-0070 into the record.**

**This item will move to the April 8, 2014 Council meeting agenda for consideration for third reading adoption.**

- 2) R2014-0072: A Resolution making an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for Wide Area Network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Information Technology

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

**Clerk Schmotzer read Resolution No. R2014-0072 into the record.**

**This item will move to the April 8, 2014 Council meeting agenda for consideration for third reading adoption.**

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2014-0054, R2014-0064, R2014-0066, R2014-0067, R2014-0068, R2014-0069, R2014-0074, R2014-0075, R2014-0076, R2014-0077 and R2014-0078.**

- 1) R2014-0054: A Resolution authorizing a revenue generating Underlying Agreement with City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019; authorizing a Lease in connection with said agreement in the amount-not-exceed \$5.00 for a County Jail satellite facility located at 545 East 222<sup>nd</sup> Street, Euclid; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Sponsors: County Executive FitzGerald/County Sheriff and Councilmember Simon**

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

**On a motion by Ms. Simon with a second by Mr. Gallagher, Resolution No. R2014-0054 was considered and adopted by unanimous vote.**

- 2) R2014-0064: A Resolution declaring official intent under U.S. Treasury Regulations with respect to reimbursements from bond proceeds of temporary advances, made for payments in connection with the development of the County's Convention Center Hotel, prior to issuance of bonds, and related matters;

and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Connally

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0064 was considered and adopted by majority vote, with Councilmember Greenspan casting the only dissenting vote.**

- 3) R2014-0066: A Resolution making an award on RQ29217 to Sterling Professional Group, LLC in the amount not-to-exceed \$876,150.00 for the Cuyahoga County Board of Elections Elevator Modernization Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0066 was considered and adopted by unanimous vote.**

- 4) R2014-0067: A Resolution making an award on RQ28835 to Schirmer Construction LLC in the amount not-to-exceed \$2,279,945.11 for rehabilitation of Bellaire Road Bridge No. 24 over Countrymans Creek in the City of Cleveland and Village of Linndale; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$455,989.03 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2014-0067 was considered and adopted by unanimous vote.**

- 5) R2014-0068: A Resolution making an award on RQ27932 to Hatch Mott MacDonald, LLC in the amount not-to-exceed \$612,955.00 for engineering design services for resurfacing of West 130<sup>th</sup> Street from Brookpark Road to Lorain Avenue in the Cities of Brook Park and Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmembers Miller, Brady and Jones

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

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2014-0068 was considered and adopted by unanimous vote.**

- 6) R2014-0069: A Resolution authorizing an amendment to Contract No. CE1300176-01 with Perk Company, Inc. for repair and resurfacing of Snow Road from West 130<sup>th</sup> Street to Ridge Road in the Cities of Parma and Parma Heights for additional funds in the amount not-to-exceed \$598,885.74; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0069 was considered and adopted by unanimous vote.**

- 7) R2014-0074: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$4,598,368.00 for management, healthcare and related services at the Cuyahoga County Correction Center for the period 4/1/2014 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Sponsors: County Executive FitzGerald/County Sheriff and Councilmembers Germana, Connally, Miller, Hairston, Jones and Brady**

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

**On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2014-0074 was considered and adopted by unanimous vote.**

- 8) R2014-0075: A Resolution making awards on RQ28786 to various providers, each in the amount not-to-exceed \$961,392.00, for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Catholic Charities Corporation – Fatima Family Center
- ii) Catholic Charities Corporation – St. Martin de Porres Family Center
- iii) The Harvard Community Services Center
- iv) Murtis Taylor Human Services System – East Cleveland
- v) Murtis Taylor Human Services System – Mt. Pleasant
- vi) City of Lakewood
- vii) Parma City School District
- viii) The Centers for Families and Children
- ix) University Settlement, Incorporated
- x) West Side Community House

- xi) YMCA of Greater Cleveland
- xii) Cuyahoga Metropolitan Housing Authority
- xiii) Word of Righteousness Family Life Center, Inc.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services and Councilmembers Conwell, Jones, Miller, Brady and **Hairston**

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

**On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2014-0075 was considered and adopted by unanimous vote.**

- 9) R2014-0076: A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount not-to-exceed \$676,606.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2014-0076 was considered and adopted by unanimous vote.**

- 10) R2014-0077: A Resolution authorizing an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,709,920.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2014-0077 was considered and adopted by unanimous vote.**

- 11) R2014-0078: A Resolution authorizing an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women’s Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,148,293.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2014-0078 was considered and adopted by unanimous vote.**

- e) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2014-0011: An Ordinance amending Chapter 705 of the Cuyahoga County Code to establish payment procedures for connection charges collected for connection to County’s water and sewer facilities in County Sewer District No. 14 and Cook, McKenzie and Sterns Roads; amending Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005; and declaring the necessity that this Ordinance become immediately effective.

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

**Council President Connally referred Ordinance No. O2014-0011 to the Public Works, Procurement & Contracting Committee.**

f) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2014-0005: An Ordinance amending Section 107.01 of the Cuyahoga County Code to streamline the process for oaths and affirmations, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Law

Committee Assignment and Chair: Council Operations & Intergovernmental Relations – Greenspan

**Clerk Schmotzer read Ordinance No. O2014-0005 into the record.**

**Mr. Greenspan introduced a proposed amendment to Ordinance No. O2014-0005 on the floor. Discussion ensued. A motion was then made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to amend Section 1, Subsection A. 2. as follows:**

*County Employees: All county employees under the jurisdiction of the County Executive and/or Council commencing their employment on or after April 1, 2014 shall sign a written oath or affirmation as part of their new employee paperwork signup, and shall within 60 days of assuming their employment, take the oath or affirmation before a duly authorized person. The written oath or affirmation shall be filed and kept in each employee's personnel file.*

**This item will move to the April 8, 2014 Council meeting agenda for consideration for third reading adoption, as amended.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, May 5, 2014 at 9:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Tuesday, March 31, 2014 at 1:00 p.m.**

**Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 26, 2014 at 1:00 p.m.**

**Mr. Germana reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, April 1, 2014 at 10:00 a.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet at a time and date to be determined.**

**12. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business discussed.**

**13. PUBLIC COMMENT UNRELATED TO AGENDA**

**No public comments were given unrelated to the agenda.**

**14. ADJOURNMENT**

**With no further business to discuss, Council President Connally adjourned the meeting at 6:15 p.m., without objection.**



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, APRIL 1, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
2:00 PM

### 1. CALL TO ORDER

**Council President Connally called the meeting to order at 2:07 p.m.**

### 2. ROLL CALL

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Simon, Greenspan, Miller, Brady, Germana, Gallagher, Conwell, Jones, Hairston and Connally were in attendance and a quorum was determined. Mr. Schron entered the meeting after the roll call was taken.**

**Council President Connally requested a moment of silent meditation be dedicated to Mr. Frank Bova, Sr., father of Sheriff Bova, who recently passed away.**

### 3. PUBLIC COMMENT RELATED TO AGENDA

**Ms. Maryann Barnes, representing the League of Women Voters, and Ms. Adele Eisner addressed the Committee regarding issues of concern to them relating to Ordinance No. O2014-0008, an Ordinance enacting the Cuyahoga County Voting Rights Law and updating the Cuyahoga County Equity Plan in Chapter 1101 of the Cuyahoga County Code.**

### 4. ITEMS REFERRED TO COMMITTEE

- a) R2014-0082: A Resolution confirming the County Executive's appointment of Elise Hara upon her taking the oath of office as Cuyahoga County Director of Human Resources, and declaring the necessity that this Resolution become immediately effective.

**Ms. Elise Hara, County Executive FitzGerald's nominee for the position of Director of Human Resources, was called upon to deliver an opening statement. Ms. Hara provided background into her education, experience and qualifications for the position.**

**Councilmembers asked questions of Ms. Hara pertaining to her experience and expertise, which she answered accordingly.**

**County Executive FitzGerald expressed support for the confirmation of Ms. Hara as Director Human Resources.**

**A motion was then made by Mr. Brady, seconded by Mr. Germana and approved by unanimous vote to refer the County Executive's nomination of Ms. Hara to the full Council with a recommendation for passage under second reading suspension of the rules.**

- b) R2014-0100: A Resolution extending the term of Interim County Treasurer Jeannet Wright for up to an additional 90 days, or until July 18, 2014; and declaring the necessity that this Resolution become immediately effective.

**Ms. Jeannet Wright, Interim County Treasurer, and Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2014-0100. Discussion ensued.**

**Councilmembers asked questions of Ms. Wright and Mr. Boyle pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Hairston with a second by Mr. Miller, Resolution No. R2014-0100 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- c) O2014-0008: An Ordinance enacting the Cuyahoga County Voting Rights Law; updating the Cuyahoga County Equity Plan in Chapter 1101 of the Cuyahoga County Code in conformity therewith; and declaring the necessity that this Ordinance become immediately effective.

**County Executive FitzGerald and Director of Law Majeed Makhoulf addressed the Committee regarding Ordinance No. O2014-0008. Discussion ensued.**

**Councilmembers asked questions of County Executive FitzGerald and Mr. Makhoulf pertaining to the item, which they answered accordingly.**

**Mr. Gallagher submitted a written statement regarding Ordinance No. O2014-0008, which is attached as Exhibit A.**

On a motion by Ms. Simon with a second by Mr. Miller, Ordinance No. O2014-0008 was considered and approved by majority roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Councilmembers Simon, Miller, Brady, Germana, Conwell, Jones, Hairston and Connally voting in the affirmative and Councilmembers Greenspan, Gallagher and Schron casting dissenting votes. Additionally, Councilmembers Hairston, Brady, Jones, Conwell, Miller and Connally requested their names be added to the legislation as co-sponsors.

Council President Connally then asked Clerk Schmotzer to read into the record Resolution Nos. R2014-0088, R2014-0089 and R2014-0090.

- d) R2014-0088: A Resolution approving a Qualified Management Agreement with Hilton Management LLC relating to management of a Convention Center Hotel; authorizing the County Executive to execute a Qualified Management Agreement, a Technical Services Agreement, a Pre-Opening Services Agreement, a Room-Block Agreement, and all other documents consistent with this Resolution; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.

Mr. Jeffrey Appelbaum gave a presentation to the Committee regarding Resolution No. R2014-0088. Discussion ensued.

Councilmembers asked questions of Mr. Appelbaum pertaining to the item, which he answered accordingly.

- e) R2014-0089: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a definitive guaranteed maximum price in the amount not-to-exceed \$ \_\_\_\_\_ for design-build services for the Convention Center Hotel Project for the period 11/13/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Appelbaum gave a presentation to the Committee regarding Resolution No. R2014-0089. Discussion ensued.

Councilmembers asked questions of Mr. Appelbaum pertaining to the item, which he answered accordingly.

- f) R2014-0090: A Resolution providing for the acquisition by lease purchase of real property including a convention center hotel facility; authorizing a Lease Purchase Agreement with respect to the convention center hotel facility; authorizing and approving other documents relating to the convention center

hotel facility and financing thereof; and declaring the necessity that this Resolution become immediately effective.

**Mr. Tim Offtermatt, Chairman of the Gateway Economic Development Corporation, gave a presentation regarding Resolution No. R2014-0090. Discussion ensued.**

**Councilmembers asked questions of Mr. Offtermatt pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution Nos. R2014-0088, R2014-0089, R2014-0090 were considered and approved by majority vote to be referred to the full Council agenda for second reading, with Councilmember Greenspan casting the only dissenting vote.**

#### 5. MISCELLANEOUS BUSINESS

**Mr. Miller submitted a written statement regarding discussions from the March 31, 2014 Finance & Budgeting Committee meeting, which is attached as Exhibit B.**

#### 6. PUBLIC COMMENT UNRELATED TO AGENDA

**No public comments were given unrelated to the agenda.**

#### 7. EXECUTIVE SESSION

- a) Imminent and/or pending litigation and Attorney-Client communications.

**A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters pertaining to imminent and/or pending litigation and attorney-client communications and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 4:30 p.m. The following Councilmembers were present: Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones and Connally. Councilmember Hairston was absent from Executive Session. The following additional attendees were present: Director of Law Majeed Makhoul, Assistant Law Director Joseph Boatwright, Attorneys Karen Giffen and Kerin Kaminski from the Law Firm of Giffen & Kaminski, Council Chief of Staff Joseph Nanni, Council Legislative Budget Analyst Trevor McAleer and Council Research & Policy Analyst Michael King. At 4:57 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the meeting.**

8. ADJOURNMENT

**With no further business to discuss, Council President Connally adjourned the meeting at 4:58 p.m., without objection.**

**Exhibit A – Submitted by Councilmember Gallagher**Remarks Regarding County Absentee Voting

Ohio has one of the more liberal early voting schemes in the country. Early voting came about because of a hard-fought, bi-partisan agreement that included, among other things, a law forbidding counties from mailing unsolicited absentee ballots.

What the legislation before us now proposes is to upend that agreement. And in upending that agreement, the legislation proposes embroiling the county in expensive litigation with the state of Ohio. I cannot in good conscience vote to commit scarce public funds to such a venture.

The Akron Beacon Journal said that Ohio's directive on early voting is "the product of Democrats and Republicans crafting a worthy compromise, putting aside the calculated outrage and hollow claims, finding a middle ground that works for all counties." Both the Beacon Journal and Mr. Larkin of the Plain Dealer agreed that the early voting system adopted in Ohio was the product of a bi-partisan agreement, reached and implemented in good faith. No law is ever perfect, but the agreement reached was one crafted to achieve consistency and fairness across county lines.

The issue before us may generate some favorable publicity, but at what cost? I have a duty to serve not only the residents of my District, but the entire county. What the legislation proposes is to do away with a good faith agreement on absentee ballots and commit the county to pointless litigation and needless expense. The council should not be using taxpayer money to fund political aspirations.



**Jon Husted**  
Ohio Secretary of State

180 East Broad Street, 16th Floor  
Columbus, Ohio 43215  
Tel: (877) 767-6446 Fax: (614) 644-0649  
[www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov)

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March 27, 2014

Michael J. Gallagher  
Council Member  
Cuyahoga County Council District 5  
323 W. Lakeside Ave.; 4<sup>th</sup> Floor  
Cleveland, OH 44113

Dear Councilman Gallagher:

I am in receipt of your letter regarding the meeting we had with the Cuyahoga County Executive in September of 2011.

As you may recall, a matter of dispute arose as to whether the county or county board of elections could send unsolicited absentee ballot requests to registered voters in Cuyahoga County. This action would have been in conflict with a Directive I issued in the interest of uniformity to prohibit individual county boards of elections from doing so (such an action now would be in conflict with a recently passed state law).

The matter was resolved when I suggested, and you and Mr. Fitzgerald agreed, that Cuyahoga County would not send unsolicited absentee ballot requests to Cuyahoga County voters and that as Secretary of State, I would send voters in all 88 counties absentee ballot requests in the 2012 Presidential Election. The virtue of this compromise was that all voters would be treated fairly and equally across the State of Ohio. The resulting plan was successfully implemented in 2012 and is planned for the 2014 General Election.

I served as Speaker of the House at the time early voting was adopted in Ohio, and the goal then, as it is now, was to reduce the chance of long lines at the polls during presidential elections, when the most voters participate.

I am proud of the work we have done in Ohio to make it easy to vote and hard to cheat, and our efforts paid off in 2012. Based on a recent study funded by the Pew Center on the States,<sup>1</sup> Ohioans waited an average of only 11 minutes to vote on Election Day. Furthermore, because of the mailing of request forms, no one had to wait in a line, as everyone was given the opportunity to vote from home.

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<sup>1</sup> <http://www.nytimes.com/interactive/2013/02/05/us/politics/how-long-it-took-groups-to-vote.html? r=0>

Moreover, Ohioans in 2012 took advantage of early voting in greater numbers than ever before. This was undoubtedly due to the proactive distribution of absentee ballot request forms to voters in counties who had never experienced such access.

As I am sure you agree, a lack of resources in one county should not cause voters there to be treated differently than voters in another county, particularly when they are voting on the same issues and candidates. Every voter in our great state deserves an equal opportunity to cast a ballot.

In a continuing effort to treat voters across Ohio in a fair and uniform manner and with the desire to reduce the chance for long lines, I will use remaining Help America Vote Act (HAVA) dollars to again mail request forms to voters in all 88 counties in advance of this year's general election. While lines are much less of a concern in gubernatorial years relative to presidential election years – on average 1.7 million fewer voters participate – I believe this is a worthwhile activity to pursue in even-numbered years.

While there are not enough HAVA dollars to fund these mailings in the future, I will ask the legislature to continue to fund these efforts as long as I am Secretary of State.

At the time of our meeting, the Cuyahoga County Executive acknowledged the value in the state sending absentee ballot request forms to all Ohio voters in 2012, and agreed to not send unsolicited mailings to only those voters in Cuyahoga County. I have honored my end of the 2012 agreement, and am committing my office to continue the practice in 2014 and beyond, and it is my hope that Cuyahoga County will do the same.

Thank you for your letter. If I can be of further assistance, please do not hesitate to contact my office at (614) 466-2655.

Sincerely,

  
Jon Husted  
Ohio Secretary of State

## **Exhibit B – Submitted by Councilmember Miller**

At yesterday's Finance & Budgeting Committee, there was considerable discussion of the fact that the County recorded negative investment earnings in 2013. After further clarification from the Fiscal Office, I make the following points:

1. The County did not lose money on any of its bond holdings; we made money.
2. The County did not make any bad investments. The County earned interest on each of its bonds at rates consistent with the market at the time of purchase.
3. The reason why we showed an investment loss in 2013 is only because we purchased bonds at a premium and we use cash accounting for most reports. Bonds bought at a premium pay above market interest rates during their remaining life, but then the premium has to be booked as a loss when the bond matures. Therefore, our accounting showed us having extra money in 2010, 2011 and 2012, which was balanced off by booking losses on the premiums, when many of these bonds matured in 2013.
4. Buying bonds at par, rather than at a premium, produces a truer and smoother picture of our investment performance, but does not result in better earnings.
5. In summary, other than it would have been nice not to be surprised by this timing adjustment, the County didn't do anything wrong.



**EDWARD FITZGERALD**  
Cuyahoga County Executive

April 1, 2014

C. Ellen Connally  
President  
Cuyahoga County Council  
323 W. Lakeside Avenue, 4<sup>th</sup> Floor  
Cleveland, Ohio 44113

Dear Council President Connally,

The attached document lists the items that County Executive Edward FitzGerald executed during the period November 1, 2013 – February 28, 2014. Included are all contracts, awards, purchases or sales executed and all grants or loans made or received for more than \$50,000, in addition to all change orders or amendments in which the total additions exceeded \$50,000.

Please contact me at (216) 698-2064 if you would like additional information on any of these items.

Respectfully submitted,

Lindy Burt  
Special Assistant

**Items Executed  
(value exceeds \$50,000)  
November 2013 - February 2014**

	<b>Requestor</b>	<b>Item</b>
1	Common Pleas Court	recommending an award on RQ29307 and enter into a contract with Center for Effective Public Policy, incorporated in the amount not-to-exceed \$61,942.67 for consultation and training services in the development of a structured program of incentives, rewards and sanctions for the period 1/1/2014 - 12/31/2014. Funding Source: 100% Probation Supervision Fees.
2	Common Pleas Court/ Corrections Planning Board	submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$75,000.00 for the Smart Ohio Model Pilot Grant Program for the period 3/1/2014 - 6/30/2015. Funding Source: Ohio Department of Rehabilitation and Correction grant funds.
3	County Executive's Office	submitting an amendment to Contract No. CE1300167-01 with The Normandy Group, LLC, for federal legislative liaison services for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$95,000.00. Funding Source: 100% General Funds.
4	County Executive's Office	County Executive's Office submitting an amendment to Contract No. CE1300166-01 with Public Policy Advocates LLC for state legislative liaison services for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$102,000.00. Funding Source: 100% General Funds.
5	Department of Development	requesting approval to enter into an agreement with the City of Cleveland Heights for HOME funded activities in the amount not-to-exceed \$393,765.00. Anticipated start - completion dates are 10/9/2013 - 12/31/2015. Funding Source: City of Cleveland Heights allocation of HOME funds from the Cuyahoga HOME Consortium.
6	Department of Development	requesting approval of an Economic Development Loan with Lake Erie Energy Development Corporation (LEEDCo) in the amount not to exceed \$300,000.00 for the acceleration of the development of an offshore wind power industry; requesting authority for the Director or Deputy Chief of Staff for Development to execute all documents required in connection with said loan. Funding Source: 100% General Funds.
7	Department of Development	submitting a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with City of Richmond Heights in the amount not to exceed \$200,000.00 for environmental cleanup of property located at 26102 Chardon Road, Richmond Heights; authorizing the Director to execute all documents required in connection with said agreement. Funding Source: 100% federal USEPA RLF Grant funds.
8	Department of Development	recommending a loan in the amount not-to-exceed \$95,000.00 to Let's Gift It, LLC dba Sociagram for a North Coast Opportunities Technology Fund Project, located at 6133 Rockside Road, Suite 301, Independence; requesting authority for the Director to execute all documents required in connection with said loan. Funding Source: 100% by the Cuyahoga County Western Reserve Fund.
9	Department of Development	requesting approval of a North Coast Opportunities Technology Fund Loan with Casentric, LLC in the amount not to exceed \$100,000.00 for acceleration of the development of a high-growth entrepreneurial company; requesting authority for the Director or Deputy Chief of Staff for Development to execute all documents required in connection with said loan. Funding Source: 100% Cuyahoga County Western Reserve Funds.
10	Department of Health and Human Services	submitting an amendment to Contract No. CE1200382-01 with United Way of Greater Cleveland for community information and referral services for the period 7/1/2012 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$227,333.32. Funding Source: by Health & Human Service levy dollars.
11	Department of Health and Human Services	submitting an amendment to a grant award from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013 to extend the time period to 9/30/2014 and for additional funds in the amount of \$500,000.00. Funding Source: FY2012 U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance grant funds.
12	Department of Health and Human Services	recommending an award on RQ29517 and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS funding collaborative for the period 1/1/2014 - 12/31/2015. Funding Source: 100% Health and Human Services Levy funds.

**Items Executed  
(value exceeds \$50,000)  
November 2013 - February 2014**

13	Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	recommending an award on RQ25901 to Educational Service Center of Cuyahoga County in the amount not-to-exceed \$150,000.00 for the FY2013 Positively Moms Initiative Program for the period 10/1/2013 - 9/30/2014. Funding Source: 100% William J. and Dorothy K. O'Neill Foundation grant funds.
14	Department of Health and Human Services/ Community Initiatives Division/Office of Early Childhood	recommending an award on RQ29180 and enter into a contract with The Literacy Cooperative of Greater Cleveland in the amount not-to-exceed \$300,000.00 for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2013 - 8/31/2014. Funding Source: 100% by United Way Funds.
15	Department of Health and Human Services/ Community Initiatives Division/Office of Early Childhood	recommending an alternate procurement process on RQ29211, which will result in an award recommendation to Case Western Reserve University – Center on Urban Poverty and Community Development in the amount of \$195,000.00 for evaluation of Invest in Children programs and the development of a web based portal for the period 7/1/2013 - 12/31/2014. Funding Source: Private philanthropic funds from The Cleveland Foundation and The Sisters of Charity Foundation.
16	Department of Health and Human Services/ Community Initiatives Division/Office of Early Childhood	recommending an award on RQ29211 and enter into a contract with Case Western Reserve University – Center on Urban Poverty and Community Development in the amount of \$195,000.00 for evaluation of Invest in Children programs and the development of a web-based portal for the period 7/1/2013 - 12/31/2014. Funding Source: The Cleveland Foundation: \$175,000 (89.75%); The Sisters of Charity Foundation \$20,000 (10.25%).
17	Department of Health and Human Services/ Community Initiatives Division/Office of Early Childhood	Recommending an award on RQ29581 and enter into a contract with Starting Point in the amount not-to-exceed \$187,406.00 for administration of the Early Care and Education Center Capacity and Expansion Program for the Invest in Children for the period 1/1/2014 - 12/31/2015. Funding Source: 100% Health and Human Services levy funds.
18	Department of Health and Human Services/ Community Initiatives Division/Office of Homeless Services	submitting an amendment to Contract No. CE1300125-01 with Cleveland Tenants Organization for homeless prevention outreach, information and referral services for the period 10/1/2012 - 9/30/2013 to extend the time period to 9/30/2014 and for additional funds in the amount of \$50,593.00. Funding Source: 100% through federal, Emergency Solutions Grant funds.
19	Department of Health and Human Services/ Community Initiatives Division/Office of Homeless Services	Submitting a grant agreement with Ohio Development Services Agency in the amount of \$1,675,000.00 for the Homeless Crisis Response Program for the period 1/1/2014 - 2/28/2016. Funding Source: 100% State of Ohio, Emergency Solutions Grant funds and State Housing Trust Funds.
20	Department of Health and Human Services/ Community Initiatives Division/Office of Re-entry	submitting an amendment to Contract No. CE1200214-01 with Lutheran Metropolitan Ministry for implementation of a Social Enterprise Initiative Program for formerly incarcerated individuals for the period 3/1/2012 - 8/31/2013 to extend the time period to 3/31/2014 and for additional funds in the amount of \$90,000.00. Funding Source: 100% General Funds HHS Levy Funds.
21	Department of Health and Human Services/ Cuyahoga Job and Family Services	recommending an award on RQ26843 and enter into a contract with Catholic Charities Corporation in the amount not-to-exceed \$432,632.00 for Employment and Refugee Social Services Program for the period 10/1/2013 - 9/30/2014. Funding Source: 100% by Federal Refugee Social Service Program.
22	Department of Health and Human Services/ Cuyahoga Job and Family Services	submitting an amendment to Contract No. CE1100179-01, 02 with Synovate, Inc. for a Customer Satisfaction Tracking Survey for the period 1/1/2011 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$51,984.70. Funding Source: 100% PA (Public Assistance) funds.
23	Department of Health and Human Services/ Division of Children and Family Services	recommending an award on RQ28757 and enter into a contract with Woods Services, Inc. in the amount of \$210,000.00 for placement services for the period 10/1/2013 - 6/30/2014. Funding Source: 100% Health and Human Services Levy funds.
24	Department of Health and Human Services/ Division of Cuyahoga Job and Family Services	submitting an amendment to Contract No. CE1300411-01 with ResCare Workforce Services for a Work Experience Program for Ohio Works First cash recipients for the period 10/1/2013-9/30/2014 to change the scope of services, effective 12/2/2013, and for additional funds in the amount of \$475,000.00. Funding Source: 100% by Federal TANF funds.
25	Department of Health and Human Services/ Division of Senior and Adult services	submitting an amendment to Contract No. CE1300065-01with Lutheran Metropolitan Ministry for Guardianship of Adult Services for the period 1/1/2013 - 12/31/2013 for additional funds in the amount not-to-exceed \$52,000.00. Funding Source: County Health & Human Services levy in the amount of \$26,000.00 (50%) and by the Cuyahoga County Probate Court in the amount of \$26,000.00 (50%)
26	Department of Health and Human Services/ Division of Senior and Adult Services	submitting a revenue generating agreement with UnitedHealth Care of Ohio, Inc. in the amount of \$65,000.00 for Home and Community Based services for the period 3/1/2014 - 2/28/2017. Funding Source: Revenue Generating.

