



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 24, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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 10, 2015 Committee of the Whole Meeting (See Page 9)
 - b) March 10, 2015 Regular Meeting (See Page 12)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) O2015-0008: An Ordinance amending Section 804.02 of the Cuyahoga County Code to incorporate changes to the Cuyahoga County College Savings Account Program; amending

Section 207.03(A) to incorporate changes in the powers and duties of the College Savings Account Program Committee; and declaring the necessity that this Ordinance become immediately effective. (See Page 23)

Sponsor: Councilmember Greenspan

b) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2015-0007: An Ordinance amending Section 208.01 of the Cuyahoga County Code to change the number of members serving on the Citizens' Advisory Council on Equity from fifteen to a range of nine to fifteen. (See Page 28)

Sponsors: Councilmembers Conwell and Miller

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2015-0056: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 30)

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

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

- 1) R2015-0057: A Resolution confirming the County Executive's appointment of W. Christopher Murray, II, upon his taking the oath of office, as Treasurer of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective. (See Page 55)

Sponsor: County Executive Budish

- 2) R2015-0058: A Resolution confirming the County Executive's appointment of Dennis G. Kennedy, upon his taking the oath of office, as Fiscal Officer of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective. (See Page 60)

Sponsor: County Executive Budish

- 3) R2015-0059: A Resolution confirming the County Executive's appointment of Mark D. Griffin, upon his taking the oath of office, as Inspector General of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective. (See Page 68)

Sponsor: County Executive Budish

- 4) R2015-0060: A Resolution confirming the County Executive's appointment of Michael W. Dever, upon his taking the oath of office, as Cuyahoga County Director of Public Works; and declaring the necessity that this Resolution become immediately effective. (See Page 83)

Sponsor: County Executive Budish

- 5) R2015-0061: A Resolution authorizing a loan application to Ohio Environmental Protection Agency Water Pollution Control Loan Fund in the amount of \$1,875,000.00 for a new sanitary sewer structure located in Olmsted Township; authorizing the Director of Public Works, on behalf of the County Executive, to execute and submit said loan application; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents in connection with said loan; authorizing the Director of Public Works to administer said project; and declaring the necessity that this Resolution become immediately effective. (See Page 94)

Sponsor: County Executive Budish/Department of Public Works

- 6) R2015-0062: A Resolution making an award on RQ32769 to Perk Company, Inc. in the amount not-to-exceed \$1,427,823.07 for rehabilitation and resurfacing of various bridge decks in various municipalities; 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 99)

- i) Cochran Road Bridge No. 00.27 over Beaver Meadows Creek in the Village of Glenwillow.
- ii) Egbert Road Bridge No. 02.52 over Norfolk Southern Railroad in the City of Bedford.
- iii) Main Avenue (old) Bridge No. 00.18 over Abandoned Norfolk Southern Railroad in the City of Cleveland.
- iv) Monticello Boulevard Bridge No. 03.20 over West Branch of Euclid Creek in the City of South Euclid.

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

- 7) R2015-0063: A Resolution authorizing an amendment to Contract No. CE1400215-01 with Americab Transportation, Inc. for transportation services for the period 9/1/2014 - 8/31/2016 for additional funds in the amount not-to-exceed \$4,400,000.00; 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. (See Page 108)

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

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

- 1) R2015-0030: A Resolution confirming the County Executive's appointment of Michael P. Foley, upon his taking the oath of office, as Director of the Department of Sustainability; and declaring the necessity that this Resolution become immediately effective. (See Page 114)

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 2) R2015-0040: A Resolution confirming the County Executive’s appointment of George J. Taylor, upon his taking the oath of office, as Director of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective. (See Page 116)

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

- 3) R2015-0041: A Resolution authorizing a contract with Manatron, Inc. in the amount not-to-exceed \$1,016,573.00 for annual maintenance and support services for the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2015 - 12/31/2016; 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 118)

Sponsor: County Executive Budish/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Greenspan

- 4) R2015-0042: A Resolution making an award on RQ27440 to MCPc, Inc. in the amount not-to-exceed \$579,571.20 for Wide Area Network monitoring services for the period 2/1/2015 - 1/31/2020; 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 120)

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Greenspan

- 5) R2015-0048: A Resolution making an award on RQ32756 to The Triad Engineering and Contracting Co. in the amount not-

to-exceed \$694,765.00 for replacement of Warrensville Center Road Culvert No. 05.13 in the City of Shaker 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 \$7.50 License Tax Funds in the amount of \$555,812.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 122)

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

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

- 6) R2015-0051: A Resolution authorizing an agreement with Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$42,307.74 for child support services for the period 1/1/2015 - 12/31/2015; 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 125)

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

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

- 7) R2015-0052: A Resolution authorizing agreements with various providers in the total amount not-to-exceed \$7,587,891.68 for child support services for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 128)

- i) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$2,555,608.80.
- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$2,640,800.60.

- iii) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$2,391,482.28.

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

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

- 8) R2015-0053: 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 - 12/31/2015 for additional funds in the amount not-to-exceed \$1,701,638.00; 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. (See Page 131)

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services and Councilmember Hairston

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

- 9) R2015-0054: A Resolution confirming the County Executive's reappointment of Joseph Gibbons to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2015 - 3/31/2018, and declaring the necessity that this Resolution become immediately effective. (See Page 134)

Sponsor: County Executive Budish

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

- 10) R2015-0055: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for the term 1/17/2015 - 1/16/2020, and declaring the necessity that this Resolution become immediately effective: (See Page 136)

- i) Appointment:
 - a) Helen Forbes-Fields
- ii) Reappointment:
 - a) Jerry L. Kelsheimer

Sponsor: County Executive Budish

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

- 11. MISCELLANEOUS COMMITTEE REPORTS**
- 12. MISCELLANEOUS BUSINESS**
- 13. PUBLIC COMMENT UNRELATED TO AGENDA**
- 14. ADJOURNMENT**

NEXT MEETINGS

COMMITTEE OF THE WHOLE/CONFIRMATION
HEARINGS:

TUESDAY, APRIL 14, 2015
2:00 PM / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, APRIL 14, 2015
5:00 PM / COUNCIL CHAMBERS

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 10, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:00 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2015-0040: A Resolution confirming the County Executive's appointment of George J. Taylor, upon his taking the oath of office, as Director of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.

Council President Brady made a brief statement regarding the confirmation hearing process.

Mr. George Taylor, County Executive Budish's nominee for the position of Director of Public Safety and Justice Services, was then called upon to deliver an opening statement. Mr. Taylor provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Taylor pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2015-0040 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

5. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 70 employees in various classifications in the Department of Public Works for the period 1/1/2013 - 12/31/2015 to modify language in Article 32: Wages.
 - ii) a report containing findings and recommendations of Fact-finder Thomas J. Nowel regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 126 employees in the classification of Protective Services Officer.

A motion was made by Ms. Conwell, seconded by Mr. Miller, and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 3:54 p.m. The following Councilmembers were present: Greenspan, Miller, Gallagher, Schron, Conwell, Jones, Hairston, Simon and Brady. The following additional attendees were present: Assistant Law Director Todd Ellsworth; Interim Director of Law Robert Triozzi; Assistant Law Director Ed Morales; Chief Community Safety and Protection Officer Frank Bova; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King; and Clerk of Council Jeanne Schmotzer. At 4:23 p.m., Executive Session was adjourned without objection, and Council President Brady 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 and on a motion by Mr. Brady with a second by Mr. Schron, the meeting was adjourned at 4:25 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MARCH 10, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:00 p.m.

2. ROLL CALL

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

A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to excuse Mr. Germana and Ms. Brown from the meeting.

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

4. SILENT MEDITATION

Council President Brady requested a moment of silence be dedicated to reflect on the significance of the march from Selma to Montgomery, Alabama.

5. PUBLIC COMMENT RELATED TO AGENDA

The following citizens addressed Council regarding issues of concern to them relating to Resolution No. R2015-0049, a Resolution authorizing the issuance and sale of

County sales tax revenue bonds, in an aggregate principal amount not-to-exceed \$13,000,000.00, for the purpose of paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating and improving permanent improvements to publicly owned park space known as Public Square:

- 1) Mr. Rico Dancy**
- 2) Mr. Satindur Puri**

[Clerk's Note: In accordance with Rule 6B of the County Council Rules, a parliamentary motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to add Resolution Nos. R2015-0054 and R2015-0055 to the agenda under item No. 10.b) for consideration for first reading and referral to committee.]

6. APPROVAL OF MINUTES

- a) February 24, 2015 Committee of the Whole Meeting**
- b) February 24, 2015 Regular Meeting**

A motion was made by Mr. Brady, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the February 24, 2015 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from the Council President.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) Recently released the Transition Workgroup report. Important suggestions were made and guidance was provided as to how we should move forward in County government. It is a first step in continuous conversations with the community to ensure that the Administration is doing the right thing.**
- b) Filed an amicus brief with the Ohio Supreme Court in support of marriage equality. Ohio is one of fifteen states that does not have full marriage equality for all of its' citizens. Cuyahoga County should welcome all people to work and live here. As the largest child welfare agency in the state, Cuyahoga County has a vested interest in the court's decision and the impact it will have on services.**

- c) **Received round one of the Demolition Fund applications. Twenty-two applications were received with requests totaling \$10.5 million dollars for 570 homes to be demolished. Staff is currently reviewing the eligibility requirements and will keep Council apprised.**
- d) **Met with Mr. Brandon Chrostowski, owner of Edwins Leadership & Restaurant Institute, as part of his initiative to meet 100 business leaders in the first 100 days of his administration.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) 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. Schron and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2015-0037 and R2015-0038.

- 1) R2015-0037: A Resolution approving the reappointment of Thomas L. Colaluca to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2015 - 3/7/2021, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Conwell and Hairston

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

Ms. Conwell introduced a proposed substitute to Resolution No. R2015-0037. Discussion ensued.

A motion was then made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2015-0037 was considered and adopted, as substituted.

- 2) R2015-0038: A Resolution supporting the application of The Chesler Group, Inc. to Ohio Development Services Agency for Ohio Historic Preservation Tax Credits for restoration of Stager-Beckwith Mansion, located at 3813 Euclid Avenue, Cleveland; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Committee Assignment and Chair: Community Development
– Hairston

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2015-0038 was considered and adopted by majority vote, with Mr. Brady recusing himself from the vote.

b) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR SECOND READING

- 1) O2015-0007: An Ordinance amending Section 208.01 of the Cuyahoga County Code to change the number of members serving on the Citizens' Advisory Council on Equity from fifteen to a range of nine to fifteen.

Sponsors: Councilmembers Conwell and Miller

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

Clerk Schmotzer read Ordinance No. O2015-0007 into the record.

This item will move to the March 24, 2015 Council meeting agenda for consideration for third reading adoption.

c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2015-0002: An Ordinance amending Section 206.06 of the Cuyahoga County Code to update the operating rules of the Charter Review Commission.

Sponsors: Councilmembers Miller and Conwell

On a motion by Mr. Miller with a second by Mr. Brady, Ordinance No. O2015-0002 was considered and adopted by unanimous vote.

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. Schron and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2015-0044, R2015-0045 and R2015-0046.

- 1) R2015-0044: A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 Budish/Fiscal Officer/Office of Budget & Management

A motion was made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous vote to amend Resolution No. R2015-0044 by deleting item "B" in Section 2.

On a motion by Mr. Greenspan with a second by Mr. Schron, Resolution No. R2015-0044 was considered and adopted by unanimous vote, as amended.

- 2) R2015-0045: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 70 employees in various classifications in the Department of Public Works for the period 1/1/2013 - 12/31/2015 to modify language in Article 32: Wages; directing that funds necessary to implement the amendment be budgeted and appropriated; 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 Budish/Departments of Law and Public Works

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0045 was considered and adopted by unanimous vote.

- 3) R2015-0046: A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Thomas J. Nowel regarding negotiations between Cuyahoga

County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 126 employees in the classification of Protective Services Officer, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law and County Sheriff

A motion was made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to amend Resolution No. R2015-0046 by deleting the words "rejecting" and "rejected" throughout the Resolution.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2015-0046 was considered and adopted by unanimous vote, as amended.

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

- 1) **R2015-0047: A Resolution confirming the County Executive's appointment of Clifford E. Pinkney, upon his taking the oath of office, as Cuyahoga County Sheriff; and declaring the necessity that this Resolution become immediately effective.**

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2015-0047 to the Committee of the Whole.

[Clerk's Note: In accordance with Rule 6B of the County Council Rules, the following items were added to the agenda and read into the record by the Clerk of Council.]

R2015-0054: A Resolution confirming the County Executive's reappointment of Joseph Gibbons to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2015 - 3/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2015-0054 to the Human Resources, Appointments & Equity Committee.

R2015-0055: A Resolution confirming the County Executive's appointment or reappointment of various individuals to

serve on the Cuyahoga Community College Board of Trustees for the term 1/17/2015 - 1/16/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2015-0055 to the Human Resources, Appointments & Equity Committee.

- 2) R2015-0048: A Resolution making an award on RQ32756 to The Triad Engineering and Contracting Co. in the amount not-to-exceed \$694,765.00 for replacement of Warrensville Center Road Culvert No. 05.13 in the City of Shaker 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 \$7.50 License Tax Funds in the amount of \$555,812.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0048 to the Public Works, Procurement & Contracting Committee.

- 3) R2015-0049: A Resolution authorizing the issuance and sale of County sales tax revenue bonds, in an aggregate principal amount not-to-exceed \$13,000,000.00, for the purpose of paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating and improving permanent improvements to publicly owned park space known as Public Square, together with all necessary appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds and paying the costs of issuance in connection therewith; authorizing the execution of one or more agreements in cooperation with other parties and in furtherance of the project, authorizing the preparation and use of a preliminary official statement; authorizing the preparation, execution and use of an official statement; approving and authorizing the execution of a trust indenture and a continuing disclosure agreement; authorizing other actions related to the issuance

of the bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2015-0049 to the Committee of the Whole.

- 4) R2015-0050: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Beachwood on behalf of Eastside Departments Group Enforcement in the amount not-to-exceed \$1,968,000.00 for Public Safety Answering Point consolidation support for the period 2/1/2015 - 1/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee

Council President Brady referred Resolution No. R2015-0050 to the Public Safety & Justice Affairs Committee.

- 5) R2015-0051: A Resolution authorizing an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$42,307.74 for child support services for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2015-0051 to the Health, Human Services & Aging Committee.

- 6) R2015-0052: A Resolution authorizing agreements with various providers in the total amount not-to-exceed \$7,587,891.68 for child support services for the period

1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$2,555,608.80.
- ii) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$2,640,800.60.
- iii) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$2,391,482.28.

Sponsor: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2015-0052 to the Health, Human Services & Aging Committee.

- 7) R2015-0053: 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 - 12/31/2015 for additional funds in the amount not-to-exceed \$1,701,638.00; 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 Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Council President Brady referred Resolution No. R2015-0053 to the Health, Human Services & Aging Committee.

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

A motion was made by Mr. Gallagher, seconded by Mr. Schron and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2015-0022 and R2015-0043.

- 1) R2015-0022: A Resolution confirming the County Executive's appointment of Edward H. Kraus, upon his taking the oath of office, as Cuyahoga County Director of Regional Collaboration; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2015-0022 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2015-0022, County Executive Budish administered the oath of office to Edward Kraus.]

- 2) R2015-0043: 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 - 12/31/2015 for additional funds in the amount not-to-exceed \$1,119,034.00; 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 Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0043 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Finance & Budgeting Committee will meet on Monday, March 16, 2015 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 17, 2015 at 10:00 a.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 18, 2015 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, March 25, 2015 at 11:00 a.m.

Mr. Brady reported that the Committee of the Whole will meet on Tuesday, March 24, 2015 at 2:30 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Greenspan announced that he is hosting a Town Hall meeting on Thursday, March 19, 2015 at Fairview Park City Hall and will also submit amending legislation to Council regarding the College Savings Account Program.

13. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

14. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Greenspan, the meeting was adjourned at 5:42 p.m., without objection.

