



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 23, 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) June 9, 2015 Committee of the Whole Meeting (See Page 10)
 - b) June 9, 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 RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
 - 1) R2015-0115: A Resolution approving the appointment of C. Ellen Connally to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for an unexpired term

ending 4/15/2019, and declaring the necessity that this Resolution become immediately effective. (See Page 25)

Sponsor: Council President Brady

- 2) R2015-0116: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI, Section 11.01 of the Charter of Cuyahoga County to ensure the independence of the auditing function by providing that the County Audit Committee consist of the President of Council and four residents of the county with expertise in the field of auditing who are to be appointed by the County Executive and confirmed by Council, and declaring the necessity that this Resolution become immediately effective. (See Page 27)

Sponsors: Councilmembers Greenspan and Miller

b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2015-0076: A Resolution determining to submit to the electors the question of renewing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County, and declaring the necessity that this Resolution become immediately effective. (See Page 30)

Sponsors: Councilmembers Brady, Jones, Simon, Gallagher, Conwell, Greenspan, Germana and Schron and County Executive Budish

c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2015-0010: An Ordinance amending Sections 113.01, 301.02, 303.01 and 303.04 of the Cuyahoga County Code and enacting Section 303.07 of the Cuyahoga County Code to establish procedures by which the Personnel Review Commission adopts its Administrative Rules and to make various changes to the County's civil service code; and declaring the necessity that this Ordinance become immediately effective. (See Page 34)

Sponsors: Councilmembers Simon, Miller, Germana and Conwell and County Executive Budish

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

- 1) O2015-0009: An Ordinance amending Chapter 713 of the Cuyahoga County Code to provide for the establishment of various service fees at the Cuyahoga County Animal Shelter, and declaring the necessity that this Ordinance become immediately effective. (See Page 41)

Sponsor: Councilmember Simon

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2015-0117: 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 45)

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

- 2) R2015-0118: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 20 employees in the classification of Corrections Officer Sergeant at the Sheriff's Department for the period 7/1/2015 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; 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 63)

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

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

1) R2015-0119: A Resolution making awards on RQ29884 to various appraisers, in the total amount not-to-exceed \$266,000.00, for real estate appraisal services subject to Sheriff's sale for the period 8/1/2015 - 7/31/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 66)

- i) Marilyn J. Fandrich
- ii) Cathleen Higgins
- iii) Edward D. Horton
- iv) John F. Lenehan
- v) Paulette E. Moylan
- vi) James C. Paponetti
- vii) Gregory C. Williams
- viii) Crystal A. Williams

Sponsor: County Executive Budish/County Sheriff

2) R2015-0120: A Resolution making an award on RQ33225 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,779,434.00 for 2015 Operations Resurfacing Program, Group 1, located 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 72)

- i) East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid.
- ii) Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland.

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

- 3) R2015-0121: A Resolution authorizing an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 6/30/2015 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$632,429.00; 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 91)

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

- 1) R2015-0109: A Resolution making an award on RQ31427 to Michael Baker, Jr., Inc. in the amount not-to-exceed \$678,383.00 for design engineering services for replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; 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 95)

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

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

- 2) R2015-0114: A Resolution making an award on RQ32092 to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$573,229.00 for software and professional services for maintenance and support of the Electronic Document Imaging System for the period 9/1/2015 - 8/31/2016; 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 97)

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

Committee Assignment and Chair: Finance & Budgeting – Greenspan

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

- 1) R2015-0107: A Resolution confirming the County Executive’s appointment of Gary Shamis to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2015, and declaring the necessity that this Resolution become immediately effective. (See Page 100)

Sponsor: County Executive Budish

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

- 2) R2015-0108: A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Planning Commission for the term 1/1/2015 - 12/31/2017, and declaring the necessity that this Resolution become immediately effective: (See Page 102)

i) Appointment:

- a) The Honorable Bradley D. Sellers
(Chagrin/Southeast Region)

ii) Reappointments:

- a) The Honorable Susan K. Infeld
(Heights Region)
- b) The Honorable Merle S. Gorden
(Hillcrest Region)

Sponsor: County Executive Budish

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

- 3) R2015-0110: A Resolution making an award on RQ33761 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,474,279.95 for resurfacing Bennett Road from Edgerton Road to Bridgewater Drive in the City of North Royalton;

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 \$1,179,423.96 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 105)

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

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

- 4) R2015-0111: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2016; and declaring the necessity that this Resolution become immediately effective. (See Page 108)

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

Committee Assignment and Chair: Finance & Budgeting – Greenspan

- 5) R2015-0113: A Resolution making an award on RQ32388 to Adoption Network Cleveland in the amount not-to-exceed \$749,000.00 for permanency supportive services for the period 4/1/2015 - 3/31/2017; 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 110)

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

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

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0093: A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an

aggregate principal amount not-to-exceed \$14,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective. (See Page 112)

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

Bond Counsel: Calfee, Halter & Griswold LLP

- 2) R2015-0103: A Resolution authorizing an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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 118)

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

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

- 1) O2015-0011: An Ordinance enacting Section 705.03 of the Cuyahoga County Code to establish sewer connection charges for the 2008 Bagley Road Sewer Project; amending County Resolution No. 052209 dated 6/2/2005, which established the charges payable for connection to the County's sanitary sewerage system in County Sewer District No. 14; and declaring the necessity that this Ordinance become immediately effective. (See Page 121)

Sponsor: County Executive Budish/Department of Public Works

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, JULY 14, 2015
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JULY 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, JUNE 9, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:30 p.m.

2. ROLL CALL

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

[Clerk's note: Councilmembers Simon and Jones entered the meeting shortly after the roll call was taken to move to Executive Session.]

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) a Collective Bargaining Agreement between Cuyahoga County and Cleveland Building and Construction Trades Council, representing approximately 103 employees in 27 classifications in the Department of Public Works for the period 7/1/2015 - 6/30/2018.

A motion was made by Mr. Schron, seconded by Ms. Brown 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 4:32 p.m. The following Councilmembers

were present: Schron, Conwell, Brown, Hairston, Brady, Greenspan, Miller, Germana and Gallagher. Councilmembers Jones and Simon entered the meeting shortly after the roll call was taken. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Director of Law Nora Hurley, Special Counsel Michael King, Legal Extern Samuel LeVine and Legal Extern Russell Gates. At 4:46 p.m., Executive Session was adjourned without objection, and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:51 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JUNE 9, 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 5:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady asked for a moment of silent meditation be dedicated for personal reflections.

5. PUBLIC COMMENT RELATED TO AGENDA

Mr. Satindur Puri addressed Council regarding Resolution No. R2015-0076, a Resolution determining to submit to the electors the question of renewing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County.

6. APPROVAL OF MINUTES

- a) May 26, 2015 Committee of the Whole Meeting
- b) May 26, 2015 Regular Meeting

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the May 26, 2015 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady congratulated Deputy Clerk Janine Carter on obtaining the Certified Municipal Clerk (CMC) designation from the International Institute of Municipal Clerks.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported that the Board of Control authorized additional funding for summer jobs through the Youth Opportunities Unlimited Program. Cuyahoga County will receive approximately \$913,000.00, which will serve approximately 800 youth throughout the County. Job interviews will begin June 10th and employment is expected to last 4-6 weeks. Councilmembers were encouraged to visit any of the worksites.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2015-0104: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Conwell on behalf of Personnel Review Commission

Council President Brady referred Resolution No. R2015-0104 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2015-0076: A Resolution determining to submit to the electors the question of renewing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities

and programs in the County, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Brady, Jones, Simon, Gallagher, Conwell, Greenspan, Germana and Schron and County Executive Budish

Committee Assignment and Chair: Committee of the Whole – Brady

Deputy Clerk Carter read Resolution No. R2015-0076 into the record.

Council President Brady made a brief statement regarding Council's approval process for this item and asked Councilmembers to direct questions to staff.

This item will move to the June 23, 2015 Council meeting agenda for consideration for third reading adoption.

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

- 1) O2015-0009: An Ordinance amending Chapter 713 of the Cuyahoga County Code to provide for the establishment of various service fees at the Cuyahoga County Animal Shelter, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

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

Deputy Clerk Carter read Ordinance No. O2015-0009 into the record.

This item will move to the June 23, 2015 Council meeting agenda for consideration for third reading adoption.

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

- 1) O2015-0008: An Ordinance amending Section 804.02 of the Cuyahoga County Code to repeal the Cuyahoga County College Savings Account Program and to provide an orderly winding down for program participants; repealing Section 207.03 of

the Cuyahoga County Code; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Greenspan, Simon and Schron

On a motion by Mr. Schron with a second by Ms. Simon, Ordinance No. O2015-0008 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. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2015-0105 and R2015-0106.

- 1) R2015-0105: 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

On a motion by Mr. Greenspan with a second by Mr. Schron, Resolution No. R2015-0105 was considered and adopted by unanimous vote.

- 2) R2015-0106: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Cleveland Building and Construction Trades Council, representing approximately 103 employees in 27 classifications in the Department of Public Works for the period 7/1/2015 - 6/30/2018; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; 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/Departments of Law and Public Works

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2015-0106 was considered and adopted by majority vote, with Mr. Gallagher recusing himself from the vote.

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

- 1) R2015-0107: A Resolution confirming the County Executive's appointment of Gary Shamis to serve on the Cuyahoga County Audit Committee to fill a vacancy in an incomplete term commencing immediately and ending 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2015-0107 to the Human Resources, Appointments & Equity Committee.

- 2) R2015-0108: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Planning Commission for the term 1/1/2015 – 12/31/2017, and declaring the necessity that this Resolution become immediately effective:

i) Appointment:

- a) The Honorable Bradley D. Sellers
(Chagrin/Southeast Region)

ii) Reappointments:

- a) The Honorable Susan K. Infeld
(Heights Region)
- b) The Honorable Merle S. Gorden
(Hillcrest Region)

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2015-0108 to the Human Resources, Appointments & Equity Committee.

- 3) R2015-0109: A Resolution making an award on RQ31427 to Michael Baker, Jr., Inc. in the amount not-to-exceed \$678,383.00 for design engineering services for replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0109 to the Public Works, Procurement & Contracting Committee.

- 4) R2015-0110: A Resolution making an award on RQ33761 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,474,279.95 for resurfacing Bennett Road from Edgerton Road to Bridgewater Drive in the City of North Royalton; 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 \$1,179,423.96 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. R2015-0110 to the Public Works, Procurement & Contracting Committee.

- 5) R2015-0111: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2016; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0111 to the Finance & Budgeting Committee.

- 6) R2015-0112: A Resolution adopting the 2015 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2015-0112 to the Economic Development & Planning Committee.

- 7) R2015-0113: A Resolution making an award on RQ32388 to Adoption Network Cleveland in the amount not-to-exceed \$749,000.00 for permanency supportive services for the period 4/1/2015 – 3/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

Council President Brady referred Resolution No. R2015-0113 to the Health, Human Services & Aging Committee.

- 8) R2015-0114: A Resolution making an award on RQ32092 to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$573,229.00 for software and professional services for maintenance and support of the Electronic Document Imaging System for the period 9/1/2015 – 8/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0114 to the Finance & Budgeting Committee.

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

- 1) R2015-0093: A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$14,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Greenspan

Deputy Clerk Carter read Resolution No. R2015-0093 into the record.

This item will move to the June 23, 2015 Council meeting agenda for consideration for third reading adoption.

- 2) R2015-0103: A Resolution authorizing an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 – 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

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

Deputy Clerk Carter read Resolution No. R2015-0103 into the record.

This item will move to the June 23, 2015 Council meeting agenda for consideration for third reading adoption.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2015-0099, R2015-0100, R2015-0101 and R2015-0102.

- 1) R2015-0099: A Resolution confirming the County Executive's reappointment of The Honorable Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending 2/28/2018; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Conwell with a second by Mr. Hairston, Resolution No. R2015-0099 was considered and adopted by unanimous vote.

- 2) R2015-0100: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2015 – 4/30/2017; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmember Germana

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

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2015-0100 was considered and adopted by unanimous vote.

- 3) R2015-0101: A Resolution confirming the County Executive's appointment of Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2015 – 6/21/2018; confirming the appointment of Jamal Husani to

serve as alternate to Michael W. Dever; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmember Germana

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

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2015-0101 was considered and adopted by unanimous vote.

- 4) R2015-0102: A Resolution confirming the County Executive's reappointment of Stanley Kosilesky to serve on the District One Public Works Integrating Committee for a term ending 6/21/2018; confirming the appointment of Michael Kubek to serve as alternate to Stanley Kosilesky; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Councilmember Germana

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

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2015-0102 was considered and adopted by unanimous vote.

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2015-0096: A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 – 6/30/2015 to extend the time period to 6/30/2016 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

i) Agreements:

- a) No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for

the Prevent Premature Fatherhood Program.

- b) No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- c) No. AG1400101-01 with Department of Public Safety and Justice Services/ Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.

ii) Contracts:

- a) No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b) No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c) No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d) No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- e) No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- f) No. CE1400186-02 with Murtis Taylor Human Services System fka Murtis H.

Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.

- g) No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h) No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- i) No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmember Hairston**

Mr. David Merriman, Administrator of Cuyahoga Job and Family Services, addressed Council regarding Resolution No. R2015-0096. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0096 was considered and adopted by majority vote, with Mr. Gallagher casting the only dissenting vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 17, 2015 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 16, 2015 at 10:00 a.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, June 15, 2015 at 3:00 p.m.

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 17, 2015 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

On behalf of Council, Council President Brady congratulated the Cleveland Cavaliers basketball team on winning the Eastern Conference championship and wished them well in the finals.

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. Schron with a second by Mr. Germana, the meeting was adjourned at 5:38 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0115

Sponsored by: Council President Brady	A Resolution approving the appointment of C. Ellen Connally to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for an unexpired term ending 4/15/2019, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 345 provides that a county may establish a memorial to commemorate the services of all members and veterans of the armed forces, and authorizes the taxing authority of the county to appoint a board of trustees for such a memorial; and,

WHEREAS, Article III, Section 3.01 of the County Charter establishes that the County Council is the "taxing authority;" and,

WHEREAS, There currently remains unfilled a vacancy resulting from the completion of a previous term ending April 15, 2014; and

WHEREAS, Council has determined that C. Ellen Connally is qualified to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees and that her service would be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument; 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 Commission.

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

SECTION 1. That the Cuyahoga County Council hereby approves the appointment of C. Ellen Connally to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for an unexpired term ending 4/15/2019.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0116

Sponsored by: Councilmembers Greenspan and Miller	A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to Article XI, Section 11.01 of the Charter of Cuyahoga County to ensure the independence of the auditing function by providing that the County Audit Committee consist of the President of Council and four residents of the county with expertise in the field of auditing who are to be appointed by the County Executive and confirmed by Council, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article XII, Section 12.10 of the Charter of Cuyahoga County provides that “Proposed amendments to this Charter shall be submitted to the electors of the County in the manner provided for by the Ohio Constitution”; and

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

WHEREAS, the Association of Local Government Auditors’ Model Legislative Guidelines for Local Government Auditors state “[a]udit committees should be independent of management,” and “[t]o enhance the independence of the [audit] committee, and to enable the auditors to communicate freely, no members of the audit committee should be employees of the entity management;” and

WHEREAS, this Council believes it is in the best interest of the citizens of the County of Cuyahoga to amend the County Charter to change the composition of the County Audit Committee and ensure the independence of the County’s audit function.