**Items Executed  
(value exceeds \$50,000)  
November 2013 - February 2014**

27	Department of Health and Human Services/ Office of Re-entry	recommending an award on RQ28543 to Towards Employment, Incorporated in the amount not-to-exceed \$250,000.00 for the re-entry employment and training program for the period 1/1/2014 - 12/31/2016. Funding Source: Health and Human Services Levy Funds.
28	Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood	Submitting a grant award with William J. and Dorothy K. O'Neill Foundation in the amount of \$150,000.00 for the FY2013 Positively Moms Initiative Program for the period 10/1/2013 - 9/30/2014. Funding Source: 100% O'Neill Foundation Funds.
29	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	Submitting an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 7/31/2014 to extend the time period to 9/30/2014 and for additional funds in the amount of \$203,866.00. Funding Source: 100% Health and Human Services Levy funds.
30	Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services	Recommending an award on RQ29984 and enter into a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$226,715.00 for property management services for the Norma Herr Women's Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2014 - 12/31/2014. Funding Source: 100% Health and Human Services Levy funds.
31	Department of Health and Human Services/Cuyahoga Job and Family Services	recommending an award on RQ28692 and enter into a contract with The Centers for Families and Children in the amount not-to-exceed \$287,944.00 for computer-based employment readiness and job skills training for Work required Ohio Works First recipients for the period 2/1/2014 - 1/31/2015. Funding Source: Temporary Assistance to Needy Families Funds.
32	Department of Health and Human Services/Division of Children and Family Services	a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1200686-01 with Adoption Network Cleveland for permanency supportive services for the period 12/1/2012 - 11/30/2013 to extend the time period to 11/30/2014 and for additional funds in the amount of \$315,000.00; b) Submitting an amendment to Contract No. CE1200686-01 with Adoption Network Cleveland for permanency supportive services for the period 12/1/2012 - 11/30/2013 to extend the time period to 11/30/2014 and for additional funds in the amount of \$315,000.00. Funding Source: 100% Health and Human Services Levy Funds.
33	Department of Health and Human Services/Division of Children and Family services/Cuyahoga Job and Family Services	Recommending an award on RQ29265 and enter into a contract with LexisNexis Risk Solutions Inc. in the total amount not-to-exceed \$234,973.44 for Accurant for Government Plus on-line locate services for the period 10/1/2013 - 9/30/2017. Funding Source: DCFS Federal 33% and 67% HHSL. CJFS/OCSS Federal 66% and 33% Local.
34	Department of Health and Human Services/Division of Senior and Adult Services	submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$210,072.00 for the Older Americans Act Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2014 - 12/31/2014. Funding Source: The grant portion of project is funded with OAA Title III funds. The County's match is funded with Health and Human Services levy funds.
35	Department of Health and Human Services/Division of Senior and Adult Services	submitting a grant agreement with the Western Reserve Area Agency on Aging in the amount of \$69,094.00 for FY2014 MyCare Ohio Enrollment Assistance Project for the period 11/1/2013 - 6/30/2014. Funding Source: Ohio Department of Medicaid CFDA.
36	Department of Human Resources	submitting an amendment to Contract No. CE1100132-01 with Union Eye Care Center Inc. for vision benefits for the period 1/1/2011 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$189,976.78. Funding Source: Hospitalization Self-Insurance Fund.
37	Department of Information Technology	recommending an award on RQ28897 and enter into a contract with Black Creek Integrated Systems Corp. in the amount not-to-exceed \$120,000.00 for maintenance and support on various security systems at the Cuyahoga County Juvenile Justice Center for the period 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds.
38	Department of Information Technology	Submitting an amendment to Contract No. CE0800381-01 with One Cleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System Agencies for the period 5/1/2008 - 8/31/2013 to extend the time period to 6/30/2014 and for additional funds in the amount of \$480,000.00. Funding Source: 100% General Fund.
39	Department of Information Technology	Submitting an amendment to Contract No. CE1000769-01 with Sprint Solutions, Inc. for wireless communication services for various County departments for the period 9/1/2010 - 12/31/2013, to extend the time period to 4/30/2014 and for additional funds in the amount of \$360,000.00. Funding Source: 100% General Funds.

**Items Executed**  
**(value exceeds \$50,000)**  
**November 2013 - February 2014**

40	Department of Information Technology	Recommending an award on RQ29258 and enter into a contract with Manatron, Inc. in the amount not-to-exceed \$486,190.00 for maintenance and support on MVP Tax Software and CAMA Sigma System for use by the Fiscal Office/Department of the Treasurer for the period of 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds
41	Department of Information Technology	Recommending an award on RQ29718 to DWR Consulting in the amount not-to-exceed \$260,000.00 for consultant services for upgrade and maintenance on the payroll and FAMIS accounting systems for use by the Fiscal Office for the period 2/1/2014 - 1/31/2016. Funding Source: 100% General Funds.
42	Department of Information Technology	Recommending an award on RQ28399 and enter into a contract with AT&T Mobility National Accounts LLC in the amount not-to-exceed \$90,000.00 for iPad Wireless Service for the period 9/1/2013 - 8/3/2016. Funding Source: 100% General Funds.
43	Department of Information Technology	recommending an award on RQ28076 and enter into a contract with Vital Resources, Inc. in the amount not-to-exceed \$85,000.00 for development of an application supporting work activity management for the Division of Children and Family Services for the period 11/1/2013 - 3/31/2014. Funding Source: 100% General Funds.
44	Department of Information Technology	recommending an award on RQ29386 and enter into a contract with JusticeTrax Inc., sole source, in the amount not-to-exceed \$56,000.00 for maintenance on the Laboratory Information Management System - Plus for the Medical Examiner for the period 10/15/2013 - 10/14/2016. Funding Source: 100% General Funds.
45	Department of Information Technology	Submitting a grant agreement with Ohio Development Services Agency in the amount of \$100,000.00 for an Enterprise Geographic Information System Feasibility Study in connection with the FY2014 Local Government Innovation fund for the period 7/8/2013 - 7/8/2015. Funding Source: Ohio Development Services Agency FY2014 Local Government Innovation grant funds.
46	Department of Public Safety and Justice Services	submitting an agreement with Northeast Ohio Regional Fusion Center in the amount of \$200,000.00 for reimbursement of eligible expenses in connection with the FY2011 Urban Area Security Initiative for the period 8/1/2011 - 7/31/2014. Funding Source: 100% funded by DHS through OEMA.
47	Department of Public Safety and Justice Services	submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$202,650.00 for the Training and Exercise project for FY2013 State Homeland Security Grant Program for the period 9/1/2013 - 5/30/2015. Funding Source: Department of Homeland Security through the Ohio Emergency Management Agency.
48	Department of Public Safety and Justice Services/ Public Safety Grants	requesting approval to apply for and accept grant funds from Ohio Office of Criminal Justice Services in the amount of \$432,811.36 for FY2013 STOP Violence Against Women Act Grant Program for the period 1/1/2014 - 12/31/2014. Funding Source: Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.
49	Department of Public Safety and Justice Services/ Public Safety Grants	Submitting an agreement with City of Cleveland in the amount not-to-exceed \$184,600.75 for reimbursement of eligible expenses in connection with the FY2011 State Homeland Security-Law Enforcement Grant Program for the period 9/1/2011 - 3/31/2014. Funding Source: Department of Homeland Security Funding through the Ohio Emergency Management Agency.
50	Department of Public Safety and Justice Services/ Public Safety Grants	submitting an agreement with Northeast Ohio Regional Fusion Center in the amount not-to-exceed \$135,800.00 for reimbursement of eligible expenses in connection with the FY2012 State Homeland Security-Law Enforcement Grant Program for the period 9/1/2012 - 4/30/2014. Funding Source: Department of Homeland Security via the Ohio Emergency Management Agency.
51	Department of Public Safety and Justice Services/Public Safety Grants	Submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$258,878.00 for the FY2013 State Homeland Security Grant Program for the Region 2 Law Enforcement State Homeland Security Program project for the period 9/1/2013 - 3/30/2015. Funding Source: Department of Homeland Security through the Ohio Emergency Management Agency.
52	Department of Public Safety and Justice Services/Public Safety Grants	submitting an agreement with City of Strongsville for the purchase of equipment, valued in the amount not-to-exceed \$196,017.96 in connection with the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011. Funding Source: 100% FY 08 State Homeland Security Program funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).

**Items Executed  
(value exceeds \$50,000)  
November 2013 - February 2014**

53	Department of Public Safety and Justice Services/Public Safety Grants	submitting an agreement with City of Strongsville for the purchase of equipment, valued in the amount not-to-exceed \$240,515.02 in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011. Funding Source: 100% FY 08 Urban Area Security Initiative funded and is passed through to Cuyahoga County from the Department of Homeland Security (DHS) through Ohio Emergency Management Agency (OEMA).
54	Department of Public Safety and Justice Services/Public Safety Grants	submitting a grant award in the amount of \$83,985.00 from the Ohio Department of Youth Services for the 2013 Juvenile Accountability Block Grant Program for the time period of 1/1/2014 - 6/30/2015. Funding Source: FY13 JABG is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.
55	Department of Public Safety and Justice Services/Witness/Victim	submitting an amendment to Contract No. CE1300027-01 with Mental Health Services for Homeless Persons, Inc. for crisis intervention services for the Children Who Witness Violence Program for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$449,150.00. Funding Source: 100% by general fund. However, Mental Health Services for Homeless Persons obtains funds earmarked from the state for this same project( VOCA and SVAA funding).
56	Department of Public Works	recommending an award on RQ28174 and enter into a contract with Nerone & Sons, Inc. in the amount not-to-exceed \$322,988.60 for the Broadview Road Sanitary Relief Sewer Project in the City of Parma. Funding Source: Sewer District User Fees.
57	Department of Public Works	submitting an amendment to Contract No. CE1200592 with Brigadier Construction Services, LLC for the Corrections Center Jail Kitchen Renovation Project for an additional amount not-to-exceed \$492,512.90. Funding Source: 100% General Fund.
58	Department of Public Works	submitting an amendment to Contract No. CE1200564-01 with Emerald Supply, Inc. for can liners for various County buildings for the period 5/1/2012 - 4/30/2014 to extend the time period to 4/30/2015 and for additional funds in the amount of \$65,000.00. Funding Source: 100% Internal Service Funds.
59	Department of Public Works	submitting an amendment to Contract No. CE1200703-01 with Hatch Mott MacDonald, LLC for design services for the resurfacing of Turney Road from Sladden Avenue to Hathaway Road in the City of Garfield Heights for additional funds in the amount not-to-exceed \$132,196.00. Funding Source: 100% County Road and Bridge Funds
60	Department of Public Works	a) Submitting an RFP exemption which will result in an amendment to contract with Cleveland Thermal, LLC for central heating and cooling services for various Cuyahoga County facilities, for the period 6/1/1993 through 12/31/13, to extend the time period to 1/31/14 and for additional funds in the anticipated cost of \$318,147.00. b) Submitting an amendment to contract with Cleveland Thermal, LLC for central heating and cooling services for various Cuyahoga County facilities, for the period 6/1/1993 through 12/31/13, to extend the time period to 1/31/14 and for additional funds in the anticipated cost of \$318,147.00. Funding Source: 100% General Fund.
61	Department of Public Works	a) Requesting approval of an alternative procurement process which will result in an award on RQ29684 to A & A Safety, Inc., for purchase of a portable traffic signal as part of the Columbus Bridge repair project in the City of Bedford, in the amount not-to-exceed \$60,800.00. b) Recommending an award RQ29684 to A & A Safety, Inc., for purchase of a portable traffic signal as part of the Columbus Bridge repair project in the City of Bedford, in the amount not-to-exceed \$60,800.00. Funding Source: Roads & Bridges Fund.
62	Department of Public Works	recommending an award on RQ28831 and enter into a contract with Michael Baker Jr., Inc. in the amount not-to-exceed \$200,000.00 for general engineering services for the period 2/3/2014 - 1/31/2017. Funding Source: 100% by County Road and Bridge \$7.50 Fund.
63	Department of Public Works	a) submitting an amendment (Subsidiary No. 1) to Contract No. CE1200407-01, 02 with DiGioia/Suburban Excavating, L.L.C. for the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road Culvert Nos. 8, 9, 10, 11 and improvement of Barrett Road Culvert No. 12 in Olmsted Township, for additional funds in the amount not-to-exceed \$118,921.03. b) recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: 50% Ohio Public Works Commission and 50% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

**Items Executed  
(value exceeds \$50,000)  
November 2013 - February 2014**

64	Department of Public Works	recommending an award on RQ29182 and enter into a contract with Irie Kynyk Goss Architects, Inc. in the amount not-to-exceed \$200,000.00 for general architectural engineering services for the period 3/4/2014 - 3/3/2017. Funding Source: 100% General Funds.
65	Department of Public Works	recommending an award on RQ29140 and enter into a contract with David V. Lewin Corp. in the amount not-to-exceed \$90,600.00 for geotechnical engineering services for the Convention Center hotel for the period 11/12/ 2013 – 12/31/ 2014. Funding Source: 100% General Fund.
66	Department of Public Works	recommending a revenue generating award on RQ277448 to Courthouse Cafe Inc. in the amount of \$55,000 for cafeteria food services operation in connection with the Cuyahoga County Juvenile Justice Center Project for the period 1/13/2014 - 12/31/2019. Deputy Chief Approval No. DC2013-219 - authority to seek proposals.) Funding Source: Revenue Generating.
67	Department of Public Works	submitting an amendment to Contract No. CE1300445 with PSx Inc. for parking control systems maintenance at various County facilities for the period 4/15/2013 - 4/14/2016 to change the scope of services, effective 2/1/2014, and for additional funds in the amount not-to-exceed \$61,750.00. Funding Source: Enterprise Fund (Parking Services).
68	Department of Public Safety	submitting various grant agreements with Ohio Emergency Management Agency for various grant projects in connection with FY2013 State Homeland Security Grant Program for the period 9/1/2013 - 5/30/2015: a) for the Specialty Response Team Sustainment Project in the amount of \$78,750.00. b) for the Specialty Response Team Sustainment and Regional Capabilities Project in the amount of \$257,250.00. c) for the Specialty Response Water Rescue Team Sustainment Project in the amount of \$90,453.30. Funding Source: Department of Homeland Security through the Ohio Emergency Management Agency
69	Department of Workforce Development	submitting an amendment to Contract No. CE1200195-01 with Linking Employment, Abilities & Potential for training and employment related services to individuals with disabilities for the period 3/1/2012 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds in the amount not-to-exceed \$177,000.00. Funding Source: 100% by Disability Employment Initiative program (DEI) Funds.
70	Department of Workforce Development	submitting a contract with Ohio Guidestone in the amount not-to-exceed \$60,000.00 for implementation of a Customized Training Program for the period 11/1/2013 - 11/30/2014. Funding Source: 100% Workforce Investment Act Funds.
71	Fiscal Office	submitting a revenue generating agreement with Geauga County in the amount not-to-exceed \$180,000.00 for digital archiving services for the period 1/1/2014 - 12/31/2016. Funding Source: Revenue Generating.
72	Fiscal Office	recommending to amend Board of Control Approval No. BC2013-265, which made an award on RQ28037 to Griffin & Strong, P.C. for a disparity study by changing the time period from 8/29/2013 - 11/30/2014 to 12/2/2013-12/1/2014 and changing the award in the amount not-to-exceed from \$122,200.00 to \$142,000.00. Funding Source: 100% General Fund.
73	Fiscal Office/ Treasurer	recommending an award on RQ28004 and enter into a contract with Bloomberg Finance L.P., sole source, in the amount of \$51,600.00 for lease of equipment and financial information services for the period 6/26/2013 - 6/25/2015. Funding Source: 100% General Funds.
74	Juvenile Court	submitting amendments to contracts with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 2/1/2013 - 1/31/2015 to extend the time period to 6/30/2015 and for additional funds: a) Contract No. CE1300080-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$30,000.00; b) Contract No. CE1300081-01 with Catholic Charities Corporation fka Catholic Charities Services Corporation in the amount not-to-exceed \$340,000.00; c) Contract No. CE1300082-01 with Guidestone in the amount not-to-exceed \$25,000.00. Funding Source: RECLAIM Ohio Grant Funds, Health and Human Services Levy Funds, and Title IV-E Funds.
75	Juvenile Court	submitting an amendment to Contract No. CE1300077-01 with The Mokita Center, Inc. for Sex Offender Assessment and Treatment Services for the time period 2/1/2013 - 1/31/2015 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$125,000.00. Funding Source: 63% by RECLAIM funds and 27% by Title IV-E Funds.

**Items Executed**  
**(value exceeds \$50,000)**  
**November 2013 - February 2014**

76	Juvenile Court	Recommending an award on RQ28507 and enter into a Master Contract with various providers in the total amount not-to-exceed \$400,000.00 for In-Home Family Therapy Treatment services for the period 2/1/2014 - 1/31/2016: a) Beech Brook in the amount of \$110,000.00; b) Catholic Charities Corporation in the amount of \$140,00.00; c) Ohio Guidestone in the amount of \$110,000.00; d) Ohio Mentor in the amount of \$40,000.00. Funding Source: 100% General Funds
77	Juvenile Court	recommending an award on RQ28490 and enter into a contract with Ohio Guidestone in the amount not-to-exceed \$242,500.00 for assessment and case management services for the Court Unruly Program for the period 2/1/2014 - 1/31/2016. Funding Source: 100% General Funds
78	Juvenile Court	recommending an award on RQ27520 and enter into a contract with Mizanin Reporting Service, Inc. for court reporting services in the amount not-to-exceed \$130,000.00 for the period 1/1/2014 - 12/31/2015. Funding Source: 100% General Funds.
79	Juvenile Court	recommending an award on RQ27520 and enter into a contract with Mizanin Reporting Service, Inc. for court reporting services in the amount not-to-exceed \$130,000.00 for the period 1/1/2014 - 12/31/2015. Funding Source: 100% General Funds.
80	Juvenile Court	submitting amendments to contracts with various providers for sex offender assessment and community-based treatment services for the period 2/1/2013 - 1/31/2015 to extend the time period to 6/30/2015 and for additional funds: a) Contract No. CE1300075-01 with Applewood Centers, Inc. in the amount of \$70,000.00; b) Contract No. CE1300076-01 with Guidestone in the amount of \$20,000.00; c) Contract No. CE1300078-01 with The Village Network in the amount of \$15,000.00. Funding Source: RECLAIM Ohio Funds and Title IV-E Funds
81	Juvenile Court	<p>Recommending awards on various requisitions and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2014 - 12/31/2014:</p> <ul style="list-style-type: none"> <li>a) on RQ28882 with City of Berea in the amount not-to-exceed \$2,400.00.</li> <li>b) on RQ28888 with City of Brook Park in the amount not-to-exceed \$2,400.00.</li> <li>c) on RQ28894 with City of Highland Heights in the amount not-to-exceed \$3,600.00.</li> <li>d) on RQ28916 with City of Parma in the amount not-to-exceed \$19,400.00.</li> <li>e) on RQ28918 with City of Pepper Pike in the amount not-to-exceed \$1,200.00.</li> <li>f) on RQ28922 with City of Solon in the amount not-to-exceed \$8,400.00.</li> <li>g) on RQ28926 with City of University Heights in the amount not-to-exceed \$2,400.00.</li> <li>h) on RQ28931 with Village of Woodmere in the amount not-to-exceed \$1,200.00.</li> <li>i) on RQ28880 with City of Bedford Heights in the amount not-to-exceed \$8,600.00.</li> <li>j) on RQ28881 with Village of Bentleyville in the amount not-to-exceed \$1,200.00.</li> <li>k) on RQ28885 with City of Broadview Heights in the amount not-to-exceed \$2,400.00.</li> <li>l) on RQ28891 with City of Cleveland in the amount not-to-exceed \$15,000.00.</li> <li>m) on RQ28904 with City of Lyndhurst in the amount not-to-exceed \$9,800.00.</li> <li>n) on RQ28905 with City of Maple Heights in the amount not-to-exceed \$14,400.00.</li> <li>o) on RQ28910 with City of North Royalton in the amount not-to-exceed \$2,400.00.</li> <li>p) on RQ28913 with City of Olmsted Falls in the amount not-to-exceed \$2,400.00.</li> </ul> <p>Funding Source: 100% General Funds</p>
		<p>Submitting amendments to contracts with various providers for Diagnostic Clinic Clinicians for the period 1/1/2012 - 12/31/2013:</p> <ul style="list-style-type: none"> <li>a) No. CE1200294-01 with Luis Felipe Amunategui for a decrease in the amount of (\$8,000.00).</li> <li>b) No. CE1200295-01 with Randall Steven Baenen for additional funds in the amount of \$6,000.00.</li> <li>c) No. CE1200297-01 with Thomas Evans for a decrease in the amount of (\$10,000.00).</li> <li>d) No. CE1200298-01 with John Matthew Fabian, Psy.D., JD, LLC for a decrease in the amount of (\$12,000.00).</li> <li>e) No. CE1200307-01 with Jessica L. Haberman for a decrease in the amount of (\$11,000.00).</li> <li>f) No. CE1200299-01 with Amy Justice, Ph.D., Inc. for additional funds in the amount of \$6,000.00.</li> </ul>

**Items Executed  
(value exceeds \$50,000)  
November 2013 - February 2014**

82	Juvenile Court	<p>g) No. CE1200300-01 with John Joseph Konieczny for additional funds in the amount of \$5,000.00.</p> <p>h) No. CE1200301-01 with Kathryn M. Kozlowski for a decrease in the amount of (\$12,000.00).</p> <p>i) No. CE1200302-01 with Robert R. Kurtz for additional funds in the amount of \$12,000.00.</p> <p>j) No. CE1200303-01 with Steven M. Neuhaus for additional funds in the amount of \$6,000.00.</p> <p>k) No. CE1200304-01 with Terry B. Pinsoneault for additional funds in the amount of \$2,000.00.</p> <p>l) No. CE1200305-01 with Douglas Waltman for additional funds in the amount of \$6,000.00.</p> <p>m) No. CE1200306-01 with Bethany Young-Lundquist for a decrease in the amount of (\$10,000.00).</p> <p>n) No. CE1200308-01 with Kathryn R. Ziemnik for additional funds in the amount of \$20,000.00.</p> <p>Funding Source: 100% General Funds</p>
83	Juvenile Court	<p>Recommending awards on various requisitions and enter into agreements with various municipalities for the Community Diversion Program for the period 1/1/2014 - 12/31/2014:</p> <p>a) on RQ28879 with City of Bedford in the amount not-to-exceed \$9,200.00.</p> <p>b) on RQ28883 with City of Brecksville in the amount not-to-exceed \$2,400.00.</p> <p>c) on RQ28907 with Village of Mayfield in the amount not-to-exceed \$8,000.00.</p> <p>d) on RQ28909 with City of North Olmsted in the amount not-to-exceed \$17,000.00.</p> <p>e) on RQ28917 with City of Parma Heights in the amount not-to-exceed \$6,000.00.</p> <p>f) on RQ28919 with City of Richmond Heights in the amount not-to-exceed \$6,200.00.</p> <p>g) on RQ28878 with City of Bay Village in the amount not-to-exceed \$9,800.00.</p> <p>h) on RQ28893 with City of Garfield Heights in the amount not-to-exceed \$12,200.00.</p> <p>i) on RQ28903 with City of Lakewood in the amount not-to-exceed \$20,000.00.</p> <p>j) on RQ28914 with Village of Orange in the amount not-to-exceed \$7,400.00.</p> <p>k) on RQ28924 with City of South Euclid in the amount not-to-exceed \$12,200.00.</p> <p>l) With the Village of Chagrin Falls in the amount of \$-0-.</p> <p>m) With the Village of Cuyahoga Heights in the amount of \$-0-.</p> <p>n) With Village of Valley View in the amount of \$-0-.</p> <p>Funding Source: 100% General Funds</p>
84	Medical Examiner	<p>submitting an amendment to Contract No. CE1300382-01 with Life Technologies Corporation for consumables for applied biosystems genetic analyzers for the period 8/1/2013 - 7/31/2014 to extend the time period to 7/31/2015 and for additional funds in the amount of \$117,830.05. Funding Source: 46% from of the Medical Examiner's Regional Crime Lab General Fund; and 54% from the Department of Justice, Office of Justice Programs, National Institute of Justice, 2013 DNA Backlog Reduction Grant.</p>
85	Medical Examiner	<p>submitting an amendment to Contract No. CE1300174-01 with Promega Corporation for consumables for the period 3/1/2013 - 2/28/2015 to change the scope of services, effective 2/1/2014, to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$113,255.40. Funding Source: 66% from of the Medical Examiner's Regional Crime Lab General Fund; and 34% from the Department of Justice, Office of Justice Programs, National Institute of Justice, 2013 DNA Backlog Reduction Grant.</p>
86	Office of Procurement & Diversity	<p>recommending an award: Department of Information Technology, a) on RQ28900 to Hewlett- Packard in the amount of \$171,448.72 for an HP Blade server/Rack Storage System (State Contract No. 0A1067). Funding Source: 100% by a Special Revenue Fund - Project #2.</p>
87	Office of Procurement & Diversity	<p>recommending an award: Department of Public Safety and Justice Services a) on RQ29308 with AT&amp;T for relocation of 65 106 additional Centralized Automatic Message Accounting Trunk Lines for Connectivity for the Next Generation 9-1-1 Public Safety Answering Points project in the amount not-to-exceed \$106,021.20. Funding: 9-1-1 Wireless Assistance Fund.</p>
88	Office of Procurement & Diversity	<p>recommending an award on behalf of the Department of Public Works a) on RQ29262 to Shaw Industries, Inc. (3-1) in the amount not-to-exceed \$400,000.00 for Shaw carpet for various County locations for the Department of Public Works for the period 2/1/2014 - 1/31/2015. Funding Source: 100% General Funds.</p>
89	Office of Procurement & Diversity	<p>recommending an award: Department of Public Works a) on RQ28339 and enter into a contract with Mid-West Presort Mailing Services, Inc. (3-1) in the amount not-to-exceed \$132,000.00 for Pre-Sort Mailing Services for Various County Buildings for the period 2/1/2014 - 1/31/2017. Funding Source: 100% General Funds.</p>

**Items Executed  
(value exceeds \$50,000)  
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90	Office of Procurement & Diversity	Recommending an award on behalf of Common Pleas Court - a) on RQ26284 to S. Rose, Inc. (4-4) in the amount of \$341,640.00 for the purchase and delivery of 520-swivel tilt chairs. Funding Source: 100% General Funds.
91	Office of Procurement & Diversity	recommending an award: Department of Information Technology a) on RQ29682 to Integrated Precision Systems, Inc. (1-1) in the amount of \$143,731.13 for 62 indoor security cameras, access control readers and associated hardware for 3 doors and 1 video server with 62 XProtect corporate device channel licenses for cash-handling areas used by Clerk of Courts, Civil and Criminal Division, and Courthouse. Funding Source: 100% General Funds.
92	Office of Procurement & Diversity	Recommending an award: a) on RQ28758 to MCPC, Inc. in the amount of \$61,615.69 for purchase of a HPMSL-6480 Scalable Media Library Server for the Department of Information Technology (State Contract No. 533268 Cuyahoga County Code 501.12B(19)). Funding Source: 100% general funds
93	Office of Procurement & Diversity	recommending an award: Department of Information Technology a) on RQ29088 to MCPC, Inc. in the amount of \$65,737.38 for the purchase of NetApp Storage Arrays (State Contract No. 534425). Funding Source: 100% by the Fiscal Office Microfilm Center fund.
94	Office of Procurement & Diversity	Recommending an award: Department of Information Technology a) on RQ29577 with Hewlett-Packard Company in the amount not-to-exceed \$57,780.00 for the purchase of 40 laptops, 20 desktop computers and 20 monitors for use by the Prosecutor's Office. Funding Source: 100% General Funds.
95	Office of Procurement & Diversity	recommending an award: Department of Information Technology a) on RQ29247 to MCPC, Inc. in the amount of \$89,551.34 for the purchase of Storage Arrays for use by the Medical Examiner. Funding Source: 100% Medical Examiner Lab Fund.
96	Office of Procurement & Diversity	recommending an award: County Prosecutor's Office a) on RQ29410 to Paladin Protective Systems, Inc. (3-1) in the amount of \$93,216.00 for 8-70" Monopads with touch display and accessories. Funding Source: 100% General Funds.
97	Office of Procurement & Diversity	recommending an award: Fiscal Office a) on RQ28665 to Endicott Microfilm, Inc. (11-2) in the amount of \$67,000.00 for the purchase of 2,500 215' rolls of 16mm x 66m EPM RA 334 NXD microfilm for the County Microfilming Center. Funding Source: 100% General Funds.
98	Office of Procurement & Diversity	recommending various awards on RQ28898: Department of Public Safety and Justice Services a) to Fisher Scientific Company LLC (3-2) in the amount of \$59,786.35 for powered air respirator filters. b) to US Safety Gear (3-2) in the amount of \$15,180.00 for personal protective equipment kits. Funding Source: 100% with FY2011 Urban Area Security Initiative grant funds - State Homeland Security Program.
99	Office of Procurement & Diversity	recommending an award: Department of Information Technology a) on R29681 to Integrated Precision Systems, Inc. (1-1) in the amount of \$97,081.69 for the purchase of 37 indoor security cameras with access control readers and associated hardware and 1 Video Server with 37 XProtect Corporate Device Channel Licenses for use by Medical Examiner. Funding Source: 100% by Capital Project Future Debt Issue.
100	Office of Procurement & Diversity	recommending an award on behalf of Department of Public Works a) on RQ27986 and enter into a contract with Trumbull Industries, Inc. (3-3) in the amount not-to-exceed \$220,000.00 for Sewer Pipe Supplies for the period 12/1/2013 -11/30/2015. Funding Source: 100% General Funds (Sanitary Sewer Funds).
101	Sheriff's Department	submitting an inter-agency agreement with The MetroHealth System for certain management, health care and related services for the Cuyahoga County Corrections Center in an amount not-to-exceed \$397,124 for the period 1/1/2014-2/28/2014. Funding Source: 100% General Fund.
102	Sheriff's Department	requesting approval of an inter-agency agreement with The MetroHealth System in the anticipated amount of \$201,566.18, for reimbursement of costs related to purchase of equipment and cabling services to support the EPIC system, as part of provision of healthcare services at the Cuyahoga County Corrections Center. Funding Source: 85% General fund; 15% Capital Project Fund.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0081

Sponsored by: <b>Councilmembers Connally and Conwell</b>	<b>A Resolution</b> confirming the County Executive's appointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2016, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to "provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;" and,

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

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

WHEREAS, the County Executive has nominated Michael Abouserhal, CPA to serve on the Cuyahoga County Audit Committee to fill a vacancy in an incomplete term commencing immediately and ending December 31, 2016; 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 critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

**SECTION 1.** The Cuyahoga County Council hereby confirms the appointment of Michael Abouserhal, CPA, to serve on the Cuyahoga County Audit Committee to fill a vacancy in an incomplete term commencing immediately and ending December 31, 2016.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014

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

Committee Report/Second Reading: April 8, 2014

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0083

Sponsored by: <b>Councilmembers Connally and Conwell</b>	<b>A Resolution</b> confirming the County Executive’s reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 3381, the former Cuyahoga County Board of Commissioners created a regional arts and cultural district; and

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

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

WHEREAS, County Executive Ed FitzGerald has nominated Steven Minter to be reappointed to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2014 – 3/31/2017; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2014 – 3/31/2017.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.

Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014

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

Committee Report/Second Reading: April 8, 2014

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0059

<p>Sponsored by: <b>Councilmember Simon</b></p> <p>Co-sponsored by: <b>Councilmember Miller</b></p>	<p><b>A Resolution</b> making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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**WHEREAS**, Article III, Section 3.09(11) of the Charter authorizes Council to “establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining;” and

**WHEREAS**, Ordinance No. O2012-0007 established the Cuyahoga County Educational Assistance Program (the “Program”) and the Cuyahoga County Educational Assistance Fund (the “Fund”); and

**WHEREAS**, Ordinance No. O2012-0007 was amended to add an additional component to the Program, to authorize an alternative procurement process and to authorize Council to annually designate the amount of budgeted funds to be allocated for each component of the Program; and

**WHEREAS**, Cuyahoga County Council set aside \$500,000.00 in the 2014-2015 Biennial Budget for each component of the Program; and

**WHEREAS**, Council has determined to allocate an amount to College Now Greater Cleveland for Component Two of the Program; 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 program.

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes the award of \$500,000.00 to College Now Greater Cleveland for scholarships, retention and



First Reading/Referred to Committee: March 11, 2014  
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: March 11, 2014

Journal CC014  
April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0082

Sponsored by: <b>Councilmembers Connally and Conwell</b>	<b>A Resolution</b> confirming the County Executive's appointment of Elise Hara upon her taking the oath of office as Cuyahoga County Director of Human Resources, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article IX, Section 9.06 of the Charter of Cuyahoga County, the Director of Human Resources shall be appointed by the County Executive, subject to the confirmation by Council; and,

WHEREAS, Article IX, Section 9.06 of the Charter provides for the powers, duties, and qualifications of the Director of Human Resources; and,

WHEREAS, the County Executive has nominated Elise Hara, Esq. for the appointment to the position of Director of Human Resources; and,

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on March 1, 2014.

WHEREAS, the Council elects to confirm the County Executive's appointment of Elise Hara, Esq. to the position of Director of Human Resources; and,

WHEREAS, 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 County government.

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the appointment of Elise Hara, Esq. to serve as the Director of Human Resources upon her taking the oath of office.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014

Committee(s) Assigned: Committee of the Whole

Journal CC014

April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0084

Sponsored by: <b>Councilmembers Simon and Miller</b>	<b>A Resolution</b> amending the 2014/2015 Biennial Operating Budget for 2014 by providing for an additional fiscal appropriation in order to meet the budgetary needs of a County department, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 10, 2013, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2014/2015 (Resolution No. R2013-0229) establishing the 2014/2015 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2014 to provide an additional appropriation to cover the cost of twelve additional detention officers for the detention center to accommodate the operational needs of the Cuyahoga County Court of Common Pleas, Juvenile Division; and

WHEREAS, a State of Ohio law was changed to house individuals aged 18-21 in the Juvenile Detention Center where there has been various reports of increased violence in the Juvenile Detention Center and the Juvenile Court has requested additional funding for twelve (12) detention officers to help offset the increase violence; 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 2014/2015 Biennial Operating Budget for 2014 be amended to provide for the following additional appropriation increase:

**Fund Nos./Budget Accounts**

A.           01A001 – General Fund  
              JC370056 – Juvenile Court Detention Home  
              Personal Services                                 \$           250,000.00

Funding Source: Funding to cover the cost of twelve (12) additional detention officers for the Juvenile Court’s detention center is the Cuyahoga County General Fund.

**SECTION 2.** The additional appropriation provided in Section 1, Item A is for the purpose of providing funding for the Juvenile Court to hire twelve (12) additional detention officers.

**SECTION 3.** The County Council is authorizing the County’s Office of Budget and Management to carry out the necessary steps in order to provide the additional appropriation(s) in Section 1.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014

Committee(s) Assigned: Finance & Budgeting

Journal CC014

April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0057

Sponsored by: <b>Councilmembers Connally and Conwell</b>	<b>A Resolution</b> confirming the County Executive’s reappointment of Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 - 3/24/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and,

WHEREAS, pursuant to the Ohio Revised Code Section 340.02, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall consist of eighteen (18) appointed members; and

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for the planning, funding and monitoring of public mental health and alcohol and other drug addiction services delivered to the residents of Cuyahoga County; and

WHEREAS, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four year term; and

WHEREAS, County Executive Ed FitzGerald has reappointed Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 – 3/24/2018; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the reappointment of Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 – 3/24/2018.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 11, 2014

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

Committee Report/Second Reading: March 25, 2014

Journal CC014

April 8, 2014

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0004

Sponsored by: <b>Councilmember Miller</b>	<b>An Ordinance</b> replacing Chapter 701 of the Cuyahoga County Code to incorporate changes to the Biennial Budget and Capital Improvements Plan Process.
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WHEREAS, Sections 2.03(9) and 2.03(10) of the Cuyahoga County Charter require the County Executive to submit to Council on a biennial basis a proposed operating budget, capital improvements plan, and detailed supporting financial information on revenues and expenditures; and,

WHEREAS, Section 3.09(5) of the Cuyahoga County Charter gives Council the power to adopt and amend the County's biennial operating budget and capital improvements program and to make appropriations for the County; and,

WHEREAS, the County Office of Budget and Management (OBM) within the Fiscal Office manages the County's budgeting process on behalf of the County Executive; and,

WHEREAS, Chapter 701 of the Cuyahoga County Code was enacted through Ordinance No. O2011-0036 on September 13, 2011 and the power for a biennial operating budget was incorporated into the County Charter by the voters on November 6, 2012.

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

**SECTION 1.** Chapter 701 of the Cuyahoga County Code is hereby replaced as follows:

#### **Chapter 701: Biennial Budget and Capital Improvements Plan Process**

##### **Section 701.01: Two-Year Budget, Capital Improvements and Appropriation Process**

The policy for adopting the operating budget and the capital improvements program for Cuyahoga County is established as follows:

- (A) The biennium for Cuyahoga County shall extend from January 1 of each even numbered year through December 31 of the following odd-numbered year.

- (B) The County Executive may perform any of the duties required in this section through his/her duly authorized designees.
- (C) Not later than at the first County Council meeting in October of each odd-numbered year, the County Executive shall submit to Council a proposed operating budget and capital improvements program for biennium beginning January 1 of the year following submission. The materials submitted shall include all information required by Section 2.03, Subsections 9, 10, and 11 of the Cuyahoga County Charter.
- (D) Not later than at the first County Council meeting in November of each even-numbered year, the County Executive shall submit to Council a report, updating the information provided in Subsection (C) above for the biennium. If the report includes changes to the budget or capital improvements program, the County Executive shall submit appropriate legislation along with the report.
- (E) The County Council shall review, amend as needed, and adopt the biennial operating budget and capital improvements program and make all necessary appropriations not later than December 15th of each odd-numbered year.
- (F) This section shall not alter any obligation placed on any County agency, department, board or commission by the Ohio Revised Code relative to the submittal of its budget in a manner that differs from the process described in this section.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 11, 2014

Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: April 8, 2014

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0007

Sponsored by: <b>Councilmember Simon</b>	<b>An Ordinance</b> amending Cuyahoga County Code Section 804.01(C): Component Two – Post-Secondary College or University Scholarship Program to approve revised geographical limitations on eligible institutions, to increase maximum yearly scholarships to \$1,500.00 and to enable the Program Administrator to repurpose unexpended funds allocated for scholarships; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article III, Section 3.09(11) of the Charter authorizes Council to “establish and provide for the administration of a program to provide scholarships, loans, grants and other forms of financial assistance for residents of the County that will enable them to participate in post-secondary education, including vocational education and job training and retraining;” and

WHEREAS, Section 804.01 of the County Code established the Cuyahoga County Educational Assistance Program (the “Program”); and

WHEREAS, Section 804.01 of the County Code was amended to add an additional component to the Program, to authorize an alternative procurement process and to authorize Council to annually designate the amount of budgeted funds to be allocated for each component of the Program; and

WHEREAS, Implementation and administration of the Program during its initial year of operation have highlighted possible design changes to improve the effectiveness of the Program; and

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

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

**SECTION 1.** Section 804.01(C)(1) of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions underlined):

1. Component Two of the Cuyahoga County Educational Assistance Program provides financial assistance for Cuyahoga County residents seeking a postsecondary college or university degree at institutions located within ~~Cuyahoga County~~ the State of Ohio.

**SECTION 2.** Section 804.01(C)(2) of the Cuyahoga County Code is hereby amended to read as follows (deletions struck though and additions underlined):

1. Individual one (1) year renewable scholarships will be awarded up to an initial maximum of ~~\$1,250.00~~ \$1,500.00. If allocated and awarded funds are unexpended due to the ineligibility of a scholarship recipient, the administrator of the Program may use such funds to equally supplement each of the scholarship amounts awarded on a pro rata basis to the remaining, eligible scholarship recipients within the cohort of that ineligible scholarship recipient.

**SECTION 3.** It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 11, 2014

Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: April 8, 2014

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0009

Sponsored by: <b>Councilmembers Connally, Conwell and Greenspan</b>	<b>An Ordinance</b> amending Section 206.05(B) of the Cuyahoga County Code to incorporate changes to the Personnel Review Commission, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Ordinance No. O2011-0017 was enacted on March 8, 2011 to allow the Executive to appoint a Chairperson of the Human Resource Commission, now known as the Personnel Review Commission; and,

WHEREAS, Section 9.01 of the Cuyahoga County Charter was amended by the electors on November 5, 2013 to change the appointing authority for the Personnel Review Commission from the County Executive to the County Council; and,

WHEREAS, the authority of the Personnel Review Commission is in Section 9.02 of the Cuyahoga County Charter; and,

WHEREAS, Chapter 206, Section 206.05 of the Cuyahoga County Code was enacted through Ordinance No. O2011-0017 on March 8, 2011 and the power of the Personnel Review Commission was included in the County Charter and amended by the voters on November 5, 2013; and,

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

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

**SECTION 1.** Section 206.05(B) of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

**Section 206.05: Personnel Review Commission**

- B. Pursuant to Charter Section 9.01, Council hereby establishes a per diem rate of compensation for the members of the Personnel Review Commission in the amount of \$200.00 and a per diem at the rate of \$225.00 for the Personnel Review Commission Chairperson, a position which shall be rotated among the members every two years. The



# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0101

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b>	<b>A Resolution</b> amending the 2014/2015 Biennial Operating Budget for 2014 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 10, 2013, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2014/2015 (Resolution No. R2013-0229) establishing the 2014/2015 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2014 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 2014/2015 Biennial Operating Budget for 2014 be amended to provide for the following additional appropriation increases and decreases:

**Fund Nos./Budget Accounts**

**Journal Nos.**

A. 21A882 - Prof Cont Edu - Paul Coverdell Grant **BA1400059**  
CR754267 - Prof Cont - Paul Coverdell Grant  
Other Expenses \$ 26,776.70

Funding Source: The award amount of \$26,776.70 is from the Department of Justice, Office of Justice Programs, National Institute of Justice through the Ohio Office of Criminal Justice Services.

B. 21A182 – TASC Drug Court **BA1400092**  
CO753913 – FY 2013 TASC Drug Court  
Personal Services \$ 74,343.00  
Other Expenses \$ 8,247.00

Funding Source: The Common Pleas Court receives grant funding from the Ohio Department of Mental Health and Addiction Services passed through the ADAMHS Board for the period of July 1, 2013 through June 30, 2014.

C. 21A165 - Treatment Alternatives to Street Crime **BA1400093**  
CO753947 – TASC 2014  
Other Expenses \$ 13,245.00

Funding Source: The Common Pleas Court receives grant funding from the Ohio Department of Mental Health and Addiction Services passed through the ADAMHS Board for the period of July 1, 2013 through June 30, 2014.

D. 21A040 – JJDP Subgrant **BA1400108**  
JC758144 – JJDP 2014  
Other Expenses \$ 48,150.00

Funding Source: Funding is from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), passing through the Ohio Department of Youth Services (ODYS), passing through the Cuyahoga County Dept. of Public Safety & Justice Services to Juvenile Court. The sub-grant from Public Safety to Juvenile Court is for period February 1, 2014 through June 30, 2014. No cash match is required.

E. 28S253 – WIA Stimulus **BA1400109**  
WI151019 – WIA Stimulus  
Other Expenses \$ (125,484.35)

Funding Source: The funding source is the Federal Department of Labor through Ohio Department of Jobs and Family Services.

F. 21A579 – VAWA Administration Grant **BA1400095**  
JA754259 – FY2013 VAWA Administration Fund CY2014  
Personal Services \$ 16,933.39  
Other Expenses \$ 2,042.89

Funding Source: Funding for the award is from the United States Department of Justice passed through the Ohio Office of Criminal Justice Services covering the period January 1, 2014 through December 31, 2014.

G.	21A578 – JJDP-Block Grant	<b>BA1400097</b>
	JA758151 – JJDP-Cuyahoga County Title II FY14	
	Other Expenses	\$ 85,000.00

Funding Source: Funding for the award is from the United States Department of Justice, Office of Justice Programs passed through the Ohio Department of Youth Services covering the period January 1, 2013 through June 30, 2014.

H.	20D445 – Development Revolving Loan Fund	<b>BA1400098</b>
	DV520692 – Development Revolving Loan Fund	
	Other Expenses	\$ 39,960.00

Funding Source: Funding is from proceeds of loans covering the period January 1, 2014 through December 31, 2014.

I.	20D446 – Brownfield Revolving Loan Fund	<b>BA1400101</b>
	DV520726 – Brownfield Revolving Loan Fund	
	Other Expenses	\$ 39,960.00

Funding Source: Funding is from the loan repayments covering the period January 1, 2014 through December 31, 2014.

J.	22A105 – HUD Section 108	<b>BA1400102</b>
	DV711606 – HUD Section 108	
	Other Expenses	\$ 3,706.63

Funding Source: Funding is from the United States Department of Housing and Urban Development through the Section 108 grant program along with interest and loan repayments under the program covering the period January 1, 2014 through December 31, 2014.

K.	21A052 – Environmental Crimes Task Force	<b>BA1400103</b>
	SH350132 – Environmental Crimes Task Force	
	Other Expenses	\$ 20,677.00
	Capital Outlays	\$ 59,323.00

Funding Source: Funding is from the Cuyahoga County Solid Waste Management District (resolution 140226-K) covering the period March 1, 2014 through December 31, 2015. No cash match is required.

L.	21A065 – Cleveland Safe Port	<b>BA1400104</b>
	SH456095 – Cleveland Safe Port III	
	Capital Outlays	\$ 133.00

Funding Source: Funding is from the United States Department of Homeland Security, Federal Emergency Management Agency award to the Department of Public Safety and Justice Services for the County Sheriff covering the period September 1, 2011 through August 31, 2014. No cash match is required.

M. 21A923 – Annie Casey Grant **BA1400380**  
 CF754044 – Casey Family Program  
 Other Expenses \$ (40,000.00)

Funding Source: Casey Family Program Grant. The time period for the "Casey Family Program" was June 1, 2010 - December 31, 2012.

N. 40A069 – Capital Project Future Debt Issuance **BA1400086**  
 IT768440 – New Desktops/Laptops/Tablets  
 Capital Outlays \$ 600,000.00

Funding Source: Funding for this initiative will come from future debt issuance.

O. 40A069 – Capital Project Future Debt Issuance **BA1400086**  
 IT768333 – Enterprise Resource Planning - ERP  
 Other Expenses \$ 2,000,000.00

Funding Source: Funding for this initiative will come from future debt issuance.

P. 40A069 – Capital Project Future Debt Issuance **BA1400106**  
 CC768259 – County Hotel – Professional Services  
 Other Expenses \$ 1,500,000.00

Funding Source: Funding for the new County hotel will come from future debt issuance.

**SECTION 2.** That the 2014/2015 Biennial Operating Budget for 2014 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A. FROM:	21A036 –Family Justice Center Project 09/2011 JA753079 –Family Justice Center Project 09/2011 Personal Services \$ 95,216.94	<b>BA1400081</b>
TO:	21A036–Family Justice Center Project 09/2011 JA753079 –Family Justice Center Project 09/2011 Other Expenses \$ 95,216.94	

Funding Source: Funding is from the United States Department of Justice covering the period October 1, 2009 through December 31, 2014.

B. FROM:	40A069 – Capital Project Future Debt Issuance CC767962 – Medical Examiner Regional Crime Lab Build-Out Personal Services \$ 25,000.00	<b>BA1400083</b>
TO:	40A069 – Capital Project Future Debt Issuance CC767962 – Medical Examiner Regional Crime Lab Build-Out Capital Outlay \$ 25,000.00	

Funding Source: Funding for the Regional Crime Lab Build-out will come from future debt issuance. Temporary use of Reserves.

**SECTION 3.** That the 2014/2015 Biennial Operating Budget for 2014 be amended to provide for the following cash transfers between County funds.

<u>Fund Nos. /Budget Accounts</u>		<u>Journal Nos.</u>
A. FROM:	21A526–JAIBG Block Grant	<b>JT1400015</b>
	JA753855– JAIBG Block Grant 2012	
	Transfer Out                   \$                   1,601.50	
TO:	01A001 –General Fund	
	JA302224 – Public Safety Grants Administration	
	Revenue Transfer               \$                   1,601.50	

Funding Source: Funding for the cash match is from the General Fund veering the period January 1,2013 through June 30, 2014.

B. FROM:	01A001–General Fund	<b>JT1400016</b>
	JA302224– Public Safety Grants Administration	
	Transfer Out                   \$                   4,744.07	
TO:	21A579 –VAWA Administration Grant	
	JA754259 – FY2013 VAWA Administration Fund CY2014	
	Revenue Transfer               \$                   4,744.07	

Funding Source: General Fund.

C. FROM:	20D445–Development Revolving Loan Fund	<b>JT1400017</b>
	DV520692– Development Revolving Loan Fund	
	Transfer Out                   \$                   39,960.00	
TO:	20D446 – Brownfield Revolving Loan Fund	
	DV520726 – Brownfield Revolving Loan Fund	
	Revenue Transfer               \$                   39,960.00	

Funding Source: Funding is from loan payments covering the period January 1, 2014 through December 31, 2014.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the





EDWARD FITZGERALD  
Cuyahoga County Executive

CUYAHOGA COUNTY  
FISCAL OFFICER



April 1, 2014

Clerk of County Council

Dear Ms. Schmotzer:

A brief summary of the fiscal items that will be submitted for consideration for adoption on first reading at the regular County Council meeting scheduled for April 8, 2014, are presented below.

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

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

\* Impact of fiscal item is included in the current projection and ending fund balance.

Temporary/Permanent Use of Reserves	Amount
Information Technology Capital – Additional appropriation to purchase new desktop computers and tablets. Funding is from a future debt issuance. This is a temporary use of reserves.	\$600,000.00
Information Technology Capital – Additional appropriation to cover the initial states of the Enterprise Resource Planning system. Funding is from a future debt issuance. This is a temporary use of reserves.	\$2,000,000.00
County Hotel – Additional appropriation to cover material testing and inspection services and consulting services for purchase of furniture, fixtures and equipment, and supplies and equipment. This is a temporary use of reserves.	\$1,500,000.00
<b>TOTAL</b>	<b>\$4,100,000.00</b>

Other Operating Funds	Amount
Development – Increase in appropriation to cover a cash transfer to the Brownfield Revolving Loan fund. Funding is from proceeds of loans.	\$39,960.00
Development – Increase in appropriation to the Brownfield Revolving Loan Fund to cover a contract with HzW for the property on 24112 Rockwell Drive in Euclid, Ohio. Funding is from loan repayments.	\$39,960.00
<b>TOTAL</b>	<b>\$79,920.00</b>

Grants/Projects	Amount
Medical Examiner – To appropriate the 2013/2014 Paul Coverdell Forensic Science Improvement grant from the Department of Justice, Office of Justice Programs, National Institute of Justice.	\$26,776.70
Common Pleas Court – To appropriate the Treatment Alternatives to Street Crimes Drug Court grant from the Ohio Department of Mental Health and Addiction Services.	\$82,590.00
Common Pleas Court – To appropriate the Treatment Alternatives to Street Crimes grant from the Ohio Department of Mental Health & Addiction Services.	\$13,245.00

Juvenile Court – To appropriate the FY2012 Juvenile Justice & Delinquency Prevention Title II Block grant from the U.S. Department of Justice, Office of Justice Programs.	\$48,150.00
Workforce Development – Decreasing appropriation due to contract decertifications and American Recovery and Reinvestment Act of 2009 funding no longer being available. Funding is from the U.S. Department of Labor.	-\$125,484.35
Justice Services – To appropriate the Violence Against Women Act Administration Fund grant from the U.S. Department of Justice. A 25% cash match of \$4,744.07 is required.	\$18,976.28
Justice Services – To appropriate the Juvenile Justice Delinquency Prevention Title II 2014 grant from the U.S. Department of Justice, Office of Justice Programs. No cash match is required.	\$85,000.00
Development – To appropriate revenue collected in March from loan recipients in the Housing and Urban Development Section 108 fund. Funding is from the U.S. Department of Housing and Urban Development.	\$3,706.63
Sheriff – To appropriate the Environmental Crimes Task Force grant from the Solid Waste Management District. No cash match is required.	\$80,000.00
Sheriff – To appropriate an increase in the interagency agreement for the Cleveland Safe Port grant. Funding is from the U.S. Department of Homeland Security, Federal Emergency Management Agency. No cash match is required.	\$133.00
Children & Family Services – Decreasing appropriation in the Casey Family Program grant to close-out the grant.	-\$40,000.00
<b>TOTAL</b>	<b>\$193,093.26</b>

<b>Total Additional Appropriations - All Funds</b>	<b>\$4,373,013.26</b>
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The following represents the overall changes made to the Annual Appropriation Measure for 2014 since its adoption on December 10, 2013 Resolution R2012-0229. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

**APPROPRIATION STATUS SUMMARY:**

	<u>04/08/14 Agenda</u>	<u>Year to Date*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 0.00	\$ 377,204,012.00	\$ 380,371,645.00
HHS Levy Impact	\$ 0.00	\$ 235,311,170.00	\$ 235,220,013.00
Other Fund Impact	\$ <u>4,373,013.26</u>	\$ <u>693,398,558.16</u>	\$ <u>815,864,382.97</u>
<b>Total Impact</b>	<b>\$ 4,373,013.26</b>	<b>\$1,305,913,740.16</b>	<b>\$ 1,431,456,040.97</b>

\* 2014-2015 appropriation levels adopted by resolution R2013-0229 on December 10, 2014.

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

<b>Grants/Projects</b>	<b>Amount</b>
Justice Services – Realigning appropriation within the Family Justice Center Project 09/2011 grant to cover an agreement extension with the Domestic Violence and Child Advocacy Center. Funding is from the U.S. Department of Justice.	\$95,216.94
Capital Project/Medical Examiner Regional Crime Lab Build-Out – Realigning appropriation within the fund to cover a contract encumbered under an incorrect index code. Funding is from a future debt issuance.	\$25,000.00
<b>TOTAL</b>	<b>\$120,216.94</b>

<b>Total Appropriation Transfers - All Funds</b>	<b>\$120,216.94</b>
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**Cash Transfer Summary** – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund

or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

<b>General Fund/Health &amp; Human Services *</b>	<b>Amount</b>
Justice Services – A cash transfer from the Juvenile Accountability Incentive Block Grant to the General Fund to return the unused portion of the cash match. Funding for the cash match is from the General Fund.	\$1,601.50
Justice Services – A cash transfer from the Public Safety Grants Administration to the Violence Against Women Act Administration Grant to cover a cash match.	\$4,744.07
<b>TOTAL</b>	<b>\$6,345.57</b>

<b>Other Operating Funds</b>	<b>Amount</b>
Development – A cash transfer from the Revolving Loan Fund to the Brownfield Revolving Loan Fund to cover contracts. Funding is from loan repayments.	\$39,960.00
<b>TOTAL</b>	<b>\$39,960.00</b>

<b>Total Cash Transfers - All Funds</b>	<b>\$46,305.57</b>
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Thank you for your consideration regarding this matter.