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0008

Sponsored by: Councilmember Greenspan	An Ordinance amending Section 804.02 of the Cuyahoga County Code to incorporate changes to the Cuyahoga County College Savings Account Program; amending Section 207.03(A) to incorporate changes in the powers and duties of the College Savings Account Program Committee; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Ordinance No. O2012-0036 was enacted on April 23, 2013 to establish the Cuyahoga County College Savings Account Program and create the College Savings Account Program Committee; and,

WHEREAS, County Council desires to change the savings mechanism and budgetary impact of the College Savings Account Program; and,

WHEREAS, County Council desires to encourage greater use of existing program infrastructure utilized throughout the State of Ohio to enable and incentivize saving for higher education expenses; 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 804.02 of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

Section 804.02: Cuyahoga County College Savings Account Program

- A. There is hereby created the Cuyahoga County College Savings Account Program that shall include the following:
 - 1. An agreement with a qualified entity **or qualified entities** to administer the County College Savings Account Program, which administration may be subsidized by the County;

2. **Marketing and promotion of existing college savings programs as established in Chapter 3334 of the Ohio Revised Code to eligible students and the parents and/or guardians of eligible students** ~~College savings accounts automatically established for each eligible student upon entering kindergarten, where the County is the custodial owner of the account and the student is the beneficiary, to be used for qualifying post-secondary education expenses;~~
 3. **College savings program application assistance for eligible students and guardians of eligible students** ~~An initial deposit of one hundred dollars (\$100.00) of County funds into each college savings account;~~
 4. **Funds budgeted by the County in an amount not to exceed \$250,000.00 annually to be used in the promotion of educational success and sound financial habits, such County funds shall also be limited to the amount of funds which can be raised from non-County sources to match the County's annual contribution** ~~An opportunity for families who do not wish to participate to opt-out of the Program;~~
 5. Growth of the **college savings program** accounts through family, student, and other outside private or public contributions;
 6. **Coordination of "bBenchmark" incentives from private sources** to promote educational success and sound savings habits, such as savings matches and donor deposits from other sources;
 7. Opportunities for families and students to increase financial literacy; and
 8. ~~Opportunities for families and students to establish banking relationships.~~
- B. An "eligible student," as used in Section 804.02 of the Cuyahoga County Code, is a resident of Cuyahoga County who is a **new pre-kindergarten, kindergarten, primary school, or secondary school** student ~~as of a census occurring on October 31st of each year. Students in other grades, students that repeat kindergarten after the start of the Program, and kindergarten students who move into the County after the cutoff date each year, are not eligible. For any year a student does not live in the County, the student account will remain active and open for use by the student and his/her parent or guardian but will not be eligible for match or incentive deposits from the Program.~~
- C. **Accounts opened for eligible students participating in the Cuyahoga County College Savings Account Program with an initial deposit of one-hundred dollars (\$100.00) of County funds in the previous form as enacted on April 23, 2013 by Ordinance of Council No. O2012-0036 shall be closed and the County funds deposited returned to the County's General Fund effective December 31, 2015, with the following exceptions:**

1. **Accounts into which any non-County funds have been deposited prior to the enactment of this section; and**
2. **Accounts into which at least one-hundred dollars (\$100.00) of non-County funds have been deposited prior to December 31, 2015.**

- ~~D. “Post-secondary education,” as used in this section, includes a college, university, vocational school, and any two or four-year degree program from an accredited educational institution.~~
- ~~E. “Qualifying post-secondary education expenses,” as used in this section, include but are not limited to tuition, mandatory fees, books, supplies, and equipment required for enrollment or attendance, or for any other necessary cost of attending school, including travel to and from school. If a student has special needs, distributions can be used to pay for any accommodations that are required to make it possible for the student to attend school. To assist students in gaining access to post-secondary education, funds may be used for post-secondary school application fees and fees for the ACT, SAT and AP college entrance and placement exams prior to high school graduation.~~
- ~~F. Withdrawals from a student account must be made prior to the student attaining the age of twenty five. For students who serve in a national service program (such as the United States Military or Peace Corps), each year of service may increase the maturity date by one year.~~
- ~~G. If a student does not use all funds in a student account for a qualified expense, any non-Program funds contributed to the student account will be returned to their source. Any funds contributed by the County or donated to the County for the benefit of the Program will remain in the sole possession of the County.~~
- ~~H. In the case of an emergency or unforeseen circumstance, the student and/or parent/guardian may submit a non-qualified use withdrawal request to the County administration team for review. If approved, only non-Program funds may be withdrawn.~~
- ~~I. “Non-Program funds,” as used in this section, include any funds deposited directly into a student account by a student, parent, guardian or other private source for the benefit of a particular student.~~
- D. The Program will be administered by staff in the Executive’s Office, who will accept, review, and make recommendations for approval of eligible students and qualified use of funds.
- E. County administration will provide a policy and procedures manual to the County Council prior to the implementation of the program.
- F. County Council shall be notified of all future changes, additions or subtractions to the aforementioned policy and procedures manual.

- G. A College Savings Account Program Committee shall provide advice and fundraising support to the Administration ~~and rule on appeals from Administration decisions on eligibility and qualified use of funds.~~
- H. The Administration shall perform annual performance monitoring of the Program. At any time after the Program is initiated, however no later than five years thereafter, the Program shall be evaluated by Council to measure its success in achieving its intended outcomes and for the purpose of making any modifications, amendments, or changes to the Program, including but not limited to, its expansion or termination.

SECTION 2. Section 207.03(A) of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

- A. There is hereby created the College Savings Account Program Committee to support the College Savings Account Program. The Committee shall provide fundraising support as well as advice on banking, education, and financial literacy. ~~The Committee will also rule on appeals from decisions by the Administration on eligibility and qualified use of funds.~~

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0007

Sponsored by: Councilmember Conwell	An Ordinance amending Section 208.01 of the Cuyahoga County Code to change the number of members serving on the Citizens' Advisory Council on Equity from fifteen to a range of nine to fifteen.
Co-sponsored by: Councilmember Miller	

WHEREAS, the County's Equity plan, including the establishment of the Citizens' Advisory Council on Equity, was originally enacted pursuant to Ordinance No. 2012-0014; and,

WHEREAS, the Citizens' Advisory Council on Equity is tasked with providing recommendations and input to the County Executive and County Council regarding the development of equity goals, strategies, and programs of Cuyahoga County; and,

WHEREAS, the Citizens' Advisory Council on Equity is further tasked with engaging in community outreach and public participation in the development of equity goals; and,

WHEREAS, the Citizens' Advisory Council on Equity was originally composed of fifteen citizens appointed by the Executive and confirmed by Council, of which not more than three may be employees of Cuyahoga County; and,

WHEREAS, the County Council now determines that changing the number of members serving on the Citizens' Advisory Council on Equity from fifteen to a range of nine to fifteen will ensure those serving members will remain engaged in the development of equity goals, strategies, and programs; and,

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

SECTION 1. Section 208.01 (A) of the Cuyahoga County Code is hereby amended to read as follows (additions bolded and underlined, deletions stricken):

- A. Composition: The Citizens' Advisory Council on Equity shall be composed of **nine (9)** to fifteen (15) citizens, appointed by the Executive, and confirmed by Council, of which not more than three (3) may be employees of Cuyahoga County. The County Executive and the Council shall use good faith efforts to reflect the diversity of the people of the County in appointing the members of the Citizens' Advisory Council on Equity. Members will serve without compensation, except for actual expenses.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0056

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget & Management	A Resolution amending the 2014/2015 Biennial Operating Budget for 2015 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 9, 2014, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program Update for 2015 (Resolution No. R2014-0267) establishing the 2015 biennial budget update for all County departments, offices and agencies; and

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

Fund Nos./Budget Accounts

Journal Nos.

A.	21A598 – State Homeland Security Projects		BA1500145
	JA741678 – SHSP-FY14-HM/CBRNE Reg Response Team		
	Personal Services	\$	4,696.00
	Other Expenses	\$	41,000.00
	Capital Outlays	\$	52,913.00

Funding Source: Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

B.	21A598 – State Homeland Security Projects		BA1500146
	JA741686 – SHSP-FY14-Water Rescue Region 2 Project		
	Personal Services	\$	2,500.00
	Other Expenses	\$	50,000.00

Funding Source: Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

C.	21A598 – State Homeland Security Projects		BA1500147
	JA741660 – SHSP-FY14-USAR Team Sustainment		
	Capital Outlays	\$	150,000.00

Funding Source: Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

D.	21A598 – State Homeland Security Projects		BA1500148
	JA741710 – SHSP-FY14-ALPR Maintenance		
	Other Expenses	\$	83,803.00

Funding Source: Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

E.	21A598 – State Homeland Security Projects		BA1500149
	JA741694 – SHSP-FY14-Fusion Center Sustainment		
	Personal Services	\$	5,407.13
	Other Expenses	\$	108,139.87

Funding Source: Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

F.	21A598 – State Homeland Security Projects	BA1500150
	JA741652 – SHSP-FY14-Regional Aviation Response Project	
	Personal Services	\$ 10,254.00
	Other Expenses	\$ 194,806.00

Funding Source: Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

G.	21A598 – State Homeland Security Projects	BA1500151
	JA741702 – SHSP-FY14-Mass Casualty Trailer	
	Personal Services	\$ 5,000.00
	Other Expenses	\$ 100,000.00

Funding Source: Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

H.	21A500 – Urban Area Security Initiative	BA1500152
	JA741645 – FY14 Urban Area Security initiative (UASI)	
	Personal Services	\$ 50,000.00
	Other Expenses	\$ 543,840.00
	Capital Outlays	\$ 406,160.00

Funding Source: Funding is from the United States Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through July 30, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-886. No cash match is required.

I.	21A003 – High Visibility Enforcement OT	BA1500153
	SH350801 – High Visibility Enforcement OT 2014	
	Personal Services	\$ (3,083.22)

Funding Source: Funding is from the Ohio Office of Traffic Safety covering the period October 1, 2013 through September 30, 2014.

J.	21A702 – Operation Stonegarden (OPSG)	BA1500154
	SH754515 – Operation Stonegarden (OPSG) FY11	
	Personal Services	\$ (9,422.36)
	Other Expenses	\$ (22,311.94)

Funding Source: Funding is from the Federal Emergency Management Agency passed through the Ohio Emergency Management Agency covering the period September 1, 2011 through July 30, 2014. Since the grant was a reimbursement structure no cash is required to be returned to the funding source.

K.	21A065 – Cleveland Safe Port		BA1500156
	SH456095 – Cleveland Safe Port III		
	Capital Outlays	\$	(41,133.00)

Funding Source: Funding is from the United States Department of Homeland Security, Federal Emergency Management Agency covering the period September 1, 2011 through August 31, 2014. Since the grant was a reimbursement structure no cash is required to be returned to the funding source.

L.	20A099 – TASC Medicaid Funds (CO)		BA1500173
	CO456525 – TASC Medicaid Funds (CO)		
	Personal Services	\$	73,975.00

Funding Source: Funding comes from Medicaid reimbursement which includes state and federal funds. As of February 28, 2015, the cash balance was \$783,401.76.

M.	20A805 – Court of Appeals Special Projects		BA1500174
	CA360115 - Court of Appeals Special Projects		
	Capital Outlay	\$	25,000.00

Funding Source: Fees derived from the Conduct of Business Fee, currently set at \$25 per filing of a notice of appeal or original action as authorized by O.R.C. 2501.16(B). As of February 28, 2015, the cash balance was \$57,612.63.

N.	01A001 – General Fund		BA1500109
	SU515114– Western Reserve DS Subsidy		
	Other Expenses	\$	749,615.00

Funding Source: Funding is from the non-tax revenues of the General Fund.

O.	30A920 – DS-Western Reserve Series 2014B		BA1500109
	DS039016 – DS – Western Reserve Series 2014B		
	Other Expenses	\$	749,615.00

Funding Source: Funding is from the non-tax revenues of the General Fund. Use of Reserves.

P.	01A001 – General Fund		BA1500109
	SU515130– MedMart Refunding Series 2014C DS Subsidy		
	Other Expenses	\$	683,847.00

Funding Source: Funding is from the non-tax revenues of the General Fund.

Q.	30A921 – DS- MedMart Refunding Series 2014C		BA1500109
	DS039024 – DS – MedMart Refunding Series 2014C		
	Other Expenses	\$	683,847.00

Funding Source: Funding is from the non-tax revenues of the General Fund. Use of Reserves.

R.	40A069 – Capital Project Future Debt Issuance		BA1500112
	CC768523 – Pedestrian and Bicycle Bridge		
	Personal Services	\$	250,000.00
	Other Expenses	\$	250,000.00
	Capital Outlays	\$	21,691,588.00

Funding Source: Funding for the Pedestrian and Bicycle Bridge will come from the County, the city of Cleveland and a grant obtained by the County department of Public Works through LAND Studio. The County portion of \$10 million will come from future debt Issuance. The City of Cleveland will contribute \$10 million as approved by Cleveland City Council Ordinance No. 97-15 on February 4, 2015 (authorized the city to contract with the County) and Ordinance No. 1630-14 on January 12, 2015 (authorized the city to issue \$100 million in debt and use \$10 million for the pedestrian bridge). The remaining \$5 million will come from the Capital Improvement award for a Community Recreation Project which was appropriated by the 130th General Assembly through House Bill 497. The Office of Real Estate, within the Ohio Department of Natural Resources (ODNR), is responsible for administering the appropriations. The initial appropriation for this project was approved by Council on resolution number R2014-0218(September 9, 2014) to cover the architectural design in the amount of \$2,808,412.

S.	22A915 – Home 2015		BA1500175
	DV714543 – Home Project Plan FY2015		
	Other Expenses	\$	1,645,386.00

Funding Source: Funding is from the United States Department of Housing and Urban Development (HUD) covering the period January 1, 2015 through December 31, 2015. No cash match is required.

T.	22A915 – Home 2015		BA1500176
	DV714527 – Home Administration FY2015		
	Personal Services	\$	111,835.00
	Other Expenses	\$	72,226.00

Funding Source: Funding is from the United States Department of Housing and Urban Development (HUD) covering the period January 1, 2015 through December 31, 2015. No cash match is required.

U.	22A916 – Emergency Solutions Grant 2015		BA1500177
	DV714568– Emergency Solutions Grant FY2015		
	Personal Services	\$	2,500.00
	Other Expenses	\$	295,655.00

Funding Source: Funding is from the United States Department of Housing and Urban Development (HUD) covering the period January 1, 2015 through December 31, 2015. No cash match is required.

V.	22A915 – Home 2015		BA1500178
	DV714543 – Home Project Plan FY2015		
	Other Expenses	\$	200,000.00

Funding Source: Funding will be from repayments of home project loans covering the period January 1, 2015 through December 31, 2015.

W.	22A914 – CDBG Year 41 2015		BA1500179
	DV714436– CDBG Project Plan FY2015		
	Other Expenses	\$	583,128.00

Funding Source: Funding is from the United States Department of Housing and Urban Development (HUD) covering the period January 1, 2015 through December 31, 2015. No cash match is required.

X.	22A914 – CDBG Year 41 2015		BA1500180
	DV714436– CDBG Project Plan FY2015		
	Other Expenses	\$	1,004,000.00

Funding Source: Funding will be from repayments of loans covering the period January 1, 2015 through December 31, 2015.

Y.	22A685 – CDBG Year 38 2012		BA1500181
	DV713909– Rehabilitation Operations FY2012		
	Other Expenses	\$	(148.34)

Funding Source: Funding for this grant covered January 1, 2012 through December 31, 2012.

Z.	22A685 – CDBG Year 38 2012		BA1500182
	DV713917– CDBG Project Plan FY2012		
	Other Expenses	\$	(11,086.45)

Funding Source: Funding for this grant covered January 1, 2012 through December 31, 2012.

AA.	22A960 – CDBG Year 39 2013		BA1500183
	DV714147– CDBG Administration Operating 2013		
	Personal Services	\$	(35,218.52)
	Other Expenses	\$	(9,442.29)
	Capital Outlays	\$	(1,000.00)

Funding Source: Funding for this grant covered January 1, 2013 through December 31, 2013.

AB.	22A960 – CDBG Year 39 2013		BA1500184
	DV714162– CDBG Community Development Operating 2013		
	Personal Service	\$	(108,241.71)
	Other Expenses	\$	(12,957.15)
	Capital Outlay	\$	(431.07)

Funding Source: Funding for this grant covered January 1, 2013 through December 31, 2013.

AC.	22A960 – CDBG Year 39 2013		BA1500185
	DV714154– CDBG Economic Development Operating 2013		
	Other Expenses	\$	(3,974.47)
	Capital Outlay	\$	(500.00)

Funding Source: Funding for this grant covered January 1, 2013 through December 31, 2013.

AD.	22A914 – CDBG Year 41 2015		BA1500186
	DV714436– CDBG Project Plan FY2015		
	Other Expenses	\$	183,000.00

Funding Source: Funding for this grant covered January 1, 2015 through December 31, 2015. Items Y through AC equal the increase in AD, per Federal guidelines.

AE.	68A100 – Hospitalization Self-Insurance		BA1500018
	CC499004 – Hospitalization Self-Insurance		
	Other Expenses	\$	3,376,467.00

Funding Source: Funding comes from direct charges to the County and its employees for health insurance expenses.

AF.	54P570 – Broadview Road Drill Drop Project - Parma		BA1500019
	ST541136 – Broadview Road Drill Drop Project - Parma		
	Other Expenses	\$	38,448.00

Funding Source: Funding comes from sewer district assessments. As of the end of February the Sanitary Engineer fund had \$32.7 million of available cash, so funding is sufficient to support this increase.

AG1.	40A526 – Ohio Department of Transportation – Local Projects Administration		BA1500020
	CE785006 - Ohio Department of Transportation – Local Projects Administration		
	Other Expenses	\$	4,690,000.00

AG2.	40A524 – Ohio Department of Public Works Integrating Committee		
	CE785238 – Barrett Road – 524001BA		
	Other Expenses	\$	10,000.00

Funding Source: Funding for the ODOT – LPA account comes generally from Federal Highway Administration funds that are passed through the Ohio Department of Transportation with up to a 20% local match that includes County Road and Bridge funds and municipality funding. Funding for the Issue 1 projects come from Ohio Department of Public Works Integrating Committee dollars that are matched by County Road and Bridge funds and municipality funding.

AH.	01A001 – General Fund		BA1500021
	MI512384 – Information Technology Enterprise System		
	Other Expenses	\$	240,000.00

Funding Source: Funding is from the General Fund.

AI.	01A001 – General Fund		BA1500022
	IT601096 – Engineering Services		
	Other Expenses	\$	170,864.40

Funding Source: Funding is from the General Fund.

AJ.	22A022 – Shelter + Care '14 Renewal - TRA	BA1500113
	HS754986 – Shelter + Care '14 Renewal - TRA	
	Other Expenses	\$ 10,653,076.00

Funding Source: U. S. Department of Housing & Urban Development in connection with the Continuum of Care for Homeless Assistance program for the Shelter Care Plus Sponsor-Based Rental Assistance program in the amount of \$10,653,076.00 covering the period May 1, 2015 through April 30, 2016. This grant award will provide rental assistance to over 1,200 housing units to homeless individuals and families with behavioral health disabilities.

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
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A. FROM:	22A960 – Community Development Block Grant Year 39 2013	BA1500158
	DV714147 – Community Development Block Grant Administration 2013	
	Personal Services	\$ 10,347.70
TO:	22A960 – Community Development Block Grant Year 39 2013	
	DV714147 – Community Development Block Grant Administration 2013	
	Other Expenses	\$ 10,347.70

Funding Source: Funding is from the United States Department of Housing and Urban Development covering the period October 1, 2012 through September 30, 2014 extended to September 30, 2015.