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

SECTION 1. Pursuant to Article X, Section 4 of the Ohio Constitution and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby authorizes and directs that there shall be submitted to a vote of qualified electors of the County of Cuyahoga, at the general election to be held on Tuesday, the 3rd day of November, 2015, the question of amending Article XI, Section 11.01 of the Charter of the County of Cuyahoga, the respective text to be as set forth herein, with boldfaced text being added and stricken text being deleted as follows:

ARTICLE XI – INTERNAL AUDITING

SECTION 11.01 COUNTY AUDIT COMMITTEE

The County Audit Committee shall provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations, and agencies of the County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services. **To ensure the independence of the auditing function** ~~The County Audit Committee shall consist of the Fiscal Officer, who shall serve as chair of the committee, the County Executive, the President of Council and two~~ **four** residents of the County **with experience in the field of auditing, accounting, government operations, or financial reporting who shall be** appointed by the County Executive and confirmed by Council for **four year** terms ending one year, ~~and two years,~~ **three years, and four years** respectively, following the end of the term of the office of the then County Executive. **The County Audit Committee shall elect a chairperson at the first regular meeting in each calendar year.** Upon a vacancy of an appointed position on the County Audit Committee, the County Executive shall appoint a replacement to fill the incomplete term, subject to confirmation by Council. An appointed member of the County Audit Committee may be removed by a vote of a majority of the County Audit Committee, subject to the approval of County Council. The County Audit Committee shall meet at least quarterly and shall oversee internal and external audits.

SECTION 2. Pursuant to Article X, Section 4 of the Ohio Constitution, and Article XII, Section 12.10 of the Charter of the County of Cuyahoga, this Council hereby directs that the proposed amendment to Article XI, Section 11.01 shall be submitted to the Board of Elections of Cuyahoga County, and the question to be submitted on the ballot shall be as follows:

PROPOSED AMENDMENT TO COUNTY CHARTER

Shall Article XI, Section 11.01 of the Charter of the County of Cuyahoga be amended to ensure the independence of the county's auditing function by providing that the County Audit Committee consist of the President of Council and four residents of the county with expertise in the field of auditing, accounting, government operations, or financial reporting who are to be appointed by the County Executive and confirmed by Council?

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

SECTION 4. The Clerk of this Council is directed to certify a copy of this Resolution to the Board of Elections no earlier than one hundred twenty (120) days and not later than sixty (60) days before the November 3, 2015 election. The Clerk is further directed to take all other actions required by law relative to the submission of said amendment for said election, including, if required by law, mailing or otherwise

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0076

<p>Sponsored by: Councilmembers Brady, Jones, Simon, Gallagher, Conwell, Greenspan and Germana and County Executive Budish</p> <p>Co-sponsored by: Councilmember Schron</p>	<p>A Resolution determining to submit to the electors the question of renewing the excise tax on the sale of cigarettes for the purpose of funding arts and cultural facilities and programs in the County, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, under authority of Resolution No. 052402, adopted by the Board of County Commissioners on June 16, 2005, and Revised Code Section 3381.04, the Cuyahoga County Arts and Cultural District, now known as Cuyahoga Arts and Culture, was formed for the following purposes: (i) to make grants to support the operating or capital expenses of arts or cultural organizations located in the County so as to provide a secure source of county public sector funding in support of the operations, programs and services of the County's arts and culture sector; (ii) to defray the costs of acquiring, constructing, equipping, furnishing, repairing, remodeling, renovating, enlarging, improving or administering artistic or cultural facilities; (iii) to meet the operating expenses of Cuyahoga Arts and Culture; and (iv) consistent with the foregoing, to provide grant programs in accordance with Cuyahoga County Public Sector Arts and Culture Investment Models provided in Resolution No. 040801, adopted by the Board of County Commissioners on February 24, 2004, to improve the quality of life, economy, workforce and educational opportunities in the County.

WHEREAS, Revised Code Section 5743.021 authorizes Cuyahoga County, subject to the approval of a majority of the electors in the County voting on the question, to levy a tax for a period of up to 10 years on the sale of cigarettes at wholesale in the County at a rate of up to 15 mills per cigarette (amounting to 1-½ cents, or \$0.015, per cigarette).

WHEREAS, at an election on November 7, 2006, the electors of Cuyahoga County voted to approve the levy of a tax at the rate of 15-mill per cigarette (1 ½ cents, or \$0.015, per cigarette) tax for a period of 10 years, beginning February 1, 2007, for the purpose of supporting Cuyahoga Arts and Culture, which tax is scheduled to expire on January 31, 2017.

WHEREAS, on April 13, 2015, the Board of Trustees of Cuyahoga Arts and Culture passed a Resolution declaring it necessary to continue collection of the existing 15-mill per cigarette (1 ½ cents, or \$0.015, per cigarette) tax for an additional ten (10) years, and requesting the County Council to submit the question of the

continuation of that tax to the electors at the election to be held on November 3, 2015, pursuant to section 5743.021 of the Revised Code.

WHEREAS, the County Council has determined to submit to the electors at the general election to be held in the County on November 3, 2015 the question of levying the tax permitted by Revised Code Section 5743.021, as more particularly described in Section 1 of this Resolution.

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

SECTION 1. That the County Council hereby determines to submit to the electors of the County at the general election on November 3, 2015 the question of the renewal of the tax on the sale of cigarettes at wholesale in the County at the rate of 15 mills per cigarette (amounting to 1 ½ cents, or \$0.015, per cigarette), computed on each cigarette sold, for a period of 10 years, beginning February 1, 2017 (but not sooner than the first day of the month that is at least 60 days after certification of the election results by the Cuyahoga County Board of Elections), for the following purposes: to make grants to support the operating or capital expenses of arts or cultural organizations located in Cuyahoga County, to defray the costs of acquiring, constructing, equipping, furnishing, improving, enlarging, renovating, remodeling, or maintaining any artistic or cultural facility and to meet the operating expenses of Cuyahoga Arts and Culture.

SECTION 2. Pursuant to the Ohio Revised Code Section 5743.021, there shall be submitted to the electors of Cuyahoga County at the General Election on November 3, 2015, the following question in the format set forth herein:

**PROPOSED EXTENSION OF EXCISE TAX ON CIGARETTES FOR
CUYAHOGA ARTS AND CULTURE
County of Cuyahoga**

A majority affirmative vote is necessary for passage

For the purposes of making grants to support operating or capital expenses of arts or cultural organizations in Cuyahoga County, to defray the costs of acquiring, constructing, equipping, furnishing, improving, enlarging, renovating, remodeling or maintaining an artistic or cultural facility, and to meet the operating expenses of the District, shall the existing excise tax continue to be levied throughout Cuyahoga County for the benefit of Cuyahoga Arts and Culture on the sale of cigarettes at wholesale at the rate of 15 mills per cigarette which amounts to 1.5 cents per cigarette, for 10 years?

	For the Tax Levy
	Against the Tax Levy

SECTION 3. If the ballot measure in Section 2 receives a majority affirmative vote, as necessary for its passage, the levied tax shall go into effect beginning February 1, 2017, for the duration and at the rates provide for in Section 2 and approved by the voters.

SECTION 4. The Clerk of the County Council is directed to deliver a certified copy of this Resolution to the Cuyahoga County Board of Elections not later than August 5, 2015 and also to deliver a certified copy of this Resolution immediately to the Tax Commissioner of the State of Ohio. This Council requests the Cuyahoga County Board of Elections to prepare the ballot and to make other necessary arrangements for the submission of the question of levying the tax to the electors of Cuyahoga County. This Council further requests the Cuyahoga County Board of Elections to give notice of the result of the election, as soon as it has been determined, to the Tax Commissioner of the State of Ohio and, in any event, to give notice of the result of the election to the Tax Commissioner of the State of Ohio not later than 60 days prior to the date the renewal of the tax is to become effective.

SECTION 5. 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 6. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 28, 2015

Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested: May 7, 2015

Committee Report/Second Reading: June 9, 2015

Journal CC018

June 23, 2015

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0010

Sponsored by: Councilmembers Simon, Miller, Germana and Conwell and County Executive Budish	An Ordinance amending Sections 113.01, 301.02, 303.01 and 303.04 of the Cuyahoga County Code and enacting Section 303.07 of the Cuyahoga County Code to establish procedures by which the Personnel Review Commission adopts its Administrative Rules and to make various changes to the County’s civil service code; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Cuyahoga County Charter Section 9.01 states “The Personnel Review Commission shall be responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness;” and,

WHEREAS, Cuyahoga County Charter Section 9.01 further states “The County’s human resources policies and systems, including ethics policies for County employees, shall be established by ordinance....;” and,

WHEREAS, Cuyahoga County Charter Section 9.02(4) states that the Personnel Review Commission has “[r]esponsibility for the creation of rules and policies related to the Personnel Review Commission’s authority set forth in this Charter in accordance with the human resource policies established by ordinance;” and,

WHEREAS, Cuyahoga County Charter Section 9.03 states “The Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification. The classification system shall include the employees of the offices listed in Article V of this Charter, as well as those of the County Executive and County Council except those employees in positions designated as unclassified by general law. The classification system shall, to the extent permitted by the Ohio Constitution, include the employees of all offices, officers, agencies, departments, boards, commissions or other public bodies, other than separate political subdivisions, that are supported in whole or in part from taxes levied, or other financial assistance provided, by the County;” and

WHEREAS, Council has determined to establish a review process by which the Personnel Review Commission shall submit its proposed Administrative Rules rules to Council to ensure such rules are in accordance with the human resources policies established in the County Code; and,

WHEREAS, Council further wishes to establish the reporting requirements for County appointing authorities operating within the jurisdiction of the Personnel Review Commission; 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 the County.

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

SECTION 1. Section 113.01(A) of the Cuyahoga County Code is hereby amended as follows (additions are bolded and underlined, deletions are stricken):

Section 113.01 Definitions

A. “County Entity” or “County entity” includes the County and any County office, department, agency, board, commission, committee, or other County authority established by or pursuant to the Charter of Cuyahoga County, the Ohio Constitution, or Ohio law, **provided however, that pursuant to Section 301.02 of this Code, the Personnel Review Commission is not subject to the provisions of this Chapter and shall instead submit its rules to Council.**

SECTION 2. Section 301.02 of the Cuyahoga County Code are hereby amended as follows (additions are bolded and underlined, deletions are stricken):

Section 301.02 Administrative Rules

The Personnel Review Commission may, in accordance with the policies and procedures set forth in this Code, adopt administrative rules and procedures to carry out its powers and duties as set forth in the County Charter and this Chapter. **In the event of a conflict between the Administrative Rules of the Personnel Review Commission and Title 3, Employment Practices, the Code shall prevail.**

Notwithstanding any other provision of this Code, in lieu of submitting its rules to the Administrative Rules Board, the Administrative Rules of the Personnel Review Commission shall be submitted to the Council to ensure that a proposed rule is in accordance with the human resources policies established by this Code, as required by Charter § 9.02(4). The specific language of a proposed rule shall clearly identify any new rule and/or any modification, addition, or deletion of an existing rule, and shall be submitted to the Clerk of Council. Unless otherwise

desired by Council or the assigned committee of Council, the review process required by this Section shall be completed within 45 days following submission of the proposed rule to the Clerk of Council. No proposed rule shall become effective prior to completion of the review process required by this section. If Council determines that a proposed rule is in accordance with the human resources policies established in this Code, the Personnel Review Commission shall submit the proposed rule to the clerk of the Administrative Rules Board for codification in the Administrative Code. If Council determines that a proposed rule or any provision of a proposed rule is not in accordance with the human resources policies established by this Code, Council may declare such proposed rule or provision inapplicable to county employees or appointing authorities. Any proposed rule or provision declared inapplicable shall not be codified in the Administrative Code.

SECTION 3. Sections 303.01(A) and 303.01(B)(1) of the Cuyahoga County Code are hereby amended as follows (additions are bolded and underlined, deletions are stricken):

Section 303.01 Pay Equity Incorporation and amendment of relevant ORC/OAC civil service provisions

A. The following Sections of Chapter 124 of the Ohio Revised Code are hereby amended as they apply to County employees. All sections of Chapter 124 **applicable to Ohio counties** that are not specifically amended or superseded by this Chapter 303 remain in full effect in their entirety. In the event a conflict exists between this Code and the **Administrative Rules of the Personnel Review Commission and/or** Cuyahoga County Human Resources Personnel Policies and Procedures Manual, the provisions of this Code shall govern. **Deviations from the Ohio Revised Code and/or the Ohio Administrative Code as may apply to the county shall be made only through ordinance.**

124.14 - Job Classification - Pay Ranges.

(A)(1) The Personnel Review Commission shall establish, and may modify or rescind, subject to approval by County Council, a job classification plan in accordance with the requirements of Section 9.04 of the Cuyahoga County Charter **Chapter 305 of this Code**. The Commission shall group jobs within a classification so that the positions are similar enough in duties and responsibilities to be described by the same title, to have the same pay assigned with equity, and to have the same qualifications for selection applied. The Commission shall assign a classification title to each classification within the classification plan. However, the Commission shall consider in establishing classifications, including classifications with parenthetical titles, and assigning pay ranges such factors as duties performed only on one shift, special skills in short supply in the labor market, recruitment problems, separation rates, comparative salary rates, the amount of training required, and other conditions affecting employment. The Commission shall describe the duties

and responsibilities of the class, and establish the qualifications for being employed in each position in the class. The Commission shall assign each classification to an equitable pay range.

B. 1. OHIO ADMINISTRATIVE CODE – The following section of Chapter 123:1 of the Ohio Administrative Code is hereby amended as it applies to County employees. All sections in Chapter 123:1 **applicable to Ohio counties** that are not specifically identified in bold below remain in full effect in their entirety.

123:1-7-22 – Reassignments by the Director of Human Resources

The Director may reassign to a proper classification those positions and/or employees that have been assigned to an improper classification. The Director may also assign a proper classification to a County employee who qualifies for classification but has not previously been assigned to one. If a reassignment or new assignment occurs, the employee shall be placed in an equitable pay step in the applicable pay range for the new classification. Determination of the equitable pay step shall be based on a review of the employee's relative skill level, education and experience as compared to the employees currently existing in the classification. Such placement may result in the employee maintaining their current salary, or may result in an increase or reduction in salary.

If the reclassification results in a reduction in salary, the employee shall be offered an opportunity to meet with the Director or designee to dispute the proposed change. Subsequent to this meeting, or the employee's waiver of this meeting, the Director shall provide the employee written notice of the final decision regarding the proposed reduction. The employee may then file an appeal of the Director's final decision to the Personnel Review Commission in accordance with the Commission's rules.

(B) (Deleted in its entirety)

(C) (Deleted in its entirety)

SECTION 4. Section 303.04 of the Cuyahoga County Code is hereby amended as follows (additions are bolded and underlined, deletions are stricken):

Section 303.04 Classification and Compensation Plans

A. Classification Plan

The Personnel Review Commission shall administer a countywide classification plan. The classification plan shall be established and adopted by the Personnel Review Commission subject to approval by Cuyahoga County Council. The plan

shall provide for the classification and standardization of all positions in the County's classified service. The classification system will serve to organize the work performed by the County's classified employees, and will organize positions into classifications on the basis of duties and responsibilities. All positions in the service of Cuyahoga County, except those specifically designated as unclassified as provided by the Charter, shall be in the classified service. Appointing authorities are authorized to hire employees into the classified and unclassified service in the manner provided for in the Charter and this Code. The unclassified service shall consist of the positions specifically exempted from the classified service by general law, and the Charter, ~~Ordinance or the Personnel Review Commission.~~ Persons employed in a position in the unclassified service serve at the pleasure of the appointing authority and may be removed from their unclassified position at any time for any lawful reason. Following the appointment of classified and unclassified employees, All appointing authorities shall provide quarterly reports detailing their appointments of employees to the unclassified service to the Personnel Review Commission in accordance with this code. The Department of Human Resources shall provide an annual list to the Personnel Review Commission of all current employees and their civil service status. ~~the procedures contained in the Personnel Review Commission's Rules.~~ On the date an appointing authority appoints an employee to an unclassified position, the appointing authority shall provide the employee with written information describing the nature of employment in the unclassified civil service. Within thirty days after the date an appointing authority appoints an employee to an unclassified position, the appointing authority shall provide the employee with written information describing the duties of that position. The content of any written report provided to the Personnel Review Commission and/or the failure of the appointing authority to provide the written information described in this Section to the employee or to provide the Personnel Review Commission with a written report shall not confer any additional rights upon the employee before the Personnel Review Commission or in any other appellate body with jurisdiction over an appeal of the employee.