Sincerely,



W. Christopher Murray, II  
 Interim Director, Office of Budget & Management  
[cmurray@cuyahogacounty.us](mailto:cmurray@cuyahogacounty.us)  
 (216) 443-7175  
 Fax: (216) 443-8193



EDWARD FITZGERALD  
Cuyahoga County Executive

CUYAHOGA COUNTY  
FISCAL OFFICER



**MEMORANDUM**

TO: Jeanne Schmotzer, Clerk of Council

FROM: W. Christopher Murray, II, Interim Director, Office of Budget & Management

DATE: April 1, 2014

RE: Fiscal Resolution Items

The Office of Budget & Management is requesting that the following fiscal items be presented to the members of County Council for their consideration for approval on first reading at the meeting of April 8, 2014. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

**Resolution: Additional Appropriations**

A.	21A882 - Prof Cont Edu - Paul Coverdell Grant	<b>BA1400059</b>
	CR754267 - Prof Cont - Paul Coverdell Grant	
	Other Expenses	\$ 26,776.70

The Medical Examiner requests appropriation for a 2013/2014 Paul Coverdell Forensic Science Improvements grant. This is a continuation of a grant received last year. The funds will be used to continue to reduce the backlog of DNA cases and train staff at the Medical Examiner’s office. The award amount of \$26,776.70 is from the Department of Justice, Office of Justice Programs, National Institute of Justice through the Ohio Office of Criminal Justice Services.

B.	21A182 – TASC Drug Court	<b>BA1400092</b>
	CO753913 – FY 2013 TASC Drug Court	
	Personal Services	\$ 74,343.00
	Other Expenses	\$ 8,247.00

The Common Pleas Court receives grant funding from the Ohio Department of Mental Health and Addiction Services passed through the ADAMHS Board for the period of July 1, 2013 through June 30, 2014. Through an addendum, the ADAMHS Board has increased the grant for fiscal year 2014. This appropriation would provide the additional amount in this grant period.

C.	21A165 - Treatment Alternatives to Street Crime	<b>BA1400093</b>
	CO753947 – TASC 2014	
	Other Expenses	\$ 13,245.00

The Common Pleas Court receives grant funding from the Ohio Department of Mental Health and Addiction Services passed through the ADAMHS Board for the period of July 1, 2013 through June 30,

Fiscal Office  
Office of Budget & Management  
1219 Ontario Street, Cleveland, OH 44113, (216) 443-7220, FAX (216) 443-8193  
Ohio Relay Service (TTY) 711

2014. Through an addendum, the ADAMHS Board has increased the grant for fiscal year 2014. This appropriation would provide the additional amount in this grant period.

D.	21A040 – JJDP Subgrant JC758144 – JJDP 2014 Other Expenses	\$ 48,150.00	<b>BA1400108</b>
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An appropriation request for the FY 2012 Juvenile Justice and Delinquency Prevention Title II Block Grant sub-grant. The appropriation would be used for contractual services. Funding is from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), passing through the Ohio Department of Youth Services (ODYS), passing through the Cuyahoga County Dept. of Public Safety & Justice Services to Juvenile Court. The sub-grant from Public Safety to Juvenile Court is for period February 1, 2014 through June 30, 2014. No cash match is required.

E.	28S253 – WIA Stimulus WI151019 – WIA Stimulus Other Expenses	\$ (125,484.35)	<b>BA1400109</b>
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Request to decrease appropriation within Workforce Development. Appropriation should be decreased because corresponding contracts have been decertified and funding is no longer available. The corresponding contracts were for services funded by the American Recovery and Reinvestment Act of 2009 (ARRA). The funding source is the Federal Department of Labor through Ohio Department of Jobs and Family Services.

F.	21A579 – VAWA Administration Grant JA754259 – FY2013 VAWA Administration Fund CY2014 Personal Services Other Expenses	\$ 16,933.39 \$ 2,042.89	<b>BA1400095</b>
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Provide appropriations for the Violence Against Women Act (VAWA) Administration Fund grant award. The Board of Control accepted the award on November 4, 2013 (BC2013-299). There is a required cash match of \$4,744.07 (25% of award) being provided by the General Fund through the Department of Public Safety and Justice Services, Public Safety Grants Management division (see operating transfer JT1400016, fiscal item B, on page 6). Funding for the award is from the United States Department of Justice passed through the Ohio Office of Criminal Justice Services covering the period January 1, 2014 through December 31, 2014.

G.	21A578 – JJDP-Block Grant JA758151 – JJDP-Cuyahoga County Title II FY14 Other Expenses	\$ 85,000.00	<b>BA1400097</b>
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Provide appropriations for the Juvenile Justice Delinquency Prevention Title II 2014 grant award. The Contracts and Purchasing Board accepted the award on March 4, 2014 (CPB2014-160). No cash match is required. Funding for the award is from the United States Department of Justice, Office of Justice Programs passed through the Ohio Department of Youth Services covering the period January 1, 2013 through June 30, 2014.

H.	20D445 – Development Revolving Loan Fund	<b>BA1400098</b>
	DV520692 – Development Revolving Loan Fund	
	Other Expenses	\$ 39,960.00

Increase appropriations in the Development Revolving Loan Fund for an operating transfer to the Brownfield Revolving Loan Fund (see JT1400017, fiscal itemC, on page 6). Sufficient cash exists for this increase. Funding is from proceeds of loans covering the period January 1, 2014 through December 31, 2014.

I.	20D446 – Brownfield Revolving Loan Fund	<b>BA1400101</b>
	DV520726 – Brownfield Revolving Loan Fund	
	Other Expenses	\$ 39,960.00

Increase appropriations in the Department of Development Brownfield Revolving Loan Fund for a current project with HzW for property on 24112 Rockwell Drive in Euclid, Ohio scheduled for the March 24, 2014 meeting. The contract will exceed the original budget and appropriations for this fund since appropriation are provided only on a project basis. A cash transfer to support this appropriation request is seen on document JT1400017 (fiscal item C, on page 6). Funding is from the loan repayments covering the period January 1, 2014 through December 31, 2014.

J.	22A105 – HUD Section 108	<b>BA1400102</b>
	DV711606 – HUD Section 108	
	Other Expenses	\$ 3,706.63

Increase appropriations in the Department of Development Housing and Urban Development Section 108 grant for loan recipients that were collected in March 2014 (funds received under ND592188 and ND593269 deposited 3/11/2014). Funding is from the United States Department of Housing and Urban Development through the Section 108 grant program along with interest and loan repayments under the program covering the period January 1, 2014 through December 31, 2014.

K.	21A052 – Environmental Crimes Task Force	<b>BA1400103</b>
	SH350132 – Environmental Crimes Task Force	
	Other Expenses	\$ 20,677.00
	Capital Outlays	\$ 59,323.00

Provide appropriations for the Sheriff’s Department Environmental Crimes Task Force grant award whose mission is to investigate illegal dumping crimes and seeking felony prosecution for those crimes. Funding is from the Cuyahoga County Solid Waste Management District (resolution 140226-K) covering the period March 1, 2014 through December 31, 2015. No cash match is required.

L.	21A065 – Cleveland Safe Port	<b>BA1400104</b>
	SH456095 – Cleveland Safe Port III	
	Capital Outlays	\$ 133.00

Provide additional appropriations in the Sheriff’s Cleveland Safe Port award to reflect an increase in the inter-agency agreement with Department of Public Safety and Justice Services. Original appropriations were provided on September 20, 2012, Council Fiscal Resolution R2012-0179. Funding is from the United States Department of Homeland Security, Federal Emergency Management Agency award to the Department of Public Safety and Justice Services for the County Sheriff covering the period September 1, 2011 through August 31, 2014. No cash match is required.

M.	21A923 – Annie Casey Grant CF754044 – Casey Family Program Other Expenses	\$ (40,000.00)	<b>BA1400380</b>
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The Department of Children and Family Services is requesting a decrease in appropriation, in order to close out the Casey Family Program grant. The objective of this grant was to ensure timely permanency for all kids in custody, reduce the over representation of African American children in the child welfare system and review a different service delivery model. This was achieved by Permanency Roundtables which resulted in the SAR (semi-annual review) process. Racial Equity Disproportionality, which resulted in hiring a consultant to assist workgroups in developing a plan that included elements of race and poverty. The time period for the "Casey Family Program "was June 1, 2010 - December 31, 2012.

N.	40A069 – Capital Project Future Debt Issuance IT768440 – New Desktops/Laptops/Tablets Capital Outlays	\$ 600,000.00	<b>BA1400086</b>
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Appropriation is requested to refresh and purchase new desktop/laptop and tablet computers as established in the Information Technology Capital Improvement Plan. Funding for this initiative will come from future debt issuance.

O.	40A069 – Capital Project Future Debt Issuance IT768333 – Enterprise Resource Planning - ERP Other Expenses	\$ 2,000,000.00	<b>BA1400086</b>
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Appropriation is requested to fund the initial stages of the Enterprise Resource Planning system. Funding for this initiative will come from future debt issuance.

P.	40A069 – Capital Project Future Debt Issuance CC768259 – County Hotel – Professional Services Other Expenses	\$ 1,500,000.00	<b>BA1400106</b>
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Appropriation is requested to fund material testing and inspection services (\$1.2 million) and furniture, fixtures and equipment and an operating supplies and equipment purchasing consultant (\$300,000) for the new county hotel. Funding for the new County hotel will come from future debt issuance.

**Resolution: Appropriation Transfers:**

A. FROM:	21A036 –Family Justice Center Project 09/2011		<b>BA1400081</b>
	JA753079 –Family Justice Center Project 09/2011		
	Personal Services	\$	95,216.94
TO:	21A036–Family Justice Center Project 09/2011		
	JA753079 –Family Justice Center Project 09/2011		
	Other Expenses	\$	95,216.94

Transfer appropriations within the Department of Public Safety and Justice Services, Family Justice Center Project 2009/2011 grant to provide sufficient funding for an amendment with the Domestic Violence and Child Advocacy Center to permit services to contribute through the extend grant period that now ends on December 31, 2014. Funding is from the United States Department of Justice covering the period October 1, 2009 through December 31, 2014.

B. FROM:	40A069 – Capital Project Future Debt Issuance		<b>BA1400083</b>
	CC767962 – Medical Examiner Regional Crime Lab Build-Out		
	Personal Services	\$	25,000.00
TO:	40A069 – Capital Project Future Debt Issuance		
	CC767962 – Medical Examiner Regional Crime Lab Build-Out		
	Capital Outlay	\$	25,000.00

An appropriation transfer is requested between personal services and capital outlays in the Medical Examiners Regional Crime Lab Build-Out project to cover a contract that was encumbered in an incorrect index code. Funding for the Regional Crime Lab Build-out will come from future debt issuance. Temporary use of Reserves.

**Resolution: Cash Transfers:**

A. FROM:	21A526–JAIBG Block Grant		<b>JT1400015</b>
	JA753855– JAIBG Block Grant 2012		
	Transfer Out	\$	1,601.50
TO:	01A001 –General Fund		
	JA302224 – Public Safety Grants Administration		
	Revenue Transfer	\$	1,601.50

Transfer from the Juvenile Accountability Incentive Block Grant (JAIBG) to the General Fund to return the cash match that was not expended due to a reallocation of funding for the grant. Funding for the cash match is from the General Fund veering the period January 1,2013 through June 30, 2014.

B. FROM:	01A001–General Fund		<b>JT1400016</b>
	JA302224– Public Safety Grants Administration		
	Transfer Out	\$	4,744.07
TO:	21A579 –VAWA Administration Grant		
	JA754259 – FY2013 VAWA Administration Fund CY2014		
	Revenue Transfer	\$	4,744.07

Transfer from the General Fund from the Department of Public Safety and Justice Services, Public Safety Grants Administration unit the required cash match for the FY2013 Violence Against Women Act Administration fund covering the period January 1, 2014 through December 31, 2014. . (See related additional appropriation, item F, on page 2.)

C. FROM:	20D445–Development Revolving Loan Fund		<b>JT1400017</b>
	DV520692– Development Revolving Loan Fund		
	Transfer Out	\$	39,960.00
TO:	20D446 – Brownfield Revolving Loan Fund		
	DV520726 – Brownfield Revolving Loan Fund		
	Revenue Transfer	\$	39,960.00

Transfer from the Department of Development Revolving Loan Fund to the Brownfield Revolving Loan Fund to support contracts approval based on a project basis. Sufficient cash exists in the Revolving Loan Fund for this transfer and the appropriations are seen in on document BA1400098 and BA1400101(fiscal item H and I, on page 3.). Funding is from loan payments covering the period January 1, 2014 through December 31, 2014.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0102

Sponsored by: <b>County Executive FitzGerald/Medical Examiner</b>	<b>A Resolution</b> authorizing the County Executive to accept, on behalf of the County, the donation of four burial plots within the Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. valued at approximately \$4,000.00 for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, William Suhay, Jr. wishes to donate four (4) burial plots located within the Crown Hill Cemetery, Twinsburg, Ohio; and

WHEREAS, said burial plots are valued at approximately \$4,000.00; and

WHEREAS, in Cuyahoga County, each year between sixty to ninety deceased bodies go unclaimed and result in the responsibility of indigent burial to be borne by the municipalities; and

WHEREAS, the County desires to accept this donation for the public purpose of assisting with the burial of indigent persons within Cuyahoga County, and help to alleviate some of the financial burden placed on the various municipalities with regard to such burials; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by the County can continue.

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

**SECTION 1.** The County Executive is hereby authorized to accept, on behalf of the County, four (4) burial plots located within the Crown Hill Cemetery, Twinsburg, Ohio, valued at approximately \$4,000.00.

**SECTION 2.** That the County Executive is hereby authorized to execute all documents connected with the transfer of said property.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

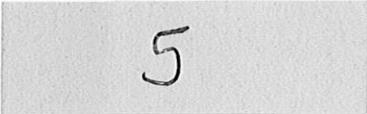
\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

Journal CC014  
April 8, 2014



**Item Details:**

<b>Agency/Dept. Name:</b>	County Coroner	<b>Agency/Dept. Head Name:</b>	Dr. Thomas P. Gilson
<b>Type of Request:</b>	Other		
<b>Request Prepared by:</b>	Hugh B. Shannon	<b>Telephone No.</b>	443-7173
<b>SUMMARY OF REQUESTED ACTION:</b>			
Recommending to accept a donation in the approximate value in the amount of \$4,000 from Mr. William Suhay for 4 burial plots at Crown Hill Cemetery in the Twinsburg, Ohio.			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
For the public purpose of assisting with the burial of indigent persons within Cuyahoga County. Anywhere between 60-90 bodies go unclaimed annually and the financial burden falls upon the municipalities of Cuyahoga County. The acceptance of this donation will help alleviate this financial burden.			
<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>
<b>Total Amount Requested:</b>	
\$	

**ATTACHMENTS:**

Click to download

- [Donation letter and cert of ownership](#)

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0103

Sponsored by: <b>County Executive FitzGerald/Department of Development</b>	<b>A Resolution</b> authorizing a contract with National Council for Community Development, Inc. dba National Development Council in the amount not-to-exceed \$2,132,000.00 for administration and capitalization of the Grow Cuyahoga County Fund for the period 1/1/2014 - 12/31/2015; authorizing an agreement with Cuyahoga County Community Improvement Corporation for fiscal agent services in connection with said Fund for the period 11/19/2013 - 12/31/2016; authorizing the County Executive to execute the contract and agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has authorized a contract with National Council for Community Development, Inc. dba National Development Council in the amount not-to-exceed \$2,132,000.00 for administration and capitalization of the Grow Cuyahoga County Fund for the period 1/1/2014 - 12/31/2015; authorizing an agreement with Cuyahoga County Community Improvement Corporation for fiscal agent services in connection with said Fund for the period 11/19/2013 - 12/31/2016; and

WHEREAS, the primary goals are to: (1) continue offering Small Business Administration (SBA) 7(a) loans to growing small businesses in Cuyahoga County; and (2) provide access to multiple professionals with breadth of knowledge in various areas of public financing; and

WHEREAS, the funding for this project will come 100% from the Economic Development Revolving Loan Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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



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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



**Item Details:**

<b>Agency/Dept. Name:</b>	Department of Development	<b>Agency/Dept. Head Name:</b>	Larry Benders
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Bob Flauto	<b>Telephone No.</b>	(216) 698-2898
<b>SUMMARY OF REQUESTED ACTION:</b>			
<b>Novus Title:</b> Department of Development/2014/National Development Council/Capitalize Grow Cuyahoga Fund and Technical Assistance Services			
<b>A. Scope of Work Summary</b>			
<p>1. Department of Development requesting approval of a contract with the National Council for Community Development, Inc. dba the National Development Council (NDC) in the amount not to exceed \$2,132,000 for the period of January 1, 2014 to December 31, 2015.</p> <p>2. The primary goal of the contract is the ability to continue offering SBA 7(a) loans to growing small businesses in Cuyahoga County through NDC's Grow America Fund, known locally as the Grow Cuyahoga Fund. The second facet of this contract is the Technical Assistance that is required by the National Development Council in order to administer the Grow Cuyahoga Fund. This facet of the contract provides access to multiple professionals with breadth of knowledge various areas of public financing. Staff training is also an included benefit of the contract.</p>			
<b>B. Procurement</b>			
<p>1. The procurement method requested is an RFP Exemption. The total value consists of \$132,000 for technical assistance and a capitalization of the loan fund of \$2,000,000 for a total of \$2,132,000.</p> <p>2. An RFP exemption was approved by the Contracts and Purchasing Board on 3/31/14 (CPB2012-225).</p>			
<b>C. Contractor and Project Information</b>			

1. The National Council for Community Development, Inc. dba: The National Development Council  
 708 Third Avenue, Suite 710  
 New York, NY 10017  
 Robert W. Davenport, President

**D. Project Status and Planning**

The contract is normally renewed bi-annually.

**E. Funding**

1. The project is funded 100% by the Economic Development Revolving Loan Fund.
2. The schedule of payments is monthly for the Technical Assistance and a one-time lump sum payment to capitalize the fund.

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

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Other

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

**Financial Information:**

**Funding source:      Explanation:**

General Fund

**Total Amount Requested:**

\$2,132,000.00

**ATTACHMENTS:**

Click to download

- [NDC GCF and TA Contract](#)
- [NDC SOS Business Filing NY](#)
- [NDC Contract History Log](#)
- [GCF Program Capitalization History](#)
- [CCCIC Fiscal Agent Agreement](#)
- [NDC W9](#)
- [NDC OH BWC 2014](#)
- [NDC Principal Owner Form](#)
- [Contract Cover](#)
- [signature authority](#)
- [Insurance Form](#)
- [Auditor of State Findings](#)

**History**

Time	Who	Approval
4/1/2014 11:22 AM	Office of Procurement &	Yes



# Principal Owner Form

*(Required Document for Award Recommendations/Purchases)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	National Council for Community Development, Inc., dba National Development Council (NDC)
Principal Owner's Name (The legal name of the owner/s of the business):	NDC is a 501(c)(3), non-profit corporation organized under the laws of New York
Owner/Officer's Title:	Robert W. Davenport, President
Business Address:	708 Third Avenue, Suite 710, New York, New York 10017
Phone Number:	(212) 682-1106
Name of Person Completing Form:	Robert W. Davenport, President
Signature:	<i>[Handwritten Signature]</i> 3/12/14
Title:	President

If there is more than one (1) principal owner, please complete information for that / those person(s) as well. If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the debarment list on the Cuyahoga County Inspector General's website and the debarment list did not contain the above detailed vendor and/or principal owner.*

Signature: *Bob Flauto*

Date: 3/18/14

Printed Name: Bob Flauto

Inspector General Vendor ID#: 12-1983

Cuyahoga County  
(Principal Owner Form, 1-30-14)

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0104

Sponsored by: <b>County Executive FitzGerald/Fiscal Officer</b>	<b>A Resolution</b> authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$555,000.00 for an annual audit for Calendar Year 2013 for the period 2/11/2014 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Fiscal Officer has submitted an agreement with the State of Ohio, Office of the Auditor in the amount not-to-exceed \$555,000.00 for an annual audit for Calendar Year 2013 for the period 2/11/2014 – 12/31/2014; and

WHEREAS, pursuant to Ohio Revised Code Section 117.11, the auditor of the state shall audit each public office annually; and

WHEREAS, this project is funded by the General Fund and the schedule of payments will be by monthly invoice; 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 entity.

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

**SECTION 1.** That the Cuyahoga County Council authorizes an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$555,000.00 for an annual audit for Calendar Year 2013 for the period 2/11/2014 – 12/31/2014.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest





3

**Item Details:**

<b>Agency/Dept. Name:</b>	County Auditor	<b>Agency/Dept. Head Name:</b>	Fiscal Office/Mark A. Parks Jr., CPA
<b>Type of Request:</b>	Agreement/Amendment		
<b>Request Prepared by:</b>	Ashley Oliver	<b>Telephone No.</b>	216-443-6896
<b>SUMMARY OF REQUESTED ACTION:</b>			
<p>Fiscal Office 2014 Auditor of State Government Agreement/RQ14-30296                  Fiscal Office requesting approval of a government agreement with The Auditor Of State for the anticipated cost of \$555,000. The anticipated start-completion dates are February 11, 2014 - December 31, 2014 The primary goal is to complete the County's 2013 Audit and receive our opinion letter.                  ORC 117.11 states that, the auditor of state shall audit each public office annually. The project is mandated by ORC 117.11.</p> <p>Procurement method was a a Justification for Other than Full and Open Competition. ORC mandates it. The total value is not to exceed \$555,000.                  The address is Auditor of State                  Accounts Receivables                  P.O. Box 7118825                  Cincinnati, OH 45271.                  Council District does not apply.                  Auditor of State is a Government Agency. The current Auditor of State is David Yost.                  The Audit occurs annually.</p> <p>The funding source is the General Fund. Schedule of payment are by monthly invoice.</p>			
<b>PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):</b>			
To complete the 2013 Audit as required by law.			
<b>Explanation for late submittal:</b>			

**Contract/Agreement Information:**

**Procurement Method:**

Exempt from Competitive Bid Requirements

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

**Financial Information:**

**Funding source: Explanation:**

General Fund

**Total Amount Requested:**

\$555,000.00

**ATTACHMENTS:**

Click to download

- [\Cuyahoga County 2013 - Auditor of State Engagement Letter 021114](#)

**History**

**Time**

**Who**

Office of Procurement &  
Diversity

**Approval**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0105

<p>Sponsored by: <b>County Executive FitzGerald/Department of Information Technology and Regional Enterprise Data Sharing System Advisory Board</b></p>	<p><b>A Resolution</b> making an award on RQ27440 to TEC Communications, Inc. in the amount not-to-exceed \$1,700,000.00 for Wide Area Network and Voice over Internet Protocol consultant services for the period 5/1/2014 - 12/31/2018; authorizing the County Executive to execute the Master Agreement and contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, the County Executive/Department of Information Technology and Regional Enterprise Data Sharing System Advisory Board recommended an award on RQ274400 to TEC Communications, Inc. in the amount not-to-exceed \$1,700,000.00 for Wide Area Network and Voice over Internet Protocol consultant services for the period 5/1/2014 - 12/31/2018; and

WHEREAS, the purpose of this project is to provide CAT-U REDSS VoIP Professional Services, CAT-V DoIT Network Professional Services and CAT-W DoIT VoIP Professional Services for Cuyahoga County; and

WHEREAS, this project is funded 100% by the General Fund under WAN & Telecom Funds; and

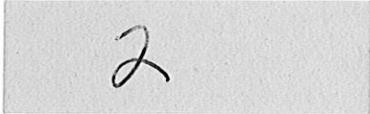
WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ27440 to TEC Communications, Inc. in the amount not-to-exceed \$1,700,000.00 for Wide Area Network and Voice over Internet Protocol consultant services for the period 5/1/2014 - 12/31/2018.

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





**Item Details:**

<b>Agency/Dept. Name:</b>	Information Services Center	<b>Agency/Dept. Head Name:</b>	Jeff Mowry
<b>Type of Request:</b>	Contract/Amendment		
<b>Request Prepared by:</b>	Stan Kozlowski	<b>Telephone No.</b>	443-8111

**SUMMARY OF REQUESTED ACTION:**

Submitting a contract with TEC Communications, Inc in the amount not-to-exceed \$1,700,000.00 for for WAN & TELECOM RFP 27440 Master Agreement (T's & C's), DoIT Master Agreement (T's & C's), CAT-U (REDSS VoIP Professional Services), CAT-V (DoIT Network Professional Services), CAT-W (DoIT VoIP Professional Services) for the period beginning May1, 2014 through December 31, 2018 (Resolution No. DC-2013-156 - authority to seek proposals.). CC Legal & Risk approved reduced E&O insurance - Small Business / SBE vendor is unable to get E&O greater than 1 million dollars.

A. Scope: Provide CAT-U (REDSS VoIP Professional Services), CAT-V (DoIT Network Professional Services), CAT-W (DoIT VoIP Professional Services) for Cuyahoga County.

B. Procurement method through RFP 27440 WAN & Telecom

C. Contractor: TEC Communications, Inc

20234 Detroit Road

Rocky River, Ohio 44116

Contact: Melanie Schilling, President

216-298-1967

D: Project Status: Project is continuing for the county, new RFP & new contract

E. Funding: General Fund under WAN & Telecom

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

Provide CAT-U REDSS VoIP Professional Services, CAT-V DoIT Network Professional Services and CAT-W DoIT VoIP Professional Services for Cuyahoga County.