B. FROM:	40A069 – Capital Project Future Debt Issue	BA1500110
	CC768507 –Justice Cntr. Court Tower Sec. Equipment	
	Capital Outlay	\$ 250,000.00
TO:	40A069 – Capital Project Future Debt Issue	
	CC768507 –Justice Cntr. Court Tower Sec. Equipment	
	Personal Services	\$ 250,000.00

Funding Source: Funding for the Justice Center Court Tower Security Equipment is from the 2014 bond sale proceeds.

C. FROM:	01A001 – General Fund	BA1500017
	FS109652 – Fiscal Operations – Contractual Services	
	Other Expenses	\$ 79,026.66
TO:	01A001 – General Fund	
	FS109645 – Fiscal Operations – Records/Licenses/Outreach	
	Other Expenses	\$ 79,026.66

Funding Source: Funding is from the General Fund.

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

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A. FROM:	21A218–State SHSP-Law Enforcement (SHSPLE) JA768358– FFY13 State Homeland-Law Enforcement 13/15 Transfer Out	JT1500017 \$ 6,214.92
TO:	21A342 –NEORFC-FY09 (SHSPLE) JA767996 – NEORFC-(SHSPLE) Revenue Transfer	 \$ 6,214.92

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2013 through April 30, 2014.

B. FROM:	01A001 – General Fund SU513150 – Soil Conservation Transfer Out	JT1500022 \$ 75,000.00
TO:	20N306 – Soil and Water Conservation SW500058 – Soil and Water Conservation Revenue Transfer	 \$ 75,000.00

Funding Source: In addition to the General Fund subsidy the District receives funding from charges to municipalities for pollution prevention technical services and watershed planning services and a match (65-75%, depending on the State budget) of all local funds from the Ohio Department of Natural Resources.

C. FROM:	40A526 – Ohio Dept. of Transp. – Local Projects Adm. CE785006 – Ohio Department of Transportation – Local Projects Admin. Transfer Out	JT1500023 \$ 4,690,000.00
FROM:	40A524 – Ohio Dept. of Public Works Integrating Com. CE785238 – Barrett Road Transfer Out	 \$ 10,000.00
TO:	26A601 – General Gas and License Fees CE835025 – County Engineer Administration Transfer Out	 \$ 4,700,000.00

Funding Source: Funding for the ODOT – LPA account comes generally from Federal Highway Administration funds that are passed through the Ohio Department of Transportation with up to a 20% local match that includes County Road and Bridge funds and municipality



ARMOND BUDISH
Cuyahoga County Executive

March 18, 2015

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 March 24, 2015, 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
Debt Services/Western Reserve – Additional appropriation to cover the debt service for 2015. Funding is from non-tax revenues. Use of reserves. (Item O)	\$749,615.00
Debt Service/Med Mart Refunding Series 2014C - Additional appropriation to cover the debt service for 2015. Funding is from non-tax revenues of the General Fund. Use of reserves. (Item Q.)	\$683,847.00
TOTAL	\$1,433,462.00

General Fund/Health & Human Services	Amount
Western Reserve Series 2014B Subsidy – Additional appropriation to cover the debt service for 2015. Funding is from the non-tax revenues of the General Fund. (Item N)	\$749,615.00
MedMart Refunding Series 2014C Subsidy – Additional appropriation to cover the 2015 debt service. Funding is from the non-tax revenues of the General Fund. (Item P.)	\$683,847.00
Information Technology Enterprise System – Additional appropriation to cover the disaster recovery solution software purchase. Funding is from the General Fund. (Item AH.)	\$240,000.00
Information Technology/Engineering Services – Additional appropriation to cover the hosted exchange mail contract costs for 2014 and 2015. Funding is from the General Fund. (Item AI.)	\$170,864.40
TOTAL	\$1,844,326.40

Other Operating Funds	Amount
Common Pleas Court/Treatment Alternatives to Street Crimes – Additional appropriation to cover personal services. Funding is from Medicaid reimbursements from State and Federal funds. (Item L.)	\$73,975.00
Court of Appeals – Additional appropriation to cover furniture and computer equipment for its appellate clerk's office. Funding is from Conduct of Business fees. (Item M.)	\$25,000.00
Development – Additional appropriation in the FY2015 Community Development Block Grant Home Project Plan for estimated program income to be received. Funding is from repayments of home project loans. (Item V.)	\$200,000.00

Development - Additional appropriation in the FY2015 Community Development Block Grant Project Plan for estimated program income to be received. Funding is from repayments of home project loans. (Item X.)	\$1,004,000.00
Hospitalization Self-Insurance – Additional appropriation to cover higher than anticipated expenses for health insurance. Funding is from direct charges to the County and its employees for health insurance. (Item AE.)	\$3,376,467.00
TOTAL	\$4,679,442.00

Grants/Projects	Amount
Public Safety and Justice Services/State Homeland Security – To appropriate the Hazmat/Chemical Biological Radiological Nuclear Energy (HM/CBRNE) Regional Response Team grant from the U.S. Department of Homeland Security. No cash match is required. (Item A.)	\$98,609.00
Public Safety and Justice Services/State Homeland Security – To appropriation the Security Program Water Rescue Region 2 Project grant from the U.S. Department of Homeland Security. No cash match is required. (Item B.)	\$52,500.00
Public Safety and Justice Services/State Homeland Security – To appropriate the Urban Search and Rescue (USAR) Team Sustainment grant from the U.S. Department of Homeland Security. No cash match is required. (Item C.)	\$150,000.00
Public Safety and Justice Services/State Homeland Security – To appropriate the Automated License Plate Reader (ALPR) Maintenance Project grant from the U.S. Department of Homeland Security. No cash match is required. (Item D.)	\$83,803.00
Public Safety and Justice Services/State Homeland Security – To appropriate the Fusion Center Sustainment grant from the U.S. Department of Homeland Security. No cash match is required. (Item E.)	\$113,547.00
Public Safety and Justice Services/State Homeland Security – To appropriate the Regional Aviation Response Project grant from the U.S. Department of Homeland Security. No cash match is required. (Item F.)	\$205,060.00
Public Safety and Justice Services/State Homeland Security – To appropriate the Mass Casualty Trailer grant from the U.S. Department of Homeland Security. No cash match is required. (Item G.)	\$105,000.00
Public Safety and Justice Services/State Homeland Security – To appropriate the 2014 Urban Area Security Initiative grant from the U.S. Department of Homeland Security. No cash match is required. (Item H.)	\$1,000,000.00
Sheriff – Decreasing appropriation in the Sheriff’s High Visibility Enforcement Overtime grant in preparation of grant closure. Funding is from the Ohio Office of Traffic Safety. (Item I.)	-\$3,083.22
Sheriff – Decreasing appropriation in the Sheriff’s Operation Stonegarden grant in preparation of grant closure. Funding is from the Federal Emergency Management Agency. (Item J.)	-\$31,734.30
Sheriff – Decreasing appropriation in the Sheriff’s Cleveland Safe Port III grant in preparation of grant closure. Funding is from the U.S. Department of Homeland Security, Federal Emergency Management Agency. (Item K.)	-\$41,133.00
Capital Project/Pedestrian and Bicycle Bridge – Additional appropriation to cover the Pedestrian and Bicycle Bridge project. Funding is from a future debt issuance from the County, \$10 million from the City of Cleveland (authorized by City Ordinance No. 97-15 and No. 1630-14), and \$5 million from the Capital Improvement award for a Community Recreation Project from the 130 th General Assembly through House Bill 497. (Item R.)	\$22,191,588.00
Development – To appropriate the FY2015 Community Development Block Grant Home Project Plan grant from the U.S. Department of Housing and Urban Development. No cash match is required. (Item S.)	\$1,645,386.00
Development – To appropriate the FY2015 Community Development Block Grant Home Administration Program grant from the U.S. Department of Housing and Urban Development. No cash match is required. (Item T.)	\$184,061.00

Development – To appropriate the FY2015 Community Development Block Grant Emergency Solutions grant from the U.S. Department of Housing and Urban Development. No cash match is required. (Item U.)	\$298,155.00
Development – Additional appropriation in the FY2015 Community Development Block Grant Project Plan from the U.S. Department of Housing and Urban Development. No cash match is required. (Item W.)	\$583,128.00
Development – Decreasing appropriation in the FY2012 Community Development Block Grant Rehabilitation Operations (-\$148.34), in the FY CDBG Project Plan (-\$11,086.45), the FY2013 CDBG Admin. Operating (-\$45,660.81, in the FY2013 CDBG Community Development Operating (-\$121,629.93), and in the FY2013 CDBG Economic Development Operating (-4, 474.47) funds with a corresponding increase to the FY2015 CDBG Project Plan (\$183,000) account to be reprogrammed into the current year. Funding is from the U.S. Department of Housing and Urban Development. (Items Y, Z, AA, AB, AC, and AD.)	\$0.00
Public Works/Sanitary Engineer – Additional appropriation to cover higher than anticipated expenses for the Broadview Drill Drop project. Funding is from sewer district assessments. (Item AF.)	\$38,448.00
Public Works/Road and Bridge – Additional appropriation to cover a cash transfer to return funds that were adjusted to balance the road project funds at the end of 2014. Funding for the Ohio Department of Transportation Local Projects Administration is from Federal Highway Administration funds with a 20% local match from the County and municipality funding. Funding for the Issue 1 Projects are from the Ohio Department of Public Works Integrating Committee dollars with a cash match from the County Road and Bridge fund. (Item AG1 and AG2.)	\$4,700,000.00
Homeless Services – To appropriate the Continuum of Care for Homeless Assistance grant from the U.S. Department of Housing and Urban Development. (Item AJ.)	\$10,653,076.00
TOTAL	\$42,026,410.48
Total Additional Appropriations - All Funds	\$49,983,640.88

The following represents the overall changes made to the Annual Appropriation Measure for 2015 since its adoption on December 9, 2014 Resolution R2014-0267. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

APPROPRIATION STATUS SUMMARY:

	<u>Proposed</u> <u>03/24/2015</u>	<u>Year-To-Date</u> <u>Amendments</u>	<u>R2014-0267*</u>	<u>Adjusted Annual</u> <u>Appropriation</u>
General Fund Impact	\$ 3,277,788.40	\$ 5,796,129.23	\$ 386,926,872.00	\$ 392,723,001.23
HHS Levy Impact	\$ 0.00	\$ 1,216,900.00	\$ 234,988,318.00	\$ 236,205,218.00
Other Fund Impact	\$ 46,705,852.48	\$ 83,870,944.63	\$ 711,691,293.00	\$ 795,562,236.63
Total Impact	\$ 49,983,640.88	\$ 90,883,972.86	\$ 1,333,606,483.00	\$ 1,424,490,455.86

* 2015 Budget Update appropriation levels adopted by resolution R2014-0267 on December 9, 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.

General Fund/Health & Human Services	Amount
Fiscal Office – Realigning appropriation to cover the lease extension for the Microfilm center at the Southgate location due to the renovation of the new space at the Halle building will take several months. Funding is from the General Fund. (Item C.)	\$79,026.66
TOTAL	\$79,026.66

Grants/Projects	Amount
Development – Realigning appropriation in the Community Development Block Grant Year 39 2013 in preparation of grant closure. Funding is from the U.S. Department of Housing and Urban Development. (Item A.)	\$10,347.70
Capital Projects/Justice Center Court Tower Security Equipment – Realigning appropriation within the fund to cover in-house personal services. Funding is from the 2014 bond sale proceeds. (Item B.)	\$250,000.00
TOTAL	\$260,347.70

Total Appropriation Transfers - All Funds	\$339,374.36
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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.

General Fund/Health & Human Services	Amount
Soil and Water Conservation Subsidy – A cash transfer of the annual subsidy to the Soil and Water Conservation District. Funding is a General Fund subsidy. (Item B.)	\$75,000.00
TOTAL	\$75,000.00

Grants/Projects	Amount
Public Safety and Justice Services/State Homeland Security – A cash transfer from the Law Enforcement grant to the Northeast Ohio Regional Fusion Center State Homeland Security Program for expenses reported in January 2015. Funding is from the U.S. Department of Homeland Security. (Item A.)	\$6,214.92
Public Works/Road and Bridge – A cash transfer to restore the cash to the Road and Bridge to return funds that were adjusted to balance the road project funds at the end of 2014. Funding for the Ohio Department of Transportation Local Projects Administration is from Federal Highway Administration funds with a 20% local match from the County and municipality funding. Funding for the Issue 1 Projects are from the Ohio Department of Public Works Integrating Committee dollars with a cash match from the County Road and Bridge fund. (Item C.)	\$4,700,000.00
TOTAL	\$4,706,214.92

Total Cash Transfers - All Funds	\$4,781,214.92
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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
 (216) 443-7175
 Fax: (216) 443-8193



ARMOND BUDISH
Cuyahoga County Executive

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council
FROM: W. Christopher Murray, II, Interim Director, Office of Budget & Management
DATE: March 18, 2015
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 March 24, 2015. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A.	21A598 – State Homeland Security Projects JA741678 – SHSP-FY14-HM/CBRNE Reg Response Team	BA1500145
	Personal Services	\$ 4,696.00
	Other Expenses	\$ 41,000.00
	Capital Outlays	\$ 52,913.00

Provide appropriation in the newly awarded Fiscal Year 2014 State Homeland Security Program-Hazmat/Chemical Biological Radiological Nuclear Energy (HM/CBRNE) Regional Response Team grant. Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

B.	21A598 – State Homeland Security Projects JA741686 – SHSP-FY14-Water Rescue Region 2 Project	BA1500146
	Personal Services	\$ 2,500.00
	Other Expenses	\$ 50,000.00

Provide appropriation in the newly awarded Fiscal Year 2014 State Homeland Security Program-Water Rescue Region 2 Project grant. Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

Fiscal Office
Office of Budget & Management
2079 E. 9th Street, Cleveland, OH 44115, (216) 443-7220, FAX (216) 443-8193
Ohio Relay Service (TTY) 711

C.	21A598 – State Homeland Security Projects	BA1500147
	JA741660 – SHSP-FY14-USAR Team Sustainment	
	Capital Outlays	\$ 150,000.00

Provide appropriation in the newly awarded Fiscal Year 2014 State Homeland Security Program-Urban Search and Rescue (USAR) Team Sustainment grant. Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

D.	21A598 – State Homeland Security Projects	BA1500148
	JA741710 – SHSP-FY14-ALPR Maintenance	
	Other Expenses	\$ 83,803.00

Provide appropriation in the newly awarded Fiscal Year 2014 State Homeland Security Program-Automated License Plate Reader (ALPR) Maintenance Project grant. Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

E.	21A598 – State Homeland Security Projects	BA1500149
	JA741694 – SHSP-FY14-Fusion Center Sustainment	
	Personal Services	\$ 5,407.13
	Other Expenses	\$ 108,139.87

Provide appropriation in the newly awarded Fiscal Year 2014 State Homeland Security Program-Fusion Center Sustainment grant. Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

F.	21A598 – State Homeland Security Projects	BA1500150
	JA741652 – SHSP-FY14-Regional Aviation Response Project	
	Personal Services	\$ 10,254.00
	Other Expenses	\$ 194,806.00

Provide appropriation in the newly awarded Fiscal Year 2014 State Homeland Security Program-Regional Aviation Response Project grant. Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

G.	21A598 – State Homeland Security Projects	BA1500151
	JA741702 – SHSP-FY14-Mass Casualty Trailer	
	Personal Services	\$ 5,000.00
	Other Expenses	\$ 100,000.00

Provide appropriation in the newly awarded Fiscal Year 2014 State Homeland Security Program-Mass Casualty Trailer grant. Funding is from the United States Department of Homeland Security, passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through

January 31, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-885. No cash match is required.

H.	21A500 – Urban Area Security Initiative JA741645 – FY14 Urban Area Security initiative (UASI)	BA1500152
	Personal Services	\$ 50,000.00
	Other Expenses	\$ 543,840.00
	Capital Outlays	\$ 406,160.00

Provide appropriation in the newly awarded Fiscal Year 2014 Urban Area Security Initiative grant. Funding is from the United States Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency covering the period September 1, 2014 through July 30, 2016. The award was approved by the Contracts and Purchasing Board on November 10, 2014, CPB2014-886. No cash match is required. The grant provides personal services funding for a functional needs planner and fusion center intelligence analyst. Also contracts for training and exercises. The capital outlays are for various equipment including chemical/biological/radiological nuclear energy detection, personal protective clothing and medical items.

I.	21A003 – High Visibility Enforcement OT SH350801 – High Visibility Enforcement OT 2014	BA1500153
	Personal Services	\$ (3,083.22)

Reduce appropriation in the Sheriff’s High Visibility Enforcement Overtime (OT) 2014 grant in preparation of closure. The grant reduction represents 4.45% of the original award. Due to grant guidelines and restrictions on the percentage of overtime that can be charged to the grant it was not possible to expend the entire award within the grant period. Complaints were registered with the state grant administrator which resulted in changes in the 2016 awards that will permit all grant funds to be expended. This is a reimbursement grant so no cash is being returned to the State. Funding is from the Ohio Office of Traffic Safety covering the period October 1, 2013 through September 30, 2014.

J.	21A702 – Operation Stonegarden (OPSG) SH754515 – Operation Stonegarden (OPSG) FY11	BA1500154
	Personal Services	\$ (9,422.36)
	Other Expenses	\$ (22,311.94)

Decrease appropriation in the Sheriff’s Operation Stonegarden grant in preparation of grant closure. The grant reduction represents 33.76% of the original award. The grant purpose was for maritime activity. The reduction is a result of significant delays in processing approvals from the Federal Emergency Management Agency (FEMA) coupled with the limited time of open water activity of six months (May through October). Funding is from the Federal Emergency Management Agency passed through the Ohio Emergency Management Agency covering the period September 1, 2011 through July 30, 2014. Since the grant was a reimbursement structure no cash is required to be returned to the funding source.