B. Compensation Plan

The Personnel Review Commission shall administer a compensation plan for the County's non-bargaining unit, classified employees, and shall recommend to County Council such modifications as needed to ensure the system provides for compensation based on merit and fitness and to ensure pay equity in like.

SECTION 5. Section 303.07 of the Cuyahoga County Code is hereby enacted as follows:

Section 303.07 Subpoenas

For the purpose of adjudicating employee appeals, the Personnel Review Commission may subpoena and require the attendance and testimony of

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0009

Sponsored by: Councilmember Simon	An Ordinance amending Chapter 713 of the Cuyahoga County Code to provide for the establishment of various service fees at the Cuyahoga County Animal Shelter, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, in 2013 County Council enacted Ordinance No. O2013-0021 to establish the County's Dog License Fees in Section 713.01 of the Cuyahoga County Code; and,

WHEREAS, in 2014 County Council enacted Ordinance No. O2014-0024 to permit the Director of Public Works to change the dog adoption fee on a case-by-case basis; and,

WHEREAS, County Council now determines to provide further administrative flexibility to enable the Director of Public Works to establish a fee schedule for various additional services offered by the Animal Shelter, including, but not limited to, vaccination, microchip tracking, and quarantine of animals; 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. Chapter 713 of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

Chapter 713: Dog License **and Animal Shelter** Fees

Section 713.01 Dog License Fees Established

Effective December 1, 2013, Cuyahoga County shall collect a Dog License Fee pursuant to O.R.C. Chapter 955, et seq. and other applicable laws for registration for a 1 year dog license, 3 year dog license and permanent dog license. The dog license fees for spayed and neutered dogs shall be as follows:

A. 1 Year Dog License Fee is \$20 per dog.

- B. 3 Year Dog License Fee is \$60 per dog.
- C. Permanent Dog License Fee is \$200 per dog.
- D. Kennel Registration Fee is \$100.
- E. The Ohio State University College of Veterinary Medicine shall receive 10 cents for each 1 Year Dog License; 30 cents for each 3 Year Dog License; and \$1.00 for each Permanent Dog License.

Section 713.02 ~~Dog Adoption~~ **Animal Shelter** Fees

A. The Director of Public Works shall promulgate a fee schedule for services offered by the Cuyahoga County Animal Shelter, including but not limited to, fees associated with the adoption of dogs. The fee schedule shall be promulgated as a rule in accordance with Chapter 113 of the County Code.

B. Notwithstanding paragraph (A) of this Section, the Director of Public Works may waive any or all fees associated with the adoption of dogs, other than the dog license fee established pursuant to Section 713.01. The Director's determination to waive fees associated with the adoption of dogs shall be made on an individual basis and shall rely on the following factors:

- 1. Costs incurred by the County in providing the service, including but not limited to personnel and other administrative costs;**
- 2. Whether County is providing a special adoption or promotional event;**
- 3. Whether the dogs are a bonded pair;**
- 4. Overcrowding conditions, availability of space and population at the animal shelter;**
- 5. The health and medical condition of the dogs;**
- 6. The length of time the dogs have been at the animal shelter; and**
- 7. Whether the dogs will be euthanized if not adopted.**

~~Cuyahoga County shall charge an adoption fee for each dog that is adopted from the Cuyahoga County Animal Shelter. The adoption fee shall be set at a rate determined by the Cuyahoga County Director of Public Works. The Cuyahoga County Director of Public Works is hereby given the flexibility to change the adoption fee from time-to-time as the circumstances dictate based upon the following factors:~~

- ~~A. Costs incurred by the County in providing this service, including but not limited to personnel and other administrative costs;~~
- ~~B. Special adoption and promotional events;~~
- ~~C. Whether the dogs are a bonded pair;~~

First Reading/Referred to Committee: May 26, 2015
Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: June 9, 2015

Journal CC018
June 23, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0117

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.	21A601 – DSA-APS Program Innovation Grant		BA1500116
	SA738344 – APS Program Innovation Grant		
	Personal Services	\$ 56,682.00	
	Other Expenses	\$ 74,424.00	

Funding Source: The funding source is a state grant award.

B.	24A510 – Work and Training		BA1500117
	WT137315 – Work First Services		
	Other Expenses	\$ 913,688.00	

Funding Source: The funding source is State TANF dollars, in the amount of \$913,688.00. Additionally, \$150,000 of HHS levy dollars is used to cover program implementation costs that cannot be charged to TANF. The grant period is April 2015 to October 2015.

C1.	50A410 – Cuy. Regional Info. System		BA1500420
	JA090068 – J.A. Cuy. Reg'l Info. Sys.		
	Other Expenses	\$ (298,899.19)	

C2.	20A076 – Cuy. County Regional Forensic Science Lab SR		BA1500421
	CR180265 – Cuy. County Regional Forensic Science Lab		
	Other Expenses	\$ 298,899.19	

Funding Source: Funding for the Cuyahoga County Regional Forensic Science Lab (BA1500421) comes from a \$250,000 per year revenue sharing agreement with the City of Cleveland and Cuyahoga Metropolitan Housing Authority along with a General Fund subsidy.

D1.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17		BA1500424
	JC756056 – Program Admin SFY16-17-000		
	Personal Services	\$ 587,313.97	
	Other Expenses	\$ 44,675.00	

D2.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17		BA1500425
	JC756064 – Probation SFY16-17-101		
	Personal Services	\$ 511,249.52	
	Other Expenses	\$ 21,375.00	

D3.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17		BA1500426
	JC756072 - Day Treatment SFY16-17-104		
	Other Expenses	\$ 705,360.00	

D4.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17		BA1500427
	JC756080 - Sex Offender SFY16-17-106		
	Other Expenses	\$ 105,000.00	

D5.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17		BA1500428
	JC756098 - Substance Abuse SFY16-17-107		
	Other Expenses	\$ 185,000.00	

D6.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756106 - Family Pres/Homebased SFY16-17-110 Other Expenses	\$ 155,000.00	BA1500429
D7.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756114 - Mental Health SFY16-17-111 Personal Services Other Expenses	\$ 657,690.28 \$ 435,985.00	BA1500430
D8.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756122 - Youth Intervention SFY16-17-115 Other Expenses	\$ 45,000.00	BA1500431
D9.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756130 - Monit/Surv SFY16-17-201 Personal Services Other Expenses	\$ 868,998.36 \$ 27,750.00	BA1500432
D10.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756148 - Shelter Care SFY16-17-202 Personal Services Other Expenses	\$ 69,496.74 \$ 148,151.25	BA1500433
D11.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756155 - Work Detail SFY16-17-209 Personal Services Other Expenses	\$ 168,970.10 \$ 5,000.00	BA1500434
D12.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756163 - Clinical Assessment SFY16-17-217 Other Expenses	\$ 137,400.01	BA1500435
D13.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756171 - JDAI SFY16-17-302 Other Expenses	\$ 65,164.64	BA1500436
D14.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756189 - Day Treatment Target SFY16-17-104T Other Expenses	\$ 419,400.00	BA1500437
D15.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756197 - Residential Services Target SFY16-17-105T Other Expenses	\$ 452,600.00	BA1500438
D16.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756205 - CBTC Target-SFY16-17-303T Personal Services Other Expenses	\$ 69,935.06 \$ 1,153,828.80	BA1500439

Funding Source: An annual subsidy grants from the Ohio Department of Youth Services for Reasoned and Equitable Community and Local Alternatives to Incarceration of Minors

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>
A. FROM:	01A001 –General Fund JA100354 –CECOMS Other Expenses	BA1500390 \$ 4,395.94
TO:	01A001–General Fund JA100354 –CECOMS Capital Outlays	 \$ 4,395.94

Funding Source: Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

A. FROM:	21A218 –State Homeland Security-Law Enforcement (SHSPLE) JA768648 –FFY14 State Homeland-Law Enforcement 14/16 Other Expenses	BA1500440 \$ 73,612.40
TO:	21A218–State Homeland Security-Law Enforcement (SHSPLE) JA768648 –FFY14 State Homeland-Law Enforcement 14/16 Capital Outlays	 \$ 73,612.40

Funding Source: Funding is from the United States Department of Homeland Security covering the period September 1, 2014 through January 31, 2016.

C. FROM:	01A001 – General Fund IT601179 – User Supply Other Expenses	BA1500277 \$ 21,269.37
TO:	01A001 – General Fund IT601021 – Information Technology Administration Other Expenses	 \$ 21,269.37

Funding Source: The source of funding is General Fund.

D. FROM:	01A001 – General Fund IT601088 – Security & Disaster Recovery Other Expenses	BA1500274 \$ 14,665.33
TO:	01A001 – General Fund MI512780 – Information Technology Capital Capital Outlays	 \$ 14,665.33

Funding Source: The source of funding is General Fund.

E. FROM:	01A001 – General Fund BE473058 – General Election Other Expenses	\$ 300,000.00	BA1500279
TO:	01A001 – General Fund BE473058 – General Election Capital Outlays	\$ 300,000.00	

Funding Source: The source of funding is 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>		
A1. FROM:	29A392 – Health and Human Services Levy 3.9 SU514737 – Employment and Family Subsidy 3.9 Transfer Out	\$ 515,912.88	JT1500054
TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$ 515,912.88	
A2. FROM:	29A392 – Health and Human Services Levy 3.9 SU514737 – Employment and Family Subsidy 3.9 Transfer Out	\$ 127,527.33	
TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$ 127,527.33	
A3. FROM:	29A391 – Health and Human Services Levy 4.8 SU514430 – Employment and Family Subsidy 4.8 Transfer Out	\$ 841,752.60	
TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$ 841,752.60	
A4. FROM:	29A391 – Health and Human Services Levy 4.8 SU514430 – Employment and Family Subsidy 4.8 Transfer Out	\$ 208,070.91	
TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$ 208,070.91	

Funding Source: The funding source is the Health and Human Services Levy.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC018
June 23, 2015



ARMOND BUDISH
Cuyahoga County Executive

June 16, 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 June 23, 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.

General Fund/Health & Human Services	Amount
Public Safety and Justice Services/Medical Examiner – Reducing appropriation from the Regional Enterprise Data Sharing System (REDSS) to move the Automated Fingerprint Identification System Program (\$298,899.19) under the Medical Examiner’s Forensic Science Lab division. Funding for REDSS is from user fees, a fee for moving violations, and a General Fund Subsidy. Funding for the Forensic Lab Fund is a revenue sharing agreement with the City of Cleveland and the Cuyahoga Metropolitan Housing Authority along with a General Fund subsidy. (Item C1 and C2.)	\$0.00
Information Technology – An additional appropriation to cover the 2012 through 2014 reconciliation of expenses associated with the Microsoft EnPointe Technologies contract. Funding is from the General Fund. (Item E.)	\$325,000.00
General Fund – Additional appropriation to cover the first half 2014 Real Property Tax Settlements. Funding is from the General Fund. (Item F.)	\$136,456.75
Health and Human Services Levy Fund - Additional appropriation to cover the first half 2014 Real Property Tax Settlements. Funding is from the Health and Human Services Levy Fund. (Item H and I.)	\$1,978,605.08
Information Technology – Reducing appropriation in the Mainframe Operations Services account (\$105,678), the User Supply account (\$50,000) and the Security & Disaster Recovery account (\$14,000) due to excess budget associated with new contracts. Funding is from the General Fund. (Items J to L.)	-\$169,678.00
TOTAL	\$2,270,383.83
Other Operating Funds	Amount
Debt Service - Additional appropriation to cover the first half 2014 Real Property Tax Settlements. Funding is from the Debt Service Fund. (Item G.)	\$193,310.73
TOTAL	\$193,310.73
Grants/Projects	Amount
Senior and Adult Services – To appropriate the Ohio Department of Jobs and Family Services’ Adult Protective Services Emergency Intervention Team Project Innovation Grant. (Item A.)	\$131,106.00

Job and Family Services – To appropriate the additional award from the Ohio Department of Job and Family Services for the purpose of employing area students. (Item B.)	\$913,688.00
Juvenile Court – To appropriate the annual subsidy grant from the Ohio Department of Youth Services for Reasoned and Equitable Community and Local Alternatives to Incarceration of Minors (RECLAIM) and Targeted RECLAIM. No cash match is required. (Item D1 through D16.)	7,040,343.73
TOTAL	\$8,085,137.73

Total Additional Appropriations - All Funds	\$10,548,832.29
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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 06/23/2015</u>	<u>Year-To-Date Amendments</u>	<u>R2014-0267*</u>	<u>Adjusted Annual Appropriation</u>
General Fund Impact	\$ 291,778.75	\$ 16,059,770.38	\$ 386,926,872.00	\$ 402,986,642.38
HHS Levy Impact	\$ 1,978,605.08	\$ 3,195,505.08	\$ 234,988,318.00	\$ 238,183,823.08
Other Fund Impact	\$ <u>8,278,448.46</u>	\$ <u>131,197,545.46</u>	\$ <u>711,691,293.00</u>	\$ <u>842,888,837.46</u>
Total Impact	\$ 10,548,832.29	\$ 150,452,820.92	\$ 1,333,606,483.00	\$ 1,484,059,302.92

* 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.

<u>General Fund/Health & Human Services</u>	<u>Amount</u>
Public Safety and Justice Services – Realignment within the CECOMS division to cover the purchase of a Cisco firewall, Cisco Mart Net and UPS power supply. Funding is from the General Fund. (Item A.)	\$4,395.94
Information Technology – A realignment from User Supply to Administration to cover under budgeted contracts. Funding is from the General Fund. (Item C.)	\$21,269.37
Information Technology – A realignment from Security & Disaster Recovery to Capital to cover computer replacements. Funding is from the General Fund. (Item D.)	\$14,665.33
Board of Elections – Realigning appropriation to cover the purchase of a parking lot. Funding is from the General Fund. (Item F.)	\$300,000.00
TOTAL	\$340,330.64

<u>Grants/Projects</u>	<u>Amount</u>
Public Safety and Justice Services – Realigning appropriation within the State Homeland Security Law Enforcement grant for pending equipment purchases approved by funding source. Funding is from the U.S. Department of Homeland Security. (Item B.)	\$73,612.40
TOTAL	\$73,612.40

Total Appropriation Transfers - All Funds	\$413,943.04
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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.

<u>General Fund/Health & Human Services</u>	<u>Amount</u>
Health and Human Services Levy Subsidy – A cash transfer to pay the first quarter of the required	\$1,693,263.72

mandated share of Temporary Assistance for Needy Families (TANF) and Non-TANF related expenditures. Funding is from the Health and Human Services Levy Fund. (Item A.)	
TOTAL	\$1,693,263.72

Total Cash Transfers - All Funds	\$1,693,263.72
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Thank you for your consideration regarding this matter.