**Explanation for late submittal:**

Late paperwork coming from vendor due to legal negotiations

**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> General Fund	<b>Explanation:</b> WAN & Telecommunications
<b>Total Amount Requested:</b> \$1,700,000.00	

**ATTACHMENTS:**

Click to download

- [Aud Findings](#)
- [SOS](#)
- [Proposal Date Extension](#)
- [Proposal](#)
- [Proposal](#)
- [TEC Proposal EXCLUDING FINANCIAL](#)
- [RFP](#)
- [RFP Exhibits](#)
- [SBE Manual](#)
- [Vendor Scoring CAT-U](#)
- [Vendor Scoring CAT-V](#)
- [Vendor Scoring CAT-W](#)
- [TEC Non-Collusion](#)
- [SBE Certif.](#)
- [TEC Non-Discrimination](#)
- [TEC SBE](#)
- [TEC SBE 3 \(not applicable\)](#)
- [TEC Vend Compliance](#)
- [NIA Letter](#)
- [OPD TAB SHEET](#)
- [Business Insurance](#)
- [Liability Ins](#)
- [RFP Addendum](#)
- [Addendum](#)
- [Addendum](#)
- [Addendum](#)
- [Workers Comp](#)
- [Department Ack](#)
- [Signing Auth](#)
- [SBE3 \(NA\)](#)
- [W-9](#)
- [Cover page TAB MS WORD](#)
- [Cover Page TAB](#)
- [TAC Approval](#)
- [Principal Owner - Debarment](#)
- [CONFIDENTIAL Financial Statement](#)
- [Auditor's Findings for Recovery](#)



# Principal Owner Form

*(Required Document for Award Recommendations/Purchases)*

**VENDOR:** Please complete the following information and return it to the Cuyahoga County "Requestor"

Company Name (Legal name of the business):	TEC Communications, Inc
Principal Owner's Name (The legal name of the owner/s of the business):	Eleanor Murnane
Owner/Officer's Title:	Treasurer
Business Address:	20234 Detroit Road, Rocky River, OH 44116
Phone Number:	440.333.5903
Name of Person Completing Form:	Melanie Schilling
Signature:	<i>Melanie M Schilling</i>
Title:	President

If there is more than one (1) principal owner, please complete information for that / those person(s) as well. If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

**CUYAHOGA COUNTY STAFF:**

*I certify that I have checked the debarment list on the Cuyahoga County Inspector General's website and the debarment list did not contain the above detailed vendor and/or principal owner.*

Signature: *Stan Kozlowski*

Date: 3.14.14

Printed Name: Stan Kozlowski

Inspector General Vendor ID#: 12-2676

Cuyahoga County  
(Principal Owner Form, 1-30-14)

RFP27440 - Category U - Technical Responsiveness  
(45 minimum score of 65 possible)

AT&T	Black Box	Intellinet	MCPC	TEC
20	11	10	20	20
5	1	1	5	5
5	5	3	5	5
35	30	25	35	35
65	47	39	65	65

VENDOR: ATT  
 CATEGORY U: REDSS VoIP Professional

Completed By: Michael Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	REQUEST 27440 - Vendor Evaluation Form															
2	Weight Factor / Max Weighted Pts															
3																
4	RFP Sections	Max Pts	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score						
5		100	96	20.00	5.00	5.00	35.00	31.00	100.00	96.00						
6		Criteria Weight		0.20	0.05	0.05	0.35	0.35	100%	96.00						
7																
8	Section II- Project Understanding 20 20 4.00															
9	Proposed Solution to Scope of Services															
10	Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.															
11	Purpose and Scope of Project	3	3	VENDOR'S WEIGHTED SCORE												
12	Pertinent Issues and Potential Problems	5	5	NO												
13	Proposed Solution to Scope of Services	6	6													
14	Deliverables	6	6													
15																
16	Section III Methodology															
17	Description of Methodology	1	1	VENDOR'S WEIGHTED SCORE												
18	Detail Task Description	1	1	5												
19	Description of Positions and Relationships	1	1													
20	Role of County	1	1													

Completed By: Margaret  
 Paul Taraba  
 Candy Gibbons

	A	B	C		VENDOR ATTENTION	COMPLETED BY
	CATEGORY U: REDS VOIP PROFESSIONAL					
	G					M
21	Assessment Plan	1	1			
22						
23	Section IV Project Management	5	5	0.25		
24	Project Organization Structure, Control and Reporting	2	2	5		
25	Project Interface with the County	1	1			
26	Risk Management	2	2			
27						
28	Section V Qualifications & Experience	35	35	12.25		
29	Vendor Qualifications	15	15			
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)	20	20		VENDOR'S WEIGHTED SCORE 25	
31						
32	Section VI Pricing	35	31			10.85
33	Cost and Proposed Payment Schedule and Protections	35	31			

VENDOR: Black Box  
 CATEGORY U: REDSS VoIP Professional

Completed By: Michael Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	REQUEST 27440 - Vendor Evaluation Form															
2	Weight Factor / Max Weighted Pts															
3																
4	RFP Sections	Max Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score						
5		100	82	11.00	1.00	5.00	30.00	35.00	100.00	82.00						
6		Criteria Weight		0.20	0.05	0.05	0.35	0.35	100%	82.00						
7																
8	Section II- Project Understanding	20	11	2.20												
9	Proposed Solution to Scope of Services	VENDOR'S WEIGHTED SCORE														
10	<i>Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.</i>															
11	Purpose and Scope of Project	3	2	11												
12	Pertinent Issues and Potential Problems	5	2	11												
13	Proposed Solution to Scope of Services	6	4	11												
14	Deliverables	6	3	11												
15																
16	Section III Methodology	5	1	0.05												
17	Description of Methodology	1	1	0.05												
18	Detail Task Description	1	0	0.05												
19	Description of Positions and Relationships	1	0	0.05												
20	Role of County	1	0	0.05												

Completed By: [Redacted]  
 Candy Gibbons

VENDOR: Black Box  
 CATEGORY U: REDSS Velp Professional

	A	B	C			
21	Assessment Plan	1	0			
22						
23	Section IV Project Management	5	5			
24	Project Organization Structure, Control and Reporting	2	2			
25	Project Interface with the County	1	1			
26	Risk Management	2	2			
27						
28	Section V Qualifications & Experience	35	30			
29	Vendor Qualifications	15	15			
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)	20	15			
31						
32	Section VI Pricing	35	35			12.25
33	Cost and Proposed Payment Schedule and Protections	35	35			

VENDOR'S WEIGHTED SCORE

30

10.50

0.25

5

M

G

VENDOR: IntelliNet  
 CATEGORY U: REDSS VoIP Professional  
 Completed By: Michael Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	REQUEST 27440 - Vendor Evaluation Form															
2	Weight Factor / Max Weighted Pts															
3																
4	RFP Sections		Max Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score					
5			100	39	10.00	1.00	3.00	25.00	0.00	100.00	39.00					
6			Criteria Weight		0.20	0.05	0.05	0.35	0.35	100%	39.00					
7																
8	Section II- Project Understanding 20 10															
9	Proposed Solution to Scope of Services 2.00															
10	Evaluate vendors proposal as to the extent it address the minimum scope of services identified.															
11	Purpose and Scope of Project		3	2	VENDOR'S WEIGHTED SCORE											
12	Pertinent Issues and Potential Problems		5	0	10											
13	Proposed Solution to Scope of Services		6	4												
14	Deliverables		6	4												
15																
16	Section III Methodology 5 1															
17	Description of Methodology		1	1	VENDOR'S WEIGHTED SCORE											
18	Detail Task Description		1	0	1											
19	Description of Positions and Relationships		1	0												
20	Role of Country		1	0												

ing Paul Taraba  
Candy Gibbons

		CATEGORY U: REDS VolP Professional			VENDOR: IntelliNet		Completed By:	
		A	B	C	G	M		
21	Assessment Plan		1	0				
22								
23	Section IV Project Management		5	3	0.15			
24	Project Organization Structure, Control and Reporting		2	1				
25	Project Interface with the County		1	0				
26	Risk Management		2	2				
27								
28	Section V Qualifications & Experience		35	25		8.75		
29	Vendor Qualifications		15	15				
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)		20	10				
31								
32	Section VI Pricing		35	0			0.00	
33	Cost and Proposed Payment Schedule and Protections		35					
					VENDOR'S WEIGHTED SCORE		25	





VENDOR: TEC  
 CATEGORY U: REDSS VoIP Professional

Completed By: Michael Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P		
1	REQUEST 27440 - Vendor Evaluation Form																	
2	Weight Factor / Max Weighted Pts																	
3																		
4	RFP Sections	Max Pts. Awarded	98	(II) Project Understand	20.00	(III) Project Methodology	5.00	(IV) Project Management	5.00	(V) Qualifications & Experience	35.00	(VI) Pricing	33.00	Max Weighted Score	100.00	Total Points Weighted Score	98.00	
5		100																
6		Criteria Weight	0.20															
7																		
8	Section II- Project Understanding	20	20	4.00														
9	Proposed Solution to Scope of Services	VENDOR'S WEIGHTED SCORE																
10	<i>Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.</i>																	
11	Purpose and Scope of Project	3	3															
12	Pertinent Issues and Potential Problems	5	5															
13	Proposed Solution to Scope of Services	6	6															
14	Deliverables	6	6															
15																		
16	Section III Methodology	5	5	0.25														
17	Description of Methodology	1	1															
18	Detail Task Description	1	1															
19	Description of Positions and Relationships	1	1															
20	Role of County	1	1															
21	Assessment Plan	1	1															
															VENDOR'S WEIGHTED SCORE	5		



RFP27440 - Category V - Technical Responsiveness  
(45 minimum score of 65 possible)

AT&T	Black Box	CareWorks	Intellinet	MCPc	TEC
20	11	17	10	20	<b>20</b>
5	1	4	1	5	<b>5</b>
5	5	1	3	5	<b>5</b>
35	30	26	25	35	<b>35</b>
65	47	48	39	65	<b>65</b>

VENDOR: ATT  
 CATEGORY V: DoIT Network Professional

Completed By: Michael Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	
1	REQUEST 27440 - Vendor Evaluation Form																
2	Weight Factor / Max Weighted Pts																
3																	
4	RFP Sections	Total Points Awarded	90	(II) Project Understand	20.00	(III) Project Methodology	5.00	(IV) Project Management	5.00	(V) Qualifications & Experience	35.00	(VI) Pricing	25.00	Max Weighted Score	100.00	Total Points Weighted Score	90.00
5		Max Pts	100														
6		Criteria Weight		0.20													
7																	
8	Section II- Project Understanding 20 20 4.00																
9	Proposed Solution to Scope of Services VENDOR'S WEIGHTED SCORE																
10	Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.																
11	Purpose and Scope of Project		3														
12	Pertinent Issues and Potential Problems		5														
13	Proposed Solution to Scope of Services		6														
14	Deliverables		6														
15																	
16	Section III- Methodology 5 5 0.25																
17	Description of Methodology		1														
18	Detail Task Description		1														
19	Description of Positions and Relationships		1														
20	Role of County		1														

ing Paul Taraba  
Candy Gibbons

		CATEGORY V: DoIT			VENDOR A: G		Completed By: M	
	A	B	C					
21	Assessment Plan	1	1					
22								
23	Section IV Project Management	5	5	0.25				
24	Project Organization Structure, Control and Reporting	2	2	5				
25	Project Interface with the County	1	1					
26	Risk Management	2	2					
27								
28	Section V Qualifications & Experience	35	35	12.25				
29	Vendor Qualifications	15	15					
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)	20	20					
31								
32	Section VI Pricing	35	25				8.75	
33	Cost and Proposed Payment Schedule and Protections	35	25					

VENDOR'S WEIGHTED SCORE  
35

VENDOR: Black Box  
 CATEGORY V: DoIT Network Professional

Completed By: \_\_\_\_\_

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	REQUEST 27440 - Vendor Evaluation Form															
2	Weight Factor / Max Weighted Pts															
3																
4	RFP Sections		Max Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score					
5			100	70	11.00	1.00	5.00	30.00	23.00	100.00	70.00					
6			Criteria Weight		0.20	0.05	0.05	0.35	0.35	100%	70.00					
7																
8	Section II- Project Understanding		20	11	2.20											
9	Proposed Solution to Scope of Services															
10	Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.															
11	Purpose and Scope of Project		3	2												
12	Pertinent Issues and Potential Problems		5	2												
13	Proposed Solution to Scope of Services		6	4												
14	Deliverables		6	3												
15																
16	Section III Methodology		5	1												
17	Description of Methodology		1	1												
18	Detail Task Description		1	0												
19	Description of Positions and Relationships		1	0												
20	Role of County		1	0												

VENDOR'S WEIGHTED SCORE

	A	B	C			
21	Assessment Plan	1	0			
22						
23	Section IV Project Management	5	5			
24	Project Organization Structure, Control and Reporting	2	2			
25	Project Interface with the County	1	1			
26	Risk Management	2	2			
27						
28	Section V Qualifications & Experience	35	30			
29	Vendor Qualifications	15	15			
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)	20	15			
31						
32	Section VI Pricing	35	23			
33	Cost and Proposed Payment Schedule and Projections	35	23			

Completed B

VENDOR: BLACK BOX NETWORK PROFESSIONAL  
 CATEGORY V: DoIT

M

0.25

5

10.50

VENDOR'S WEIGHTED SCORE

30

8.05

VENDOR: CareWorks  
 CATEGORY V: DoIT Network Professional

Completed By: Michael Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	
1	REQUEST 27440 - Vendor Evaluation Form																
2	Weight Factor / Max Weighted Pts																
3																	
4	RFP Sections	Total Points Awarded	83	(II) Project Understand	17.00	(III) Project Methodology	4.00	(IV) Project Management	1.00	(V) Qualifications & Experience	26.00	(VI) Pricing	35.00	Max Weighted Score	100.00	Total Points Weighted Score	83.00
5		Max Pts	100	Criteria Weight	0.20		0.05		0.05								
6																	
7																	
8	Section II- Project Understanding 20 17 3.40																
9	Proposed Solution to Scope of Services																
10	Evaluate vendors' proposal as to the extent it addresses the minimum scope of services identified.																
11																	
12																	
13																	
14																	
15																	
16	Section III- Methodology 5 4 0.20																
17	Description of Methodology 1 1 1																
18	Detail Task Description 1 1 1																
19	Description of Positions and Relationships 1 1 1																
20	Role of County 1 1 1																

ing Paul Taraba  
Candy Gibbons

VENDOR: CareWorks  
CATEGORY V: DoIT

	A	B	C
21	Assessment Plan	1	0
22			
23	Section IV Project Management	5	1
24	Project Organization Structure, Control and Reporting	2	0
25	Project Interface with the County	1	1
26	Risk Management	2	0
27			
28	Section V Qualifications & Experience	35	26
29	Vendor Qualifications	15	11
30			
31	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)	20	15
32	Section VI Pricing	35	35
33	Cost and Proposed Payment Schedule and Projections	35	35

M

0.05

1

9.10

VENDORS  
WEIGHTED  
SCORE

26

12.25

VENDOR: IntelliNet  
 CATEGORY V: DoIT Network Professional  
 Completed By: Michael Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	REQUEST 27440 - Vendor Evaluation Form															
2	Weight Factor / Max Weighted Pts															
3																
4	RFP Sections	Max Pts	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score						
5		100	39	10.00	1.00	3.00	25.00	0.00	100.00	39.00						
6			Criteria Weight	0.20	0.05	0.05	0.35	0.35	100%	39.00						
7																
8	Section II- Project Understanding	20	10	2.00												
9	Proposed Solution to Scope of Services	VENDOR'S WEIGHTED SCORE														
10	<i>Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.</i>															
11	Purpose and Scope of Project	3	2													
12	Pertinent Issues and Potential Problems	5	0													
13	Proposed Solution to Scope of Services	6	4													
14	Deliverables	6	4													
15																
16	Section III Methodology	5	1		0.05											
17	Description of Methodology	1	1													
18	Detail Task Description	1	0													
19	Description of Positions and Relationships	1	0													
20	Role of County	1	0													

ing Paul Taraba  
Candy Gibbons

		CATEGORY V: DoIT			Vendor Name		Completed By	
		A	B	C	Network Professional		M	
21	Assessment Plan		1	0				
22								
23	Section IV Project Management		5	3		0.15		
24	Project Organization Structure, Control and Reporting		2	1		B		
25	Project Interface with the County		1	0				
26	Risk Management		2	2				
27								
28	Section V Qualifications & Experience		35	25			8.75	
29	Vendor Qualifications		15	15				
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)			10				
31								
32	Section VI Pricing		35	0				0.00
33	Cost and Proposed Payment Schedule and Projections		35	0				
							VENDOR'S WEIGHTED SCORE	
							25	



ing Paul Taraba  
Candy Gibbons

	A	B	C					
21	Assessment Plan	1	1					
22								
23	Section IV Project Management	5	5			0.25		
24	Project Organization Structure, Control and Reporting	2	2					
25	Project Interface with the County	1	1					
26	Risk Management	2	2					
27								
28	Section V Qualifications & Experience	35	35				12.25	
29	Vendor Qualifications	15	15					
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)	20	20					
31								
32	Section VI Pricing	35	20					7.00
33	Cost and Proposed Payment Schedule and Protections	35	20					

VENDOR'S WEIGHTED SCORE  
35

VENDOR: TEC  
 CATEGORY V: DoIT Network Professional

Completed By: Michael Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	REQUEST 27440 - Vendor Evaluation Form															
2	Weight Factor / Max Weighted Pts															
3																
RFP Sections	Total Points Awarded	Max Pts.	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score							
	98	100	20.00	5.00	5.00	35.00	33.00	100.00	98.00							
			0.20	0.05	0.05	0.35	0.35	100%	98.00							
4																
5																
6																
7																
8	Section II- Project Understanding	20	20													
9	Proposed Solution to Scope of Services			4.00												
10	Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.			VENDOR'S WEIGHTED SCORE												
11	Purpose and Scope of Project	3	3													
12	Pertinent Issues and Potential Problems	5	5													
13	Proposed Solution to Scope of Services	6	6													
14	Deliverables	6	6													
15																
16	Section III Methodology	5	5													
17	Description of Methodology	1	1		0.25											
18	Detail Task Description	1	1													
19	Description of Positions and Relationships	1	1													
20	Role of County	1	1													

ing Paul Taraba  
Candy Gibbons

		CATEGORY V: DoIT			VENDOR NETWORK PROFESSIONAL			COMPASSION BY M		
		G			M			M		
	A	B	C							
21	Assessment Plan	1	1	1						
22										
23	Section IV Project Management	5		5	0.25					
24	Project Organization Structure, Control and Reporting	2		2						
25	Project Interface with the County	1		1						
26	Risk Management	2		2						
27										
28	Section V Qualifications & Experience	35		35				12.25		
29	Vendor Qualifications	15		15						
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)	20		20						
31										
32	Section VI Pricing	35		33					11.55	
33	Cost and Proposed Payment Schedule and Projections	35		33						

VENDOR'S WEIGHTED SCORE

35

RFP27440 - Category W - Technical Responsiveness  
(45 minimum score of 65 possible)

AT&T	Black Box	Intellinet	MCPc	TEC
20	11	10	20	<b>20</b>
5	1	1	5	<b>5</b>
5	5	3	5	<b>5</b>
35	30	25	35	<b>35</b>
65	47	39	65	<b>65</b>

VENDOR: ATT  
 CATEGORY W: DoIT VoIP Professional  
 Completed By: Micheal Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	REQUEST 27440 - Vendor Evaluation Form															
2	Weight Factor / Max Weighted Pts															
3																
4	RFP Sections		Max Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score					
5			100	96	20.00	5.00	5.00	35.00	31.00	100.00	96.00					
6			Criteria Weight		0.20	0.05	0.05	0.35	0.35	100%	96.00					
7																
8	Section II - Project Understanding				20	4.00										
9	Proposed Solution to Scope of Services					VENDOR'S WEIGHTED SCORE										
10	Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.															
11	Purpose and Scope of Project		3	3												
12	Pertinent Issues and Potential Problems		5	5												
13	Proposed Solution to Scope of Services		6	6												
14	Deliverables		6	6												
15																
16	Section III Methodology		5	5		0.25										
17	Description of Methodology		1	1		VENDOR'S WEIGHTED SCORE										
18	Detail Task Description		1	1		5										
19	Description of Positions and Relationships		1	1												
20	Role of County		1	1												

ing Paul Taraba  
Candy Gibbons

VENDOR CATEGORY W: Do Not Bid Professional

	A	B	C			
21	Assessment Plan	1	1			
22						
23	Section IV Project Management	5	5		0.25	
24	Project Organization, Structure, Control and Reporting	2	2		5	
25	Project Interface with the County	1	1			
26	Risk Management	2	2			
27						
28	Section V Qualifications & Experience	35	35		12.25	
29	Vendor Qualifications	15	15			
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)	20	20			
31						
32	Section VI Pricing	35	31			10.85
33	Cost and Proposed Payment Schedule and Projections	35	31			

VENDOR'S WEIGHTED SCORE

25

VENDOR: Black Box  
 CATEGORY W: DoIT VoIP Professional  
 Completed By: Michael Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	REQUEST 27440 - Vendor Evaluation Form															
2	Weight Factor / Max Weighted Pts															
3																
4	RFP Sections	Max Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score						
5				100	82	11.00	1.00	5.00	30.00	35.00	100.00	82.00				
6		Criteria Weight		0.20	0.05	0.05	0.35	0.35	100%	82.00						
7																
8	Section II - Project Understanding 20 11															
9	Proposed Solution to Scope of Services 2.20															
10	Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.															
11																
12																
13																
14																
15																
16	Section III Methodology 5 1															
17	Description of Methodology 1 1															
18	Detail Task Description 1 0															
19	Description of Positions and Relationships 1 0															
20	Role of County 1 0															
	VENDOR'S WEIGHTED SCORE															



VENDOR: IntelliNet  
 CATEGORY W: DoIT VoIP Professional

Completed By: Michael Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	REQUEST 27440 - Vendor Evaluation Form															
2	Weight Factor / Max Weighted Pts															
3																
4	RFP Sections		Max Pts	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score					
5			100	39	10.00	1.00	3.00	25.00	0.00	100.00	39.00					
6			Criteria Weight		0.20	0.05	0.05	0.35	0.35	100%	39.00					
7																
8	Section II- Project Understanding 20 10 2.00															
9	Proposed Solution to Scope of Services															
10	Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.															
11	Purpose and Scope of Project		3	2	10											
12	Pertinent Issues and Potential Problems		5	0												
13	Proposed Solution to Scope of Services		6	4												
14	Deliverables		6	4												
15																
16	Section III Methodology 5 1 0.05															
17	Description of Methodology		1	1	VENDOR'S WEIGHTED SCORE											
18	Detail Task Description		1	0												
19	Description of Positions and Relationships		1	0												
20	Role of County		1	0												

ing Paul Taraba  
Candy Gibbons

VENDOR: IntelliNet  
CATEGORY W: Do Not Void Professionals

VENDOR: G

Completed By: M

	A	B	C			
21	Assessment Plan	1	0			
22						
23	Section IV Project Management	5	3	0.15		
24	Project Organization Structure, Control and Reporting	2	1	9		
25	Project Interface with the County	1	0			
26	Risk Management	2	2			
27						
28	Section V Qualifications & Experience	35	25	8.75		
29	Vendor Qualifications	15	15			
30	Prior Experience (This includes Project Personnel, Customer References, Contract Performance, Subcontractors, Conflict of Interest)	20	10			
31						
32	Section VI Pricing	35	0			0.00
33	Cost and Proposed Payment Schedule and Protections	35	0			

VENDOR'S WEIGHTED SCORE

8.75

VENDOR: MCPC  
 CATEGORY W: DoIT VoIP Professional

Completed By: Micheal Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	REQUEST 27440 - Vendor Evaluation Form															
2	Weight Factor / Max Weighted Pts															
3																
4	RFP Sections	Max Pts	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score						
5		100	94	20.00	5.00	5.00	35.00	29.00	100.00	94.00						
6		Criteria Weight		0.20	0.05	0.05	0.35	0.35	100%	94.00						
7																
8	Section II- Project Understanding			20	4.00											
9	Proposed Solution to Scope of Services			20	VENDOR'S WEIGHTED SCORE											
10	<i>Evaluate vendors' proposal as to the extent it addresses the minimum scope of services identified.</i>															
11	Purpose and Scope of Project	3	3													
12	Pertinent Issues and Potential Problems	5	5													
13	Proposed Solution to Scope of Services	6	6													
14	Deliverables	6	6													
15																
16	Section III Methodology	5	5		0.25											
17	Description of Methodology	1	1		VENDOR'S WEIGHTED SCORE											
18	Detail Task Description	1	1		5											
19	Description of Positions and Relationships	1	1													
20	Role of County	1	1													



VENDOR: TEC  
 CATEGORY W: DoIT VoIP Professional

Completed By: Micheal Young Paul Taraba  
 Joe Zysek Candy Gibbons

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	REQUEST 27440 - Vendor Evaluation Form															
2	Weight Factor / Max Weighted Pts															
3																
4	RFP Sections	Max Pts.	Total Points Awarded	(II) Project Understand	(III) Project Methodology	(IV) Project Management	(V) Qualifications & Experience	(VI) Pricing	Max Weighted Score	Total Points Weighted Score						
5		100	98	20.00	5.00	5.00	35.00	33.00	100.00	98.00						
6		Criteria Weight		0.20	0.05	0.05	0.35	0.35	100%	98.00						
7																
8	Section II: Project Understanding	20	20	4.00												
9	Proposed Solution to Scope of Services	VENDOR'S WEIGHTED SCORE														
10	<i>Evaluate vendors proposal as to the extent it addresses the minimum scope of services identified.</i>															
11	Purpose and Scope of Project	3	3	0.60												
12	Pertinent Issues and Potential Problems	5	5	1.00												
13	Proposed Solution to Scope of Services	6	6	1.20												
14	Deliverables	6	6	1.20												
15																
16	Section III Methodology	5	5	1.00												
17	Description of Methodology	1	1	0.20	VENDOR'S WEIGHTED SCORE											
18	Detail Task Description	1	1	0.20	5											
19	Description of Positions and Relationships	1	1	0.20												
20	Role of County	1	1	0.20												



# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0106

<p>Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services</b></p>	<p><b>A Resolution</b> making an award on RQ29741 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,497,220.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2014 - 10/31/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Cuyahoga Job and Family Services has recommended an award on RQ29741 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,497,220.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2014 - 10/31/2014; and,

WHEREAS, the goal of this project is to enhance employment skills of TANF eligible youth by providing a summer work experience of high quality, paid employment for 25-30 hours per week between 6-12 weeks; and,

WHEREAS, the funding for this project is 97% by Federal TANF funds and 3% by County Health and Human Service Levy Funds; 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 entity.

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

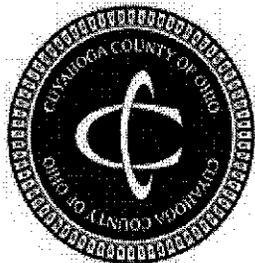
**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ29741 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,497,220.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2014 - 10/31/2014.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.



# Novus AGENDA



### Item Details:

<b>Agency/Dept. Name:</b>	Employment and Family Services	<b>Agency/Dept.Head Name:</b>	Joseph Gauntner
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**Type of Request:** Award Recommendation

<b>Request Prepared by:</b>	Robert K. Math	<b>Telephone No.</b>	216.987.6911
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#### SUMMARY OF REQUESTED ACTION:

**Title:** Cuyahoga Job and Family Services 2014 Recommended Award RQ#29741  
 Youth Opportunities Unlimited  
 Contract: TANF Summer Youth Employment Program 2014

#### A. Scope of Work Summary

1. Cuyahoga Job and Family Services is requesting to award a contract with the Youth Opportunities Unlimited for the cost of \$4,497,220.00. The planned contract period is May 1, 2014 to October 31, 2014.
2. The primary goal of the program:
  - To enhance employment skills of TANF-eligible youth in Cuyahoga County by contracting with a service provider(s) who can provide high quality paid employment for 25-30 hours per week between 6 and 12 weeks for the period of May 1, 2014 through October 31, 2014.

#### B. Procurement

1. The procurement method for this project was RFP.
2. The RFP RQ#29741 was closed on February 28, 2014.
3. There were two (2) proposals submitted for review, one (1) proposal is being recommended for approval.

#### C. Contractor and Project Information

1. The address of the vendor:  
 Youth Opportunities Unlimited  
 1361 Euclid Avenue

- Cleveland, OH 44115  
Council District (07)
2. The President for the vendor is Carol Rivchun.
  3. a. The locations of the program will be throughout Cuyahoga County.

**D. Project Status and Planning**

1. The project reoccurs annually.
2. The project is on a critical action path to enable service delivery beginning May 1, 2014.