K.	21A065 – Cleveland Safe Port SH456095 – Cleveland Safe Port III	BA1500156
	Capital Outlays	\$ (41,133.00)

Decrease appropriation in the Sheriff’s Cleveland Safe Port III grant in preparation of grant closure. The grant reduction represents 100% of the original award. The grant purpose was to purchase a side sonar for the Cuyahoga County boat. The State of Ohio subsequently provided the equipment at no cost to

the county resulting in seeking approvals for another purchase. The reprogramming of the grant proved problematic in the approval process resulting in the inability to use the grant award. Funding is from the United States Department of Homeland Security, Federal Emergency Management Agency covering the period September 1, 2011 through August 31, 2014. Since the grant was a reimbursement structure no cash is required to be returned to the funding source.

L.	20A099 – TASC Medicaid Funds (CO) CO456525 – TASC Medicaid Funds (CO) Personal Services	\$ 73,975.00	BA1500173
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The request would provide personal services appropriation in the Treatment Capacity Expansion Fund for services that were formerly covered through grant funds. As a result of Medicaid expansion, a larger portion of treatment services are eligible for Medicaid reimbursement. Funding comes from Medicaid reimbursement which includes state and federal funds. As of February 28, 2015, the cash balance was \$783,401.76.

M.	20A805 – Court of Appeals Special Projects CA360115 - Court of Appeals Special Projects Capital Outlay	\$ 25,000.00	BA1500174
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The Court of Appeals requests appropriation to purchase furniture and computers for its appellate clerk’s office now that the Court has transitioned from paper filing to e-filing. Fees derive from the Conduct of Business Fee, currently set at \$25 per filing of a notice of appeal or original action as authorized by O.R.C. 2501.16(B). As of February 28, 2015, the cash balance was \$57,612.63.

N.	01A001 – General Fund SU515114– Western Reserve DS Subsidy Other Expenses	\$ 749,615.00	BA1500109
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Appropriation is requested in the Western Reserve Debt Service Subsidy account to cover the debt service for 2015. The County issued the Taxable Economic Development Revenue Bonds in December 2014 to provide funding to make loans, to reimburse the County for loans made, and to finance economic development projects through an economic development fund called the Western Reserve Fund. The debt issuance was finalized after the budget for 2015 was approved by Council. Funding is from the non-tax revenues of the General Fund.

O.	30A920 – DS-Western Reserve Series 2014B DS039016 – DS – Western Reserve Series 2014B Other Expenses	\$ 749,615.00	BA1500109
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Appropriation is requested in the Western Reserve Debt Service account to cover the debt service for 2015. The County issued the Taxable Economic Development Revenue Bonds in December 2014 to provide funding to make loans, to reimburse the County for loans made, to finance economic development projects through an economic development fund called the Western Reserve Fund. The debt issuance was finalized after the budget for 2015 was approved by Council. Funding is from the non-tax revenues of the General Fund. Use of Reserves.

P.	01A001 – General Fund SU515130– MedMart Refunding Series 2014C DS Subsidy Other Expenses	\$ 683,847.00	BA1500109
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Appropriation is requested in the MedMart Refunding Series 2014C Debt Service Subsidy account to cover the debt service for 2015. The County issued the Tax-Exempt Economic Development Refunding Revenue Bonds in December 2014 to refund the County's outstanding Recovery Zone Economic Development Revenue Bonds, Series 2010E (Medical Mart / Convention Center Project), which were originally issued for the acquisition, construction, improving and equipping of a medical mart and convention and exhibition center. The debt issuance was finalized after the budget for 2015 was approved by Council. Funding is from the non-tax revenues of the General Fund.

Q.	30A921 – DS- MedMart Refunding Series 2014C	BA1500109
	DS039024 – DS – MedMart Refunding Series 2014C	
	Other Expenses	\$ 683,847.00

Appropriation is requested in the MedMart Refunding Series 2014C Debt Service Subsidy account to cover the debt service for 2015. The County issued the Tax-Exempt Economic Development Refunding Revenue Bonds in December 2014 to refund the County's outstanding Recovery Zone Economic Development Revenue Bonds, Series 2010E (Medical Mart / Convention Center Project), which were originally issued for the acquisition, construction, improving and equipping of a medical mart and convention and exhibition center. The debt issuance was finalized after the budget for 2015 was approved by Council. Funding is from the non-tax revenues of the General Fund. Use of Reserves.

R.	40A069 – Capital Project Future Debt Issuance	BA1500112
	CC768523 – Pedestrian and Bicycle Bridge	
	Personal Services	\$ 250,000.00
	Other Expenses	\$ 250,000.00
	Capital Outlays	\$ 21,691,588.00

Additional appropriation is requested for the Pedestrian and Bicycle Bridge. Funding for the Pedestrian and Bicycle Bridge will come from the County, the city of Cleveland and a grant obtained by the County department of Public Works through LAND Studio. The County portion of \$10 million will come from future debt Issuance. The city of Cleveland will contribute \$10 million as approved by Cleveland City Council Ordinance No. 97-15 on February 4, 2015 (authorized the city to contract with the County) and Ordinance No. 1630-14 on January 12, 2015 (authorized the city to issue \$100 million in debt and use \$10 million for the pedestrian bridge). The remaining \$5 million will come from the Capital Improvement award for a Community Recreation Project which was appropriated by the 130th General Assembly through House Bill 497. The Office of Real Estate, within the Ohio Department of Natural Resources (ODNR), is responsible for administering the appropriations. The initial appropriation for this project was approved by Council on resolution number R2014-0218(September 9, 2014) to cover the architectural design in the amount of \$2,808,412.

S.	22A915 – Home 2015	BA1500175
	DV714543 – Home Project Plan FY2015	
	Other Expenses	\$ 1,645,386.00

Provide appropriation in the newly awarded Fiscal Year 2015 Community Development Block Grant Home Project Plan. Funding is from the United States Department of Housing and Urban Development (HUD) covering the period January 1, 2015 through December 31, 2015. No cash match is required.

T.	22A915 – Home 2015	BA1500176
	DV714527 – Home Administration FY2015	
	Personal Services	\$ 111,835.00
	Other Expenses	\$ 72,226.00

Provide appropriation in the newly awarded Fiscal Year 2015 Community Development Block Grant Home Administration Program. Funding is from the United States Department of Housing and Urban Development (HUD) covering the period January 1, 2015 through December 31, 2015. No cash match is required.

U.	22A916 – Emergency Solutions Grant 2015 DV714568– Emergency Solutions Grant FY2015	BA1500177
	Personal Services	\$ 2,500.00
	Other Expenses	\$ 295,655.00

Provide appropriation in the newly awarded Fiscal Year 2015 Community Development Block Grant Emergency Solutions Grant. Funding is from the United States Department of Housing and Urban Development (HUD) covering the period January 1, 2015 through December 31, 2015. No cash match is required.

V.	22A915 – Home 2015 DV714543 – Home Project Plan FY2015	BA1500178
	Other Expenses	\$ 200,000.00

Provide appropriation in the FY2015 Community Development Block Grant Home Project Plan for estimated program income to be received in 2015. Sufficient cash already exists in outside bank account shared with HUD in the amount of \$333,551.58 as of January 31, 2015. Funding will be from repayments of home project loans covering the period January 1, 2015 through December 31, 2015.

W.	22A914 – CDBG Year 41 2015 DV714436– CDBG Project Plan FY2015	BA1500179
	Other Expenses	\$ 583,128.00

Provide appropriation in the newly awarded Fiscal Year 2015 Community Development Block Grant Project Plan. Funding is from the United States Department of Housing and Urban Development (HUD) covering the period January 1, 2015 through December 31, 2015. No cash match is required.

X.	22A914 – CDBG Year 41 2015 DV714436– CDBG Project Plan FY2015	BA1500180
	Other Expenses	\$ 1,004,000.00

Provide appropriation in the FY2015 Community Development Block Grant Project Plan for estimated program income to be received in 2015. Sufficient cash already exists in outside bank account shared with HUD in the amount of \$1,485,343.00 as of January 31, 2015. Funding will be from repayments of loans covering the period January 1, 2015 through December 31, 2015.

Y.	22A685 – CDBG Year 38 2012 DV713909– Rehabilitation Operations FY2012	BA1500181
	Other Expenses	\$ (148.34)

Reduce appropriation in the FY2012 Community Development Block Grant Rehabilitation Operations account. There is a corresponding increase on document BA1500186, fiscal item AD of which this reduction is contributing. As stipulated by the United States Department of Housing and Urban

Development appropriation balances are to be reprogrammed into the current year. Funding for this grant covered January 1, 2012 through December 31, 2012.

Z.	22A685 – CDBG Year 38 2012		BA1500182
	DV713917– CDBG Project Plan FY2012		
	Other Expenses	\$	(11,086.45)

Reduce appropriation in the FY2012 Community Development Block Grant Project Plan account. There is a corresponding increase on document BA1500186, fiscal item AD of which this reduction is contributing. As stipulated by the United States Department of Housing and Urban Development appropriation balances are to be reprogrammed into the current year. Funding for this grant covered January 1, 2012 through December 31, 2012.

AA.	22A960 – CDBG Year 39 2013		BA1500183
	DV714147– CDBG Administration Operating 2013		
	Personal Services	\$	(35,218.52)
	Other Expenses	\$	(9,442.29)
	Capital Outlays	\$	(1,000.00)

Reduce appropriation in the FY2013 Community Development Block Grant Administration Operating account. There is a corresponding increase on document BA1500186, fiscal item AD of which this reduction is contributing. As stipulated by the United States Department of Housing and Urban Development appropriation balances are to be reprogrammed into the current year. Funding for this grant covered January 1, 2013 through December 31, 2013.

AB.	22A960 – CDBG Year 39 2013		BA1500184
	DV714162– CDBG Community Development Operating 2013		
	Personal Service	\$	(108,241.71)
	Other Expenses	\$	(12,957.15)
	Capital Outlay	\$	(431.07)

Reduce appropriation in the FY2013 Community Development Block Grant Operating account. There is a corresponding increase on document BA1500186, fiscal item AD of which this reduction is contributing. As stipulated by the United States Department of Housing and Urban Development appropriation balances are to be reprogrammed into the current year. Funding for this grant covered January 1, 2013 through December 31, 2013.

AC.	22A960 – CDBG Year 39 2013		BA1500185
	DV714154– CDBG Economic Development Operating 2013		
	Other Expenses	\$	(3,974.47)
	Capital Outlay	\$	(500.00)

Reduce appropriation in the FY2013 Community Development Block Grant Economic Development Operating account. There is a corresponding increase on document BA1500186, fiscal item AD of which this reduction is contributing. As stipulated by the United States Department of Housing and Urban Development appropriation balances are to be reprogrammed into the current year. Funding for this grant covered January 1, 2013 through December 31, 2013.

AD.	22A914 – CDBG Year 41 2015		BA1500186
	DV714436– CDBG Project Plan FY2015		
	Other Expenses	\$	183,000.00

Increase appropriation in the FY2015 Community Development Block Grant Project Plan account. There are five corresponding decreases seen on documents BA1500181 through BA1500185 that combined equal this appropriation increase. As stipulated by the United States Department of Housing and Urban Development appropriation balances are to be reprogrammed into the current year. Funding for this grant covered January 1, 2015 through December 31, 2015. Items Y through AC equal the increase in AD, per Federal guidelines.

AE.	68A100 – Hospitalization Self-Insurance	BA1500018
	CC499004 – Hospitalization Self-Insurance	
	Other Expenses	\$ 3,376,467.00

Appropriation is requested to cover the higher estimated expenses for health insurance, specifically for the Medical Mutual contract. The open enrollment period took place after the budget was developed, and so the budget does not reflect the final enrollment numbers, therefore an adjustment to budget is required. Funding comes from direct charges to the County and its employees for health insurance expenses.

AF.	54P570 – Broadview Road Drill Drop Project - Parma	BA1500019
	ST541136 – Broadview Road Drill Drop Project - Parma	
	Other Expenses	\$ 38,448.00

Appropriation is requested to cover the higher estimated expenses for the Broadview Drill Drop project. Funding comes from sewer district assessments. As of the end of February the Sanitary Engineer fund had \$32.7 million of available cash, so funding is sufficient to support this increase.

AG1.	40A526 – Ohio Department of Transportation – Local Projects Admin.	BA1500020
	CE785006 - Ohio Department of Transportation – Local Projects Administration	
	Other Expenses	\$ 4,690,000.00

AG2.	40A524 – Ohio Department of Public Works Integrating Committee	
	CE785238 – Barrett Road – 524001BA	
	Other Expenses	\$ 10,000.00

Appropriation is requested to provide for a cash transfer to return funds that were adjusted to balance the road project funds at the end of 2014. Funding for the ODOT – LPA account comes generally from Federal Highway Administration funds that are passed through the Ohio Department of Transportation with up to a 20% local match that includes County Road and Bridge funds and municipality funding. Funding for the Issue 1 projects come from Ohio Department of Public Works Integrating Committee dollars that are matched by County Road and Bridge funds and municipality funding.

AH.	01A001 – General Fund	BA1500021
	MI512384 – Information Technology Enterprise System	
	Other Expenses	\$ 240,000.00

Appropriation is requested to cover the disaster recovery solution software purchase (\$120,000) and the cloud-based standard service desk management suite (\$120,000). These two items were slated to be purchased from a one-time appropriation for technology systems, but that appropriation was not carried forward at the end of 2014.

AI.	01A001 – General Fund	BA1500022
	IT601096 – Engineering Services	
	Other Expenses	\$ 170,864.40

Appropriation is requested to cover the hosted exchange mail contract costs for 2014 and 2015; each year’s certification amount is \$85,432.20. The exchange mail provides email archives, hosted anti-spam and anti-virus services, and space on the hosted server. This contract was slated to be purchased from a one-time appropriation for technology systems, but it was determined that this ongoing maintenance contract should instead be paid from operating funds. In addition, the 2014 certification amount was not carried forward at the end of the year.

AJ.	22A022 – Shelter + Care ’14 Renewal - TRA	BA1500113
	HS754986 – Shelter + Care ’14 Renewal - TRA	
	Other Expenses	\$ 10,653,076.00

To provide appropriations for The Office of Homeless Services recent award from the United States Department of Housing & Urban Development in connection with the Continuum of Care for Homeless Assistance program for the Shelter Care Plus Sponsor-Based Rental Assistance program in the amount of \$10,653,076.00 covering the period May 1, 2015 through April 30, 2016. This grant award will provide rental assistance to over 1,200 housing units to homeless individuals and families with behavioral health disabilities.

Resolution: Appropriation Transfers:

A.	FROM:	22A960 – Community Development Block Grant Year 39 2013	BA1500158
		DV714147 –Community Development Block Grant Administration 2013	
		Personal Services	\$ 10,347.70
	TO:	22A960–Community Development Block Grant Year 39 2013	
		DV714147 –Community Development Block Grant Administration 2013	
		Other Expenses	\$ 10,347.70

Transfer appropriation within the Community Development Block Grant Administration 2013 for grant close-out activities. Funding is from the United States Department of Housing and Urban Development covering the period October 1, 2012 through September 30, 2014 extended to September 30, 2015.

B.	FROM:	40A069 – Capital Project Future Debt Issue	BA1500110
		CC768507 –Justice Cntr. Court Tower Sec. Equipment	
		Capital Outlay	\$ 250,000.00
	TO:	40A069 – Capital Project Future Debt Issue	
		CC768507 –Justice Cntr. Court Tower Sec. Equipment	
		Personal Services	\$ 250,000.00

Request to realign appropriation for the Justice Center Court Tower Security Equipment to cover the cost of the in-house payroll. This realignment is needed because the project was originally set up to be contracted out, but should have been set up to be handled in-house. Funding for the Justice Center Court Tower Security Equipment is from the 2014 bond sale proceeds.

C.	FROM:	01A001 – General Fund	BA1500017
		FS109652 – Fiscal Operations – Contractual Services	
		Other Expenses	\$ 79,026.66
	TO:	01A001 – General Fund	
		FS109645 – Fiscal Operations – Records/Licenses/Outreach	
		Other Expenses	\$ 79,026.66

A transfer is requested to cover expenses for the lease extension for the Microfilm center at the Southgate location. The budget provided for lease of the new Processing Center at the Halle warehouse building in downtown Cleveland starting in March. However, there will be a renovation to the Halle space that necessitates a lease extension at Southgate. The Contractual Services budget included new tax system implementation expenses, but that implementation has been put on hold. Therefore the request is to repurpose appropriation for the tax system to be used for the lease extension.

Resolution: Cash Transfers:

A.	FROM:	21A218--State SHSP-Law Enforcement (SHSPLE) JA768358-- FFY13 State Homeland-Law Enforcement 13/15 Transfer Out		JT1500017
			\$	6,214.92
	TO:	21A342 --NEORFC-FY09 (SHSPLE) JA767996 -- NEORFC-(SHSPLE) Revenue Transfer		
			\$	6,214.92

Transfer from the State Homeland Security Program-Law Enforcement grant to the Northeast Ohio Regional Fusion Center-State Homeland Security Program for Law Enforcement for expenses reported in January 2015. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period September 1, 2013 through April 30, 2014.

B.	FROM:	01A001 -- General Fund SU513150 -- Soil Conservation Transfer Out		JT1500022
			\$	75,000.00
	TO:	20N306 -- Soil and Water Conservation SW500058 -- Soil and Water Conservation Revenue Transfer		
			\$	75,000.00

A transfer is requested for the annual subsidy to the Soil and Water Conservation District. The County subsidy is used to support administrative payroll expenses. In addition to the subsidy the District receives funding from charges to municipalities for pollution prevention technical services and watershed planning services and a match (65-75%, depending on the State budget) of all local funds from the Ohio Department of Natural Resources.