Sincerely,



Dennis G. Kennedy
Fiscal Officer
dkennedy@cuyahogacounty.us
(216) 443-8173
Fax: (216) 443-8193



ARMOND BUDISH
Cuyahoga County Executive

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council

FROM: Dennis G. Kennedy, Fiscal Officer

DATE: June 16, 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 June 23, 2015. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A.	21A601 – DSA-APS Program Innovation Grant		BA1500116
	SA738344 – APS Program Innovation Grant		
	Personal Services	\$	56,682.00
	Other Expenses	\$	74,424.00

To provide appropriations for the Department of Health and Human Services Division of Senior and Adult Services recent award received from the Ohio Department of Jobs and Family Services Adult Protective Services Emergency Intervention Team Project Innovation Grant to introduce new strategic or structural arrangements that will allow counties to more efficiently comply with the APS core minimum requirements, exceed core minimum requirements in the provision of APS services and can be replicated in other parts of the state in the amount of \$131,106.00 covering the period of April 1, 2015 through December 31, 2015. The funding source is a state grant award.

B.	24A510 – Work and Training		BA1500117
	WT137315 – Work First Services		
	Other Expenses	\$	913,688.00

To appropriate the additional award received by HHS Job and Family Services from the Ohio Department of Job and Family Services for the purpose of employing area students. The County expects to place between 2,600 – 2,900 youths in jobs this year. Last year (2014) over 14,000 youth registered for the program and we were able to serve 2,834 youth between the ages of 14-24. However, this year the state originally changed the age range of youth we can serve by eliminating the 14 and 15 year olds. Using TANF dollars to serve youth ages 16-24 only. The original 2015 award of \$4.3 million was approved on resolution R2015-0077.

The State is now making available additional funds for the current program year to serve youth 14 and 15 years of age. The funding source is State TANF dollars, in the amount of \$913,688.00. Additionally,

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

\$150,000 of HHS levy dollars is used to cover program implementation costs that cannot be charged to TANF. The grant period is April 2015 to October 2015.

C1.	50A410 – Cuy. Regional Info. System JA090068 – J.A. Cuy. Reg'l Info. Sys.		BA1500420
	Other Expenses	\$	(298,899.19)
C2.	20A076 – Cuy. County Regional Forensic Science Lab SR CR180265 – Cuy. County Regional Forensic Science Lab		BA1500421
	Other Expenses	\$	298,899.19

The Automated Fingerprint Identification System (AFIS) Program is being transferred from the Department of Public Safety and Justice Services to the Medical Examiner's Office. This decrease will remove the appropriations from the Regional Enterprise Data Sharing System (REDSS) index code (formally known as Cuyahoga Regional Information System (CRIS)), and the increase in the Medical Examiner's Forensic Science Lab account to move the AFIS Maintenance and support services contract to the correct department. Funding for the REDSS (formally CRIS) (BA1500420) comes from user fees, a five dollar fee for moving violations, and a General Fund Subsidy. Funding for the Cuyahoga County Regional Forensic Science Lab (BA1500421) comes from a \$250,000 per year revenue sharing agreement with the City of Cleveland and Cuyahoga Metropolitan Housing Authority along with a General Fund subsidy.

D1.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756056 – Program Admin SFY16-17-000		BA1500424
	Personal Services	\$	587,313.97
	Other Expenses	\$	44,675.00
D2.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756064 – Probation SFY16-17-101		BA1500425
	Personal Services	\$	511,249.52
	Other Expenses	\$	21,375.00
D3.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756072 - Day Treatment SFY16-17-104		BA1500426
	Other Expenses	\$	705,360.00
D4.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756080 - Sex Offender SFY16-17-106		BA1500427
	Other Expenses	\$	105,000.00
D5.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756098 - Substance Abuse SFY16-17-107		BA1500428
	Other Expenses	\$	185,000.00
D6.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756106 - Family Pres/Homebased SFY16-17-110		BA1500429
	Other Expenses	\$	155,000.00

D7.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756114 - Mental Health SFY16-17-111		BA1500430
	Personal Services	\$	657,690.28
	Other Expenses	\$	435,985.00
D8.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756122 - Youth Intervention SFY16-17-115		BA1500431
	Other Expenses	\$	45,000.00
D9.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756130 - Monit/Surv SFY16-17-201		BA1500432
	Personal Services	\$	868,998.36
	Other Expenses	\$	27,750.00
D10.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756148 - Shelter Care SFY16-17-202		BA1500433
	Personal Services	\$	69,496.74
	Other Expenses	\$	148,151.25
D11.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756155 - Work Detail SFY16-17-209		BA1500434
	Personal Services	\$	168,970.10
	Other Expenses	\$	5,000.00
D12.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756163 - Clinical Assessment SFY16-17-217		BA1500435
	Other Expenses	\$	137,400.01
D13.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756171 - JDAI SFY16-17-302		BA1500436
	Other Expenses	\$	65,164.64
D14.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756189 - Day Treatment Target SFY16-17-104T		BA1500437
	Other Expenses	\$	419,400.00
D15.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756197 - Residential Services Target SFY16-17-105T		BA1500438
	Other Expenses	\$	452,600.00
D16.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17 JC756205 - CBTC Target-SFY16-17-303T		BA1500439
	Personal Services	\$	69,935.06
	Other Expenses	\$	\$1,153,828.80

The Juvenile Court receives annual subsidy grants from the Ohio Department of Youth Services for Reasoned and Equitable Community and Local Alternatives to Incarceration of Minors (RECLAIM) and Targeted RECLAIM. The funding allows the Court to implement community based programs as alternatives to incarceration for juvenile offenders or youth at risk of offending. BA1500424 through BA1500439 provide appropriation for the RECLAIM grants. The funding period of these grants is July 1, 2015 through June 30, 2016. No cash match is required.

E.	01A001 – General Fund IT601096 – Engineering Services Other Expenses	\$ 325,000.00	BA1500269
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An additional appropriation is requested for the Department of Information Technology, Engineering Services account for the 2012 - 2014 reconciliation of expenses associated with the Microsoft EnPointe Technologies contract. The source of funding is General Fund.

F.	01A001 – General Fund ND508002 – General Fund Tax Settlement Other Expenses	\$ 136,456.75	BA1500273
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The Fiscal Office is requesting appropriation for the first half 2014 Real Property Tax Settlements. The source of funding is General Fund.

G.	30A900 – Debt Service DS039990 – Debt Service – Bond Retirement – General Other Expenses	\$ 193,310.73
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The Fiscal Office is requesting appropriation for the first half 2014 Real Property Tax Settlements. The source of funding is Debt Service.

H.	29A392 – Health and Human Services Levies ND007518 – 3.9 HHS Levy Tax Settlement Other Expenses	\$ 886,960.97
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The Fiscal Office is requesting appropriation for the first half 2014 Real Property Tax Settlements. The source of funding is Health & Human Services 3.9 Mill Levy.

I.	29A391 – Health and Human Services Levies ND514778 – 4.8 HHS Levy Tax Settlement Other Expenses	\$ 1,091,644.11
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The Fiscal Office is requesting appropriation for the first half 2014 Real Property Tax Settlements. The source of funding is Health & Human Services 4.8 Mill Levy.

J.	01A001 – General Fund IT601104 – Mainframe Operation Services Other Expenses	\$ (105,678.00)	BA1500271
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An appropriation reduction is requested for the Department of Information Technology, Mainframe Operations Services account due to excess budget associated with a new contract. The source of funding is General Fund.

K.	01A001 – General Fund IT601179 – User Supply Other Expenses	\$ (50,000.00)	BA1500272
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An appropriation reduction is requested for the Department of Information Technology, User Supply account due to excess budget associated with a new contract. The source of funding is General Fund.

L.	01A001 – General Fund		BA1500276
	IT601088 – Security & Disaster Recovery		
	Other Expenses	\$	(14,000.00)

An appropriation reduction is requested for the Department of Information Technology, Security & Disaster Recovery account due to excess budget associated with a new contract. The source of funding is General Fund.

Resolution: Appropriation Transfers:

A.	FROM:	01A001 –General Fund JA100354 –CECOMS Other Expenses	\$	4,395.94	BA1500390
	TO:	01A001–General Fund JA100354 –CECOMS Capital Outlays	\$	4,395.94	

Transfer appropriations within the Department of Public Safety and Justice Services CECOMS division to provide sufficient appropriations to cover a current Non Sufficient Fund (NSF) condition as report on 6/8/2015 in which a purchase was made by Information Technology, document DO1516942-01 with Brown Enterprise Solution for a CISCO firewall, CISCO mart Net and UPS power supply. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

B.	FROM:	21A218 –State Homeland Security-Law Enforcement (SHSPLE) JA768648 –FFY14 State Homeland-Law Enforcement 14/16 Other Expenses	\$	73,612.40	BA1500440
	TO:	21A218–State Homeland Security-Law Enforcement (SHSPLE) JA768648 –FFY14 State Homeland-Law Enforcement 14/16 Capital Outlays	\$	73,612.40	

Transfer appropriations within the State Homeland Security Law Enforcement grant for pending equipment purchases approved by the 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.

C.	FROM:	01A001 – General Fund IT601179 – User Supply Other Expenses	\$	21,269.37	BA1500277
	TO:	01A001 – General Fund IT601021 – Information Technology Administration Other Expenses	\$	21,269.37	

A budget transfer is being requested from Information Technology User Supply account to Administration to cover under-budgeted 2015 contracts. The source of funding is General Fund.

D.	FROM:	01A001 – General Fund IT601088 – Security & Disaster Recovery Other Expenses	\$	14,665.33	BA1500274
	TO:	01A001 – General Fund MI512780 – Information Technology Capital Capital Outlays	\$	14,665.33	

A budget transfer is being requested from the Information Technology Security & Disaster Recovery account to Information Technology Capital account to be used toward computer replacement. The source of funding is General Fund.

E.	FROM:	01A001 – General Fund BE473058 – General Election Other Expenses	\$ 300,000.00	BA1500279
	TO:	01A001 – General Fund BE473058 – General Election Capital Outlays	\$ 300,000.00	

A budget transfer is being requested within the General Election account to be used for the purchase of a parking lot. The source of funding is General Fund.

Resolution: Cash Transfers:

A1.	FROM:	29A392 – Health and Human Services Levy 3.9 SU514737 – Employment and Family Subsidy 3.9 Transfer Out	\$	515,912.88	JT1500054
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	515,912.88	
A2.	FROM:	29A392 – Health and Human Services Levy 3.9 SU514737 – Employment and Family Subsidy 3.9 Transfer Out	\$	127,527.33	
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	127,527.33	
A3.	FROM:	29A391 – Health and Human Services Levy 4.8 SU514430 – Employment and Family Subsidy 4.8 Transfer Out	\$	841,752.60	
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	841,752.60	
A4.	FROM:	29A391 – Health and Human Services Levy 4.8 SU514430 – Employment and Family Subsidy 4.8 Transfer Out	\$	208,070.91	
	TO:	24A510 – Work and Training Admin. WT137109 – Administrative Services Revenue Transfer	\$	208,070.91	

In accordance with the Ohio Revised Code (ORC) Section 5101.16 the county is required to pay a share of TANF related administration (\$5,430,662) and Non-TANF (\$1,342,393) related administration for Medicaid, Food related expenditures during a calendar year. This represents 3/12 of the total required mandated share that generally is transferred to the corresponding fund on a quarterly basis. This transfer is for April - June 2015. The amount is based on the current State Fiscal Year's requirement. The funding source is the Health and Human Services Levy.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0118

Sponsored by: County Executive Budish/Department of Law and County Sheriff	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 20 employees in the classification of Corrections Officer Sergeant at the Sheriff's Department for the period 7/1/2015 - 12/31/2017; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with the Fraternal Order of Police, Ohio Labor Council, Inc., Corrections Sergeants, in an effort to negotiate a new successor collective bargaining agreement ("CBA") that includes approximately 20 employees in the Cuyahoga County Sheriff's Department; and,

WHEREAS, the parties have met in effort to negotiate new terms and have reached a tentative agreement on a successor collective bargaining agreement; and,

WHEREAS, on or about June 5, 2015, the members of the bargaining unit met and voted to ratify the proposed successor collective bargaining agreement in full; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved

if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

WHEREAS, the Department of Law, the Sheriff's Department, and the County Executive are recommending that Council approve the proposed Collective Bargaining Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Sheriff's Department.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc., Corrections Sergeants, representing approximately 20 employees in the Sheriff's Department for the period 7/1/2015 - 12/31/2017, and authorizes the County Executive to execute all documents consistent with this Resolution.

SECTION 2. Funds necessary to implement the CBA between the County and the Fraternal Order of Police, Ohio Labor Council, Inc., Corrections Sergeants, shall be budgeted and appropriated.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC018
June 23, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0119

Sponsored by: County Executive Budish/County Sheriff	A Resolution making awards on RQ29884 to various appraisers, in the total amount not-to-exceed \$266,000.00, for real estate appraisal services subject to Sheriff's sale for the period 8/1/2015 - 7/31/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/County Sheriff has recommended awards on RQ29884 to various appraisers, in the total amount of \$266,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 8/1/2015 - 7/31/2017; and

WHEREAS, the primary goal of this project is to award an agreement to the appraisers who possessed the qualifications and experience outlined in the RFQ; and

WHEREAS, the following is a list of the appraisers selected for the project:

- 1) Marilyn J. Fandrich
- 2) Cathleen Higgins
- 3) Edward D. Horton
- 4) John F. Lenehan
- 5) Paulette E. Moylan
- 6) James C. Paponetti
- 7) Gregory C. Williams
- 8) Crystal A. Williams; and

WHEREAS, James Bitterman, Chief Deputy of the Civil Division will serve as the Supervisor of the Appraisers, however, these appraisers will be contractors for Cuyahoga County; and

WHEREAS, the cost for this project is zero dollars because the appraisers will be paid from the proceeds of the Sheriff's sale; and

WHEREAS, the project is mandated by the ORC Sections 2329.17 through 2329.21 (the Statute) and Cuyahoga County Court of Common Pleas Rule 27 of the Rules of General Division (The Rule (Collectively, the "Project")).