**E. Funding**

1. The project is funded 97% by Federal TANF and 3% HHS Levy funding.
2. The schedule of payments is by monthly invoice.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):****Explanation for late submittal:****Contract/Agreement Information:****Procurement Method:**

RFP (Request for Proposal)

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

<b>Funding source:</b>	<b>Explanation:</b>
Federal	TANF Summer Youth Funding

**Total Amount Requested:**

\$4,497,220.00

**ATTACHMENTS:**

Click to download

- [RFP RQ29741 TANF Summer Youth Employment Prog](#)
- [Vendor Compliance YOU](#)
- [Dept Acknowledgement](#)
- [Non Collusion Affidavit YOU](#)
- [YOU Proposal RQ29741](#)
- [Auditors Findings YOU](#)
- [Business Filing YOU](#)
- [BSO Req RFP RQ29741](#)
- [Principal Owner YOU](#)
- [Coop Purchase YOU](#)
- [Tab Sheet RQ29741](#)
- [Contract Eval YOU 2013](#)
- [RQ29741 Eval Summary Comments](#)
- [Award Ltrs RQ29741](#)
- [Signature Authority YOU](#)
- [Ins Liability Cert YOU](#)
- [Workers Comp Cert YOU](#)
- [Contract RQ29741 YOU SYEP](#)

Date sent to Dept: \_\_\_\_\_  
 Date Received from Dept: \_\_\_\_\_  
 (OPD Use Only)



**CUYAHOGA COUNTY  
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Job & Family Services

PROPOSAL DUE DATE: February 28, 2014

Number of Proposals Sent/Returned: 10 / 2

RFP TITLE: TANF Summer Youth Employment Program RFP #: WT - 14 - 29741 SBE: 0%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
LNE & Associates, LLC. 2450 Prospect Avenue Cleveland, Ohio 44115	IG-12-1773 NC-OK VC-OK COP-OK AUD AP-2/28/14						
Youth Opportunities Unlimited 1361 Euclid Avenue Cleveland, Ohio 44115	IG-NEER NC-OK VC-OK COP-YES AP-2-28-14	SBE: WALKER					

Robert E. Matha  
 Department Director Name  
 Rptab - Updated 10/15/2013

Robert E. Matha  
 Department Director Signature of Approval  
 Date 2/27/14

## CONTRACT EVALUATION FORM

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

**Contractor:** Youth Opportunities Unlimited

**Contract No. :** CE-1300315 -01

**Time Period:** May 15, 2013 – August 31, 2013

**Original Contract Amount:** \$4,819,176.00

**Amended Amount:**

**Amended Time Period:**

(1)

### Program Description

TANF Summer Youth Employment Program operated from May 15, 2013 to August 31, 2013 serving low-income, TANF-eligible youth between the ages of 14 and 24. The program provided a quality, paid work experience to eligible youth in order to provide participants with an employment history, practical work experience, job skills and knowledge of the workplace. Y.O.U. served approximately 2,618 younger youth and 58 older youth. Younger youth worked 25 hours per week for six weeks and were paid \$7.85/hour; older youth worked 30 hours per week for nine weeks and were paid \$10.00/hour. The program was located at hundreds of locations throughout the County that served as worksites. The Y.O.U. summer jobs program staff was primarily housed at 558 Terminal Tower, 50 Public Square, Cleveland, OH 44113.

### Target Population

Youth from families that meet TANF eligibility requirements were targeted. Minimum Requirements for program participants:

- Must reside in Cuyahoga County
- Must meet all TANF eligibility requirements
- Completion of TANF application (for younger youth application completed by parent)

In addition to the general target population, Y.O.U. specifically targeted certain groups to ensure they were represented in the summer jobs program. These groups included:

- Students ages 18-24, in receipt of OWF cash assistance
- Hispanic Youth
- Youth in Foster Care
- Other vulnerable youth

### Performance Outcomes

TANF Older Youth (ages 19-24):

58 youth were placed at 30 job sites and worked an average of 235 hrs earning over \$136,000. 80% of the placed youth successfully completed the summer program and 9 youth obtained full-time unsubsidized

employment. 63% achieved employment readiness based on post assessment scores and 35% showed improved job skills. Overall employer satisfaction with the program was 94%.

**TANF Younger Youth (ages 14-18)**

2,618 youth were placed at 451 worksites with 143 employers and worked an average 135 hrs earning over \$2,770,000 in wages. 93% of the youth placed successfully completed the summer program and 176 youth obtained unsubsidized employment after the program. 83% achieved employment readiness based on post assessment scores and 48% improved job skills. Employer satisfaction with the program was 92%.

**Rating of Overall Performance of Contractor (check one)**

Exceeding Expectations

Meeting Expectations

Not Meeting Expectations

**Justification of Rating**

Youth Opportunities Unlimited provided a high quality TANF summer youth employment program registering over 12,700 youth and placing over 2,670 youth in summer employment with a 93% successful completion rate for the program. In addition established over 480 job sites with 150 employers for the 4 month program.

Cuyahoga Job and Family Services

**Using Department**

3/28/2014

**Date**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0040

Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b>	<b>A Resolution</b> authorizing a Purchase and Sale Agreement with Playhouse Square Foundation in the amount of \$1.00 for the sale of County-owned property commonly known as the Loew’s Building, located at 1501 Euclid Avenue, Cleveland; authorizing termination of the Indenture of Lease Agreement, as amended; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has submitted for Council’s approval a Purchase and Sale agreement with the Playhouse Square Foundation in the amount of \$1.00 for the sale of County-owned property commonly known as the Loew’s Building, located at 1501 Euclid Avenue; and,

WHEREAS, in 1977, the County of Cuyahoga purchased certain property commonly known as Loew’s Building to prevent its demolition and secure the future of the State Theatre, Ohio Theatre and ultimately Playhouse Square; and,

WHEREAS, on September 1, 1987, the Board of Commissioners of Cuyahoga County entered into an Indenture of Lease with the Playhouse Square Foundation for certain premises and improvements located in the City of Cleveland, commonly known as the Loew’s Building, located at 1501 Euclid Avenue ( the “Lease”); and,

WHEREAS, the County and the Playhouse Square Foundation subsequently supplemented and amended the Lease on September 11, 1987; May 5, 1992; November 15, 1997; February 14, 2005; and June 1, 2007 to adjust the lease payments and extend the original term of the Lease to December 31, 2037; and,

WHEREAS, because the purpose of the County’s original purchase in 1977 has been achieved, the County and the Playhouse Square Foundation have agreed to terminate the Lease, as amended, and transfer the title of the property known as the Loew’s Building to the Playhouse Square Foundation; and,

WHEREAS, the sale of the property known as the Loew’s Building to the Playhouse Square Foundation would result in significant savings in operating costs to the 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 entity.

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

**SECTION 1.** That the Cuyahoga County Council authorizes the County Executive to terminate the Lease, as amended, and enter into a Purchase and Sale Agreement with the Playhouse Square Foundation in the amount of \$1.00 for the sale of property commonly known as the Loew's Building.

**SECTION 2.** That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Purchase and Sale Agreement, the lease agreements and all documents to be executed by the County thereunder, (ii) all other and further documents, instruments, certificates, agreements, amendments, assignments, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

**SECTION 3.** That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director's approval as to legal form and correctness.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0065

Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b>	<b>A Resolution</b> making an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 4/1/2014 - 12/31/2033; authorizing the County Executive to execute the agreements and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommended an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various Cuyahoga County facilities for the period 4/1/2014 – 12/31/2033; and

WHEREAS, the primary goal is to provide chilled water and steam rates and other related services to various County facilities; and

WHEREAS, the procurement of utilities services under these agreements is subject to annual appropriations; and

WHEREAS, the Director of Public Works estimates that the average annual expenditure under these agreements is \$3,662,917.00 with a total estimated expenditure of \$73,258,335.00; and

WHEREAS, this project is funded 100% by General Funds; 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 entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services for various Cuyahoga County facilities for the period 4/1/2014 – 12/31/2033.



First Reading/Referred to Committee: March 11, 2014  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC014  
April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0071

<p>Sponsored by: <b>County Executive FitzGerald/Department of Development</b></p> <p>Co-sponsored by: <b>Councilmember Gallagher</b></p>	<p><b>A Resolution</b> authorizing an Economic Development Fund Loan in the amount not-to-exceed \$1,500,000.00 to National Automotive Experts (NAE) Property Management II, LLC for assistance to purchase a facility located at 8370 Dow Circle, Strongsville; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development recommended an Economic Development Loan to National Automotive Experts (NAE) Property Management II, LLC in the amount not-to-exceed \$1,500,000.00 for assistance in the purchase of a 56,362 square foot facility located at 8370 Dow Circle, Strongsville, Ohio; and

WHEREAS, the primary goal of this project is to assist NAE finance the cost associated with purchase of a 56,362 square foot facility located at 8370 Dow Circle, Strongsville, Ohio; and

WHEREAS, this project is anticipated to retain seventy-six (76) existing jobs and create forty-three (43) new jobs; and

WHEREAS, the total cost of this project is \$4,100,000.00 of which the County will loan NAE the amount not-to-exceed \$1,500,000.00 with a term of fifteen (15) years at an interest rate of two percent (2%); and

WHEREAS, the proposed funding source for the loan is the Cuyahoga County Western Reserve Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.



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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 11, 2014

Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested on the Floor: March 11, 2014

Journal CC014

April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0091

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Gallagher</b></p>	<p><b>A Resolution</b> declaring that public convenience and welfare requires resurfacing of Bagley Road from Fitch Road to the Olmsted Township West Corporation Line in Olmsted Township; total estimated project cost \$2,475,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said township in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/ Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of Bagley Road from Fitch Road to Olmsted Township West Corporation Line in Olmsted Township; total estimated project cost \$2,475,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, this project will be paid 100% from the County's Road and Bridge Fund; and

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

WHEREAS, the location of the project is Bagley Road from Fitch Road to Olmsted Township West Corporation Line in Olmsted Township in Council District 5; and

WHEREAS, the anticipated start date for construction of this project is 2015; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires the resurfacing of Bagley Road from Fitch Road to Olmsted Township West Corporation Line in Olmsted Township; total estimated project cost \$2,475,000.00.

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

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the City of Bedford in connection with this project.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014

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

Additional Sponsorship Requested on the Floor: March 25, 2014

Journal CC014

April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0092

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> declaring that public convenience and welfare requires replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; total estimated project cost \$1,066,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/ Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; total estimated project cost \$1,066,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, this project will be paid 100% from the County's Road and Bridge Fund; and

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

WHEREAS, the location of the project is Columbus Road Bridge No. 01.09 in the City of Bedford in Council District 9; and

WHEREAS, the anticipated start date for construction of this project is 2015; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires the replacement of Columbus Road Bridge No.



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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014

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

Journal CC014

April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0093

<b>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> declaring that public convenience and welfare requires replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; total estimated project cost \$5,766,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/ Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; total estimated project cost \$5,766,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and

WHEREAS, this project will be funded as follows: (1) \$3,466,000.00 with County Road and Bridge Fund; and (2) \$2,300,000.00 from Issue 1; and

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

WHEREAS, the location of the project is Mastick Road Bridge No. 03.13, side hill structure in the City of Fairview Park in Council District 1; and

WHEREAS, the anticipated start date for construction of this project is 2017; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires the replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; total estimated project cost \$5,766,000.00.

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

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the City of Fairview Park in connection with this project.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC014  
April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0094

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Miller</b></p>	<p><b>A Resolution</b> declaring that public convenience and welfare requires resurfacing of West 117<sup>th</sup> Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood; total estimated project cost \$1,600,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/ Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of West 117<sup>th</sup> Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood; total estimated project cost \$1,600,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and

WHEREAS, this project will be funded 100% with County Road and Bridge Fund; and

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

WHEREAS, the location of the project is West 117<sup>th</sup> Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood in Council District 3; and

WHEREAS, the anticipated start date for construction of this project is 2014; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires the resurfacing of West 117<sup>th</sup> Street from Bellaire Road to Lake Avenue in the Cities of Cleveland and Lakewood; total estimated project cost \$1,600,000.00.

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

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the Cities of Cleveland and Lakewood in connection with this project.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: April 2, 2014

Journal CC014  
April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0095

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Simon</b></p>	<p><b>A Resolution</b> making an award on RQ29138 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,769,415.80 for repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$553,883.16 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award an award on RQ29138 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,769,415.80 for repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$553,883.16 to fund said contract; and

WHEREAS, the primary goal of the agreement is to repair and resurface 2.29 miles of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights in Council District 11 and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded as follows: (a) 80% or \$2,215,532.64 by Federal Funds, and (b) 20% or \$553,883.16 from the County Motor Vehicle \$5.00 License Tax Funds; and

WHEREAS, construction is scheduled to begin April 1, 2014 and scheduled to be completed October 31, 2014; 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 entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ29138 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,769,415.80 for repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for the allocation from the County Motor Vehicle \$5.00 License Tax Fund in the amount \$553,883.16 to assist in funding the contract.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014

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

Additional Sponsorship Requested: April 2, 2014

Journal CC014

April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0096

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> making an award on RQ29345 to Schirmer Construction LLC in the amount not-to-exceed \$889,233.40 for rehabilitation of East 49<sup>th</sup> Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ29345 to Schirmer Construction LLC in the amount not-to-exceed \$889,233.40 for rehabilitation of East 49<sup>th</sup> Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and

WHEREAS, the primary goal of the project is to repair and rehabilitate the East 49<sup>th</sup> Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland in Council District 7 and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% using funds from the Cuyahoga County Motor Vehicle \$7.50 License Tax Funds; and

WHEREAS, construction is scheduled to begin June 2, 2014 and scheduled to be completed October 31, 2014; 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 entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ28835 to Schirmer Construction LLC in the amount not-to-exceed \$889,233.40 for rehabilitation of East 49<sup>th</sup> Street Bridge No. 00.54 over abandoned railroad tracks in the City of Cleveland.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for the allocation from the County Motor Vehicle \$7.50 License Tax Fund for said amount to fund said contract.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC014  
April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0097

Sponsored by: <b>County Executive FitzGerald/Department of Information Technology</b>	<b>A Resolution</b> making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$936,000.00 for Primary Rate Interface Services for the Voice over Internet Protocol System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the Master Agreement and contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$936,000.00 for Primary Rate Interface Services for the Voice over Internet Protocol System for the period 4/1/2014 - 12/31/2018; and

WHEREAS, the primary goal of the agreement is to provide Primary Rate Interface services for the Voice over Internet Protocol System and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% by the WAN and Telecommunications General Funds; 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 entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$936,000.00 for Primary Rate Interface Services for the Voice over Internet Protocol System for the period 4/1/2014 - 12/31/2018.

**SECTION 2.** That the County Executive is authorized to execute a Master Agreement and contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014

Committee(s) Assigned: Finance & Budgeting

Journal CC014

April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0098

Sponsored by: <b>County Executive FitzGerald/Department of Information Technology</b>	<b>A Resolution</b> making an award on RQ27440 and authorizing an amendment to Contract No. CE1300543-01 with AT&T Mobility National Accounts LLC for wireless services for the period 11/1/2013 - 10/31/2016, to extend the time period to 12/31/2018, to change the scope of services by adding cellular phones and service, effective 4/1/2014, and for additional funds in the amount not-to-exceed \$6,192,017.40; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ27440 and authorizing an amendment to Contract No. CE1300543-01 with AT&T Mobility National Accounts LLC for Wireless Services for the period 11/1/2013 – 10/31/2016, to extend the time period to 12/31/2018, to change the scope of services by adding cellular phones and service, effective 4/1/2014, and for additional funds in the amount not-to-exceed \$6,192,017.40; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and

WHEREAS, the primary goal of the agreement is to provide cellular phones and service and to properly maintain the County’s infrastructure; and

WHEREAS, this project is funded 100% by the WAN & Telecommunications General Funds; 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 entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ27440 and authorizing an amendment to Contract No. CE1300543-01 with AT&T Mobility National Accounts LLC for Wireless Services for the period 11/1/2013 – 10/31/2016, to extend the time period to 12/31/2018, to change the scope of services by adding cellular phones and service, effective 4/1/2014, and for additional funds in the amount not-to-exceed \$6,192,017.40.

**SECTION 2.** That the County Executive is authorized to execute a contract amendment in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014  
Committee(s) Assigned: Finance & Budgeting

Journal CC014  
April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0099

Sponsored by: <b>County Executive FitzGerald/Department of Information Technology</b>	<b>A Resolution</b> making an award on RQ27440 to LOGOS Communications Systems, Inc. dba Black Box Network Services in the amount not-to-exceed \$348,017.48 for network SMARTnet monitoring and maintenance services for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ27440 to LOGOS Communications Systems, Inc. dba Black Box Network Services in the amount not-to-exceed \$348,017.48 for network SMARTnet monitoring and maintenance services for the period 4/1/2014 - 12/31/2018; and

WHEREAS, the primary goal of the agreement is to provide professional SMARTNet and maintenance network services for Cuyahoga County and the Regional Enterprise Data Sharing System and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% by the General Funds; 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 entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ27440 to LOGOS Communications Systems, Inc. dba Black Box Network Services in the amount not-to-exceed \$348,017.48 for network SMARTnet monitoring and maintenance services for the period 4/1/2014 - 12/31/2018.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014

Committee(s) Assigned: Finance & Budgeting

Journal CC014

April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0100

Sponsored by: <b>County Executive FitzGerald</b>	<b>A Resolution</b> extending the term of Interim County Treasurer Jeannet Wright for up to an additional 90 days, or until July 18, 2014; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article II, Section 2.03(2) of the Charter of Cuyahoga County, the County Executive may appoint interim officers to serve as any departmental director, as Inspector General, or in any position outlined in Article V of this Charter without confirmation by the Council for a period not to exceed 120 days; and,

WHEREAS, Interim County Treasurer Jeannet Wright's term is currently set to expire on April 19, 2014; and

WHEREAS, it is necessary to extend the term of Interim County Treasurer Jeannet Wright for up to an additional 90 days, or until July 18, 2014;

WHEREAS, 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 County government.

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

**SECTION 1.** That the Cuyahoga County Council hereby extends the term of Interim County Treasurer Jeannet Wright for up to an additional 90 days, or until July 18, 2014.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

In accordance with Rule 6B of the Rules of Council, legislation was added to the agenda by parliamentary motion: March 25, 2014

First Reading/Referred to Committee: March 25, 2014

Committee(s) Assigned: Committee of the Whole

Journal CC014

April 8, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0088

Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b>	<b>A Resolution</b> approving a Qualified Management Agreement with Hilton Management LLC relating to management of a Convention Center Hotel; authorizing the County Executive to execute a Qualified Management Agreement, a Technical Services Agreement, a Pre-Opening Services Agreement, a Room-Block Agreement, and all other documents consistent with this Resolution; authorizing and approving related matters; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County intends to develop an approximately 600-room Convention Center Hotel on property immediately adjacent to and in support of the Cleveland Convention Center and Global Center for Health Innovation (“Hotel”); and

WHEREAS, because the County intends to finance the construction of the Hotel through bonds or other obligations the interest on which will be exempt from federal income taxes (“Obligations”), the management agreement for the Hotel must meet the requirements of the Internal Revenue Service for a Qualified Management Agreement (“QMA”); and

WHEREAS, the County desires to enter into a QMA for the Hotel with Hilton Management LLC, a Delaware limited liability company (“Hilton”), for an initial term commencing on the opening date of the Hotel, which is expected to be June 1, 2016 (the “Projected Opening Date”), and ending 15 years thereafter (the “QMA Term”); and

WHEREAS, under the QMA, Hilton is authorized to enter into contracts and agreements necessary to the operation of the Hotel in the name of and on behalf of the County; and

WHEREAS, under the QMA, revenues from the Hotel will be directed to payment of operating costs and expenses of the Hotel, including taxes, insurance, and certain services provided exclusively by Hilton, and to the Base Management Fee (defined below), all in accordance with a budget to be reviewed and approved periodically by the County; and

WHEREAS, excess revenues from the Hotel will be transferred, at least quarterly, by Hilton to the trustee of the Obligations, for deposit in the manner set forth in the trust agreement authorizing issuance of the Obligations; and

WHEREAS, the Base Management Fee paid to Hilton during the first five full-operating years of the QMA will be fixed at: \$639,000 for year one, \$823,000 for year two, \$1,066,000 for year three, \$1,201,000 for year four, and \$1,231,000 for year five; the Base Management Fee during any period prior to the first full-operating year will be prorated based on the Base Management Fee for the first full-operating year; after the fifth full-operating year, the Base Management Fee will be adjusted annually by the previous calendar year's CPI for the Cleveland MSA; the Base Management Fee will be paid monthly, in arrears; and

WHEREAS, the Owner's Priority Payment will be \$8,000,000 per year during the first three full-operating years of the QMA (which amount shall be prorated for the period beginning on the Projected Opening Date through December 31, 2016) and \$9,000,000 per year of the QMA thereafter; the Owner's Priority Payment will be directed to paying debt service on the Obligations; and

WHEREAS, provided that the Hotel meets certain criteria regarding revenue-per-available-rooms and the generation of net revenues sufficient to meet the Owner's Priority Payment, Hilton will be paid a Subordinate Management Fee; during the first five full-operating years of the QMA, the Subordinate Management Fee will be fixed at zero dollars for the period beginning on the opening date of the Hotel through the end of the second full-operating year and a total of \$1,484,000 for years three through five; after the fifth full-operating year, the Subordinate Management Fee will be adjusted annually by the previous calendar year's CPI for the Cleveland MSA; and

WHEREAS, the County reserves the right to terminate the QMA after the sixth full-operating year thereof in the event the Hotel does not meet certain performance tests and Hilton does not exercise its cure rights under the QMA; and

WHEREAS, prior to opening the Hotel, Hilton will provide certain technical services related to the architecture, engineering, and interior design of the Hotel under a Technical Services Agreement for the period beginning on the date of execution thereof through the Projected Opening Date (the "TSA Term"); and

WHEREAS, prior to opening the Hotel, Hilton will provide certain pre-opening services related to marketing, staffing, and other services necessary to opening-day operations of the Hotel under a Pre-Opening Services Agreement for the period beginning on the date of execution thereof through the Projected Opening Date (the "POSA Term"); and

WHEREAS, the County intends to enter into an agreement with Hilton to assure that, throughout the QMA Term, sufficient Hotel accommodations will be available to

attendees, participants, and planners of events being held in the Cleveland Convention Center and Global Center for Health Innovation (the “Room-Block Agreement”); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the time-sensitive project can continue proceeding on schedule and that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

**SECTION 1.** That County Council hereby authorizes, and the County Executive is hereby authorized to conclude negotiations of, the following agreements with Hilton in relation to the Convention Center Hotel: a Technical Services Agreement, for an amount not to exceed \$350,000, including fees of approximately \$250,000 and the balance for reimbursable expenses, for the TSA Term; a Pre-Opening Services Agreement, for an amount not to exceed \$6,370,000, including fees of approximately \$300,000 and the balance for reimbursable expenses, for the POSA Term; a Room Block Agreement for the QMA Term; and a Qualified Management Agreement, for the QMA Term. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution. The final negotiated terms of the agreements, including the actual maximum not to exceed amount and risk management protections, shall be subject to the approval of the Director of Law, but in no event shall the finally negotiated maximum amounts under the Technical Services Agreement and Pre-Opening Services Agreement exceed the herein authorized aggregate maximum of \$6,720,000.

**SECTION 2.** That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, the Technical Services Agreement, the Pre-Opening Services Agreement, the Qualified Management Agreement, and the Room-Block Agreement, and all documents to be executed by the County thereunder, and all financing-related documents (including but not limited to subordination, non-disturbance and attornment agreements, pledges, and security agreements), (ii) all other and further documents, instruments, certificates, agreements, amendments, assignments, subleases, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions not adverse to the County and approved by the County’s Director of Law or his authorized designee, (b) agree to such payments, prorations, credits, deposits, holdbacks, escrows and other

arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

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

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (i) its approval by the County Executive through signature, (ii) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Charter, or (iii) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014  
Committee(s) Assigned: Committee of the Whole

Committee Report/Second Reading/Referred to Committee: April 8, 2014  
Committee(s) Assigned: Committee of the Whole

Journal \_\_\_\_\_  
\_\_\_\_\_, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0089

Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b>	<b>A Resolution</b> authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a definitive guaranteed maximum price in the amount not-to-exceed \$_____ for design-build services for the Convention Center Hotel Project for the period 11/13/2013 - 9/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in Resolution No. R2013-0234, County Council made an award on RQ28353 to Turner/Ozanne/VAA A Joint Venture (“Design Builder”) and authorized the County Executive to negotiate, enter into, and execute an initial contract with the Design Builder in an amount not-to-exceed \$10,000,000.00; and,

WHEREAS, Council resolved in Resolution No. R2013-0234 that the final definitive contract/GMP amendment with Design Builder pursuant to RQ28353 shall be subject to Council’s approval; and,

WHEREAS, the GMP amendment with Design Builder provides for the design and construction of the new Convention Center Hotel for a total price that will not exceed \$\_\_\_\_\_ (the guaranteed maximum price or “GMP”), and it incorporates all services performed in connection with the Design-Build Agreement between the County and Design Builder dated November 13, 2013, authorized by County Council under Resolution No. R2013-0234;

WHEREAS, it is necessary that this Resolution become immediately effective in order that the time-sensitive project can continue proceeding on schedule and that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

**SECTION 1.** County Council hereby authorizes a final definitive GMP amendment with Turner/Ozanne/VAA A Joint Venture for an amount not to exceed

\$ \_\_\_\_\_ as the design-builder for the Convention Center Hotel Project for the period November 13, 2013, through September 1, 2016, and authorizes the County Executive to conclude the negotiations with Turner/Ozanne/VAA A Joint Venture, and to enter into said contract. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution. The final negotiated terms of the contract, including the actual maximum not-to-exceed amount and risk management protections, shall be subject to the approval of the Director of Law, but in no event shall the finally negotiated amount exceed the herein authorized maximum of \$ \_\_\_\_\_.