C.	FROM:	40A526 -- Ohio Dept. of Transp. -- Local Projects Adm. CE785006 -- Ohio Department of Transportation -- Local Projects Admin. Transfer Out		JT1500023
			\$	4,690,000.00
	FROM:	40A526 -- Ohio Dept. of Public Works Integrating Com. CE785238 -- Barrett Road Transfer Out		
			\$	10,000.00
	TO:	26A601 -- General Gas and License Fees CE835025 -- County Engineer Administration Transfer Out		
			\$	4,700,000.00

Appropriation is requested to provide for a cash transfer to restore the cash to the Road and Bridge fund that was adjusted to balance the road project funds at the end of 2014. Funding for the ODOT -- LPA account comes generally from Federal Highway Administration funds that are passed through the Ohio Department of Transportation with up to a 20% local match that includes County Road and Bridge funds and municipality funding. Funding for the Issue 1 projects come from Ohio Department of Public Works Integrating Committee dollars that are matched by County Road and Bridge funds and municipality funding.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0057

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of W. Christopher Murray, II, upon his taking the oath of office, as Treasurer of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to the confirmation by Council; and

WHEREAS, Article V, Section 5.07 of the Charter provides for the powers, duties and qualifications of the County Treasurer; and

WHEREAS, the County Executive has nominated W. Christopher Murray, II for the appointment to the position of County Treasurer; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on _____, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of W. Christopher Murray, II to the position of County Treasurer; 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 W. Christopher Murray, II to serve as County Treasurer upon his 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:
Committee(s) Assigned:

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

MAR 19 2015
Cuyahoga County Council

March 13, 2015

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 East 9th Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Treasurer

Dear President Brady:

Pursuant to Article V, Section 5.07 of the Cuyahoga County Charter, I am pleased to nominate **Mr. W. Christopher Murray, II** as the next Treasurer of Cuyahoga County. Mr. Murray has been with Cuyahoga County working on fiscal and budgetary matters for 25 years. Beginning as a Budget Analyst in the former County Auditor's Office, Mr. Murray has worked diligently up to his current post as Interim Director of the Office of Budget Management (OBM). As Treasurer, Mr. Murray will leverage his managerial skills, operational skills, and financial policy acumen, attained from his time with the County, to ensure accurate and fair oversight over tax revenues and County investment.

Currently, as Interim Director of Budget Management, Mr. Murray manages a \$1.4 billion budget for all County departments and agencies as well as assisting in the policy formation of the budget and planning process. Prior, Mr. Murray was Senior Budget Analyst for OBM overseeing \$700 million in budgets focusing on public works, administration, and public assistance departments and agencies. Mr. Murray's experience and expertise instills the utmost confidence that he can transition to managing and operating the tax policies and processes for the County in the same way that he has helped the Office of Budget Management get the County on the right track fiscally.

Once again, I am proud to nominate Mr. W. Christopher Murray, II as the next Treasurer of Cuyahoga County. I ask that this nomination be addressed as soon as Council's schedule allows. Should you or any of your colleagues have any questions, please feel free to contact my Executive Assistant, Laura Roche at 216-443-7181.

Sincerely,


Armond Budish
Cuyahoga County Executive

W. Christopher Murray, II

Shaker Heights, Ohio 44120

PROFESSIONAL SUMMARY

High energy, team-oriented professional with 25+ years of financial/budget experience. Demonstrated ability to produce results in a time-sensitive, high-production environment. Professional skill set includes:

Staff and Project Management
Budget Forecasting
Problem Solving

Financial Analysis
Fund Accounting
Excellent oral and written communication

PROFESSIONAL EXPERIENCE

CUYAHOGA COUNTY OF OHIO

1990-Present

Interim Director, Office of Budget Management 2014-Present

Manages budgets totaling \$1.4 billion for all County departments/agencies.

- Manages the formal allocation of resources to county agencies and elected officials within fiscal resources through formal public process.
- Supervise 11 staff in developing budget reporting including year-end results, monthly updates, quarterly projections, annual budget development and program analysis.
- Manages the issuance of public debt to in order to meet the county's economic and capital planning objectives.
- Manages the process of budget amendments through County Council.
- Provide analysis and sets priorities in administering operating budget, grant funds and special revenue accounts.
- Presents fiscal issues and provides decision support to County Executive, County Council, and county agencies.
- Develops cost/benefit analysis and presents fiscal analysis of state legislation and policies.
- Instrumental in developing the Annual County Budget Plan, for which the County has been awarded the Distinguished Budget Award, from 1987 through 2014.
- Initiates training and development for budget analysts, coordinates workflow and resolves fiscal issues.
- Member of the County Administrative Rules Board.
- Member of the Cuyahoga County Community Improvement Corporation.
- Member of the Enterprise Resource Planning implementation team.

Senior Budget Analyst, Office of Budget Management 1998-2014

Manages budgets totaling \$700 million for public works, administration and public assistance departments/agencies.

- Lead two budget analysts in developing budget forecasts including quarterly projections, annual budget development and program analysis.
- Ensure accuracy of fiscal transactions of 2 to 3 Budget Officers.
- Acts as Director of Budget Management in presenting fiscal issues to County officials and negotiating with outside agencies.
- Initiated budget efficiencies and developed cost allocation methodology for \$12 million County-wide IT function.
- Develops cost/benefit analysis and presents fiscal analysis of state legislation and policies.
- Instrumental in developing the Annual County Budget Plan, for which the County has been awarded the Distinguished Budget Award, from 1987 through 2012.
- Developed policy and procedures for vendor procurement, systems design and implementation for County Budgeting System Development Committee, increasing accuracy and efficiency of budget process.
- Initiates training and development for budget analysts and agency contacts, coordinates workflow and resolves fiscal issues among County's \$1.2 billion budget.

Budget Management Analysis, Office of Budget Management 1993-1998

- Developed revenue and expenditure projections for budgets totaling \$147.2 million among eight County departments/agencies.
- Assisted less experienced Budget Officers, ensuring accuracy of fiscal transactions and preventing errors.
- Initiated funding policy and procedures for emergency IT procurement.

- Promoted to Senior Budget Analyst in 1998.

Staff Accountant, Auditor's Office 1992-1993

- Analyzed fiscal activity of assigned county agencies.
- Assisted with the posting of revenues and expenditures for assigned agencies.
- Assisted with the development of the Comprehensive Annual Financial Review, resulting in industry award.

Budget Analyst, Auditor's Office 1990-1992

- Analyzed and reviewed tax budgets submitted by local authorities (cities, villages, schools, libraries).
- Maintained bond amortization schedules for taxing entities.
- Distributed property tax advances to taxing entities.

EDUCATION

B.S. Business Administration, Accounting, University of Dayton, Dayton Ohio 1989
Leadership Academy, Levin College of Urban Affairs, Cleveland State University, 2004-2005

COMPUTER SKILLS

Microsoft Office (Excel, Word, Access), FAMIS (government Financial Accounting Management Information System), and BRASS (governmental budgeting software)

COMMUNITY INVOLVEMENT

Volunteer Youth Minister/Leader (Faith Fellowship Church, Macedonia, Ohio); former citizen member Shaker Heights Finance Committee; member of Alpha Phi Alpha Fraternity, Inc.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0058

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Dennis G. Kennedy, upon his taking the oath of office, as Fiscal Officer of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, Article V, Section 5.02 of the Charter provides for the powers, duties and qualifications of the Fiscal Officer; and

WHEREAS, the County Executive has nominated Dennis G. Kennedy for the appointment to the position of Fiscal Officer; and,

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on _____, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Dennis G. Kennedy to the position of Fiscal Officer; 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 Dennis G. Kennedy to serve as the Fiscal Officer upon his 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.



ARMOND BUDISH
Cuyahoga County Executive

MAR 18 2015
Cuyahoga County Council

March 5, 2015

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 East 9th Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Fiscal Officer

Dear President Brady:

Pursuant to Article V, Section 5.02 of the Cuyahoga County Charter, I am pleased to nominate **Mr. Dennis G. Kennedy** as the next Fiscal Officer of Cuyahoga County. Mr. Kennedy has a proven track record as a Finance Director for the City of Solon, the City of Beachwood, and the City of Brooklyn. During the revitalization that Cuyahoga County is experiencing, it is vital that the County stays on the proper fiscal course in order to sustain or advance current services, programs and developments.

Mr. Kennedy has been Finance Director for the City of Solon since October 2011, where he has overseen \$40 million in income tax revenue collections for the annual budget; as well as oversee procurement, accounting, payroll, and assist in collective bargaining negotiations. As Finance Director, Mr. Kennedy is also responsible for the annual Financial Report and as a liaison to the auditors. Mr. Kennedy has also been involved with the Ohio Lottery Commission rising to the post of Executive Director, where he was responsible for financial, technical, administrative, and policy components of an organization that generated over \$2.2 billion in annual gross revenue. Mr. Kennedy brings a reputable and extensive career in public fiscal policy to the County in the midst of a crucial revitalization.

Once again, I am proud to nominate Mr. Dennis G. Kennedy as the next Fiscal Officer of Cuyahoga County. I ask that this nomination be addressed as soon as Council's schedule allows. Should you or any of your colleagues have any questions, please feel free to contact my Executive Assistant, Laura Roche at 216-443-7181.

Sincerely,

Armond Budish
Cuyahoga County Executive

DENNIS G. KENNEDY

SOUTH EUCLID, OHIO 44121

PROFESSIONAL EXPERIENCE:

Finance Director, City of Solon

October 2011 – present

Responsibilities: Act as Chief Financial Officer for successful Northeastern Ohio suburb with a population base of over 23,000. Duties include service as Tax Administrator for \$40 million income tax revenue collection, development, preparation and maintenance of annual budget (General Fund \$36 million). Oversee purchasing/procurement, accounting, financial statement preparation, payroll, budgeting and sewer billing functions. Assist in collective bargaining negotiations and perform specialized reports and analyses as requested by Mayor or Council. Prepares Comprehensive Annual Financial Report and serves as primary liaison with auditors and audit committee.

Finance Director, City of Brooklyn

September 2007 – December 2011

Responsibilities: Serve as Chief Financial Officer for Northeastern Ohio suburb with a population of approximately 10,000. Supervise budget preparation and monitor performance of \$23 million annual appropriations. Oversee all financial functions of department including financial statement preparation, tax administration, payroll, accounts receivable, accounts payable and CAFR development. Increased ending fund balances for the General and Capital Improvement Funds through the end of 2007. Serve as adviser on collective bargaining committee negotiations. Assist Economic Development Director in designing strategies and programs to attract new businesses and strengthen annual tax revenue.

Accomplishments: Recommended development of rainy day fund. Recommended corrective budgetary action plans to resolve severe revenue reduction issues. Implemented various strategies to reduce expenditures. City General Fund balance at one point was approximately \$25,000. Over time before departure the General Fund ending balance approached \$7 million.

Vice President – Product Development, The Lottery Corporation

March 2005 – August 2007

Responsibilities: Coordinated marketing and sales programs for Cincinnati-based Internet gaming company for use by domestic and international lottery organizations. Developed new gaming concepts and multi-partner merchandising proposals for use by lotteries in an effort to increase annual sale revenue. Produced financial forecast, sales budgets and various financial reports in accordance with needs of CEO and CFO. Served as company liaison with domestic and international governmental administrative and legislative agencies.

Executive Director, Ohio Lottery Commission

May 2000 – December 2004

Responsibilities: Chief operating officer for state agency that generates gross revenue in excess of \$2.2 billion annually and \$630-\$650 million net profits for education. Responsible for all financial, technical and administrative operations and policy development. Supervised a staff of 330 distributed among Cleveland headquarters, nine regional offices, one disaster recovery center and one central warehouse – Administered operating budget of approximately \$450 million per year. Experience in legislative affairs, media and inter-governmental communications strategy and management. Reports on proceedings and results of operations to nine member board of Commissioners.

Accomplishments: Increased gross sales three consecutive years concurrent with staff and operating expense reductions. Was assigned by Ohio Attorney General the responsibility for administration of all charitable gaming in Ohio. Served as Vice-President of 11 state multi-jurisdictional lottery association. Supervised conversion of gaming system technology to include central operating system and field distribution of 9,000 remote terminals. Chief agency liaison for all political, legislative and media issues.

Assistant Executive Director, Ohio Lottery Commission **July 1999 – May 2000**

Responsibilities: Assisted Executive Director with administration of day-to-day operations of agency. Appointed interim agency director by Governor in May 2000 and subsequently appointed to the Executive Director position and confirmed by State Legislature.

Finance Director, City of Beachwood **May 1996 – July 1999**

Responsibilities: Managed all financial operations for Northeast Ohio suburb.

Accomplishments: Assumed position with General Fund Balance of \$12 million; left three years later with General Fund Balance of \$46 million. Produced first ever CAFR for City. Instituted formal, extensive financial reporting system for City Council. Supervised transfer of tax administration functions to regional agency. Reduced expenses for health care and general insurance through bidding and negotiation. Administration representative for collective bargaining.

Deputy Director – Finance, Ohio Lottery Commission **January 1992 – May 1996**

Responsibilities: Supervised all financial and budgetary matters for revenue-producing state agency. Supervised a staff of approximately 30 employees devoted to purchasing, accounting, accounts receivable/payable, budget and internal audit. Appointed to position after serving an internship and holding various subordinate financial/accounting positions.

Ohio Lottery Commission (various) **1976-1991**

Initially employed as student intern. Attended college while working full-time. Progressed through various finance/accounting positions (Accountant, Budget Officer, Fiscal Officer) culminating in appointment as Deputy Director of Finance.

EDUCATION and PROFESSIONAL CERTIFICATIONS:

- Graduated from Cleveland State University, with a B.B.A., major in accounting
- Certified Public Accountant (CPA.25709)
- Graduated Cleveland Saint Joseph High School

Professional and personal references will be available upon request

In over 30 years of public service related to finance and administration, every public entity I have represented has received unqualified opinions on their financial statements as a result of audits supervised by the Office of the Auditor of State.



ACCOUNTANCY BOARD OF OHIO

77 SOUTH HIGH STREET, 18TH FLOOR
COLUMBUS, OHIO 43215-6128
PHONE: 614.466.4135 FAX: 614.466.2628
WWW.ACC.OHIO.GOV

John R. Kasich, Governor
John E. Patterson, Executive Director

March 11, 2015

CITY OF SOLON FINANCE DEPT
34200 BAINBRIDGE RD
SOLON, OH 44139-2955

To Whom It May Concern:

Please accept this letter as verification that Mr. Dennis G. Kennedy passed the CPA Examination and earned his CPA certification on September 17, 1990. Mr. Kennedy is currently licensed as a Certified Public Accountant until December 31, 2015. His license will be renewable at that time.

If you have further questions or need further verification, please feel free to contact me.

Sincerely,

Karen Salyer
Certification Secretary

The State of Ohio



Accountancy Board of Ohio

We it know that

Bernia George Kennedy

having passed all examinations and complied with all other requirements prescribed by statute, is admitted to practice as a

Certified Public Accountant

is registered as such by the Accountancy Board of Ohio and is empowered to assume such title, by and under the authority of the State of Ohio.



In Witness Whereof, this certificate, No. 25,709 is granted under the seal of said Board, at Columbus, this 17th day of September, 1990.

Robert A. Carroll
PRESIDENT

Engene E. Miller
SECRETARY

Cleveland State University

JAMES J. NANCE COLLEGE OF BUSINESS ADMINISTRATION

THE PRESIDENT AND TRUSTEES OF CLEVELAND STATE UNIVERSITY
UPON RECOMMENDATION OF THE FACULTY HAVE CONFERRED UPON

Dennis G. Kennedy

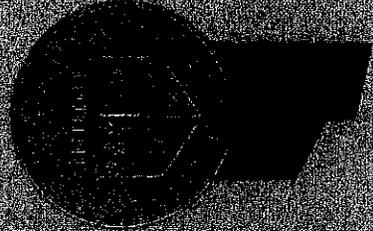
THE DEGREE OF

Bachelor of Business Administration

IN RECOGNITION OF THE SATISFACTORY FULFILLMENT
OF THE REQUIREMENTS PERTAINING TO THIS DEGREE

CONFERRED AT CLEVELAND, OHIO

THIS FIFTEENTH DAY OF JUNE, 1965



[Signature]

[Signature]
[Signature]

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0059

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Mark D. Griffin, upon his taking the oath of office, as Inspector General of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Agency of Inspector General was established pursuant to O2011-0019 as codified on July 12, 2013 in Chapter 204 of the Cuyahoga County Code; and

WHEREAS, Chapter 204.01 of the Cuyahoga County Code provides for the powers and duties of the Inspector General; and

WHEREAS, pursuant to Chapter 204.01(C)(2) of the County Code, the County Executive has nominated Mark D. Griffin for the appointment to the position of Inspector General; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on _____, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Mark D. Griffin to the position of Inspector General; 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 Mark D. Griffin to serve as the Inspector General of Cuyahoga County upon his 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:
Committee(s) Assigned:

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

March 5, 2015

MAR 18 2015
Cuyahoga County Council

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 East 9th Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Inspector General

Dear President Brady:

Cuyahoga County government, in its current incarnation, was shaped in the wake of a corruption scandal that we, as a County, promised never to repeat again. As a result, in addition to stricter ethics rules and regulatory compliance, the Office of the Inspector General was created as a watchdog of operational compliance and ethics for all County employees. The Inspector General is tasked with delving beyond the bureaucracy to figure out the nature of rules and to liaise with the proper entities to ensure that the County, and its employees, is following the rules proactively. That is why I am proud to nominate **Mr. Mark Griffin** as the next Inspector General for Cuyahoga County pursuant to Ordinance Number O2011-0008, Chapter 409, Section 409.01.