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

SECTION 1. The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes awards on RQ29884 to various appraisers, in the total amount not-to-exceed \$266,000.00, for real estate appraisal services subject to Sheriff's sale for the period 8/1/2015 - 7/31/2017 as follows:

- 1) Marilyn J. Fandrich
- 2) Cathleen Higgins
- 3) Edward D. Horton
- 4) John F. Lenehan
- 5) Paulette E. Moylan
- 6) James C. Paponetti
- 7) Gregory C. Williams
- 8) Crystal A. Williams

SECTION 2. The County Executive is authorized to execute the contracts and all other documents required in connection with said awards and 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:
Committee Assigned:

Journal _____
_____, 20__

Novus AGENDA



4a-9

Item Details:

Agency/Dept. Name:	County Sheriff	Agency/Dept. Head Name:	Clifford Pinkney
Type of Request:	Contract/Amendment		
Request Prepared by:	Donna Kaleal	Telephone No.	443-6317
SUMMARY OF REQUESTED ACTION:			
A. Scope of Work Summary			
<p>1. The Sheriff's Department is requesting approval of various contracts for appraisers. The cost of these contracts are \$0.00. The anticipated start-completion dates of these contracts are January 1, 2015 through January 1, 2017 (contractors have not completed any work).</p> <p>2. The primary goal of these contracts is to utilize qualified individuals to perform real estate appraisals in anticipation of Sheriff's Sale. Payment to each appraiser will be based on the fee schedule as set forth by the Cuyahoga County Common Pleas Court's Rules of the General Division, Rule 27, which states "Up to \$100,000 tax value, each appraiser shall receive \$50.00; On all appraisals where the tax value exceeds \$100,000, each appraiser shall receive \$1.25 for each \$5,000 or fraction in excess of the amount. In considering appraisals on commercial property for good cause shown, the Court may award fees in excess of the scale."</p> <p>3. The project is mandated by Ohio Revised Code Sections 2329.17 through 2329.21 (the "Statute") and Cuyahoga County Court of Common Pleas Rule 27 of Rules of the General Division (the "Rule") (collectively, the "Project").</p>			
B. Procurement			
1. The procurement method for this project was a Request for Qualifications (RFQ).			
C. Contractor and Project Information			

1. The names and addresses of all vendors is:

Marilyn Fandrich
14560 Indian Creek Drive
Middleburg Hts, Ohio 44130

Cathleen Higgins
19710 Ridgeland Avenue
Cleveland, Ohio 44135

Edward Horton
3674 Rolliston Road
Shaker Hts, Ohio 44120

John Lenehan
16517 St. Anthony Lane
Cleveland, Ohio 44111

Paulette Moylan
145 Chatham Place
Rocky River, Ohio 44116

James Paponetti
23588 Woodhill Drive
Brookpark, Ohio 44142

Gregory Williams
5150 River Creek Road
Lyndhurst, Ohio 44124

D. Project Status and Planning

1. The project reoccurs every two years.

E. Funding

1. This project is funded by the proceeds from each individual parcel sold at the Sheriff's Foreclosure & Tax Sales.

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

- [MARILYN FANDRICH](#)
- [CATHLEEN HIGGINS](#)
- [EDWARD HORTON](#)
- [JOHN LENEHAN](#)
- [PAULETTE MOYLAN](#)
- [JAMES PAPONETTI](#)
- [GREGORY WILLIAMS](#)

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0120

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ33225 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,779,434.00 for 2015 Operations Resurfacing Program, Group 1, located 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>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommended an award on RQ33225 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,779,434.00 for 2015 Operations Resurfacing Program, Group 1, located in various municipalities; and

WHEREAS, the purpose of this project is for 2015 Operations Resurfacing Program, Group 1 as follows:

- a. East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid (located in Council District 11); and
- b. Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland (located in Council District 10); and

WHEREAS, this project is funded 100% using funds from the Cuyahoga County Motor Vehicle \$7.50 License Tax Funds; and

WHEREAS, this project is scheduled to begin 7/1/2015 and scheduled to be completed 10/30/2015; 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 RQ33225 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,779,434.00 for 2015 Operations Resurfacing Program, Group 1, located in various municipalities as follows:

- a. East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid; and
- b. Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland.

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 application for the allocation from the County Motor Vehicle \$7.50 License Tax Fund for said amount to fund said contract.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

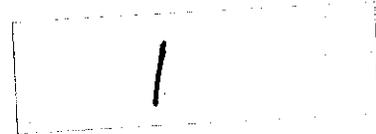
Clerk of Council

Date

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

Journal _____
_____, 20__

Novus AGENDA



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			
PUBW			
1. is recommending an award on RQ33225 to Chagrin Valley Paving, Inc. on RQ33225 for 2015 Operations Resurfacing Program, Group 1:			
a) East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid.			
b) Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland.			
in the amount not-to-exceed \$1,779,434.00.			
2. and enter into a contract with Chagrin Valley Paving, Inc..			
Chagrin Valley Paving, Inc. was determined to be the lowest qualified bidder and submitted all required documents per the terms of the Bid Package.			
PROCUREMENT			
1) Competitive Bid process.			
2) OPD assessed a 30% SBE goal and Chagrin Valley Paving, Inc. was determined to be			

SBE Compliant.

3) The engineer's estimate was \$2,192,233.00. The bids were open on April 30, 2015.

There were nine (9) proposals pulled from OPD and six (6) bids were submitted for review.

3) N/A.

C) CONTRACTOR AND PROJECT INFORMATION

Chagrin Valley Paving, Inc. 440-543-2253

17290 Munn Road

Chagrin Falls, Ohio 44023

Council District N/A.

Project is located in Cities of Euclid (11) and East Cleveland (10)

D) PROJECT STATUS AND PLANNING

The work within the limits of this 2015 operations resurfacing improvement includes removing the existing asphalt concrete wearing course; the repair and/or removal and replacement of deteriorated concrete base; the construction of a uniform three inch (3") asphalt concrete overlay; repairs to the pavement under the Norfolk Southern bridge on Noble Road; the removal and replacement of deteriorated non-integral concrete curb and abutting underdrains; curb ramp reconstruction for ADA compliancy and other related items as shown on the plans, stipulated in the notes or as directed by the engineer for East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid, Ohio and Noble Road from Euclid Avenue to 150' NW of the railroad bridge in the City of East Cleveland, Ohio.

The contract period will be approximately July 1, 2015 -October 30, 2015.

E. FUNDING

1. 100% County using funds from the \$7.50 Vehicle License Tax Fund
2. Estimates will be paid monthly as work is completed and approved.

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: \$1,779,434.00	

ATTACHMENTS:

Click to download

- [Contract Part 1 of 4 - Contract Proposal TAB \(3\)](#)
- [Contract Part 2 of 4 - Wage Rates](#)
- [Contract Part 3 of 4 SBE Manual](#)
- [Contract Part 4 of 4 Spec Book](#)
- [Auditor's Findings](#)
- [Email Recommendation of Award 5-8-15](#)
- [Business Name Filing](#)
- [W9](#)
- [DFWPP Verification](#)
- [Workmen's Compensation Certificate](#)
- [DPW Bid Tabs](#)
- [OPD Bid Tabulation](#)
- [Contract Cover-TAB](#)
- [Voucher](#)
- [Certificate of Insurance-exp-03-31-2016](#)

History

Time	Who	Approval
6/16/2015 2:03 PM	Office of Procurement & Diversity Clerk of the Board	Yes



(COMP. USE ONLY) Date Sent to Dept: 5/6/15 Date Received from Dept: _____

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

BID DUE DATE: April 30, 2015
 REQUISITION NUMBER: R033225
 REQUISITIONING DEPT.: Public Works

CONTRACT PERIOD
 NUMBER OF ITB'S
 SENT/RETURNED
 ESTIMATE

9/6
 \$2,192,233.00

COMMODITY DESCRIPTION: Resurfacing of East 25th St. & Noble Rd.
 TO BE COMPLETED BY OPD

SBE GOAL: 30%
 SBE DIVISION DIRECTOR

BIDDER'S NAME & ADDRESS	BID BOND / CHECK	ACTUAL BID AMOUNT	BUYER REVIEW P - Admin Review D - Tech. Review	SBE SUBCONTRACTOR NAME	Total SBE %	Price Pref. (Y/N)	COMPLY (Y/N)	Comments and Initials
Chagrin Valley Paving Inc 17290 Murn Road Chagrin Falls, OH 44023	100% Merchants Bonding Company (Mutual)	\$1,779,434.00	P - OL IG#12-0807 NCA ✓ MCF ✓ CCBB ✓ (No) POF ✓ Bid Bond ✓ Planholder List ✓	Perk Company, Inc. #368,300.00 20.149% P&R Contracting Co., Inc. \$10,500.00 0.59% Trafletch, Inc. \$44,350.00 2.49% Asphalt Fibers \$1,050.00 0.05%	20.03%	N	Y	5-6-15 ok Recommendation Received 5/5/15 5/14/15 5/14/15
The Shelly Company 8920 Canyon Falls Blvd Ste. 120 Twinsburg, OH 44087	100% Liberty Mutual Insurance Company	\$1,836,587.00	P - OL IG#12-2756 NCA ✓ MCF ✓ CCBB ✓ (No) POF ✓ Bid Bond ✓ Planholder List ✓	Asphalt Fibers \$11,050.00 0.6% Perk Company, Inc. \$421,590.00 22.95% Trafletch, Inc. \$8,550.00 0.46% Clarke Family Trucking, Inc \$10,000.00 0.54% W.D. Anderson and Sons Transportation, Inc. \$10,000.00 0.54% Perk Company, Inc. \$10,000.00 0.54%	31%		Y	5/5/15 5/14/15 5/14/15
Perk Company Inc 8100 Grand Ave Ste. 300 Cleveland, OH 44104-3110	100% Travelers Casualty and Surety Company of America	\$1,939,021.00	P - OL IG#12-2187 NCA ✓ MCF ✓ CCBB ✓ (Yes) POF ✓ Bid Bond ✓ Planholder List ✓	Perk Company, Inc. \$46,204,202.00 2.38% Londora Enterprises, LLC \$19,440.00 0.1% Coughlin Supply, Inc. \$9,100.00 0.47% Perk Company, Inc. \$1,350.00 0.07% Perk Company, Inc. \$391,000.00 2.02%	30.07%		Y	5/5/15 5/14/15 5/14/15

(OPD USE ONLY) Date Sent to Dept: 5/6/15 Date Received from Dept: _____

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

BID DUE DATE: April 30, 2015
 REQUISITION NUMBER: R033225
 REQUISITIONING DEPT.: Public Works

CONTRACT PERIOD
 NUMBER OF IFRS
 SENT/RETURNED

ESTIMATE: \$2,192,233,000

COMMODITY DESCRIPTION: Resurfacing of East 25th St. & Noble Rd.

SBE GOAL: 30%

BIDDER'S NAME & ADDRESS	BID BOND / CHECK	ACTUAL BID AMOUNT	BUYER REVIEW P - Admin Review D - Tech. Review	SBE Subcontractor Name	Total SBE %	Price Pref. (Y/N)	COMPLY (Y/N)	Comments and Initials
Burton Scott Contractors, LLC 11330 Kinsman Road Newbury, OH 44065	100% Fidelity & Deposit Company of Maryland	\$1,925,483.62	IG# 12-0701 NCA ✓ MCF ✓ CCBB ✓ (No) POF ✓ Bid Bond ✓ Planholder List ✓	Part Construction, Inc. \$3,910,000.00 20% Traffagen, Inc. \$88,850.00 4.6% Rockport Ready Mix \$83,251.00 4.3% Cuyahoga Supply Tool \$15,000.00 .07%	28.97%		<u>NO</u>	<u>OPD 5/6/15</u> <u>AS SH/15</u> <u>mm 5/1/15</u>
		Total SBE = \$ 578,104.00						

CCBB: Low Non-CCBB Bid: \$1,779,434.00 +2% \$35,588.68 = \$1,815,022.68 Does CCBB apply? NO

*LOWEST BID RECEIVED: \$1,779,434.00 RANGE OF LOWEST BID RECEIVED: \$1,779,434.00 - \$2,192,233.00
 PRICE PREFERENCE & SLIMIT: 14.2, 34.7, 2 - MAX SBE PRICE PREFERENCE 192,1788.72

DEPARTMENT DIRECTOR SIGNATURE: Michael Dever DATE: 5-6-15
 DEPARTMENT DIRECTOR NAME: Michael Dever (Date Signed)
 LOW BIDDER NOTIFIED: NO DATE: _____
 Tab sheet with SBE Updated 04/16/2015

Department of Public Works Bid Tabulations

Monday, May 04, 2015
11:25:45 AM

Letting Date 4/30/2015

Cuyahoga County Engineer's Estimate: \$2,192,233.00

RQ No.: 33225

Rep. No.: 11-15

East 250th Street and Noble Road; Resurfacing

2015 Operation Resurfacing Program Group 1: East 250th St. from Lakeland Blvd. to Lakeshore Blvd. and Noble Road from Euclid Ave. to 150' N. of Railroad Bridge

Low Bidder	Chagrin Valley Engineering	The Shelly Company	Perk Company, Inc.	Karvo Paving, Co.	Ronyak Paving, Inc.	Burton Scot Contractors, LLC
	\$1,779,434.00	\$1,836,587.00	\$1,839,021.00	\$1,845,962.99	\$1,886,710.00	\$1,925,483.62
	-18.8301%	-16.223%	-16.112%	-15.795%	-13.937%	-12.168%

Notes:

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE DOLLARS	ESTIMATED I CTS	CHAGRIN VALLEY PAVING, INC.	UNIT PRICE DOLLARS	ESTIMATED I CTS	THE SHELLY COMPANY
			ROADWAY									
1	202	23000	PAVEMENT REMOVED	NR	SQ YD	1,293	\$ 42.00	\$ 16,518.00	\$ 42.00	\$ 16,518.00		
2	202	23500	WEARING COURSE REMOVED	NR	SQ YD	35,760	\$ 2.00	\$ 71,500.00	\$ 3.00	\$ 107,250.00		
3	202	30000	WALK REMOVED	NR	SQ FT	4,350	\$ 1.50	\$ 6,525.00	\$ 1.50	\$ 6,525.00		
4	202	32000	CURB REMOVED	NR	FT	2,504	\$ 6.00	\$ 15,024.00	\$ 6.00	\$ 15,024.00		
5	202	38100	PIPE REMOVED, 24" AND UNDER	NR	FT	230	\$ 40.00	\$ 2,300.00	\$ 40.00	\$ 2,300.00		
6	202	05000	MANHOLE REMOVED	NR	EACH	7	\$ 250.00	\$ 1,750.00	\$ 750.00	\$ 5,250.00		
7	202	09100	CATCH BASIN REMOVED	NR	EACH	6	\$ 280.00	\$ 1,680.00	\$ 600.00	\$ 3,000.00		
8	202	09800	ABANDON MISC. TEST TIE	NR	EACH	3	\$ 600.00	\$ 1,800.00	\$ 100.00	\$ 300.00		
9	203	10000	EXCAVATION	04	CU YD	217	\$ 10.00	\$ 2,170.00	\$ 45.00	\$ 9,765.00		
10	204	10000	SUBGRADE COMPACTION	07	SQ YD	1,283	\$ 0.60	\$ 849.60	\$ 0.50	\$ 641.50		
11	204	20001	EMBANKMENT, AS PER PLAN	04	CU YD	50	\$ 40.00	\$ 2,000.00	\$ 35.00	\$ 1,750.00		
12	204	21001	GRANULAR EMBANKMENT, AS PER PLAN	04	CU YD	60	\$ 50.00	\$ 3,000.00	\$ 35.00	\$ 2,100.00		
13	204	45000	PROOF ROLLING	07	HOUR	1.5	\$ 150.00	\$ 225.00	\$ 100.00	\$ 150.00		
14	204	50000	GEOTEXTILE FABRIC	07	SQ YD	300	\$ 1.00	\$ 300.00	\$ 2.00	\$ 600.00		
15	203	88301	LINEAR GRADING, MISC. AS PER PLAN	08	SQ YD	551	\$ 1.00	\$ 551.00	\$ 3.00	\$ 1,653.00		
16	808	10001	4" CONCRETE WALK, AS PER PLAN	38	SQ FT	4,380	\$ 6.00	\$ 26,280.00	\$ 6.00	\$ 26,280.00		
17	608	02111	CURB RAUP, TYPE A1, AS PER PLAN	38	EACH	30	\$ 2,700.00	\$ 81,000.00	\$ 2,700.00	\$ 81,000.00		
18	623	38800	CUYAHOGA COUNTY MONUMENT BOX	NR	EACH	3	\$ 500.00	\$ 1,500.00	\$ 600.00	\$ 1,800.00		
19	623	39501	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	NR	EACH	10	\$ 400.00	\$ 4,000.00	\$ 400.00	\$ 4,000.00		
20	623	68504	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	NR	EACH	3	\$ 500.00	\$ 1,500.00	\$ 600.00	\$ 1,800.00		
21	SPECIAL	63400000	MONUMENT REFERENCING	NR	EACH	13	\$ 100.00	\$ 1,300.00	\$ 150.00	\$ 1,950.00		
			EROSION CONTROL									
									255,807.50			259,018.50
22	659	00100	SOIL ANALYSIS TEST	48	EACH	4	\$ 100.00	\$ 400.00	\$ 10.00	\$ 40.00		
23	659	00300	TOPSOIL	48	CU YD	25	\$ 140.00	\$ 3,500.00	\$ 140.00	\$ 3,500.00		
24	659	10001	SEEDING AND MULCHING, AS PER PLAN	48	SQ YD	551	\$ 2.00	\$ 1,102.00	\$ 2.00	\$ 1,102.00		
25	659	20000	COMMERCIAL FERTILIZER	48	TON	0.10	\$ 80.00	\$ 8.00	\$ 80.00	\$ 80.00		
26	659	31000	LIME	48	ACRE	0.10	\$ 100.00	\$ 10.00	\$ 100.00	\$ 10.00		
27	659	35000	WATER	48	M GAL	2.40	\$ 10.00	\$ 24.00	\$ 10.00	\$ 24.00		
28	632	30000	EROSION CONTROL	08	EACH	24,000	\$ 1.00	\$ 24,000.00	\$ 1.00	\$ 24,000.00		
			DRAINAGE									
									29,116.00			28,736.00
29	605	14021	6" BASE PIPE UNDERDRAINS WITH FABRIC WRAP, AS PER PLAN	26	FT	2,004	\$ 10.00	\$ 20,040.00	\$ 12.00	\$ 24,048.00		
30	611	00311	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	35	FT	200	\$ 12.00	\$ 2,400.00	\$ 15.00	\$ 3,000.00		
31	611	01101	6" CONDUIT, TYPE C, AS PER PLAN	35	FT	50	\$ 15.00	\$ 750.00	\$ 15.00	\$ 750.00		
32	611	04401	12" CONDUIT, TYPE B 700.00 (ESI) OR 700.02, AS PER PLAN	35	FT	130	\$ 50.00	\$ 6,500.00	\$ 65.00	\$ 8,450.00		