**SECTION 2.** The County Executive is authorized to execute the contract and all other related documents, as approved to legal form and correctness by the Director of Law or his designee, consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014

Committee(s) Assigned: Committee of the Whole

Committee Report/Second Reading/Referred to Committee: April 8, 2014

Committee(s) Assigned: Committee of the Whole

Journal \_\_\_\_\_  
\_\_\_\_\_, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0090

Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b>	<b>A Resolution</b> providing for the acquisition by lease purchase of real property including a convention center hotel facility; authorizing a Lease Purchase Agreement with respect to the convention center hotel facility; authorizing and approving other documents relating to the convention center hotel facility and financing thereof; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in order to enhance the ability of the Cleveland Convention Center and Global Center for Health Innovation (the "Convention Center") to attract large meetings to the Convention Center and additional visitors to the region, the County intends to develop an approximately 600-room Convention Center Hotel on property immediately adjacent to and in support of the Convention Center ("Hotel"); and

WHEREAS, in furtherance of the County's intention to develop the Hotel, and in order to participate in other cooperative activities identified therein, the County entered into a Cooperative Agreement dated as of December 17, 2014 among the County, the City of Cleveland and the Cleveland-Cuyahoga Count Port Authority (the "Cooperative Agreement"); and

WHEREAS, it will be necessary for the County to enter into certain financing arrangements and other agreements in order to finance the cost of a Hotel in accordance with the terms of the Cooperative Agreement; and

WHEREAS, in order to implement the financing arrangements with respect to the Hotel, it will be necessary for the County to take the following actions:

A. Execute and deliver a lease purchase agreement (the "Lease") under which the County (a) will lease from the Cleveland-Cuyahoga County Port Authority (the "Lessor") the Leased Premises for an Initial Term, each as defined in the Lease, and for Renewal Terms, as defined in the Lease, upon appropriations being made by this Council of funds sufficient to enable the County to pay the Base Rent and Additional Rent, as defined in the Lease, during the Initial Term and Renewal Terms (each a "Lease Term") and (b) will have an obligation, which will constitute a "public obligation" as defined in Ohio Revised Code Section 133.01, to pay Base Rent and Additional Rent during each Lease Term subject to such appropriations;

B. Approve a trust agreement (the "Trust Agreement") between the Lessor and U.S. Bank National Association (the "Trustee") pursuant to which (a) the Lessor will assign its interest in the Lease to the Trustee, (b) the Lessor will direct the Trustee to and the Trustee will execute not to exceed \$260,000,000 aggregate principal amount of Certificates of Participation (the "Certificates") in the payments of Base Rent to be made by the County under the Lease, which Certificates will constitute "fractionalized interests in public obligations", as defined in Ohio Revised Code Section 133.01, and (c) proceeds of the sale of the Certificates will be used to pay a portion of the cost of constructing the Hotel;

C. Execute a letter of representations (the "Letter of Representations") to Stifel, Nicolaus & Company, Incorporated, as representative of the original purchasers of the Certificates (the "Original Purchaser"), the Lessor, and/or and the Trustee evidencing the approval of a certificate purchase agreement (the "Purchase Agreement") between the Original Purchaser, the Lessor and the Trustee setting forth the purchase price and other terms upon which the Original Purchaser will purchase the Certificates from the Trustee;

D. Provide certain information relating to the Hotel project and the County to the Original Purchaser for inclusion in a disclosure document to be used in connection with the initial offering of the Certificates by the Original Purchaser; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the time-sensitive project can continue proceeding on schedule and that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

**SECTION 1.** It is hereby determined that, for the reasons set forth in the preambles to this Resolution, and in furtherance of the cooperative activities identified in the Cooperative Agreement, the acquisition of the Lease Premises and the financing by the County of the convention center hotel facility pursuant to the Lease are in support the Convention Center and in furtherance of the County's interests.

**SECTION 2.** The County Executive and the Fiscal Officer are each authorized and directed to sign and deliver the Lease and to signify approval of the Trust Agreement in substantially the forms as are now on file with the Clerk of Council after approval thereof by the Director of Law. The Lease and the Trust Agreement are approved in substantially the forms as are now on file with the Clerk of Council, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County that are approved by the County Executive and the Fiscal Officer and the Director of Law on behalf of the County, all of which shall be

conclusively evidenced by the signing of the Lease or amendments thereto and the signifying of approval of the Trust Agreement or amendments thereto.

**SECTION 3.** (a) Base Rent. The Fiscal Officer is hereby authorized and directed to negotiate and provide for the terms of the Base Rent, as defined in the Lease, including the aggregate principal component thereof, which for the Initial Term and all Renewal Terms in aggregate shall not exceed \$260,000,000 and the interest components thereof, which interest components may be fixed rate interest components or variable rate interest components, the weighted average of which fixed rate interest components shall not exceed 8% per annum, provided that if the interest rate component is not to be excluded from gross income for federal income tax purposes, the fixed interest rate components shall not exceed 12% per annum.

The County acknowledges that the principal component of the Lease shall be equal to the principal amount of the Certificates and shall be that amount which, together with other funds to be made available for the acquisition and construction of the convention center hotel facility, shall be sufficient to pay the cost of the convention center hotel facility, including without limitation the cost of providing any reserves that the Fiscal Officer determines are necessary and appropriate for the Certificates to be issued on the terms most favorable to the County as the payor on the public obligations in which the Certificates constitute fractionalized interests (which determination shall be confirmed by the Fiscal Officer by the Fiscal Officer's signing of the Letter of Representations described above), and the costs of issuance of the Certificates, and which the Fiscal Officer determines are necessary and reasonable in light of the character of the Certificates (which determination shall be confirmed by the Fiscal Officer by the Fiscal Officer's execution of the Letter of Representations). The County further acknowledges that the payment schedule for the Certificates shall include interest components on the principal amount thereof which shall be based upon the interest components of the Base Rent. The Certificates may be issued in one or more series which may differ as to interest rate components, credit enhancement, priority of payment and other terms. The Base Rent to be payable under and in accordance with the Lease during the Initial Term of the Lease and any Renewal Terms, shall be an amount sufficient to cover the amount of principal of and interest component on the outstanding Certificates of any series that are due and payable during that Initial Term or Renewal Term, and such Base Rent shall be specified or determined in an exhibit to the Lease; provided, however, that the County's payment of Base Rent and Additional Rent is Subject to Appropriation and Certification as provided in the Lease and nothing in the Lease, the Certificates or the Trust Agreement constitutes a pledge by the Lessee, or an obligation of the Lessee, of any taxes or other moneys to the payments due thereunder.

(b) Purchase Agreement. The Fiscal Officer is authorized to sign and deliver, in the name and on behalf of the County, the Letter of Representations attached as Exhibit A to the Purchase Agreement, in substantially the form as is now on file with the Clerk of this Council after approval thereof by the Director of Law, signifying approval of the Purchase Agreement and setting forth the schedule of Base Rent and the principal components and interest components thereof, the costs of issuance of the Certificates and

the reserves for the Certificates and approving the appointment of the Trustee. The Purchase Agreement and the Letter of Representations are approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the Fiscal Officer and Director of Law on behalf of the County, all of which shall be conclusively evidenced by the signing of the Letter of Representations or amendments thereto.

(c) Primary Offering Disclosure. If, in the judgment of the Fiscal Officer after consultation with the Original Purchaser, a disclosure document is appropriate relating to the initial offering of the Certificates, the Fiscal Officer, on behalf of the County and in that officer's official capacity, is authorized to (i) cooperate with the Original Purchaser in the preparation of, and the making of modifications, completions or changes of or supplements to, such a disclosure document, (ii) determine, and to certify or otherwise represent, when the disclosure document is to be deemed final or is final, (iii) authorize the use and distribution of that disclosure document and any supplements thereto in connection with the initial offering of the Certificates, and (iv) sign certificates, statements or other documents in connection with the finality, accuracy and completeness of that disclosure document.

(d) Agreement to Provide Continuing Disclosure. For the benefit of the holders and beneficial owners from time to time of the Certificates, the County agrees, as the only obligated person with respect to the Certificates under SEC Rule 15c2-12 (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such manner, as may be required for purposes of paragraph (b)(5)(i) of the Rule. In order to describe and specify certain terms of the County's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Fiscal Officer is authorized and directed to sign and deliver, in the name and on behalf of the County, the Continuing Disclosure Agreement in substantially the form as is now on file with the Clerk of Council after approval thereof by the Director of Law, with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the Fiscal Officer and the Director of Law on behalf of the County, all of which shall be conclusively evidenced by the signing of that Continuing Disclosure Agreement or amendments to it. The Continuing Disclosure Agreement shall be the County's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the annual appropriation of any funds that may be necessary to perform it.

(e) Application for Rating or Insurance. If, in the judgment of the Fiscal Officer after consultation with the Original Purchaser, the filing of an application for (i) a rating on a series of Certificates by one or more nationally recognized rating agencies, (ii) a policy of insurance or other credit enhancement facility from a company or companies to better assure the payment of principal of and interest on a series of Certificates, or (iii) a surety bond or other credit enhancement facility from a company or other companies to satisfy the reserve requirement for a series of Certificates is in the best interest of and financially advantageous to this County, the Fiscal Officer is authorized to prepare and

submit those applications, to provide to each such agency, company or other credit enhancement facility provider such information as may be required for the purpose. The cost of obtaining each such rating, policy, bond or credit enhancement facility, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, shall be paid from the proceeds of the Certificates.

**SECTION 4.** The County Executive, the Fiscal Officer, the Director of Law and the Clerk of Council are each hereby authorized and directed to take any and all other actions and to execute any and all other instruments, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with the execution and delivery of the Lease, the execution and delivery of the Certificates by the Trustee and the purchase of the Certificates by the Original Purchaser in order to give effect to the transactions contemplated to be performed on the part of the County under the Lease and the Letter of Representations.

**SECTION 5.** The Fiscal Officer, or any other officer having responsibility for executing the Lease, is, alone or in conjunction with any of the foregoing or with any other officer or employee of the County, authorized and directed (a) to cooperate with the Original Purchaser and the Trustee by making, on behalf of the County, such covenants and representations in the Lease as are appropriate and necessary so that (a) the Lease and the Certificates will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the "Code") or (ii) be treated other than as obligations to which Section 103(a) of the Code applies, and (b) the interest components of the Lease and on the Certificates will not be treated as an item of tax preference under Section 57 of the Code and to the effect that the County will take or cause to be taken such actions that may be required of it for the interest components of the Lease and on the Certificates to be and remain excluded from gross income for federal income tax purposes and that it will not take or authorize to be taken any actions that would adversely affect that exclusion.

The Fiscal Officer, or any other officer of the County having responsibility for execution of the Lease is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Lease and the Certificates as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Lease and the Certificates or the interest components thereof or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the interest



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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 25, 2014

Committee(s) Assigned: Committee of the Whole

Committee Report/Second Reading/Referred to Committee: April 8, 2014

Committee(s) Assigned: Committee of the Whole

Journal \_\_\_\_\_

\_\_\_\_\_, 2014

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0070

Sponsored by: <b>County Executive FitzGerald/Department of Human Resources on behalf of Personnel Review Commission</b>	<b>A Resolution</b> approving various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and,

WHEREAS, Section 2.10 of the Cuyahoga County Personnel Policies and Procedures Manual (Ordinances No. O2011-0015 and O2011-0028) states that the employment of all classified County employees is subject to the provisions of the Ohio Revised Code, the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; and,

WHEREAS, the Director of Human Resources submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and,

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and,

WHEREAS, on January 22, 2014, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through H), and recommended to County Council the formal adoption and implementation of the attached changes; 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 entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-Bargaining Classification Plan:

New Classifications: (See Attached Classification Specifications)

Exhibit A: Class Title: *Consumer Affairs Investigator*  
Number: 1055252  
Pay Grade: 8

Exhibit B: Class Title: *Consumer Affairs Specialist*  
Number: 1055251  
Pay Grade: 6

Revised Classifications: (See Attached Classification Specifications)

Exhibit C: Class Title: *Management Services Manager*  
Number: 1055351  
Pay Grade: 18  
\*Change in pay grade from 17 to 18. Revised functions to include the fiscal activities for all of HHS.

Exhibit D: Class Title: *Prevailing Wage Coordinator*  
Number: 1052511  
Pay Grade: 6  
\*Included Department of Development. Revised function to include insuring compliance with federal grants and Dept. of Energy.

Exhibit E: Class Title: *Training Officer*  
Number: 1053642  
Pay Grade: 7  
\*Included Dept. of Human Resources. Updated spec. to new format to include percentages of time spent on essential functions.

Exhibit F: Class Title: *Senior Training Officer*  
Number: 1053643  
Pay Grade: 10  
\*Included Dept. of Human Resources. Updated spec. to new format to include percentages of time spent on essential functions.

Exhibit G: Class Title: *Training Officer Supervisor*  
Number: 1053644  
Pay Grade: 12  
\*Included Dept. of Human Resources. Updated spec. to new format to include percentages of time spent on essential functions.

Exhibit H: Class Title: *Training Manager*  
Number: 1053645  
Pay Grade: 14  
\*Included Dept. of Human Services.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 11, 2014

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

Committee Report/Second Reading: March 25, 2014

Journal CC014  
April 8, 2014

# CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Consumer Affairs Investigator	<b>Class Number:</b>	1055252
<b>FLSA</b>	Non-Exempt	<b>Pay Grade:</b>	8
<b>Departments:</b>	Fiscal Office - Consumer Affairs		

## Classification Function

The purpose of this classification is to investigate consumer fraud violations and prepare cases for County Prosecutor or other appropriate agencies for the purpose of civil litigation or criminal prosecution; mediate consumer complaints, locate suppliers, present before the public, and provide other functions related to investigations, complaint mediation and consumer protection.

## Distinguishing Characteristics

This is the journey level classification, working under general supervision within a framework of well defined policies, procedures, and regulations. Incumbents independently perform daily assignments, often outside of proximity of their supervisor. Incumbents are expected to become fully aware of operating procedures and policies. This class requires extensive public contact in communicating consumer protection, laws and regulations.

## Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Identifies and conducts consumer fraud investigations; collects and analyzes case documents; prepares evidence, charts and exhibits; calculates victim damages; appears in court and at hearings as witness, if needed. Locates and interviews witnesses, victims, suppliers, informants and potential defendants.
- 20% +/- 10%
- Prepares investigative reports and summaries to present for settlement negotiations, civil litigations and/or criminal prosecution; drafts civil investigative requests, summons, and settlement agreements; prepares and maintain case logs.
- 20% +/- 10%
- Performs covert investigations of supplier; plans, executes and coordinates investigative activities with appropriate federal, state and/or local law enforcement agencies.
- 20% +/- 10%
- Obtains, reviews, summarizes and processes complaints involving home repairs, automotive repairs, telemarketing, internet fraud, financial exploitation, billing errors, deceptive advertising and other consumer transactions.
- 10% +/- 5
- Processes registrations, permits, or licenses of individuals and businesses related to consumer protection; educates consumers and businesses about related laws. Communicates with a variety of members of the public, consumers, outside and County agencies, witnesses, suppliers, law enforcement agencies, prosecutors, attorneys, advocate groups, and other investigators.

**Training Manager**

1053645

- Ability to manage people and programs, to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret education, legal, counseling and personnel terminology and language.
- Ability to communicate effectively with department supervisors, training personnel, consultants, other County employees, and the general public.

**Environmental Adaptability**

- Work is typically performed in an office environment.

*Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.*

### **Minimum Training and Experience Required to Perform Essential Job Functions**

Associate's degree in law enforcement or criminology or a related field with a minimum of three (3) years experience in consumer fraud investigations; or an equivalent combination of education, training, and experience.

### **Additional Requirement**

Must possess a valid State of Ohio Motor Vehicle Operators License.

### **Minimum Physical and Mental Abilities Required to Perform Essential Job Functions**

#### **Physical Requirements**

- Ability to operate a variety of office machines including computers and peripheral equipment.

#### **Supervisory Responsibilities**

None

#### **Mathematical Ability**

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

#### **Language Ability & Interpersonal Communication**

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including repair or billing invoices, contracts or agreements, financial agreements, variety of business records, advertisements, complaints from public, registration/permit/license forms, consumer litigation and news and related forms and literature.
- Ability to comprehend a variety of reference books and manuals including consumer laws, training manuals, resource directory, local, State and Federal laws and County policies and procedures.
- Ability to prepare summary investigative reports, civil investigative reports, charts, diagrams, cease and desist orders/subpoenas, questionnaires, assurance of voluntary compliance settlement resolutions letters and other documents conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, give presentations, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret education, legal, consumer protection/fraud and financial literacy terminology.
- Ability to communicate effectively with supervisors, staff, attorneys, prosecutors, law enforcement officials, consumer investigators, government agencies and the general public.

## **Environmental Adaptability**

- Work is typically performed in an office environment.

*Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.*

## CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Consumer Affairs Specialist	<b>Class Number:</b>	1055251
<b>FLSA:</b>	Non-Exempt	<b>Pay Grade:</b>	6
<b>Department:</b>	Fiscal Office - Consumer Affairs		

### Classification Function

The purpose of this classification is to educate and assist consumers concerning consumer protection, financial literacy and weights and measures. Assists in the development and implementation of education and outreach programs and literature. Assists with consumer complaint mediation.

### Distinguishing Characteristics

This is the journey level classification, working under general supervision within a framework of well defined policies, procedures, and regulations. Incumbents independently perform daily assignments, often outside of proximity of their supervisor. Incumbents are expected to become fully aware of operating procedures and policies. This class requires extensive public contact in communicating consumer protection and regulations.

### Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 40% +/- 10%
- Participates in the development, implementation and presentation of educational programs relating to consumer protection, financial literacy and weights and measures before the public; plans, coordinates, presents and markets educational and/or outreach events and materials for the public and County website.
- 20% +/- 10%
- Receives and processes consumer inquiries and provides information needed to assist, including but not limited to, (1) taking complaints of alleged consumer protection violations, (2) referring consumer to appropriate agency(s), and (3) answering questions regarding consumer protection, financial literacy and weights and measures.
- 20% +/- 10%
- Mediates consumer complaints involving credit reports, unwanted solicitations by mail or phone and billing errors; refers complaints to investigator when unable to resolve.
- 10% +/- 5%
- Communicates with a variety of members of the public, consumers, outside and County agencies, witnesses, suppliers, attorneys, social workers, teachers, and advocate groups; enters and updates inquiries or consumer complaints into complaint database.
- 10% +/- 5%
- Attends and participates in multi-agency task force and work groups related to financial literacy or consumer protection; performs all other duties assigned or delegated.

### **Minimum Training and Experience Required to Perform Essential Job Functions**

Associate's degree in communications, public relations, paralegal studies or related field with a minimum of two (2) years experience in public speaking and mediation of consumer complaints; or an equivalent combination of education, training, and experience.

### **Additional Requirement**

Must possess a valid State of Ohio Motor Vehicle Operators License.

### **Minimum Physical and Mental Abilities Required to Perform Essential Job Functions**

#### **Physical Requirements**

- Ability to operate a variety of office machines including personal computer and peripheral equipment.

#### **Supervisory Responsibilities**

None

#### **Mathematical Ability**

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

#### **Language Ability & Interpersonal Communication**

- Requires the ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including consumer literature and news, complaints from the public, financial literature and news, bank reports, garnishment files, OPERS reports and related forms and literature.
- Ability to comprehend a variety of reference books and manuals including consumer laws, training manuals, resource directory and County policies and procedures.
- Ability to prepare PowerPoint presentations, charts, diagrams, letters, marketing materials, consumer tip sheets and other documents conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, give presentations, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret education, legal, consumer protection/fraud and financial literacy terminology.
- Ability to communicate effectively with supervisors, staff, non-profit groups, community agencies, government agencies and the general public.

## **Environmental Adaptability**

- Work is typically performed in an office environment.

*Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.*



## CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Management Services Manager	<b>Class Number:</b>	1055351
<b>FLSA:</b>	Exempt	<b>Pay Grade:</b>	18
<b>Departments:</b>	Human Services, only		

### Classification Function

The purpose of this classification is to plan, direct and coordinate the accounting and reporting of the fiscal programs for the County of Human Services Department.

### Distinguishing Characteristics

This single-position senior management classification is responsible for coordination, supervision and control of the department's fiscal management and fiscal reporting directly and through subordinate supervisors. This class works under limited direction and requires the analysis and solution of operational, technical, administrative and management problems related to operations and activities within the department. The employee is expected participate in development of objectives, priorities, and procedures, and participates in preparation of the division budget. The incumbent exercises discretion in developing policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner.

### Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Plans, directs, coordinates and manages the fiscal control activities and reporting for the County Department of Human Services; coordinates and ensures establishment of encumbrances for improved fiscal control in processing transactions; develops financial reporting controls over appropriations, finds and obligations; designs and updates fiscal accounting procedures and ensures operation compliance with applicable state and or federal regulations; manages and ensures compliance in handling of federal/state funds; participate in budget preparation; monitors reimbursement of federal monies or expenditure of funds for state and subcontractor programs; controls purchasing activities within allotment guidelines; approves payments; reviews and approves contracts and payroll vouchers; controls fund distribution to various accounts; authorizes and oversees inventory control and travel reimbursement functions.
- 20% +/- 10%
- Supervises accounting, budget, clerical and other support staff involved in fiscal operation activities; assigns and reviews work; conducts performance evaluations, responds to employee problems; approves employee leave requests; recommends disciplinary procedures.
- 20% +/- 10%
- Administers multiple social service programs including Temporary Assistance for Needy Families, Medicaid Non-Emergency Transportation and Ohio Department of Health Children with Medical Handicaps; develops and implements social service delivery including eligibility determination, evaluation and review of social service delivery; develops policies and procedures; monitors compliance; manages program budgets and expenditures; designs and prepares written material describing social service programs.

20% +/- 10%

- Prepares, maintains and oversees preparation and maintenance of records, reports, studies and or correspondence related to fiscal activities and operations; oversees preparation of ODJFS reports, federal reports, analytical reports of fiscal operations, statistical financial statements, cash flow projections, staffing forecasts, expenditure reports, cost allocation plans, inventory reports, federal grant budget revisions and summaries, correspondence concerning status of payments or department policy explanations, reports regarding action to be taken to improve department fiscal operations; manages federal and state compliance audits.

10% +/- 5%

- Advises administrative officials regarding administrative, budgetary and fiscal matters; recommends agency goals, objectives, performance measures, productivity standards, work and operational plans, policies and procedures; represents Administrator at various meetings.

### **Minimum Training and Experience Required to Perform Essential Job Functions**

Bachelor's degree in accounting or related field with seven (7) years of fiscal management experience; or any equivalent combination of training and experience.

### **Additional Requirements**

No special license or certification is required.

### **Minimum Physical and Mental Abilities Required to Perform Essential Job Functions**

#### **Physical Requirements**

- Ability to operate a variety of automated office machines including personal computer, printer, fax machine, calculator, and copier.

#### **Supervisory Responsibilities**

- Ability to assign, review, plan and coordinate the work of other employees.
- Ability to provide instruction to other employees.
- Ability to recommend the discipline or discharge of other employees.
- Ability to recommend the selection, transfer, promotion or salary increase of other employees.

#### **Mathematical Ability**

- Ability to add, subtract, multiply, divide, calculate decimals and percentages and apply the basic principles of algebra and geometry.

#### **Language Ability & Interpersonal Communication**

- Ability to perform high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on

## CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Prevailing Wage Coordinator	<b>Class Number:</b>	1052511
<b>FLSA:</b>	Non - Exempt	<b>Pay Grade:</b>	6
<b>Dept:</b>	Public Works, Department of Development		

### Classification Function

The purpose of this classification is to ensure organizational compliance with all Federal, State and Local regulations pertaining to Prevailing Wage laws as they relate to the Davis Bacon Act, and to ensure construction compliance, federal grants compliance and Department of Energy compliance with all Equal Employment Opportunity (EEO) laws and regulations.

### Distinguishing Characteristics

This is a journey level classification requiring an understanding of and ability to enforce compliance with Prevailing Wage laws. This classification works under a framework of regulations, policies and procedures. The incumbent exercises discretion in monitoring construction projects and applying regulations to relevant projects.

### Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Reviews, files, organizes and maintains contractor payrolls according to the Davis Bacon Act and other Federal regulations; reviews grant submissions; reviews paperwork substantiating funding (including federal, state and local grants) provisions; reviews corrections to funding provisions as well as the wage laws of the state of Ohio as appropriate.
- 20% +/- 10%
- Conducts personal wage interviews with contractor employees.
- 20% +/- 10%
- Represents the Public Works Office or Department of Development in Prevailing Wage meetings and discussions; maintains current Prevailing Wage Law updates as well as corresponding EEO information; prepares and maintains written reports and records regarding Prevailing Wage and EEO; resolves disputes pertaining to EEO and Prevailing Wage issues and makes recommendations; distributes and maintains current Prevailing Wage rates.
- 20% +/- 10%
- Monitors contract compliance and performs construction site inspections for appropriate EEO material. Monitors Disadvantage Business Enterprises compliance; submits semi-annual labor report.
- 10% +/- 5%
- Performs administrative duties to support the department and functions of the office; gathers information, statistics and prepares necessary reports and documents, maintains files; provides back-up administrative assistance.

## **Cuyahoga County Classification Specification**

1055351

the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.

- Ability to comprehend a variety of informational documents including fiscal reports, department statistics and reports, TANF-PRC Order issuances, FAMIS reports, BRASS reports, human resource reports, bid specifications, child care reports, subgrant agreements, payroll reports, employee time sheets, employee leave requests, written and electronic communications, union grievances, and related reports and records.
- Ability to comprehend a variety of reference books and manuals including PRC and Title XX plans, Cash Assistance Manual, Child Care Manual, ODJFS Administrative Procedure Manual, ODJFS Fiscal Administrative Procedures Manual, PET/QUIC/RMS Manuals, Buyspeed, Random Moment Sampling, Personnel Policies and Procedures Manual, and County policies and procedures manuals.
- Ability to prepare TANF-PRC Plan, Title XIX Medicaid Non-Emergency Transportation Plan, Title XX Plan, organizational structure, performance measures, cash flow forecast reports, operation plans, spending plans, employee performance appraisals, correspondence and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to manage, supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret accounting, financial analysis and business law terminology and language.
- Ability to communicate with department directors, County Executive, County Council, Deputy Chief of Staff, administrators, providers, clients, union representatives, vendors, other County employees, and the general public.

### **Environmental Adaptability**

- Work is typically performed in an office environment.

*Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.*

## **Prevailing Wage Coordinator**

### **Experience Required to Perform Essential Job Functions**

Associate's degree in Business Administration with two (2) years of related experience; or any combination of education and experience that provides equivalent knowledge, skills and abilities.

### **Additional Requirements**

No special license or certification is required.

### **Minimum Physical and Mental Abilities Required to Perform Essential Job Functions**

#### **Physical Requirements**

- Ability to operate a variety of automated office machines including computers and peripheral equipment.

#### **Supervisory Responsibilities**

- No supervisory requirements

#### **Mathematical Ability**

- Ability to perform addition, subtraction, multiplication and division.

#### **Language Ability & Interpersonal Communication**

- Ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including reports, records, audits, payroll, affidavits and laws.
- Ability to utilize a variety of advisory data and information such as Federal Labor Standards, Davis Bacon Law, Ohio DBE Program, Prevailing Wage Rates, laws, and other legal documents.
- Ability to prepare summary sheets, construction activity reports, interview forms, labor reports, NOVUS submissions, sub-contractor forms, memos, correspondence, meeting minutes, records, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to persuade, convince, influence, train and monitor, in favor of a desired outcome.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the department.
- Ability to use and interpret accounting and legal terminology and language.
- Ability to communicate with supervisor, employees of other sections and departments, consultants, contractors, departmental employees, and administrators.

**Prevailing Wage Coordinator**

**Environmental Adaptability**

- Work is typically performed in the field and in an office environment.

*Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer. Z*

## CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Training Officer	<b>Class Number:</b>	1053642
<b>FLSA</b>	Non-Exempt	<b>Pay Grade:</b>	7
<b>Departments:</b>	Human Resources and Human Services, only.		

### Classification Function

The purpose of this classification is to develop and implement training for department employees.

### Distinguishing Characteristics

This is an entry-level training officer classification. Employees in this class work under direct supervision, progressing to general supervision as the incumbent becomes able to semi-independently perform the full range of duties associated with this level. The employee works under a framework of established policies and procedures. Employees are expected to use judgment in application of policies and procedures.

### Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 50% +/- 10%  
• Develops training programs for department employees; conducts and tabulates needs analysis; designs and develops lesson plans to meet established training goals; develops program budget.
- 35% +/- 10%  
• Implements training programs for department employees; assures room and equipment are set-up correctly for training sessions; coordinates training registration process; conducts training following lesson plan; analyzes training evaluation results to improve program.
- 15% +/- 10%  
• Performs administrative duties; responds to written or verbal inquiries regarding training programs; maintains filing system on training data; compiles statistics regarding training program effectiveness; inventories training supplies and equipment.

### Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in education, human resources or related field with one (1) year of training experience; or any equivalent combination of training and experience.

### Additional Requirements

No special license or certification is required.

### Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

#### Physical Requirements

- Ability to operate a variety of automated office machines including typewriter, copier, etc.

- Ability to provide instruction to other employees.

**Mathematical Ability**

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

**Language Ability & Interpersonal Communication**

- Requires the ability to perform mid-level data analysis including the ability to evaluate, audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives
- Ability to comprehend a variety of informational documents including memos, training literature, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including policies and procedures, State regulations and training manuals.
- Ability to prepare memos, correspondence, proposals, monthly reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret education, legal, counseling, and personnel terminology and language.
- Ability to communicate effectively with supervisors, staff, students, parents, other County employees, and the general public.

**Environmental Adaptability**

- Work is typically performed in an office environment.

*Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.*

## CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Senior Training Officer	<b>Class Number:</b>	1053643
<b>FLSA:</b>	Exempt	<b>Pay Grade:</b>	10
<b>Departments:</b>	Human Resources and Human Services, only		

### Classification Function

The purpose of this classification is to plan, prepare and deliver training program to department employees and to supervise lower level training personnel.

### Distinguishing Characteristics

This is a journey-level training officer classification. Employees in this class work under direct supervision, progressing to general supervision as the incumbent becomes able to independently perform the full range of duties associated with this level. This classification may coordinate lower level training officers or oversee contract training officers. This class generally works under direction from the Training Manager.

### Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Coordinates the work of lower level training officers and/or contract trainers; assigns work and reviews completed work assignments; provides job training and instruction; approves contracting authorizations for trainers; approves proposed training sites and arrangements; conducts on-site evaluations of trainers and prepares reports; approves training materials.
- 25% +/- 10%
- Develops training programs for department employees; conducts and tabulates needs analysis; designs and develops lesson plans to meet established training goals; develops program budget.
- 25% +/- 10%
- Implements training programs for department employees; assures room and equipment are set-up correctly for training sessions; coordinates training registration process; conducts training following lesson plan; analyzes training evaluation results to improve program.
- 15% +/- 5%
- Performs administrative duties; prepares state mandates reports; responds to written or verbal inquiries regarding training programs; maintains filing system on training data; compiles statistics regarding training program effectiveness; inventories training supplies and equipment.

### Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in education, human resources or related field, with two (2) years of training experience; or any equivalent combination of training and experience.

### Additional Requirements

No special license or certification is required.

**Minimum Physical and Mental Abilities Required to Perform Essential Job Functions****Physical Requirements**

- Ability to operate a variety of automated office machines including personal computer, video camera, telephone, calculator, overhead projector, copy machine, etc.

**Supervisory Responsibilities**

- Ability to assign, review, plan and coordinate the work of other employees.
- Ability to provide instruction to other employees.

**Mathematical Ability**

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and use statistical inference and theory.

**Language Ability & Interpersonal Communication**

- Requires the ability to perform mid-level data analysis including the ability to evaluate, audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives
- Ability to comprehend a variety of informational documents including monthly personnel invoices, time reports, attendance records, balance sheets, Blue Sheets, competency forms, evaluations sheets, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including CORE handbooks, computer and software manuals, Ohio Revised Code, Child Welfare Manual, Public Assistance Manual, etc.
- Ability to prepare monthly invoices, quarterly calendars, expenditure reports, employee evaluations, graphs, OCWTP annual reports, individual training records, memos, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to serve as a lead worker, convince and influence others, to record and deliver information, to explain procedures, maintain confidentiality of restricted information, and to follow instructions.
- Ability to use and interpret education, legal, counseling, and personnel, terminology and language.
- Ability to communicate effectively with trainers, trainees, immediate supervisor, administration, OJFS staff, co-workers, employees, other County and State personnel, and the general public.

**Environmental Adaptability**

- Work is typically performed in an office environment.

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# CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Training Officer Supervisor	<b>Class Number:</b>	1053644
<b>FLSA:</b>	Exempt	<b>Pay Grade:</b>	12
<b>Departments:</b>	Human Resources and Human Services, only		

## Classification Function

The purpose of this classification is to supervise training officers and to administer training program activities.

## Distinguishing Characteristics

This is supervisory level classification, generally working under direction of a manager or higher level administrator. The employee works within a broad framework of policies, procedures and regulations. The incumbent ensures that activities are performed in a timely manner and according to policies, procedures and related regulations.

## Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Supervises lower level training personnel; assigns and reviews work; evaluates performance; responds to employee complaints; provides instruction and feedback; reviews and approves employee leave requests.
  
- 50% +/- 10%
- Administers training program activities; determines training needs; plans and develops training programs to meet those needs; implements training programs; compiles training evaluation results; reviews evaluations with staff and forwards results to manager and/or others.
  
- 15% +/- 5%
- Performs public relations duties; represents training department at various meetings and conferences; provides technical assistance and consultation to agencies regarding training needs; delivers speeches and prepares correspondence.

## Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in education or human resources with five (5) years of training experience; or any equivalent combination of training and experience.

## Additional Requirements

No special license or certification is required.

## Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

### Physical Requirements

- Ability to operate a variety of automated office machines including personal computers and peripheral equipment.

- Ability to operate audio-visual equipment.

### **Supervisory Responsibilities**

- Ability to assign, review, plan and coordinate the work of other employees.
- Ability to provide instruction to other employees.
- Ability to recommend the discipline or discharge of other employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

### **Mathematical Ability**

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

### **Language Ability & Interpersonal Communication**

- Requires the ability to perform mid-level data analysis including the ability to evaluate, audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including memos, training literature, training plans, performance evaluations; curriculum descriptions and other reports and records.
- Ability to comprehend a variety of reference books and manuals including policies and procedures, State regulations and training manuals.
- Ability to prepare memos, correspondence, curriculum descriptions, training needs analysis, monthly reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret education, legal, counseling, and human resources terminology and language.
- Ability to communicate effectively with department supervisors, training personnel, other County employees, and the general public.

### **Environmental Adaptability**

- Work is typically performed in an office environment.

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## CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

<b>Class Title:</b>	Training Manager	<b>Class Number:</b>	1053645
<b>FLSA:</b>	Exempt	<b>Pay Grade:</b>	14
<b>Departments:</b>	Human Resources and Human Services, only		

### Classification Function

The purpose of this classification is to manage, coordinate and implement County training programs and initiatives.

### Distinguishing Characteristics

This is a management level classification, with responsibility for overseeing technical operations and developing and conducting training programs. This class recommends, develops, integrates, administers, and evaluates policies, procedures, and standards required to provide related services. The classification is responsible for ensuring that training programs and activities are completed in a timely, effective, and efficient manner according to procedures, rules, regulations, laws and ordinances. This classification oversees lower level training officers.

### Essential Job Functions

**The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.**

- 25% +/- 10%
- Manages County training programs and initiatives; develops and coordinates training and educational development programs; coordinates and facilitates training programs such as new employee orientation, sexual harassment, ethics, etc.; develops an annual calendar of training and development opportunities including references to external opportunities; maintains training materials; produces training materials and manuals; organizes the use of training materials including e-learning; manages training materials; ensures that statutory training requirements are met; conducts training needs assignments; amends and revises training programs as needed; helps line managers or solve specific training problems, either one-to-one or in groups; develops and maintains training budget.
- 25% +/- 10%
- Administers training program activities; identifies and determines training and development needs; plans and develops training programs to meet those needs; implements training programs; compiles training evaluation results; reviews evaluations with staff and forwards results to supervisor.
- 25% +/- 10%
- Develops and manages County performance appraisal process.
- 15% +/- 10%
- Manages, leads and motivates lower-level training personnel; assigns and reviews work; evaluates employee performance; responds to employee complaints; provides instruction and feedback; trains instructors and supervisors in techniques and skills for training and dealing with employees).
- 10% +/- 5%
- Performs public relations duties; represents training department at various meetings and conferences; provides technical assistance and consultation to departments regarding training needs; delivers speeches and prepares correspondence.

**Minimum Training and Experience Required to Perform Essential Job Functions**

Bachelor's degree in education or human resources with nine years (9) of training experience including three years in a supervisory capacity; or any equivalent combination of training and experience.

**Additional Requirements**

No special license or certification is required.

**Minimum Physical and Mental Abilities Required to Perform Essential Job Functions**

**Physical Requirements**

- Ability to operate a variety of automated office machines including personal computer, fax, printer, calculator, copier, etc.
- Ability to operate audio-visual equipment.

**Supervisory Responsibilities**

- Ability to assign, review, plan and coordinate the work of other employees.
- Ability to provide instruction to other employees.
- Ability to evaluate the performance of assigned employees.
- Ability to recommend the discipline or discharge of other employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

**Mathematical Ability**

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

**Language Ability & Interpersonal Communication**

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including employment applications, résumés, job audit forms, classification specifications, training literature, training plans, performance evaluations and other reports and records.
- Ability to comprehend a variety of reference books and manuals including policies and procedures, State regulations and training manuals.
- Ability to prepare memos, correspondence, training proposals, training needs analysis, training budgets, monthly reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0072

Sponsored by: <b>County Executive FitzGerald/Department of Information Technology</b>	<b>A Resolution</b> making an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for Wide Area Network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for wide area network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 – 12/31/2018; and

WHEREAS, the primary goal of the agreement is to provide professional network services for the Regional Enterprise Date Sharing System and to properly maintain the County’s infrastructure; and

WHEREAS, this project is funded 100% by the General Funds; 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 entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for wide area network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 – 12/31/2018.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 11, 2014  
Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Second Reading: March 25, 2014

Journal CC014  
April 8, 2014

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0011

<b>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</b>	<b>An Ordinance</b> amending Chapter 705 of the Cuyahoga County Code to establish payment procedures for connection charges collected for connection to County's water and sewer facilities in County Sewer District No. 14 and Cook, McKenzie and Stearns Roads; amending Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, on June 2, 2005, Cuyahoga County passed Resolution Nos. 052208 and 052209 establishing certain water and sewer connection charges for County Sewer District No. 14; and,

WHEREAS, pursuant to Resolution Nos. 052208 and 052209, water and sewer connection charges are to be paid in cash or by certified check payable to the County, at the time the connection permit is applied for; and,

WHEREAS, the County finds that such payment of water and sewer connection charges constitutes an undue hardship for the property owners and desires to encourage property owners to connect to new and existing water and sewers mains; and,

WHEREAS, the County desires to establish payment procedures that allows all property owners in County Sewer District No. 14 and Cook, McKenzie and Stearns Roads to pay water and sewer connection charges in yearly installments; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order to ensure that property owners connect to the County's new and existing water and sewer facilities.

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

**SECTION 1.** Chapter 705 of the Cuyahoga County Code is hereby amended and replaced to read as follows:

### **Chapter 705: Water and Sewer Connection Charges**

#### **Section 705.01 Payment Procedures for County Sewer District No. 14**

- A. A property owner who connects any building, structure or other facility, either directly or indirectly, to the County's water and sewer facilities in County's Sewer District No. 14 shall pay the County a connection charge by electing one of the following payment options:
  - 1. Pay the full amount of the connection charge; or
  - 2. Enter into a payment program for a period not to exceed ten (10) years.
- B. The ten (10) year payment plan shall be based on the applicable connection charge schedule, plus an applicable interest rate determined by the Director of Public Works. The ten year payment plan and collection of funds will be established in accordance with Section 6117.02 of the Ohio Revised Code, and the Department of Public Works may require any additional assurances for payment, including the procurement and recording of a mortgage loan document, if deemed appropriate, upon consultation with legal counsel.
- C. Section 705.01 is intended to establish a payment plan for water and sewer connection charges payable by all property owners located in County Sewer District No. 14 that connect to new or existing County water and sewer facilities.
- D. Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer facilities in County Sewer District No. 14, are hereby amended to reflect a repayment period not to exceed ten (10) years for all connection charges payable by property owners connecting to water and sewer facilities in County Sewer District No. 14.

**Section 705.02: Payment Procedures for Cook, Mackenzie and Stearns Roads**

- A. Notwithstanding the provisions of Section 705.01, a property owner who is converting from a septic system to a main line sanitary system on Cook, McKenzie and Stearns Roads shall pay the County a connection charge by electing one of the following payment options:
  - 1. Pay the full amount of the connection charge; or
  - 2. Enter into a payment program for a period of twenty (20) years.
- B. The twenty year payment plan shall be based on the 2011 connection charge schedule plus applicable interest at the rate of 3.52%, and will apply to those affected property owners that elect not to pay the connection charge in full by December 29, 2011. The twenty year payment plan and collection of funds will be established in accordance with Ohio Revised

Code 6117.02, and the Department of Public Works may require any additional assurances of payment, including the procurement and recording of a mortgage loan document, if deemed appropriate upon consultation with legal counsel.

- C. Chapter 705.02 of the Cuyahoga County Code is intended to alleviate the hardships on individual homeowners and property owners on Cook, McKenzie and Stearns Roads as of the date of the adoption of Cuyahoga County Council Ordinance No. 02011-0007 and is therefore not applicable to future developers that may seek this same accommodation.
- D. Any affected property owners on Cook, McKenzie and Stearns Roads who have previously paid sewer and water connection charges under the 2009, 2010 or 2011 rates shall be refunded any amounts paid in excess of the 2008 rates as set forth in Ordinance No. O2011-0007.
- E. Cuyahoga County Resolution Nos. 052208 and 052209, each dated 6/2/2005, which established charges payable for connection to the County's water and sewer facilities in County Sewer District No. 14, are hereby amended to reflect a repayment period of twenty (20) years for all connection charges payable by property owners connecting to water and sewer facilities on Cook, McKenzie and Stearns Roads.

**SECTION 2.** It is necessary that this Ordinance become immediately effective for the operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of the Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time which it may be disapproved by the County Executive under Section 3.10 (6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10 (7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by the law.

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

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

Yeas:

Nays:

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

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

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

First Reading/Referred to Committee: March 25, 2014  
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: April 8, 2014

Journal \_\_\_\_\_  
\_\_\_\_\_, 2014

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0008

Sponsored by: <b>County Executive FitzGerald and Councilmember Simon</b>	<b>An Ordinance</b> enacting the Cuyahoga County Voting Rights Law; updating the Cuyahoga County Equity Plan in Chapter 1101 of the Cuyahoga County Code in conformity therewith; and declaring the necessity that this Ordinance become immediately effective.
Co-sponsored by: <b>Councilmembers Hairston, Brady, Jones, Miller, Connally and Conwell</b>	

WHEREAS, as recognized by the U.S. Court of Appeals for the 6<sup>th</sup> Circuit in *League of Women Voters of Ohio v. Brunner*, 548 F.3d 463 (6th Cir. 2008), the citizens of Cuyahoga County experienced substantial problems and long lines trying to exercise their constitutional right to vote during the 2004 general election; and,

WHEREAS, the voting problems experienced by the County's citizens in 2004 are not a mere accident, but are the byproduct of unique conditions and needs of large, urban counties; and,

WHEREAS, Cuyahoga County is Ohio's largest county with a population of 1,280,122 according to the 2010 U.S. Census; and,

WHEREAS, of Ohio's 88 counties, Cuyahoga County is home to approximately 11 percent of Ohio's population of 11,536,502 according to the 2010 U.S. Census; and,

WHEREAS, a significant percentage of the County's citizens often change residential addresses a number of times in between elections. Almost 35 percent of Cuyahoga County's citizenry reside in rental housing. Furthermore, the County's Office of Homeless Services estimates that approximately 5,157 homeless citizens above the age of 18 live in the County who are entitled to cast their ballots in accordance with *Northeast Ohio Coalition for the Homeless v. Husted*, 2012 WL 2711393 (S.D. Ohio July 9, 2012); and,

WHEREAS, 94 percent of the voting precincts in Cuyahoga County are in multi-precinct locations, which significantly raises the possibility of relegating the County's citizens to provisional ballots when they vote on Election Day; and,

WHEREAS, the County found a real solution to these voting problems through a combination of mechanisms working together, including (1) the ability of its citizens, especially citizens who change residential addresses multiple times in between elections, to register to vote or update their voting registration and cast

their vote on the same day during early in person voting at the Board of Elections; (2) early in person voting at the Board of Elections during after hours, the weekends, especially Sundays, and the Monday before the election; and (3) mailing the vote by mail applications to its citizens with postage-prepaid return envelopes to promote early voting and voting by mail; and,

WHEREAS, the citizens of Cuyahoga County have come to expect and rely on the fact that they automatically receive their requests for ballots to vote by mail, with postage-prepaid return envelopes, for every election; and,

WHEREAS, these solutions proved successful, and the County reduced the number of voting precincts available on Election Day; and,

WHEREAS, by the adoption of Ohio Senate Bills 205, 216, and 238, and Secretary of State Directive 2014-06, the State has jettisoned the very solutions that proved successful in resolving elections problems in Cuyahoga County; and,

WHEREAS, Cuyahoga County has a substantial interest in ensuring that its citizens have adequate opportunities to cast their ballots in every election; and,

WHEREAS, Cuyahoga County also has a substantial interest in protecting the integrity of its own elections, including elections for its elected offices and issues that it places on the ballot by ensuring that the County's citizens have adequate opportunities to cast their ballot in elections that can be very close and impacted by the citizenry's ability to have adequate access to the ballot. For instance, in the 2010 primary election for County Council, the Republican primary for County Council District 1 was decided by just 96 votes, and the Democratic primary for County Council District 3 was decided by 201 votes; and,

WHEREAS, Cuyahoga County also has a substantial monetary interest in protecting the integrity of elections in Cuyahoga County through early in person voting and voting by mail. The County is the budgetary authority for the County's Board of Elections. The County appropriates the funds, and the County's Treasury pays the Board's expenses pursuant to R.C. 3501.17. If the State were to succeed in eliminating the solutions that proved very successful in Cuyahoga County and it results in voting problems as happened in 2004, such problems will trigger the need for investing additional financial resources, including potentially having to purchase additional voting machines and to spend money maintaining these additional machines, to avoid the problems in the future; and,

WHEREAS, In August 2012, Cuyahoga County adopted an Equity Plan, which is codified in Chapter 1101 of the Cuyahoga County Code; and,

WHEREAS, Section 1101.02(A) of the Cuyahoga County Code expressly provides that the County's objective is to remove barriers that stand in the way of the County's citizens:

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

WHEREAS, the restrictions imposed by the State have a disparate impact on working men and women in Cuyahoga County; and,

WHEREAS, the County should do everything possible to remove barriers in the way of its citizens' right to vote to further its equity objectives; and,

WHEREAS, as federal courts have recognized, the establishment of so-called "uniform" procedures across the State that fail to take into account the unique needs of individual counties results in inequity and hurts the ability of citizens in large counties to vote. See, e.g., *Vanzant v. Brunner*, S.D.Ohio Case No. 1:10-cv-596; and,

WHEREAS, the right to vote is a constitutional right expressly stated in the 14<sup>th</sup> Amendment to the United States Constitution and strengthened with additional amendments thereafter: (a) the 15<sup>th</sup> Amendment to the United States Constitution provides that the "right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of race, color, or previous condition of servitude;" (b) the 19<sup>th</sup> Amendment to the U.S. Constitution provides that the "right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of sex;" (c) the 24<sup>th</sup> Amendment to the United States Constitution provides that the "right of citizens of the United States to vote in any primary or other election for President or Vice President, for electors for President or Vice President, or for Senator or Representative in Congress, shall not be denied or abridged by the United States or any State by reason of failure to pay any poll tax or other tax;" and (d) the 26<sup>th</sup> Amendment to the United States Constitution provides that the "right of citizens of the United States, who are eighteen years of age or older, to vote shall not be denied or abridged by the United States or by any State on account of age;" and,

WHEREAS, Cuyahoga County provides many services to its citizens, including health and human services programs, homeless services programs, economic development programs, and educational programs; and,

WHEREAS, as a chartered county with home rule powers, County Council finds it necessary for the County to provide services to its citizens to facilitate their ability to vote; and,

WHEREAS, as a chartered county, Cuyahoga County is constitutionally entitled to rights and privileges, including a First Amendment right to communicate with its citizens and share information with them on how to vote and what forms to use when they want to apply to receive their ballots by mail; and,

WHEREAS, Senate Bill 205 restricts speech based on the identity of the speaker by not prohibiting individuals and private corporations from exercising their First Amendment right to communicate through sending applications to vote by mail, including postage-prepaid return envelopes, while attempting to restrict the ability of home rule entities from exercising the very same speech; and,

WHEREAS, the County Council finds it necessary to invoke the County's home rule powers and its constitutional First Amendment rights to establish a program to assist its citizens in exercising their right to vote through voter registration as well as mailing applications for voting by mail to its citizens, with postage-prepaid return envelopes.

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

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

**SECTION 1.** Title 12 of the Cuyahoga County Code is hereby enacted, and it shall read as follows:

**Title 12: Voting Rights**

**Chapter 1201: Voting Rights Program**

**Section 1201.01. Establishment**

There is hereby established the Cuyahoga County Voting Rights Program, which shall be administered by the County Executive through any appropriate departments, offices, and other agencies of county government.

**Section 1201.02. Program Benefits**

Notwithstanding any State law, regulation, or other directive to the contrary, the Cuyahoga County Executive is hereby expressly authorized to undertake all acts

necessary to promote voter participation and access to the ballot in Cuyahoga County by all citizens, including, but not limited to the following:

- a. Promoting and implementing voter registration at all levels of citizen interaction with County government, including through services provided by any division in the Department of Health and Human Services; and
- b. Promoting early voting and maximizing voter participation through voting by mail in Cuyahoga County, including, but not limited to, mailing applications to vote by mail, with postage-prepaid return envelopes, to all registered voters in Cuyahoga County.

**SECTION 2.** Section 1101.03 of the Cuyahoga County Code is hereby amended to add Section 1101.03(K) as follows:

**J. Voting Rights and Access to the Ballot.** Cuyahoga County will act to protect its citizens' right to vote. The County will promote voter registration at all levels of citizen interaction with County Government. The County will also promote early voting programs, including voting by mail programs. When deemed necessary and appropriate, the County's Department of Law will seek court intervention to protect access to the ballot by the County's citizens.

**SECTION 3.** It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 11, 2014

Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested: April 1, 2014

Journal CC014

April 8, 2014

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2014-0005

Sponsored by: <b>County Executive FitzGerald/Department of Law</b>	<b>An Ordinance</b> amending Section 107.01 of the Cuyahoga County Code to streamline the process for oaths and affirmations, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, it is necessary to amend Section 107.01 of the Cuyahoga County Code to streamline the process for oaths of office and affirmations.

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

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

**SECTION 1.** Section 107.01(A) of the Cuyahoga County Code is hereby amended and replaced in its entirety to read as follows:

**A. Persons Required to Take an Oath or Affirmation**

- 1. County Officers/Directors/Members of Boards, Commissions, or other Authorities:** Each of the following County Officers, Directors, and Members of Boards, Commissions, or other Authorities of the County shall, before assuming their respective positions take and subscribe to an oath or affirmation, to be filed and kept in the Office of the Clerk of Council:
  - a. The Executive;
  - b. Council Members and Clerk of Council;
  - c. All County Officers under the County Charter;
  - d. All Directors of Departments established by the County Charter or pursuant to the Cuyahoga County Code;
  - e. Members of the Personnel Review Commission; Council Districting Commission; and Charter Review Commission;
  - f. The Internal Auditor;
  - g. The Inspector General; and
  - h. Any person serving in an interim or acting capacity in any of the positions listed in this subsection of the Cuyahoga County Code.

2. **County Employees:** All county employees under the jurisdiction of the County Executive and/or Council commencing their employment on or after April 1, 2014 shall sign a written oath or affirmation as part of their new employee paperwork signup, and shall within 60 days of assuming their employment, take the oath or affirmation before a duly authorized person. The written oath or affirmation shall be filed and kept in each employee's personnel file.

**SECTION 2.** Section 107.01(C) of the Cuyahoga County Code is hereby amended and replaced in its entirety to read as follows:

C. Persons Entitled to Administer the Oath or Affirmation

The oath or affirmation prescribed in Chapter 107 of the Cuyahoga County Code may be administered by the County Executive, a Council Member or the Clerk of Council, a County Officer under the County Charter, the Director of any Department, a Deputy Director of any Department, the Inspector General, a designee of the Director of Law, a designee of the Director of Human Resources, or by any notary public authorized to administer oaths in the State of Ohio.

**SECTION 3.** Section 107.01(D) of the Cuyahoga County Code is hereby repealed.

**SECTION 4.** It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

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

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

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

First Reading/Referred to Committee: February 11, 2014  
Committee(s) Assigned: Council Operations & Intergovernmental Relations

Committee Report/Second Reading: March 25, 2014

Legislation Amended on the Floor: March 25, 2014

Journal CC014  
April 8, 2014

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Ordinance No. O2014-0005

Sponsored by: <b>County Executive FitzGerald/Department of Law</b>	<b>An Ordinance</b> amending Section 107.01 of the Cuyahoga County Code to streamline the process for oaths and affirmations, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, it is necessary to amend Section 107.01 of the Cuyahoga County Code to streamline the process for oaths of office and affirmations.

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

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

**SECTION 1.** Section 107.01(A) of the Cuyahoga County Code is hereby amended and replaced in its entirety to read as follows:

A. Persons Required to Take an Oath or Affirmation

1. **County Officers/Directors/Members of Boards, Commissions, or other Authorities:** Each of the following County Officers, Directors, and Members of Boards, Commissions, or other Authorities of the County shall, before assuming their respective positions take and subscribe to an oath or affirmation, to be filed and kept in the Office of the Clerk of Council:
  - a. The Executive;
  - b. Council Members and Clerk of Council;
  - c. All County Officers under the County Charter;
  - d. All Directors of Departments established by the County Charter or pursuant to the Cuyahoga County Code;
  - e. Members of the Personnel Review Commission; Council Districting Commission; and Charter Review Commission;
  - f. The Internal Auditor;
  - g. The Inspector General; and

- h. Any person serving in an interim or acting capacity in any of the positions listed in this subsection of the Cuyahoga County Code.
- 2. **County Employees:** All county employees under the jurisdiction of the County Executive and/or Council commencing their employment on or after April 1, 2014 shall sign a written oath or affirmation as part of their new employee paperwork signup, and shall within 60 days of assuming their employment, take the oath or affirmation before a duly authorized person. The written oath or affirmation shall be filed and kept in each employee's personnel file.
- 3. **The Clerk of Council shall transfer to the Department of Human Resources all written oaths or affirmations taken before the effective date of this provision, other than those oaths and affirmations required to be kept by the Clerk of Council pursuant to Section 107.01(A)(1).**

**SECTION 2.** Section 107.01(C) of the Cuyahoga County Code is hereby amended and replaced in its entirety to read as follows:

C. Persons Entitled to Administer the Oath or Affirmation

The oath or affirmation prescribed in Chapter 107 of the Cuyahoga County Code may be administered by the County Executive, a Council Member or the Clerk of Council, a County Officer under the County Charter, the Director of any Department, a Deputy Director of any Department, the Inspector General, a designee of the Director of Law, a designee of the Director of Human Resources, or by any notary public authorized to administer oaths in the State of Ohio.

**SECTION 3.** Section 107.01(D) of the Cuyahoga County Code is hereby repealed.

**SECTION 4.** It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 11, 2014

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Committee Report/Second Reading: March 25, 2014

Legislation Amended on the Floor: March 25, 2014

Legislation Substituted on the Floor: April 8, 2014

Journal CC014  
April 8, 2014