Most recently, Mr. Griffin has been a Shareholder of Thorman Petrov Griffin where he has represented whistleblowers and wrongfully terminated employees in federal and state court, the Department of Labor, the Internal Revenue Service, and the Securities and Exchange Commission. Mr. Griffin has a distinguished career in employment law and policy, including cases under the False Claims Act. Mr. Griffin has also litigated cases regarding transportation unions and housing policy (eminent domain issues). Overall, Mr. Griffin has the skills, experience, and integrity to operate the Office of the Inspector General above and beyond the expectations of the people of Cuyahoga County.

Once again, I am proud to nominate Mr. Michael Griffin as the next Inspector General. I ask that this nomination be addressed as soon as Council's schedule allows. Should you or any of your colleagues have any questions, please feel free to contact my Executive Assistant, Laura Roche at 216-443-7181.

Sincerely,

Armond Budish
Cuyahoga County Executive

February 20, 2015

Hon. County Executive Armond Budish
Cuyahoga County Administration Building
2079 East Ninth Street
Cleveland, Ohio 44115

Dear Executive Budish,

Please accept this letter and resume as my application for the position of Cuyahoga County Inspector General.

I have the skills to be an effective Inspector General. As an attorney, I have represented whistleblowers in federal court, state court, the Department of Labor, the Internal Revenue Service and the Securities and Exchange Commission. I have practiced law for more than twenty years. A substantial part of my practice includes the investigation of dishonest and fraudulent conduct. I have litigated cases under the False Claims Act, involving allegations that certain defendants defrauded the United States. I have also represented whistleblowers who revealed fraudulent practices in major hospital chains, assisted living facilities and pharmacies.

As an example, my experience includes representing individual U.S. Treasury agents who investigate money-laundering and financial fraud. I have represented, and continue to represent, special agents in their own whistleblower cases within the Internal Revenue Service and the Treasury Department.

In my law practice, I have been fortunate to have been involved in several significant cases which involved complicated financial investigations. The *Cellnet* Case involved discriminatory pricing of cellular telecommunications services and resulted in, among other things, a \$22 million settlement for my client – supposedly the largest single-plaintiff settlement in Cuyahoga County at the time. The *Penn. Central* Case lasted over 40 years and resulted in a \$14.8 million settlement for 32 former employees. Both of these cases required intensive investigations into payment practices of contractors or employees.

Academically, I have training and education that is relevant to the duties of the Inspector General. I have a Masters' Degree in Public Policy from Harvard's John F. Kennedy School of Government. I graduated first in my class from Case Western Reserve Law School. I received my bachelor's degree in Economics and Political Science from the University of Pennsylvania where I took classes in managerial and financial accounting at the Wharton School.

As a shareholder in a private law practice, I am also a small business owner. I have not worked in government since I left the U.S. Peace Corps in Cameroon, West Africa in 1989. I understand the importance to small businesses of honest and effective government.

The Office of the Inspector General is critical to assuring that taxpayers receive the services they pay for. I believe that Cuyahoga County is on the cusp of a great decade of growth and success. Without honest and effective services, we risk falling backwards. As Inspector General, I intend to make sure that we continue our progress.

Very Truly Yours,


Mark Griffin

MARK GRIFFIN

Orange Village, Ohio 44022

EDUCATION

CASE WESTERN RESERVE UNIVERSITY

Cleveland, Ohio

School of Law

J.D. May 1994

G.P.A.: 4.11/4.33 Class Rank: 1st/177 (if ranked with class of 1994)

Awards: *Summa cum laude*

Order of the Coif

Society of Benchers' Award for Character & Academics

Hergengroeder Award for Best Male Student in Trial Advocacy

Halter Scholarship for Academic Excellence

Activities: Law Review, Notes Editor

Elected Vice-President of Student Bar Association

American Bar Association Law School Chapter Liaison

HARVARD UNIVERSITY

Cambridge, Massachusetts

John F. Kennedy School of Government

1989-1991

Master of Public Policy

Concentration in Housing Policy and Urban Economic Development

Graduates studies included accounting, finance and management of public sector entities.

Activities: Teaching Assistant for Negotiation Analysis

Elected Graduation Class Marshal

Elected Co-Chair of Kennedy School Student Government

Member of Student Government Finance Committee

UNIVERSITY OF PENNSYLVANIA

Philadelphia, Pennsylvania

Bachelor of Arts, Economics and Political Science

1983-1986

Wharton School classes included six semesters of managerial & financial accounting, finance and management.

Activities: Silver Medal, 1986 National Fencing Championships

All-Ivy Fencing Team, 1985 & 1986

U.S. Team, World Junior Fencing Championships Budapest, Hungary 1983

PROFESSIONAL EXPERIENCE

ATTORNEY

Cleveland, Ohio

Thorman Petrov Griffin f/k/a/ Thorman & Hardin-Levine Co., LPA

2009 to present

I represent whistleblowers, wrongfully terminated executives and employees in federal court, state court, the Department of Labor, the Internal Revenue Service and the Securities and Exchange Commission. A substantial part of my practice includes the investigation of dishonest

and fraudulent conduct. I have litigated cases under the False Claims Act, involving allegations that certain defendants defrauded the United States. I have also represented whistleblowers who revealed fraudulent practices in major hospital chains, assisted living facilities and pharmacies.

My practice also includes investigations into whether there are violations of state and federal wage laws, including the Fair Labor Standards Act. These cases require a determination of proper classification of employees, analysis of the work performed, and comprehensive accounting for the compensable hours worked and wages paid or owed. My practice also includes representing employees in employment discrimination and retaliation claims. Among other cases, I have won a \$3.6 million decision in favor of senior-executive of a national realty firm.

ATTORNEY

The Griffin Law Firm

Cleveland, Ohio

2004 to 2009

After nearly ten years in a major Cleveland law firm, I opened my own law practice. Approximately 80% of my time was devoted to litigation on behalf of small- and medium- sized companies across a range of commercial disputes, with particular experience in matters related to telecommunications. Examples include:

- **Fraud Verdict Against Organized Crime Associate.** Tried and won a \$1.7 million verdict against a former associate of the Scarfo Crime family of Philadelphia. The case was tried in the United States District Court for the District of Nevada. The case presented significant problems of choice-of-law and also required that we successfully pierce the corporate veil of a closely-held corporation. After a three-week trial in May 2008, we won judgments against the corporation as well as its officers in their personal capacities.
- **Penn Central – United Transportation Union Litigation.** Tried and won a \$12 million verdict before a three-judge arbitration panel. This amount later increased to over \$14 million as a result of additional interest. Represented 32 former UTU members who were employed by the Penn Central Railroad. Plaintiffs' claims arise from the Railroad's breach of employment guaranties from a prior Merger Protection Agreement. This case was originally filed in 1969. The Railroad delayed resolution of this forty-four year old case through numerous appeals to the Sixth Circuit and the Surface Transportation.
- **East Bank of the Flats - Eminent Domain Issues.** Represented Telecom Acquisition Corporation in negotiations with the Cleveland Port Authority to acquire land needed for the comprehensive redevelopment of the East Bank of the Flats by the Port and by the Wolstein Group. Working with the client, we decided that protracted eminent domain litigation was not in the best interests of the client. Telecom Acquisition Corporation was the first property owner to sell to the Port Authority. As a result, we avoided litigation and achieved a reasonable price. My client was also able to re-invest the sales proceeds in other properties in the Flats area of Cleveland.

ATTORNEY

Cleveland, Ohio

Hahn, Loeser & Parks LLP

1994-2004

Partner, 2004; Associate 1994-2003

I began my legal career in 1994 as an Associate with Hahn Loeser & Parks. As a young associate, I spent a significant amount of my time defending asbestos cases brought against W.R. Grace Corporation. During my first three years of practice, I took literally hundreds of depositions, and filed numerous motions for summary judgment. Through Hahn Loeser, I worked for three months for Cleveland Legal Aid and provided pro bono services on a death penalty case in Mississippi.

My primary focus, however, was on developing a broad litigation practice with experience in cases involving commercial contract disputes, labor/employment law and corporate fraud. I also represented numerous telecommunications enterprises in litigation in at the Federal Communications Commission, the Public Utilities Commission of Ohio and in state and federal courts.

At Hahn Loeser, my most significant case was on behalf of the plaintiff in *Westside Cellular, Inc. d/b/a Cellnet v. GTE et al.* ("The Cellnet Case"). This was the first case of a wireless reseller brought before the Public Utilities Commission of Ohio. Plaintiff Cellnet alleged specific anti-competitive claims against Defendants AirTouch Cellular n/k/a Verizon Wireless and Ameritech Wireless n/k/a Cingular.

The Cellnet Case was the culmination of ten years of litigation in a process that bifurcated the liability findings from the damages determination. The Cellnet Case was litigated before ten different adjudicatory bodies including the United States Supreme Court, the Sixth Circuit Court of Appeals, the Federal Communications Commission, the Public Utilities Commission of Ohio, the Ohio Supreme Court, two different United States District Courts, the Ohio Eighth District Court of Appeals and the Cuyahoga County Court of Common Pleas, and the Franklin County Court of Common Pleas.

Although the settlement reached in 2003 was purportedly confidential, Cingular's corporate partner, Convergys, issued a press release stating that Cingular had paid \$22 million in settlement. Cellnet's settlement with the principal defendant, Verizon Wireless, remains confidential. Nonetheless, Verizon Wireless' counsel has represented that they succeeded in the Cellnet litigation by eliminating 75% of Cellnet's claims for \$1.2 billion.

During the course of my telecommunications practice, I have provided legal counsel on a wide range of issues to Cleveland Mobile Radio Communications, Inc., Revolution Communications, Discount Cellular, USA Cellular, Wireless Outlet, Wireless Associates, NOW Communications, Inc., Auto-Accents, Inc., PBM Wireless, JeffRand Communications, Kusner Communications, Intermessage Communications, Advanced Cellular, and Excellular Communications.

During the course of my practice, I reviewed and negotiated numerous reseller and dealer contracts with the evolving set of cellular carriers including contracts from GTE Mobilnet, CellularOne, Ameritech Cellular, Cincinnati SMS Limited Partnership, New Par Communications, Airtouch Cellular, Verizon Wireless, Cingular and AT&T.

I was admitted to the Partnership in 2004.

OTHER EXPERIENCE

PEACE CORPS VOLUNTEER

Cameroon, West Africa

United States Peace Corps Volunteer

1987-1989

Selected as first Peace Corps Volunteer to work in the Kingdom of Rey Bouba. Organized and managed village-level development projects. Worked as an agricultural extension consultant training farmers in new technologies. Tripled the number of local women's agricultural cooperatives, started first area women's corn-grinding enterprise, completed construction of first primary school under local Community Development Office. Trained staff in Cameroonian Office of Community Development. Worked exclusively in French.

RESEARCH ASSISTANT

London, England

House of Commons, British Parliament

1987

Researched pending legislation for Greg Knight, M.P. (Derby North)(Conservative Party), prepared drafts of speeches and responded to constituent inquiries.

PERSONAL



**United States Court of Appeals for the Sixth Circuit
540 Potter Stewart U.S. Courthouse Building
100 East Fifth Street
Cincinnati, Ohio 45202-3988**

**Deborah S. Hunt
Clerk**

**Telephone
(513) 564-7000**

March 12, 2015

Mark D. Griffin
3100 Terminal Tower
50 Public Square
Cleveland, OH. 44113

Re: Statement of Discipline

To Whom It May Concern:

Our court has no grievance committee. We have no record of any charges being filed against Mark D. Griffin in the Court of Appeals. His name is in good standing on our attorney's roll.

Very Truly Yours,
Deborah S. Hunt, Clerk

Michelle Senger
Michelle Senger
Deputy Clerk

Enclosure

UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT

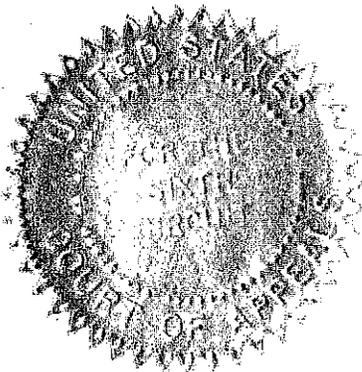
TO ALL WHOM IT MAY CONCERN, GREETINGS:

THIS IS TO CERTIFY THAT

Mark D. Griffin,

OF **Cleveland,** STATE OF **Ohio,**
WAS ON MOTION, FIRST MADE TO THE COURT ON **HIS** BEHALF, DULY
ADMITTED AND QUALIFIED AS AN ATTORNEY AND COUNSELOR OF
THE UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT ON
THE **25th** DAY OF **JULY,** IN THE YEAR OF OUR LORD ONE THOUSAND
NINE HUNDRED AND **Ninety Six,** AND THAT **HE,** IS NOW IN GOOD
STANDING.

In Testimony Whereof, I Deborah Hunt,
Clerk of said Court, have hereunto set my
hand and affixed the seal of the said
Court, at the City of Cincinnati, Ohio this
12th day of **March** in the year of our
Lord two thousand and fourteen.



Deborah S. Hunt
Clerk, United States Court of Appeals
for the Sixth Circuit

Michelle Serger
Deputy Clerk

The Supreme Court of Ohio

CERTIFICATE

I, SUSAN B. CHRISTOFF, Director of the Attorney Services Division of the Supreme Court of Ohio, do hereby certify that I am the custodian of the records of the Office of Attorney Services of the Supreme Court and that the Attorney Services Division is responsible for reviewing Court records to determine the status of Ohio attorneys. I further certify that, having fulfilled all of the requirements for admission to the practice of law in Ohio,

Mark Davies Griffin

was admitted to the practice of law in Ohio on November 14, 1994; has registered as an active attorney pursuant to the Supreme Court Rules for the Government of the Bar of Ohio; is in good standing with the Supreme Court of Ohio; and is entitled to practice law in this state.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed the seal of the Supreme Court, this 12th day of March, 2015.

SUSAN B. CHRISTOFF
Director, Attorney Services Division

Teresa J. McCoy
Attorney Services Specialist

AO 136
(Rev. 10/98)

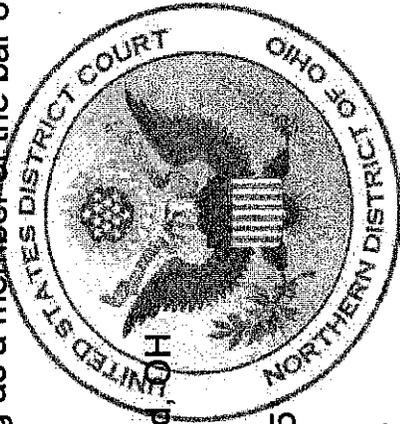
CERTIFICATE OF GOOD STANDING

UNITED STATES OF AMERICA

ss.

NORTHERN DISTRICT OF OHIO

I, GERI M. SMITH, Clerk of the United States Court for the Northern District of Ohio, DO HEREBY CERTIFY, that **MARK D. GRIFFIN, 0064141**, was duly admitted to practice in said Court **May 19, 1995** and is in good standing as a member of the bar of said Court.



Dated at Cleveland, OH

on March 16, 2015

GERI M. SMITH
Clerk of Court

By: s/Colleen Gallagher
Deputy Clerk



Office of the University Registrar

150 Franklin Building
3451 Walnut Street
Philadelphia, PA 19104-6291
Tel 215.898.6636
Fax 215.573.2076
www.upenn.edu/registrar

March 13, 2015

To Whom It May Concern:

Mark D Griffin graduated from the College of Arts & Sciences at the University of Pennsylvania. He received a Bachelor of Arts degree with majors in Political Science and Economics on May 19, 1986.

Mr. Griffin's dates of full-time attendance were September 01, 1983 to May 19, 1986.

Sincerely,

A handwritten signature in cursive script that reads "Janet Marie Ansert".

Janet Marie Ansert
Deputy University Registrar

JMA/rls

UNIVERSITY of PENNSYLVANIA

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0060

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Michael W. Dever, upon his taking the oath of office, as Cuyahoga County Director of Public Works; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, Article V, Section 5.05 of the Charter provides for the office of the Director of Public Works; and

WHEREAS, the County Executive has nominated Michael W. Dever for the appointment to the position of Director of Public Works; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on _____, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Michael W. Dever to the position of Director of Public Works; 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 Michael W. Dever to serve as the Director of Public Works upon his 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:
Committee(s) Assigned:

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

MAR 19 2015
Cuyahoga County Council

March 5, 2015

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 East 9th Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Director of Public Works

Dear President Brady:

Cuyahoga County is in the midst of a revitalization to attract new industry, a younger workforce, and new events and programming to become a national and global player economically and socially. Critical to this revitalization are bold improvements to the County's infrastructure and natural resources. In charge of rebuilding the County's infrastructure is the Director of Public Works, which is mandated per Article V, Section 5.05 of the County Charter. It is my pleasure to nominate **Mr. Michael W. Dever** to outline and implement these bold infrastructure developments as the next Director of Public Works.

For the past 4 years, Mr. Dever has served the County as Deputy Director of Public Works, where he has overseen the consolidation of engineering services, managed the shared services programs provided by the Department of Public Works, and has been involved with maintenance operations of mostly all of the County's facilities, sewers, roads and bridges. In total, Mr. Dever has been involved with the County's public works for nearly 15 years in various capacities. Mr. Dever has also been active in policy as a former Council President and member of Lakewood City Council, where he chaired the Public Works Committee for 5 years. In all, Mr. Dever has the experience, the policy expertise, and the political acumen to outline and implement a bold strategy to make Cuyahoga County's infrastructure system a leader in the region, state, and nationally.

Once again, I am proud to nominate Mr. Michael W. Dever as the next Director of Public Works. I ask that this nomination be addressed as soon as Council's schedule allows. Should you or any of your colleagues have any questions, please feel free to contact my Executive Assistant, Laura Roche at 216-443-7181.