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE DOLLARS	ESTIMATED CTS	CHARIN VALLEY PAVING, INC.	UNIT PRICE DOLLARS	ESTIMATED CTS	THE SHELLEY COMPANY
33	811	82211	CATCH BASIN, CUYAHOGA COUNTY NO. 30, AS PER PLAN	35	EACH	8	\$ 3,000.00	\$	18,000.00	\$ 1,200.00	\$	7,200.00
34	611	98931	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	35	EACH	30	\$ 1,100.00	\$	33,000.00	\$ 800.00	\$	24,000.00
35	611	98935	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	25	\$ 1,500.00	\$	37,500.00	\$ 1,100.00	\$	27,500.00
36	611	99951	MANHOLE NO. 1, AS PER PLAN	35	EACH	7	\$ 4,000.00	\$	28,000.00	\$ 1,200.00	\$	8,400.00
37	611	99955	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	35	EACH	53	\$ 800.00	\$	42,400.00	\$ 500.00	\$	26,500.00
38	611	99961	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	14	\$ 1,100.00	\$	15,400.00	\$ 1,000.00	\$	14,000.00
39	SPECIAL	6118920	MISCELLANEOUS METAL	36	POUND	50,000	\$ 1.50	\$	75,000.00	\$ 1.25	\$	62,500.00
40	611	99900	DRAINAGE STRUCTURE, MISC.: TEST TEE ADJUSTED TO GRADE	36	EACH	28	\$ 400.00	\$	10,400.00	\$ 100.00	\$	2,800.00
41	611	99900	DRAINAGE STRUCTURE, MISC.: TEST TEE RECONSTRUCTED TO GRADE	36	EACH	7	\$ 800.00	\$	5,600.00	\$ 120.00	\$	840.00
42	611	99900	DRAINAGE STRUCTURE, MISC.: TEST TEE, AS PER PLAN	36	EACH	3	\$ 1,100.00	\$	3,300.00	\$ 160.00	\$	480.00
43	638	10861	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	36	EACH	34	\$ 400.00	\$	13,600.00	\$ 375.00	\$	12,750.00
44	638	10861	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	36	EACH	8	\$ 200.00	\$	1,600.00	\$ 325.00	\$	2,600.00
PAVEMENT							\$ 314,880.00		\$ 314,880.00			\$ 226,223.00
45	251	01001	PARTIAL DEPTH PAVEMENT REPAIR, AS PER PLAN	17	SQ YD	1,800	\$ 20.00	\$	36,000.00	\$ 34.00	\$	61,200.00
46	255	10161	FULL DEPTH RIGID PAVEMENT REMOVAL AND FLEXIBLE REPLACEMENT, AS PER PLAN	17	SQ YD	4,500	\$ 9.00	\$	40,500.00	\$ 9.00	\$	40,500.00
47	255	10161	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS CC MS, AS PER PLAN	17	SQ YD	800	\$ 90.00	\$	72,000.00	\$ 90.00	\$	72,000.00
48	255	20000	FULL DEPTH PAVEMENT SAWING	18	FT	11,500	\$ 1.50	\$	17,250.00	\$ 1.50	\$	17,250.00
49	301	48001	ASPHALT CONCRETE BASE, PG 64-22, AS PER PLAN	10	CU YD	925	\$ 144.90	\$	133,200.00	\$ 120.00	\$	111,000.00
50	304	20001	AGGREGATE BASE, AS PER PLAN	09	CU YD	784	\$ 60.00	\$	47,040.00	\$ 37.00	\$	29,008.00
51	407	10000	TACK COAT	11	GALLON	4,255	\$ 1.50	\$	6,382.50	\$ 2.00	\$	8,510.00
52	407	14000	TACK COAT, FOR INTERMEDIATE COURSE	11	GALLON	1,788	\$ 1.50	\$	2,682.00	\$ 2.00	\$	3,576.00
53	418	46021	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, PG 64-22, AS PER PLAN	10	CU YD	1,738	\$ 112.00	\$	194,696.00	\$ 120.00	\$	208,560.00
54	448	47021	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG 64-22, AS PER PLAN	10	CU YD	1,242	\$ 146.00	\$	181,332.00	\$ 175.00	\$	217,350.00
55	451	13001	8" REINFORCED CONCRETE PAVEMENT, CLASS CC MS, AS PER PLAN	38	SQ YD	25	\$ 75.00	\$	1,875.00	\$ 75.00	\$	1,875.00
56	451	13011	10" REINFORCED CONCRETE PAVEMENT, CLASS CC1, AS PER PLAN	38	SQ YD	1,033	\$ 69.00	\$	70,244.00	\$ 68.00	\$	70,244.00
57	452	10051	6" NON-REINFORCED CONCRETE PAVEMENT, CLASS CC MS, AS PER PLAN	38	SQ YD	235	\$ 70.00	\$	16,450.00	\$ 70.00	\$	16,450.00
58	609	14001	CURB, TYPE 2-A, AS PER PLAN	38	FT	454	\$ 4.00	\$	1,816.00	\$ 4.00	\$	1,816.00
59	609	28901	CURB, TYPE 6, AS PER PLAN	38	FT	2,050	\$ 31.00	\$	63,550.00	\$ 31.00	\$	63,550.00
60	SPECIAL	69012010	SUBGRADE GEOTEXTILE FABRIC	07	SQ YD	1,033	\$ 1.90	\$	1,963.00	\$ 1.90	\$	1,963.00
61	SPECIAL	6909100	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	38	FT	9,200	\$ 1.10	\$	10,120.00	\$ 1.10	\$	10,120.00
62	SPECIAL	69093100	CONCRETE PAVEMENT CRACK CLEANED AND FILLED	38	FT	6,300	\$ 1.10	\$	6,930.00	\$ 1.10	\$	6,930.00
TRAFFIC CONTROL							\$ 877,220.50		\$ 877,220.50			\$ 923,488.50
63	632	28501	DETECTOR LOOP, AS PER PLAN	44	EACH	5	\$ 1,200.00	\$	6,000.00	\$ 1,200.00	\$	6,000.00
64	644	00400	CHANNELIZING LINE, 6"	46	FT	300	\$ 1.25	\$	375.00	\$ 1.25	\$	375.00
65	644	00590	STOP LINE	46	FT	675	\$ 5.90	\$	3,982.50	\$ 5.90	\$	3,982.50

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	CHAGRIN VALLEY PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	THE SHELLY COMPANY
66	644	00800	CROSSWALK LINE	46	FT	3,660	\$ 2.75	10,037.50	\$ 2.75	10,037.50
67	644	00700	TRANSVERSE/DIAGONAL LINE	45	FT	110	\$ 5.00	800.00	\$ 5.00	550.00
68	644	01300	LANE ARROW	48	EACH	18	\$ 95.00	1,710.00	\$ 95.00	1,710.00
69	644	01400	WORD ON PAVEMENT, 72"	47	EACH	2	\$ 125.00	250.00	\$ 125.00	250.00
70	646	10200	CENTER LINE	48	MILE	2.80	\$ 4,200.00	11,760.00	\$ 4,200.00	11,760.00
71	646	10100	LANE LINE, 4'	48	MILE	1.00	\$ 1,500.00	1,500.00	\$ 1,500.00	1,500.00
MAINTENANCE OF TRAFFIC								35,345.00		35,345.00
72	410	12001	TRAFFIC COMPACTED SURFACE, TYPE A OR B, AS PER PLAN	NR	CU YD	250	\$ 16.00	2,750.00	\$ 20.00	5,000.00
73	644	11110	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	NR	HOURL	200	\$ 60.00	12,000.00	\$ 60.00	13,000.00
74	614	15000	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	39	CU YD	160	\$ 75.00	11,250.00	\$ 165.00	24,750.00
75	614	18600	PORTABLE CHANGEABLE MESSAGE SIGN	39	SIGN/MONTH	8	\$ 900.00	7,200.00	\$ 1,100.00	8,800.00
76	614	20400	WORK ZONE LANE LINE, CLASS II	39	MILE	2.00	\$ 800.00	1,600.00	\$ 500.00	1,000.00
77	614	21460	WORK ZONE CENTER LINE, CLASS II	39	MILE	5.00	\$ 800.00	4,000.00	\$ 800.00	4,000.00
78	614	23600	WORK ZONE CHANNELIZING LINE, CLASS I	39	FT	600	\$ 0.75	450.00	\$ 0.75	450.00
79	614	25600	WORK ZONE TRANSVERSE/DIAGONAL LINE, CLASS I	39	FT	280	\$ 1.00	280.00	\$ 1.00	280.00
80	614	28000	WORK ZONE STOP LINE, CLASS I	39	FT	1,180	\$ 2.50	2,975.00	\$ 2.50	2,975.00
81	615	18001	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	NR	LUMP	1	\$ 100.00	100.00	\$ 15,000.00	15,000.00
82	616	10000	WATER	NR	M GAL	20	\$ 1.00	20.00	\$ 10.00	20.00
83	616	20000	CALCIUM CHLORIDE	NR	TON	2	\$ 25.00	50.00	\$ 250.00	50.00
MISCELLANEOUS								43,375.00		76,250.00
84	614	11001	MAINTAINING TRAFFIC, AS PER PLAN	39	LUMP	1	\$ 120,000.00	120,000.00	\$ 187,000.00	167,000.00
85	616	16011	FIELD OFFICE, TYPE B, AS PER PLAN	NR	MONTH	4	\$ 1,500.00	6,000.00	\$ 2,000.00	8,000.00
86	623	10001	CONSTRUCTION LAYOUT STAKES AND SURVEYING, AS PER PLAN	NR	LUMP	1	\$ 500.00	500.00	\$ 20,000.00	20,000.00
87	624	10001	MOBILIZATION	NR	LUMP	1	\$ 98,000.00	98,000.00	\$ 40,000.00	40,000.00
88	SPECIAL	-	CPM PROGRESS SCHEDULE SHORT DURATION PROJECTS (SEE PROPOSAL NOTES)	NR	LUMP	1	\$ 500.00	500.00	\$ 7,500.00	7,500.00
89	SPECIAL	-	PRECONSTRUCTION PHOTOGRAPHIC PROJECT DOCUMENTATION (SEE PROPOSAL NOTES)	NR	LUMP	1	\$ 1,080.00	1,080.00	\$ 5,000.00	5,000.00
							224,080.00		247,500.00	
							\$ 1,779,434.00		\$ 1,836,587.00	

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY, INC. DOLLARS	UNIT PRICE ESTIMATED DOLLARS	KARVO PAVING CO. DOLLARS
ROADWAY										
1	202	28000	PAVEMENT REMOVED	NR	SQ YD	1,283	\$ 12.50	\$ 16,037.50	\$ 0.75	\$ 12,000.00
2	202	23500	WEARING COURSE REMOVED	NR	SQ YD	35,750	\$ 3.81	\$ 136,207.50	\$ 2.45	\$ 87,507.50
3	202	30000	WALK REMOVED	NR	SQ FT	4,350	\$ 2.00	\$ 8,700.00	\$ 2.45	\$ 10,657.50
4	202	32000	CURB REMOVED	NR	FT	2,504	\$ 8.00	\$ 21,284.00	\$ 0.50	\$ 1,276.00
5	202	35000	PIPE REMOVED, 24" AND UNDER	NR	FT	230	\$ 1.00	\$ 230.00	\$ 15.00	\$ 3,450.00
6	202	58000	MANHOLE REMOVED	NR	EACH	7	\$ 50.00	\$ 350.00	\$ 450.00	\$ 3,150.00
7	202	58100	CATCH BASIN REMOVED	NR	EACH	8	\$ 50.00	\$ 400.00	\$ 450.00	\$ 2,700.00
8	202	98800	ABANDON MISC. TEST TEE	NR	EACH	3	\$ 50.00	\$ 150.00	\$ 100.00	\$ 300.00
9	203	10000	EXCAVATION	04	CU YD	217	\$ 10.00	\$ 2,170.00	\$ 35.00	\$ 7,595.00
10	204	10000	SUBGRADE COMPACTION	07	SQ YD	1,283	\$ 1.50	\$ 1,924.50	\$ 1.00	\$ 1,283.00
11	204	20001	EMBANKMENT, AS PER PLAN	04	CU YD	50	\$ 20.00	\$ 1,000.00	\$ 15.00	\$ 750.00
12	204	21001	GRANULAR EMBANKMENT, AS PER PLAN	04	CU YD	50	\$ 45.00	\$ 2,250.00	\$ 25.00	\$ 1,250.00
13	204	45000	PROOF ROLLING	07	HOUR	1.5	\$ 120.00	\$ 180.00	\$ 150.00	\$ 225.00
14	204	50000	GEOTEXTILE FABRIC	07	SQ YD	300	\$ 2.00	\$ 600.00	\$ 1.20	\$ 360.00
15	209	98901	LINEAR GRADING, MISC. AS PER PLAN	08	SQ YD	551	\$ 8.00	\$ 4,408.00	\$ 6.00	\$ 2,755.00
16	608	10001	4" CONCRETE WALK, AS PER PLAN	38	SQ FT	4,350	\$ 8.00	\$ 28,100.00	\$ 3.90	\$ 18,985.00
17	608	62114	CURB BUMP, TYPE A1 AS PER PLAN	38	EACH	38	\$ 1,500.00	\$ 54,000.00	\$ 520.00	\$ 18,720.00
18	623	38800	CUYAHOGA COUNTY MONUMENT BOX	NR	EACH	3	\$ 700.00	\$ 2,100.00	\$ 675.00	\$ 2,025.00
19	623	38801	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	NR	EACH	10	\$ 700.00	\$ 7,000.00	\$ 450.00	\$ 4,500.00
20	623	88504	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	NR	EACH	3	\$ 750.00	\$ 2,250.00	\$ 700.00	\$ 2,100.00
21	SPECIAL	60440500	MONUMENT REFERENCING	NR	EACH	13	\$ 100.00	\$ 1,300.00	\$ 75.00	\$ 975.00
EROSION CONTROL								288,881.50		196,240.75
22	666	00100	SOIL ANALYSIS TEST	46	EACH	4	\$ 50.00	\$ 200.00	\$ 50.00	\$ 200.00
23	669	00300	TOPSOIL	46	CU YD	25	\$ 50.00	\$ 1,250.00	\$ 30.00	\$ 1,250.00
24	669	10001	SEEDING AND MULCHING, AS PER PLAN	46	SQ YD	551	\$ 3.00	\$ 1,653.00	\$ 2.00	\$ 1,102.00
25	669	20000	COMMERCIAL FERTILIZER	46	TON	0.10	\$ 850.00	\$ 85.00	\$ 250.00	\$ 25.00
26	669	31000	LIME	46	ACRE	0.10	\$ 650.00	\$ 65.00	\$ 250.00	\$ 25.00
27	669	35000	WATER	46	M GAL	2.40	\$ 20.00	\$ 48.00	\$ 1.00	\$ 2.40
28	682	30000	EROSION CONTROL	08	EACH	24,000	\$ 1.00	\$ 24,000.00	\$ 1.00	\$ 24,000.00
DRAINAGE								27,301.00		26,804.40
29	605	14021	6" BASE PIPE UNDERDRAINS WITH FABRIC WRAP, AS PER PLAN	35	FT	2,954	\$ 5.00	\$ 14,770.00	\$ 12.00	\$ 24,546.00
30	611	00511	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	35	FT	200	\$ 5.00	\$ 1,000.00	\$ 10.00	\$ 2,000.00
31	611	01101	6" CONDUIT, TYPE C, AS PER PLAN	35	FT	50	\$ 15.00	\$ 750.00	\$ 9.00	\$ 450.00
32	611	04401	12" CONDUIT, TYPE B 708.08 (ES) OR 708.02, AS PER PLAN	35	FT	130	\$ 50.00	\$ 6,500.00	\$ 50.00	\$ 6,500.00