Sincerely,

Armond Budish
Cuyahoga County Executive

Michael W. Dever

Lakewood, Ohio 44107

Summary

Senior Administrator with 14 year track record of successfully managing and growing diverse Public Works agencies. Customer service driven with a keen understanding of local governments and the interaction between the legislature and administration. Facilitates regional collaboration through the basic delivery of services.

Professional Experience

**Maintenance Administrator /Deputy Director
Cuyahoga County Department of Public Works**

March 2011-Present

Managed a staff of over 350 employees, in five Divisions with an annual budget of \$40million.

- Road & Bridge Division-Streamlined the operations consolidating three facilities into one. Expanded services to include assisting the Sewer, Facilities, and Airport Divisions, while maintaining 196 structures/bridges which led to improved bridge rating scores.
- Sewer Division-As part of the County's on-going regional collaboration, expanded sewer services to now include 35 communities. Developed expanded work hours and increased operational tempo. Led the County in negotiating a new collective bargaining contract that capped a planned expansion, resulting in the creation of multiple work shifts. In addition, this enabled the unit to maximize equipment usage from 8hrs a day to 16hrs per day.
- Facility Division- providing a safe, clean, comfortable, work and public service environment utilizing the Building Trades and Custodial staff. Consolidated internal operations and developed a mobile Building Trades staff that successfully planned and constructed multiple office spaces. Effectively utilized grant funding to upgraded building automation systems in the Health and Human Services buildings. Led the Justice Center Assessment study, which included an in-depth review of the conditions and use of the JC buildings, and made recommendations for future needs.
- Fleet Division- Maintaining 380 licensed vehicles and miscellaneous equipment. Consolidated two separate Fleet Maintenance operations into one and developing a secondary work shift. Implemented a fleet-wide GPS vehicle tracking system that improved fleet efficiency, response time, productivity, and accountability.
- Airport Division- Identified inefficiency's and reduced expenditures through attrition and sharing of staff with the Road & Bridge Division. Initiated improvements to the facilities that include replacement of the HVAC and roofing systems

**Deputy to the Sanitary Engineer
Cuyahoga County Sanitary Engineer's Office**

May 2008-March 2011

Managed a staff of over 125 employees, with an annual budget of \$25 million.

- Expanded the operations by 29%, which included over \$1 million dollars in additional equipment and manpower. Increasing revenue 30% in 1st year.
- Increased the operational tempo of the agency by altering the normal work schedule and the crew's availability by 20%.

- Led the team promoting our regional services to the municipalities, resulting in additional communities joining and expanding our service in others.

**Chief Construction Administrator
Cuyahoga County Engineer's Office**

February 2001-May 2008

Managed a staff of 40 employees, with an annual construction budget of \$30 million.

- Implemented a customized Construction Management System (CMS).
- Enforced Safety and Inspection training updates and developed a record retention program acceptable to State standards.
- Efficiently utilized staff and contracted labor to completed projects, and incorporated consultants in construction efforts, a first for the County at that time.

**Dever Landscaping and Garden House Inc.
(Dba) Dever and Sons Inc.**

May 1998- February 2001

Managed and oversaw all aspects of a family General Contracting Company. Served as Laborer and General Foreman (1988-1998). Learned all field operations in a capacity great enough to encompass all aspects of the organization.

Education/Certifications

Master of Public Administration

The Maxine Levin School of Urban Affairs
Cleveland State University

Cleveland, Ohio

Bachelor of Arts-Political Science

Slippery Rock University

Slippery Rock, Pennsylvania

Wastewater Collection System Operator

Ohio Environmental Protection Agency

Columbus, Ohio

Emergency Management Training

Federal Emergency Management Agency

Emmitsburg, Maryland

Affiliations and Civic Role

Lakewood City Council

2003-2009

- Council President 2008-2009
- Chair of the Public Works Committee 2004-2009
- Chair of the Rules and Ordinances Committee 2003-2004
- Successfully passed legislation and spearheaded the creation of the City wide mandatory recycling program-a first for Cuyahoga County.
- Led the creation of the City's Wind Ordinance
- Former member- Lakewood Hospital Board of Trustees

Lakewood Civil Service Commission

2011-present

- Civil Service Commission President 2014
- The Commission assumed the duties of the City Council created 'Fair Employment Wage Board', in 2014

Cleveland State University

College of Graduate Studies

THE PRESIDENT AND THE BOARD OF TRUSTEES OF CLEVELAND STATE UNIVERSITY

UPON RECOMMENDATION OF THE FACULTY HAVE CONFERRED UPON

Michael William Beyer

THE DEGREE OF

Master of Public Administration

IN RECOGNITION OF THE SATISFACTORY FULFILLMENT OF THE REQUIREMENTS
PERTAINING TO THIS DEGREE CONFERRED AT CLEVELAND, OHIO,

THIS THIRTEENTH DAY OF AUGUST, TWO THOUSAND FOUR.


CHAIRMAN OF THE BOARD OF TRUSTEES




PRESIDENT OF THE UNIVERSITY


Mark A. Jones

Scranton York University of Pennsylvania

By authority of the Council of Trustees and upon the recommendation of the Faculty hereby confers upon

Michael William Deuer

the degree of
Bachelor of Arts

with all the rights, honors, and privileges appertaining thereto
In witness whereof, the undersigned have subscribed their
signatures and affixed the Seal of the University.

Given this fourteenth day of May, 1988.

James H. McSannick
Chancellor of the State System of Higher Education



Robert N. Leberstedt

President of the University

Charlotte H. Shapiro

Chairman, Council of Trustees



State of Ohio Environmental Protection Agency



Be it known that MICHAEL W. DEVER is hereby certified as a

CLASS I

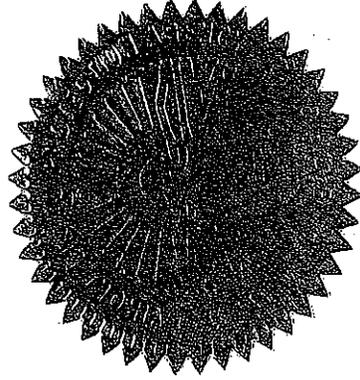
WASTEWATER COLLECTION SYSTEM OPERATOR

HAVING QUALIFIED AS REQUIRED BY LAW IN ACCORDANCE WITH REGULATIONS
ADOPTED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY RELATIVE TO
OPERATING PERSONNEL OF WATER AND WASTEWATER TREATMENT WORKS

This certificate is the property of the State of Ohio and in the event of its suspension, revocation or invalidation for any reason, it must, upon demand, be returned to the State of Ohio Environmental Protection Agency.

WC1-1117873-10
CERTIFICATE NUMBER

In witness whereof I have subscribed my name and affixed the seal of the Environmental Protection Agency, State of Ohio this 11th day of May, 2010 in the City of Columbus.



Chris Ralab

DIRECTOR

Center for Domestic Preparedness



FEMA

This is to certify that

Michael W. Dever

has reaffirmed a dedication to serve in times of crisis through continued professional development and completion of the:

Emergency Management Institute's ICS-400

Advanced ICS Command and General Staff-Complex Incidents

(14 Contact Hours)

Issued this 16th day of November, 2011

Scott A. Cerrito
Trainer

Dr. Christopher T. Jorgens,
Superintendent
Center for Domestic Preparedness

Center for Domestic Preparedness



FEMA

This is to certify that

Michael W. Dever

has reaffirmed a dedication to serve in times of crisis through continued professional development and completion of the:

**Emergency Management Institute's ICS-300
Intermediate ICS for Expanding Incidents**

(18 Contact Hours)

Issued this 9th day of November, 2011


Richard E. Whitehead, Jr.
Trainer


Dr. Christopher T. Jones,
Superintendent
Center for Domestic Preparedness

STATE OF OHIO

Department of Public Safety
Emergency Management Agency



Certificate of Completion

This is to acknowledge that

Michael Dever

has successfully completed the training
program requirements for

G191 ICS/EOC Interface Course

7.00

Course Hours

Awarded on this 18th day of January 2013

Nancy Dragani, Executive Director
Ohio Emergency Management Agency

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0061

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a loan application to Ohio Environmental Protection Agency Water Pollution Control Loan Fund in the amount of \$1,875,000.00 for a new sanitary sewer structure located in Olmsted Township; authorizing the Director of Public Works, on behalf of the County Executive, to execute and submit said loan application; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents in connection with said loan; authorizing the Director of Public Works to administer said project; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works has requested authority to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a loan in the amount of \$1,875,000.00 for a new sanitary sewer structure to provide sanitary sewer services in Olmsted Township; and

WHEREAS, the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance administers the Water Pollution Control Loan Fund program. The program's focus is to assist Ohio communities and citizens with their water resource protection and restoration projects; and

WHEREAS, the primary goal of this project is to eliminate failing septic systems by extending sewer and water main to the project area located in Olmsted Township, Council District 1; and

WHEREAS, this project is scheduled to begin July 2015 and to be completed July 2016; and

WHEREAS, the project will be funded as follows: a) \$1,875,000.00 to be funded by the Ohio Environmental Protection Agency Water Pollution Control Fund; b) \$1,000,000.00 from Grant Funds; and c) \$1,000,000.00 loan from the Ohio Public Works Commission; 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 authorizes a loan application to Ohio Environmental Protection Agency Water Pollution Control Loan Fund in the amount of \$1,875,000.00 for a new sanitary sewer structure located in Olmsted Township; authorizing the Director of Public Works, on behalf of the County Executive, to execute and submit said loan application.

SECTION 2. That the County Executive is authorized to accept said loan, if approved, and to execute the agreement and all other documents in connection with said loan.

SECTION 3. That the Director of Public Works is to administer the project.

SECTION 4. 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 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:
Committee(s) Assigned:

Journal _____
_____, 20__

Novus AGENDA



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept.Head Name:	Jamal Husani
Type of Request:	Authority To Submit		
Request Prepared by:	Paul Wilson	Telephone No.	216-348-3984
SUMMARY OF REQUESTED ACTION:			
A. 1. Scope of Work Summary			
<p>Department of Public Works is requesting approval to submit a loan application, signed by the Department of Public Works or a designee, to the Ohio Environmental Protection Agency (OEPA's) Water Pollution Control Loan Fund (WPCLF) for the anticipated amount of \$1,875,000.00 and authorizing The County Executive to sign and enter into agreement for the loan.</p> <p>The anticipated start-completion dates are July 2015 to July 2016.</p>			
A. 2. The primary goal of the project is to eliminate failing septic systems by extending sanitary sewer and water main to the project area.			
B Procurement			
B. 1. N/A			
B. 2. N/A			
B. 3. N/A			
C. Contractor and Project Information			
C. 1. The project area includes: Bronson Road from the intersection with Cook Road south to the intersection with Bagley Road, Barton Road from Cook Road north to the North Olmsted city limit, Cook Road from Willow Woods Drive east to 800 feet east of the Barton Road intersection.			
C. 2. The project is located in Council District 1.			
D. Project Status and Planning			
D. 1. The project is new to the County			

D. 2.N/A

D. 3.N/A

D. 4.N/A

D. 5.N/A

E. Funding

E. 1.This project is to be funded by Ohio Environmental Protection Agency at the requested amount from the Water Pollution Control Loan Fund. Funding will also include a \$1,000,000 grant and a \$1,000,000 loan from the Ohio Public Works Commission.

E. 2.N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: Explanation:

Total Amount Requested:

\$

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

Who

Clerk of the Board

Approval



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0062

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ32769 to Perk Company, Inc. in the amount not-to-exceed \$1,427,823.07 for rehabilitation and resurfacing of various bridge decks in various municipalities; 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>
--	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ32769 to Perk Company, Inc. in the amount not-to-exceed \$1,427,823.07 for rehabilitation and resurfacing of various bridge decks in various municipalities; 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 purpose of this project is for improvement of the following:

- i) Cochran Road Bridge No. 00.27 over Beaver Meadows Creek in the Village of Glenwillow.
- ii) Egbert Road Bridge No. 02.52 over Norfolk Southern Railroad in the City of Bedford.
- iii) Main Avenue (old) Bridge No. 00.18 over Abandoned Norfolk Southern Railroad in the City of Cleveland.
- iv) Monticello Boulevard Bridge No. 03.20 over West Branch of Euclid Creek in the City of South Euclid.

WHEREAS, this project is scheduled to begin June 1, 2015 and scheduled to be completed December 1, 2015; and

WHEREAS, the project is funded 100% using funds from the \$7.50 Vehicle License Tax Fund; 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 RQ32769 to Perk Company, Inc. in the amount not-to-exceed \$1,427,823.07 for rehabilitation and resurfacing of various bridge decks in various municipalities as follows:

- i) Cochran Road Bridge No. 00.27 over Beaver Meadows Creek in the Village of Glenwillow.
- ii) Egbert Road Bridge No. 02.52 over Norfolk Southern Railroad in the City of Bedford.
- iii) Main Avenue (old) Bridge No. 00.18 over Abandoned Norfolk Southern Railroad in the City of Cleveland.
- iv) Monticello Boulevard Bridge No. 03.20 over West Branch of Euclid Creek in the City of South Euclid.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all other 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 allocation from County Motor Vehicle \$7.50 License Tax Funds in 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

Novus AGENDA



2

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Thomas P. Sotak, P.E.
Type of Request:	Award Recommendation		
Request Prepared by:	Juliann Conway	Telephone No.	216-348-3838
SUMMARY OF REQUESTED ACTION:			
Department of Public Works			
A) SCOPE OF WORK SUMMARY			
1. is recommending an award on RQ32769 to Perk Company, Inc. for the rehabilitation and resurfacing of various bridge decks in various municipalities in the amount not-to-exceed \$1,427,823.07.			
2. and enter into a contract with Perk Company, Inc. They were the only contractor to submit a bid and they were determined to be responsive.			
PROCUREMENT			
1) Competitive Bid process.			
2) The Office of Procurement and Diversity (OPD) assessed a 30% SBE goal and they were deemed SBE Compliant.			
3) The engineer's estimate was \$1,300,000.00. The bids were open on February 11, 2015.			
There was one (1) proposal pulled from OPD and one (1) bid was submitted for review.			
3) N/A.			

C) CONTRACTOR AND PROJECT INFORMATION

Perk Company, Inc. 216-391-1444
8100 Grand Avenue, #300
Cleveland, Ohio 44104
Council District - 7
Project is located in various Council Districts.

D. PROJECT STATUS AND PLANNING

1. The contract period is approximately six (6) months (June 1, 2015 and be substantially complete by December 1, 2015).

Project Description:

Bridge maintenance including the latex modified concrete overlay replacement of bridge decks, repairing/replacing concrete approach slabs and sidewalks, installation of joint seals, repairing of pressure relief joints, patching and sealing of parapets, and modifying/painting of decorative steel railings and curb plates, and repairing of pavement joints.

1) Cochran Road Bridge No. 00.27 over Beaver Meadows Creek in the Village of Glen Willow.

2) Egbert Road Bride No. 02.52 over Norfolk Southern Railroad in the City of Bedford.

3) Main Avenue (old) Bridge No. 00.18 over Abandoned Norfolk Southern Railroad in the City of Cleveland.

4) Monticello Boulevard Bridge No. 03.20 over West Branch of Euclid Creek in the City of South Euclid.

E. FUNDING

1. 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Competitive Bid

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

Financial Information:

Funding source:

Other

Explanation:

See Summary of Requested Action.

Total Amount Requested:
\$1,427,823.07

ATTACHMENTS:

Click to download

- [Auditors Findings](#)
- [Business Name Filing](#)
- [Principal Owner Form](#)
- [DFWPP Verification](#)
- [Workmen's Comp. Cert. 8-2015](#)
- [DPW Bid Tabs 2-2015](#)
- [OPD Bid Tabulation Signed Director](#)
- [Contract Part 2 of 7 - Wage Rates](#)
- [Contract Part 3 of 7 SBE Manual](#)
- [Contract Part 4 of 7 Spec Bk Sect 100 General Provisions](#)
- [Contract Part 5 of 7 Spec Bk Sect 200 Spec Provisions](#)
- [Contract Part 6 of 7 Spec Bk Sect 300 Supplemental Specs](#)
- [Contract Part 6 of 7 Spec Bk Sect 300 Supplemental Specs](#)
- [Contract Part 7 of 7 Spec Bk Sect 400 Proposal Notes](#)
- [Contract Part 1 of 7 Contract - Proposal TAB \(3\)](#)
- [COI](#)
- [W9](#)
- [Tab Sheet](#)
- [Contract Cover - TAB](#)
- [Voucher](#)

History

Time

Who

Office of Procurement &
Diversity

Approval





(OPD USE Only) Date Sent to Dept: 2/13/2015 Date Received from Dept: 2/18/2015

OFFICE OF PROCUREMENT & DIVERSITY
 TABULATION OF BIDS RECEIVED (OVER \$25,000)

BID DUE DATE: February 11, 2015 CONTRACT PERIOD N/A
 REQUISITION NUMBER 32769 NUMBER OF ITB'S SENT/RETURNED 1/1
 REQUISITIONING DEPT. Public Works ESTIMATE \$1,300,000.00
 SBE GOAL 30%

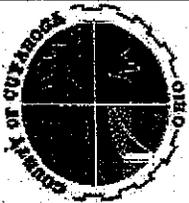
COMMODITY DESCRIPTION	TO BE COMPLETED BY OPD					BUYER NOTES	SBE DIVISION DIRECTOR		Department
	BID BOND / CHECK	ACTUAL BID AMOUNT	P -	BUYER REVIEW	CCBB (Y/N)		SBE COMPLIANT (Y/N)		
Bridge Deck Rehabilitation	100% - Bid Bond Travelers Casualty and Surety Company of America	\$1,427,823.07	Yes <i>OK</i>	IG# = I2-2187 VCF = ok PH = yes NCA = ok 2% Match = yes Coop = n/a	Y	Y	<i>AMJ-ok</i> <i>A comment on award</i> <i>2-13-15</i>		

CCBB: Low Non-CCBB Bid: \$1,427,823.07 +2% \$28,556.46 = \$1,456,379.53 Does CCBB apply? Y / N
 (*Note: CCBB must meet all bid requirements)

OBM APPROVAL
 (If actual bid exceeds estimate)

DEPARTMENT DIRECTOR SIGNATURE: *Bonita G. Teeuwen*
 DEPARTMENT DIRECTOR NAME: BONITA G. TEEUWEN
 DATE: 2/17/15
 (Date Signed)

LOW BIDDER NOTIFIED
 No Yes Date: Updated 04/19/2013



OFFICE OF PROCUREMENT & DIVERSITY
SBE EVALUATION SHEET

REQUISITION NUMBER 32769
SBE GOAL 30%

SBE DIVISION DIRECTOR		SBE SUBCONTRACTOR NAME	SBE PRIME (Y/N)	TOTAL SBE %	COMMENTS & INITIALS
BIDDER'S NAME Perk Company, Inc. 8100 Grand Avenue, Suite 300 Cleveland, Ohio 44104	<ul style="list-style-type: none"> W Park Company, Inc. 20% # 285,564.61 W Park Supply Tool 6.1% # 81,319 W Park Construction 1.1% # 15,608 W Park Tech 2.8% # 39,885.00 	Y	30%	<p>AMT 2/13/15</p> <p>num 2/12/15</p>	

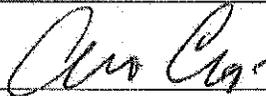
LOWEST BID REC'D \$ _____ RANGE OF LOWEST BID REC'D \$ _____
 PRICE PREF % & \$ LIMIT: _____ MAX SBE PRICE PREF \$ _____



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

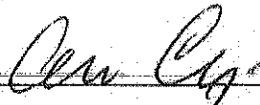
Company Name (Legal name of the business):	Perk Company, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	Joseph A. Cifani, President (* Anthony J. Cifani, Secretary/Treasurer
Owner/Officer's Title:	Joseph Cifani, President/Anthony Cifani, Secretary/Treasurer
Business Address:	8100 Grand Avenue, Suite 300, Cleveland, Ohio 44104-3110
Phone Number:	216-391-1444
Name of Person Completing Form:	Anthony J. Cifani
Signature:	
Title:	Secretary/Treasurer

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

CUYAHOGA COUNTY STAFF:

I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: 

Date: February 11, 2015

Printed Name: Anthony J. Cifani, Secretary/Treasurer

IG Number: 34-1722690 *of*

*OK,
Jillann Conway*

Cuyahoga County
(Principal Owner Form, 01-16-2015)

12-2187

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0063

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing an amendment to Contract No. CE1400215-01 with Americab Transportation, Inc. for transportation services for the period 9/1/2014 - 8/31/2016 for additional funds in the amount not-to-exceed \$4,400,000.00; 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.
---	---

WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommended an amendment to Contract No. CE1400215-01 with Americab Transportation, Inc. for transportation services for the period 9/1/2014 – 8/31/2016 for additional funds in the amount not-to-exceed \$4,400,000.00; and

WHEREAS, the primary goal of this project is to provide transportation to and from Medicaid facilities for non-emergency, ambulatory clients residing within Cuyahoga County who are being treated for dialysis, chemotherapy and radiation therapy; and

WHEREAS, this project is funded 100% by Federal Medicaid Funding; 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 authorizes an amendment to Contract No. CE1400215-01 with Americab Transportation, Inc. for transportation services for the period 9/1/2014 – 8/31/2016 for additional funds in the amount not-to-exceed \$4,400,000.00.

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



4

Item Details:

Agency/Dept. Name: Employment and Family Services **Agency/Dept. Head Name:** D.Merriman

Type of Request:

Request Prepared by: Robert K. Math **Telephone No.:** 216.987.6911

SUMMARY OF REQUESTED ACTION:

Title: Cuyahoga Job and Family Services 2015 Contract Amendment RQ30667
 Americab Transportation, Inc.
 Contract: CE1400215-01; Transportation Services for Cuyahoga Job and Family Services

A. Scope of Work Summary

1. CJFS is requesting approval of an amendment with Americab Transportation, Inc. for the amount of \$4,400,000.00. The contract period remains September 1, 2014 to August 31, 2016.

2. The primary goal of the program is:

- To provide Medicaid non-emergency transportation to and from Medicaid facilities and home for eligible ambulatory clients who are being treated for dialysis, chemotherapy and radiation therapy within Cuyahoga County boundaries.

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP RQ #30667 was \$3,600,000.00 over 2 years.
2. The RFP was closed on May 22, 2014.
3. The proposed contract amendment received OPD approval to process on 2/11/2015. NOVUS documents attached for review.

C. Contractor and Project Information

1. The address of vendor:
 Americab Transportation, Inc

3380 West 137th St
Cleveland, OH 44111
Council District NA

2. The General Manager for the vendor is:
Patrick Keenan
3. a . Services are provided throughout Cuyahoga County.

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The program is funded 100% by Federal Medicaid Funding.
2. The schedule of payments is monthly by invoice.
3. This is an amendment to a contract. This amendment changes the value and is the first (1st) amendment of the contract. The history of the amendments is:
 - a. Original Contract; 2014-2016: \$3,600,000.00
 - b. Proposed Amend #1; 2014-2016; \$4,400,000.00Total: \$8,000,000.00

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Exempt from Competitive Bid Requirements

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

Utilization of service has exceeded projected usage requiring an additional \$4.4 M increase to the contract.

Financial Information:

Funding source:	Explanation:
Federal	Medicaid Funds

Total Amount Requested:
\$4,400,000.00

ATTACHMENTS:

Click to download

- [OPD Justification Approval RQ30667](#)
- [Amend #1 - TAB](#)
- [Signature Authority Americab Transportation](#)
- [COI Prt I Americab](#)
- [COI Prt II Americab](#)
- [Workers Comp Americab](#)
- [Auditors Findings Americab](#)
- [History Log Americab](#)
- [Principal Owners Form Americab](#)

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

Contractor: Americab Transportation, Inc

Contract/Agreement No.: CE1400215-01 Time Period: 9/1/2014 to 8/31/2016

Service Description:

Vendor provides Medicaid non-emergency transportation to and from Medicaid facilities for ambulatory clients who are being treated for dialysis, chemotherapy and radiation therapy. Service is provided for eligible clients to and from medical facility points within Cuyahoga county boundaries and home.

Original Contract/Agreement Amount: \$3,600,000.00 for 2-yr period 9/1/2014 to 8/31/2016

Prior Amendment(s) Amount(s): None

Performance Indicators:

Actual performance versus performance indicators (include statistics):

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating:

Vendor continues to provide timely transportation service for all eligible clients.

 CJFS
User Department

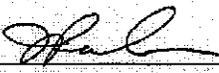
 2/13/15
Date



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

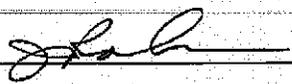
Company Name (Legal name of the business):	Americab Transportation, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Richard Holford
Owner/Officer's Title:	President
Business Address:	3380 W. 137 th St, Cleveland, OH 44111
Phone Number:	216.881.1111
Name of Person Completing Form:	J.L. Rohn
Signature:	
Title:	Manager, Contracting Division, CJFS

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

CUYAHOGA COUNTY STAFF:

I certify that I have checked the Debarment/Suspension lists on the Cuyahoga County Inspector General's (IG) website and the Debarment/Suspension lists did not contain the above detailed vendor and/or principal owner.

(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: 

Date: 2-19-2015

Printed Name: J.L. Rohn

IG Number: 12-0467

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0030

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Michael P. Foley, upon his taking the oath of office, as Director of the Department of Sustainability; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Council established the Department of Sustainability in Ordinance No. O2014-0023; and

WHEREAS, Section 202.18 of Chapter 202 of the County Code provides for the functions, goals, activities of the Department of Sustainability and that the County Executive shall employ and supervise a Director and such number of deputies, assistants and employees as shall be reasonably necessary to assist the County Executive in carrying out the duties of the Department of Sustainability; and

WHEREAS, the County Executive has nominated Michael Foley to the position of Director of the Department of Sustainability; and

WHEREAS, he Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on February 24, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Michael P. Foley to the position of Director of the Department of Sustainability; 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 Michael P. Foley to serve as Director of the Department of Sustainability upon his 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: February 10, 2015

Committee(s) Assigned: Committee of the Whole

Journal CC017

March 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0040

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of George J. Taylor, upon his taking the oath of office, as Director of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, pursuant to Ordinance No. O2011-0037, the County Council established the Cuyahoga County Department of Public Safety and Justice Services; and

WHEREAS, Cuyahoga County Code Section 202.12 provides that specific goals, duties and activities of the Department of Public Safety and Justice Services shall be further determined by the County Executive who shall employ and supervise a Director and such number of deputies, assistants and employees as shall be reasonably necessary to assist the County Executive in carrying out the duties of the Department of Public Safety and Justice Services; and

WHEREAS, the County Executive has nominated George J. Taylor for the appointment to the position of Director of Public Safety and Justice Services; and,

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on March 10, 2015; and

WHEREAS, the Council elects to confirm the County Executive's appointment of George J. Taylor to the position of Director of Public Safety and Justice Services; 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 George J. Taylor, upon his taking the oath of office, as Cuyahoga County Director of Public Safety and Justice 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 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: February 24, 2015

Committee(s) Assigned: Committee of the Whole

Journal CC017
March 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0041

Sponsored by: County Executive Budish/Fiscal Officer	A Resolution authorizing a contract with Manatron, Inc. in the amount not-to-exceed \$1,016,573.00 for annual maintenance and support services for the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2015 - 12/31/2016; 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, the County Executive/Fiscal Department has authorized a contract with Manatron, Inc. in the amount not-to-exceed \$1,016,573.00 for annual maintenance and support services for Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2015 – 12/31/2016; and

WHEREAS, the purpose of this project is provide maintenance and support services on the Manatron Visual Property Tax System and SIGMA CAMA software system and to properly maintain the County’s infrastructure; and

WHEREAS, this project is funded as follows: (a) 20% from the Treasurer’s Office General Fund, (b) 20% from the Treasurer’s Office DTAC Funds, (c) 10% from Pre-Pay; (d) 30% from the Fiscal/Real Property Fund, and (e) 20% from Fiscal/Appraisal Assessment Fund.

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 authorizes a contract with Manatron, Inc. in the amount not-to-exceed \$1,016,573.00 for annual maintenance and support services for the Manatron Visual Property Tax System and SIGMA CAMA software system for the period 1/1/2015 – 12/31/2016.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0042

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution making an award on RQ27440 to MCPc, Inc. in the amount not-to-exceed \$579,571.20 for Wide Area Network monitoring services for the period 2/1/2015 - 1/31/2020; 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.
---	--

WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ27440 to MCPc, Inc. in the amount not-to-exceed \$579,571.20 for Wide Area Network monitoring services for the period 2/1/2015 - 1/31/2020; and

WHEREAS, County Council has determined that awarding RQ27440 to MCPc, Inc. is in the best interest of the County; and

WHEREAS, the purpose of this project is to enhance and upgrade the County's expanding network; and

WHEREAS, this project is funded 100% from Capital Campaign Fund under WAN & Telecom; 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 MCPc, Inc. in the amount not-to-exceed \$579,571.20 for Wide Area Network monitoring services for the period 2/1/2015 - 1/31/2020.

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: February 24, 2015

Committee(s) Assigned: Finance & Budgeting

Journal CC017

March 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0048

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ32756 to The Triad Engineering and Contracting Co. in the amount not-to-exceed \$694,765.00 for replacement of Warrensville Center Road Culvert No. 05.13 in the City of Shaker 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 \$7.50 License Tax Funds in the amount of \$555,812.00 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 recommended an award on RQ32756 to The Triad Engineering and Contracting Co. in the amount not-to-exceed \$694,765.00 for replacement of Warrensville Center Road Culvert No. 05.13 in the City of Shaker Heights; and

WHEREAS, the purpose of this project is to rehabilitate the Warrensville Center Road Culvert No. 05.13 in the City of Shaker Heights in Council District 3 and to properly maintain the County's infrastructure; and

WHEREAS, it is anticipated that this project is to begin is May 1, 2015 and scheduled to be completed October 1, 2015; and

WHEREAS, this project is funded 20% (\$138,953.00) by the City of Shaker Heights and 80% (\$555,812.00) with funds from the Cuyahoga County Motor Vehicle \$7.50 License Tax 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 RQ32756 to The Triad Engineering and Contracting Co. in the amount not-to-exceed \$694,765.00 for replacement of Warrensville Center Road Culvert No. 05.13 in the City of Shaker Heights.

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

SECTION 3. That the County Council hereby authorizes 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 the amount of \$555,812.00 to fund said contract.

SECTION 4. 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 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 10, 2015

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

Journal CC017
March 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0051

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing an agreement with Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$42,307.74 for child support services for the period 1/1/2015 - 12/31/2015; 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 Health and Human Services/ Cuyahoga Job and Family Services (“CJFS”) has submitted a Title IV-D Cooperative Agreement with Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$42,307.74 for child support services for the period 1/1/2015 – 12/31/2015; and

WHEREAS, Title IV Cooperative Agreement contracts are mandated by O.R.C. 3125.14, and the Ohio Department of Jobs and Family Services (ODJFS) regulations in order to specify the services which will be rendered by any County agency pertaining to the establishment, modification, and enforcement of child support obligations, in accordance with applicable child support regulations; and

WHEREAS, the primary goal of this cooperative agreement is to enable the County to recover the 66%, or up to \$42,307.74 Federal Financial Participation (“FFP”) reimbursement portion of the expenses incurred by the Cuyahoga County Treasurer’s Office in providing this Title IV-D service for CJFS Office of Child Support Services; and

WHEREAS, this dollar amount is reimbursed to the County General Fund to offset the expenditures of this agency; and

WHEREAS, these agreement costs will be funded 100% by Federal Financial Participation (“FFP”) 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.

Clerk of Council

Date

First Reading/Referred to Committee: March 10, 2015
Committee(s) Assigned: Health, Human Services & Aging

Journal CC017
March 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0052

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing agreements with various providers in the total amount not-to-exceed \$7,587,891.68 for child support services for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreements 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 Health and Human Services/Cuyahoga Job and Family Services (“CJFS”) has submitted three (3) Title IV-D Cooperative Agreements with various providers in the total amount not-to-exceed \$7,587,891.68 for child support services for the period 1/1/2015 - 12/31/2015 as follows:

- a) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$2,555,608.80;
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$2,640,800.60; and
- c) Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$2,391,482.28.

WHEREAS, the Title IV-D Cooperative Agreements are mandated by O.R.C. 3125.14, and the Ohio Department of Jobs and Family Services (ODSFS) regulations in order to specify the services, which will be rendered by each of these three (3) entities pertaining to the establishment, modification and enforcement of child support obligations, in accordance with applicable child support regulations; and,

WHEREAS, the primary goal of these cooperative agreements are to enable the County to recover the 66%, or up to \$7,587,891.68 Federal Financial Participation (“FFP”) reimbursement portion of the expenses incurred by the Domestic Relations Court, Juvenile Court, and the County Prosecutor’s Office in providing these Title IV-D services to CJFS Office of Child Support Services; and,

WHEREAS, this dollar amount is reimbursed to the County General Fund to offset the expenditures of these three (3) agencies; and,

WHEREAS, these agreement costs will be funded 100% by Federal Financial Participation (“FFP”) 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 authorizes the Title IV-D Cooperative Agreements with various providers for child support services in the total amount not-to-exceed \$7,587,891.68 for the period 1/1/2015 - 12/31/2015 as follows:

- a) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$2,555,608.80;
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$2,640,800.60; and
- c) Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$2,391,482.28.

SECTION 2. That the County Executive is hereby authorized to execute the agreements and all other 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 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 10, 2015

Committee(s) Assigned: Health, Human Services & Aging

Journal CC017
March 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0053

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>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 - 12/31/2015 for additional funds in the amount not-to-exceed \$1,701,638.00; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services recommends 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 – 12/31/2015 for additional funds in the amount not-to-exceed \$1,701,638.00; and

WHEREAS, the primary goals of the project are to: (1) provide clean and safe shelter on a daily basis for 365 men; (2) provide breakfast and dinner for the clients; and (3) implement a continuum of care goal of assisting clients to attain permanent housing as quickly as possible; and

WHEREAS, this project is funded 100% by the Health & Human Services levy; 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 amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for

First Reading/Referred to Committee: March 10, 2015
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: March 16, 2015

Journal CC017
March 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0054

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of Joseph Gibbons to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2015 - 3/31/2018, 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 Budish has nominated Joseph Gibbons to be reappointed to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2015 – 3/31/2018; 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. That the Cuyahoga County Council hereby confirms the reappointment of Joseph Gibbons to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2015 – 3/31/2018.

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.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0055

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for the term 1/17/2015 - 1/16/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 3354.05, the former Cuyahoga County Board of Commissioners created a board of trustees of a community college district; and

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

WHEREAS, members of the Cuyahoga Community College Board of Trustees shall be appointed to serve a five (5) year term; 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, County Executive Armond Budish has nominated the following individuals to serve on the Cuyahoga Community College Board of Trustees for the term 1/17/2015 – 1/16/2020:

1. Appointment of Helen Forbes-Fields (replacing Nadine Feighan); and,
2. Reappointment of Jerry L. Kelsheimer; 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. That the Cuyahoga County Council hereby confirms the following individuals to serve on the Cuyahoga Community College Board of Trustees for the term 1/17/2015 – 1/16/2020:

1. Appointment of Helen Forbes-Fields (replacing Nadine Feighan); and
2. Reappointment of Jerry L. Kelsheimer.

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

In accordance with Rule 6B of the Rules of Council, legislation was added to the agenda by parliamentary motion: March 10, 2015

First Reading/Referred to Committee: March 10, 2015
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC017
March 24, 2015