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY, INC. ESTIMATED 1 CTS	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY, INC. ESTIMATED 1 CTS	KAWO PAVING, CO. ESTIMATED 1 CTS
33	611	9821	CATCH BASIN, GUYANONA COUNTY NO. 2C AS PER PLAN	35	EACH	6	\$ 3,100.00	\$ 18,600.00	\$ 3,900.00	\$ 22,800.00	
34	611	9831	CATCH BASIN ADJUSTED TO GRADE AS PER PLAN	35	EACH	30	\$ 750.00	\$ 22,500.00	\$ 725.00	\$ 21,750.00	
35	611	9835	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	36	EACH	28	\$ 900.00	\$ 25,200.00	\$ 800.00	\$ 22,400.00	
36	611	9851	MANHOLE, NO. 1, AS PER PLAN	35	EACH	7	\$ 3,100.00	\$ 21,700.00	\$ 4,500.00	\$ 31,500.00	
37	611	9865	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	35	EACH	43	\$ 750.00	\$ 32,250.00	\$ 700.00	\$ 30,100.00	
38	611	9881	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	14	\$ 950.00	\$ 13,300.00	\$ 800.00	\$ 11,200.00	
38	SPECIAL	61198820	MISCELLANEOUS METAL	35	POUND	50,000	\$ 1.00	\$ 50,000.00	\$ 1.25	\$ 62,500.00	
40	611	9880	DRAINAGE STRUCTURE, MISC.: TEST TEE ADJUSTED TO GRADE	35	EACH	28	\$ 10.00	\$ 280.00	\$ 100.00	\$ 2,800.00	
41	611	9880	DRAINAGE STRUCTURE, MISC.: TEST TEE RECONSTRUCTED TO GRADE	35	EACH	7	\$ 15.00	\$ 105.00	\$ 100.00	\$ 700.00	
42	611	9890	DRAINAGE STRUCTURE, MISC.: TEST TEE AS PER PLAN	35	EACH	3	\$ 20.00	\$ 60.00	\$ 100.00	\$ 300.00	
43	638	10801	VALVE BOX ADJUSTED TO GRADE AS PER PLAN	35	EACH	34	\$ 750.00	\$ 25,500.00	\$ 400.00	\$ 13,600.00	
44	638	10801	SERVICE BOX ADJUSTED TO GRADE AS PER PLAN	35	EACH	8	\$ 280.00	\$ 2,240.00	\$ 125.00	\$ 1,000.00	
PAVEMENT											
45	251	01001	PARTIAL DEPTH PAVEMENT REPAIR, AS PER PLAN	17	SQ YD	1,800	\$ 25.00	\$ 45,000.00	\$ 27.00	\$ 48,600.00	
46	255	10161	FULL DEPTH RIGID PAVEMENT REMOVAL AND FLEXIBLE REPLACEMENT, AS PER PLAN	17	SQ YD	4,500	\$ 5.00	\$ 22,500.00	\$ 12.75	\$ 57,375.00	
47	255	10181	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MG, AS PER PLAN	17	SQ YD	900	\$ 125.00	\$ 112,500.00	\$ 104.00	\$ 92,400.00	
48	255	20000	FULL DEPTH PAVEMENT SAWING	15	FT	11,500	\$ 1.00	\$ 11,500.00	\$ 1.80	\$ 20,700.00	
49	301	46001	ASPHALT CONCRETE BASE, PG 64-22, AS PER PLAN	10	CU YD	928	\$ 75.00	\$ 69,600.00	\$ 182.00	\$ 169,856.00	
50	304	20001	AGGREGATE BASE, AS PER PLAN	09	CU YD	784	\$ 20.00	\$ 15,680.00	\$ 55.00	\$ 43,120.00	
51	407	10000	TACK COAT	11	GALLON	4,285	\$ 3.00	\$ 12,855.00	\$ 1.75	\$ 7,498.75	
52	407	14000	TACK COAT FOR INTERMEDIATE COURSE	11	GALLON	1,788	\$ 3.00	\$ 5,364.00	\$ 1.75	\$ 3,129.00	
53	448	46021	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, PG 64-22, AS PER PLAN	10	CU YD	1,738	\$ 150.00	\$ 260,700.00	\$ 135.00	\$ 234,669.00	
54	448	47021	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG 64-22, AS PER PLAN	10	CU YD	1,242	\$ 200.00	\$ 248,400.00	\$ 170.00	\$ 211,140.00	
55	451	13001	8" REINFORCED CONCRETE PAVEMENT, CLASS QC MG, AS PER PLAN	38	SQ YD	28	\$ 125.00	\$ 3,500.00	\$ 65.00	\$ 1,825.00	
56	451	15011	10" REINFORCED CONCRETE PAVEMENT, CLASS QC MG, AS PER PLAN	38	SQ YD	1,038	\$ 100.00	\$ 103,800.00	\$ 70.00	\$ 72,730.00	
57	452	10031	8" NON-REINFORCED CONCRETE PAVEMENT, CLASS QC MG, AS PER PLAN	38	SQ YD	295	\$ 68.00	\$ 20,060.00	\$ 50.00	\$ 14,750.00	
58	608	14001	CURB, TYPE 2A, AS PER PLAN	38	FT	454	\$ 5.00	\$ 2,270.00	\$ 5.00	\$ 2,270.00	
59	609	26001	CURB, TYPE B, AS PER PLAN	38	FT	2,050	\$ 19.00	\$ 38,950.00	\$ 9.75	\$ 19,897.50	
60	SPECIAL	69012010	SUBGRADE GEOTEXTILE FABRIC	07	SQ YD	1,033	\$ 1.50	\$ 1,549.50	\$ 1.50	\$ 1,549.50	
61	SPECIAL	69098100	CONCRETE PAVEMENT JOINT CLEANED AND FULLED	38	FT	8,200	\$ 1.10	\$ 9,020.00	\$ 1.10	\$ 9,020.00	
62	SPECIAL	69098100	CONCRETE PAVEMENT CRACK CLEANED AND FILLED	38	FT	8,390	\$ 1.10	\$ 9,228.00	\$ 1.10	\$ 9,228.00	
TRAFFIC CONTROL											
63	632	26601	DETECTOR LOOP, AS PER PLAN	44	EACH	5	\$ 1,200.00	\$ 6,000.00	\$ 1,200.00	\$ 6,000.00	
64	644	00400	CHANNELIZING LINE, 8"	45	FT	300	\$ 1.25	\$ 375.00	\$ 1.25	\$ 375.00	
65	644	00600	STOP LINE	45	FT	575	\$ 5.50	\$ 3,162.50	\$ 5.50	\$ 3,162.50	
TOTALS											
							\$ 948,735.50	\$ 948,735.50			\$ 984,370.25

REF. NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	PERK COMPANY, INC.	UNIT PRICE ESTIMATED DOLLARS	KARVO PAVING, CO.
66	644	09000	GROSSWALK LINE	46	FT	3650	\$ 2.75	10,037.50	\$ 2.75	10,037.50
67	644	00700	TRANSVERSE/ANGRUAL LINE	46	FT	419	\$ 6.00	650.00	\$ 6.00	650.00
68	644	01300	LANE ARROW	46	EACH	18	\$ 98.00	1,710.00	\$ 98.00	1,710.00
69	644	01400	WORD ON PAVEMENT 12"	47	EACH	2	\$ 125.00	250.00	\$ 125.00	250.00
70	646	10200	CENTER LINE	48	MILE	2.80	\$ 4,200.00	11,760.00	\$ 4,200.00	11,760.00
71	646	10100	LANE LINE 4"	49	MILE	1.00	\$ 1,800.00	1,800.00	\$ 1,800.00	1,800.00
MAINTENANCE OF TRAFFIC								35,345.00		35,345.00
72	410	12001	TRAFFIC COMPACTED SURFACE TYPE A OR B, AS PER PLAN	NR	CU YD	250	\$ 26.00	6,250.00	\$ 19.00	2,500.00
73	614	11110	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	NR	HR	200	\$ 65.00	13,000.00	\$ 55.00	11,000.00
74	614	13000	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	39	CU YD	150	\$ 350.00	52,500.00	\$ 200.00	30,000.00
75	614	18900	PORTABLE CHANGEABLE MESSAGE SIGN	39	SIG/MONTH	8	\$ 1,600.00	8,800.00	\$ 1,000.00	8,000.00
76	614	20400	WORK ZONE LANE LINE, CLASS I	39	MILE	2.00	\$ 500.00	1,000.00	\$ 500.00	1,000.00
77	614	21400	WORK ZONE CENTER LINE, CLASS II	39	MILE	5.50	\$ 800.00	4,400.00	\$ 800.00	4,400.00
78	614	23000	WORK ZONE CHANNELIZING LINE, CLASS I	39	FT	800	\$ 0.75	450.00	\$ 0.75	450.00
79	614	25000	WORK ZONE TRANSVERSE/ANGRUAL LINE, CLASS I	39	FT	200	\$ 1.00	200.00	\$ 1.00	200.00
80	614	25600	WORK ZONE STOP LINE, CLASS I	39	FT	1,150	\$ 2.50	2,875.00	\$ 2.50	2,875.00
81	615	10001	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	NR	LUMP	1	\$ 87,540.00	87,540.00	\$ 20,000.00	20,000.00
82	616	10000	WATER	NR	M GAL	20	\$ 1.00	20.00	\$ 1.00	20.00
83	616	20000	CALCIUM CHLORIDE	NR	TON	2	\$ 150.00	300.00	\$ 20.00	40.00
MISCELLANEOUS								177,385.00		81,385.00
84	614	11001	MAINTAINING TRAFFIC, AS PER PLAN	39	LUMP	1	\$ 99,578.00	99,578.00	\$ 220,000.00	220,000.00
85	619	16011	FIELD OFFICE, TYPE B, AS PER PLAN	NR	MONTH	4	\$ 2,000.00	8,000.00	\$ 1,790.09	7,000.00
86	623	10001	CONSTRUCTION LAYOUT STAKES AND SURVEYING, AS PER PLAN	NR	LUMP	1	\$ 4,000.00	4,000.00	\$ 12,500.00	12,500.00
87	624	10001	MOBILIZATION	NR	LUMP	1	\$ 12,600.00	12,600.00	\$ 40,000.00	40,000.00
88	SPECIAL	-	CPM PROGRESS SCHEDULE SHORT DURATION PROJECTS (SEE PROPOSAL NOTES)	NR	LUMP	1	\$ 1,500.00	1,500.00	\$ 2,809.89	2,809.89
89	SPECIAL	-	PRECONSTRUCTION PHOTOGRAPHIC PROECT DOCUMENTATION (SEE PROPOSAL NOTES)	NR	LUMP	1	\$ 1,200.00	1,200.00	\$ 1,090.00	1,090.00
							126,776.00		283,389.89	
							\$ 1,839,021.00		\$ 1,845,952.99	

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	ESTIMATED CTS	RONYAK PAVING, INC.	UNIT PRICE ESTIMATED DOLLARS	ESTIMATED CTS	BURTON SCOT CONTRACTORS, LLC	
			ROADWAY										
1	202	22000	PAVEMENT REMOVED	NR	SQ YD	1,293	\$ 12.00	\$	15,516.00	\$	15.00	\$	19,263.00
2	202	23500	WEARING COURSE REMOVED	NR	SQ YD	36,780	\$ 2.68	\$	95,810.00	\$	2.65	\$	94,737.50
3	202	30000	WALK REMOVED	NR	SQ FT	4,390	\$ 2.00	\$	8,780.00	\$	2.00	\$	8,700.00
4	202	32000	CURS REMOVED	NR	FT	2,504	\$ 6.75	\$	16,902.00	\$	7.00	\$	17,526.00
5	202	35100	PIPE REMOVED, 24" AND UNDER	NR	FT	230	\$ 15.80	\$	3,650.00	\$	14.50	\$	3,335.00
6	202	58000	MANHOLE REMOVED	NR	EACH	7	\$ 800.00	\$	3,600.00	\$	280.00	\$	2,030.00
7	202	58100	CATCH BASIN REMOVED	NR	EACH	8	\$ 800.00	\$	3,000.00	\$	280.00	\$	1,740.00
8	202	68800	ABANDON MISC. TEST TEE	NR	EACH	3	\$ 1,590.00	\$	4,500.00	\$	1,080.00	\$	3,270.00
9	203	10800	EXCAVATION	04	CU YD	217	\$ 48.00	\$	10,533.00	\$	28.00	\$	6,265.00
10	204	10900	SUBGRADE COMPACTION	07	SQ YD	1,293	\$ 1.00	\$	1,293.00	\$	2.24	\$	2,893.32
11	204	20001	EMBANKMENT, AS PER PLAN	04	CU YD	60	\$ 69.00	\$	2,890.00	\$	59.50	\$	2,824.00
12	204	21001	GRANULAR EMBANKMENT, AS PER PLAN	04	CU YD	50	\$ 68.00	\$	2,850.00	\$	52.50	\$	2,805.00
13	204	45800	PROOF ROLLING	07	HOUR	1.5	\$ 275.00	\$	412.50	\$	260.60	\$	375.00
14	204	59000	GEOTEXTILE FABRIC	07	SQ YD	300	\$ 2.00	\$	600.00	\$	2.25	\$	675.00
15	209	89301	LINEAR GRADING, MISC. AS PER PLAN	08	SQ YD	551	\$ 0.00	\$	3,308.00	\$	8.75	\$	4,821.25
16	208	10001	4" CONCRETE WALK, AS PER PLAN	38	SQ FT	4,350	\$ 0.80	\$	28,710.00	\$	5.00	\$	21,750.00
17	208	52111	CURS RAMP, TYPE A1, AS PER PLAN	38	EACH	38	\$ 500.00	\$	18,000.00	\$	400.00	\$	14,400.00
18	208	38500	CUYAHOGA COUNTY MONUMENT BOX	NR	EACH	3	\$ 450.00	\$	1,350.00	\$	855.00	\$	2,955.00
19	208	39501	MONUMENT BOX ADJUSTED TO GRADE, AS PER PLAN	NR	EACH	10	\$ 450.00	\$	4,500.00	\$	675.00	\$	5,175.00
20	208	68504	CUYAHOGA COUNTY CENTERLINE MONUMENT BOX ASSEMBLY, TYPE 1	NR	EACH	3	\$ 450.00	\$	1,350.00	\$	855.00	\$	2,955.00
21	SPECIAL	6044050	MONUMENT REFERENCING	NR	EACH	13	\$ 200.60	\$	2,607.80	\$	75.00	\$	975.00
			EROSION CONTROL						230,032.50			219,061.07	
22	639	00100	SOIL ANALYSIS TEST	46	EACH	4	\$ 225.00	\$	900.00	\$	225.00	\$	900.00
23	639	00300	TOPSOIL	46	CU YD	25	\$ 55.00	\$	1,375.00	\$	55.00	\$	1,375.00
24	639	10001	SEEDING AND MULCHING, AS PER PLAN	46	EG YD	551	\$ 3.00	\$	1,653.00	\$	3.00	\$	1,653.00
25	639	20000	COMMERCIAL FERTILIZER	46	TON	0.10	\$ 1,000.00	\$	100.00	\$	1,000.00	\$	100.00
26	639	31000	LIME	46	ACRE	0.10	\$ 1,000.00	\$	100.00	\$	1,000.00	\$	100.00
27	639	35000	WATER	46	M GAL	2.40	\$ 250.00	\$	600.00	\$	250.00	\$	600.00
28	832	30000	EROSION CONTROL	08	EACH	24,000	\$ 1.00	\$	24,000.00	\$	1.00	\$	24,000.00
			DRAINAGE						28,726.00			28,726.00	
29	605	14021	6" BASE PIPE UNDERDRAINS WITH FABRIC WRAP, AS PER PLAN	35	FT	2,054	\$ 12.00	\$	24,648.00	\$	13.00	\$	26,704.00
30	611	00511	6" CONDUIT, TYPE F FOR UNDERDRAIN OUTLETS, AS PER PLAN	35	FT	200	\$ 12.00	\$	2,400.00	\$	19.00	\$	3,800.00
31	611	01101	6" CONDUIT, TYPE G, AS PER PLAN	35	FT	50	\$ 12.00	\$	600.00	\$	20.00	\$	1,000.00
32	611	04401	12" CONDUIT, TYPE B 706.02 (E9) OR 706.02, AS PER PLAN	35	FT	130	\$ 100.00	\$	13,000.00	\$	95.00	\$	12,350.00

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	ESTIMATED I CTS	ROYAL PAYING, INC. DOLLARS	UNIT PRICE ESTIMATED I CTS	BURTON SCOT CONTRACTORS, LLC
33	611	89211	CATCH BASIN, CUYAHOGA COUNTY NO. 35, AS PER PLAN	35	EACH	6	\$ 3,000.00	\$	18,000.00	\$	3,600.00
34	611	89361	CATCH BASIN ADJUSTED TO GRADE, AS PER PLAN	35	EACH	30	\$ 500.00	\$	15,000.00	\$	600.00
36	611	89335	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	25	\$ 1,200.00	\$	30,000.00	\$	1,150.00
36	611	89561	MANHOLE, NO. 1, AS PER PLAN	35	EACH	7	\$ 3,000.00	\$	21,000.00	\$	3,300.00
37	611	89965	MANHOLE ADJUSTED TO GRADE, AS PER PLAN	35	EACH	63	\$ 600.00	\$	37,800.00	\$	575.00
38	611	89861	MANHOLE RECONSTRUCTED TO GRADE, AS PER PLAN	35	EACH	14	\$ 1,100.00	\$	15,400.00	\$	1,050.00
39	SPECIAL	01199820	MISCELLANEOUS METAL	35	POUND	60,000	\$ 1.11	\$	66,600.00	\$	1.28
40	611	95900	DRAINAGE STRUCTURE, MISC., TEST TEE ADJUSTED TO GRADE	35	EACH	28	\$ 600.00	\$	16,800.00	\$	550.00
41	611	95900	DRAINAGE STRUCTURE, MISC., TEST TEE RECONSTRUCTED TO GRADE	35	EACH	7	\$ 750.00	\$	5,250.00	\$	650.00
42	611	95900	DRAINAGE STRUCTURE, MISC., TEST TEE, AS PER PLAN	35	EACH	3	\$ 1,600.00	\$	4,800.00	\$	1,250.00
43	638	10901	VALVE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	34	\$ 400.00	\$	13,600.00	\$	425.00
44	638	10901	SERVICE BOX ADJUSTED TO GRADE, AS PER PLAN	35	EACH	6	\$ 81.00	\$	486.00	\$	425.00
PAVEMENT									280,546.00		286,232.00
45	231	01001	PARTIAL DEPTH PAVEMENT REPAIR, AS PER PLAN	17	SQ YD	1,800	\$ 40.00	\$	72,000.00	\$	40.00
46	235	10161	FULL DEPTH RIGID PAVEMENT REMOVAL AND FLEXIBLE REPLACEMENT, AS PER PLAN	17	SQ YD	4,800	\$ 13.10	\$	62,880.00	\$	12.60
47	235	10161	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS GC MS, AS PER PLAN	17	SQ YD	600	\$ 78.95	\$	47,370.00	\$	88.00
48	235	20090	FULL DEPTH PAVEMENT SAWING	15	FT	11,900	\$ 1.66	\$	19,736.00	\$	1.75
48	301	46001	ASPHALT CONCRETE BASE, PG 64-22, AS PER PLAN	10	CU YD	925	\$ 190.00	\$	175,750.00	\$	205.00
50	304	20001	AGGREGATE BASE, AS PER PLAN	09	CU YD	794	\$ 40.00	\$	31,960.00	\$	45.00
51	407	10000	TACK COAT	11	GALLON	4,200	\$ 2.00	\$	8,400.00	\$	1.95
52	407	14000	TACK COAT, FOR INTERMEDIATE COURSE	11	GALLON	1,788	\$ 2.00	\$	3,576.00	\$	1.95
53	448	46021	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, PG 64-22, AS PER PLAN	10	CU YD	1,788	\$ 197.00	\$	352,484.00	\$	147.00
54	448	47021	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG 64-22, AS PER PLAN	10	CU YD	1,242	\$ 175.80	\$	217,350.00	\$	205.00
55	451	13001	8" REINFORCED CONCRETE PAVEMENT, CLASS GC MS, AS PER PLAN	36	SQ YD	25	\$ 66.90	\$	1,672.50	\$	80.00
56	451	16011	10" REINFORCED CONCRETE PAVEMENT CLASS, GC1, AS PER PLAN	36	SQ YD	1,033	\$ 76.60	\$	79,004.60	\$	78.00
57	482	10061	6" NON-REINFORCED CONCRETE PAVEMENT, CLASS GC MS, AS PER PLAN	36	SQ YD	235	\$ 37.60	\$	8,838.00	\$	55.00
58	609	14001	CURE, TYPE 2-A, AS PER PLAN	36	FT	454	\$ 8.00	\$	3,632.00	\$	36.00
59	609	28001	CURE, TYPE B, AS PER PLAN	36	FT	2,050	\$ 25.00	\$	51,250.00	\$	25.00
60	SPECIAL	89012010	SUBGRADE GEOTEXTILE FABRIC	07	SQ YD	1,033	\$ 45.00	\$	46,485.00	\$	2.00
61	SPECIAL	89093100	CONCRETE PAVEMENT JOINT CLEANED AND FILLED	38	FT	9,200	\$ 1.10	\$	10,120.00	\$	1.10
62	SPECIAL	89093100	CONCRETE PAVEMENT CRACK CLEANED AND FILLED	38	FT	9,300	\$ 1.10	\$	10,230.00	\$	1.10
TRAFFIC CONTROL									1,085,027.50		1,130,472.55
63	632	28601	DETECTOR LOOP, AS PER PLAN	44	EACH	5	\$ 1,200.00	\$	6,000.00	\$	1,200.00
64	644	00600	CHANNELIZING LINE, 8"	46	FT	200	\$ 1.25	\$	250.00	\$	1.25
65	644	00690	STOP LINE	45	FT	575	\$ 5.50	\$	3,162.50	\$	5.90

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	WORK TYPE	UNIT	ESTIMATED QUANTITY	UNIT PRICE ESTIMATED DOLLARS	1 CTS	RONYAK PAINTING, INC.	UNIT PRICE ESTIMATED DOLLARS	1 CTS	BURTON SCOT CONTRACTORS, LLC		
68	644	00900	CROSSWALK LINE	46	FT	3,850	\$	276	\$	10,097.50	\$	276	\$	10,097.50
67	644	00700	TRANSVERSE DIAGONAL LINE	46	FT	110	\$	6.00	\$	660.00	\$	6.00	\$	660.00
66	644	01300	LANE ARROW	48	EACH	18	\$	95.00	\$	1,710.00	\$	95.00	\$	1,710.00
65	644	01400	WORD ON PAVEMENT, 12"	47	EACH	2	\$	128.00	\$	256.00	\$	128.00	\$	256.00
70	648	10200	CENTER LINE	48	MILE	2.80	\$	4,200.00	\$	11,760.00	\$	4,200.00	\$	11,760.00
71	648	10100	LANE LINE, 4"	49	MILE	1.00	\$	1,500.00	\$	1,500.00	\$	1,500.00	\$	1,500.00
MAINTENANCE OF TRAFFIC														
72	410	12001	TRAFFIC COMPACTED SURFACE, TYPE A OR B, AS PER PLAN	NR	CU YD	280	\$	45.00	\$	11,250.00	\$	47.00	\$	11,250.00
73	614	11110	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	NR	HR	200	\$	59.00	\$	11,800.00	\$	65.00	\$	13,000.00
74	614	13000	ASPHALT CONCRETE FOR MAINTAINING TRAFFIC	39	CU YD	150	\$	243.64	\$	36,546.00	\$	200.00	\$	30,000.00
75	614	18800	PORTABLE CHANGEABLE MESSAGE SIGN	39	SIG/MONTH	8	\$	1,100.00	\$	8,800.00	\$	1,100.00	\$	8,800.00
76	614	20400	WORK ZONE LANE LINE CLASS II	39	MILE	2.00	\$	500.00	\$	1,000.00	\$	500.00	\$	1,000.00
77	614	21400	WORK ZONE CENTER LINE CLASS II	39	MILE	5.80	\$	800.00	\$	4,480.00	\$	800.00	\$	4,480.00
78	614	23000	WORK ZONE CHANNELIZING LINE CLASS I	39	FT	800	\$	0.75	\$	450.00	\$	0.75	\$	450.00
79	614	25000	WORK ZONE TRANSVERSE DIAGONAL LINE CLASS I	39	FT	200	\$	1.00	\$	200.00	\$	1.00	\$	200.00
80	614	26000	WORK ZONE STOP LINE CLASS I	39	FT	1,150	\$	2.50	\$	2,875.00	\$	2.50	\$	2,875.00
81	615	10001	ROADS FOR MAINTAINING TRAFFIC, AS PER PLAN	NR	M GAL	20	\$	60.00	\$	1,200.00	\$	60.00	\$	1,200.00
82	616	10000	WATER	NR	TON	2	\$	60.00	\$	120.00	\$	60.00	\$	120.00
83	616	20000	CALCIUM CHLORIDE	NR	TON	2	\$	60.00	\$	120.00	\$	60.00	\$	120.00
MISCELLANEOUS														
84	614	11001	MAINTAINING TRAFFIC, AS PER PLAN	NR	LUMP	1	\$	108,300.00	\$	108,300.00	\$	90,000.00	\$	90,000.00
85	619	16011	FIELD OFFICE, TYPE B, AS PER PLAN	NR	MONTH	4	\$	1,900.00	\$	6,000.00	\$	1,525.00	\$	6,100.00
86	623	16001	CONSTRUCTION LAYOUT STAKES AND SURVEYING, AS PER PLAN	NR	LUMP	1	\$	2,550.00	\$	2,550.00	\$	8,550.00	\$	8,550.00
87	624	10001	MOBILIZATION	NR	LUMP	1	\$	46,000.00	\$	46,000.00	\$	40,000.00	\$	40,000.00
88	SPECIAL	.	CPM PROGRESS SCHEDULE (SHORT DURATION PROJECTS (SEE PROPOSAL NOTES))	NR	LUMP	1	\$	2,500.00	\$	2,500.00	\$	2,000.00	\$	2,000.00
89	SPECIAL	.	PRECONSTRUCTION PHOTOGRAPHIC PROJECT DOCUMENTATION (SEE PROPOSAL NOTES)	NR	LUMP	1	\$	1,080.00	\$	1,080.00	\$	1,080.00	\$	1,080.00
							\$	188,430.00	\$	188,430.00	\$	148,730.00	\$	148,730.00
							\$	1,886,710.00	\$	1,886,710.00	\$	1,928,483.62	\$	1,928,483.62

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0121

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 6/30/2015 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$632,429.00; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 6/30/2015 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$632,429.00.

WHEREAS, this amendment increases the total value of the contract in the amount not-to-exceed \$2,691,541.07; and

WHEREAS, this project is funded 85% by Federal TANF Funding and 15% by FAET 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. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 6/30/2015 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$632,429.00.

BRIEFING MEMORANDUM

Title: Cuyahoga Job and Family Services 2015 Contract Amendment RQ#22613

Title: Job Placement and Job Retention Program

El Barrio, Inc

5209 Detroit Ave

Cleveland, OH 44102

A. Scope of Work Summary

1. CJFS is requesting an amendment to contract CE1200421-01 with El Barrio, Inc., for the amount not to exceed \$632,429.00. The amended period is from July 1, 2015 – December 31, 2015.

2. The primary goal of the project is:

- To enhance the job readiness, job placement, and job retention outcomes of OWF Recipients and Able Bodied Adults Without Dependents (ABAWDS) by contracting with an organization who can offer programming that meets the requirements under the Deficit Reduction Act (DRA) and which assist participants with removing barriers to employment and increasing marketable soft skills while keeping participants engaged daily in order to fulfill their monthly required participation hours.

3. The project is mandated by Section 5101.80 of the ORC requiring new TANF programs to be established as a state program of family assistance.

B. Procurement

1. The procurement method for the original contract was an RFP.

2. The RFP RQ#22613 was closed on March 9, 2012.

3. This recommended procurement method is a contract amendment.

C. Contractor and Project Information

1. The addresses of the vendor:

(a) El Barrio, Inc

5209 Detroit Ave

Cleveland, OH 44102

Council District 03

2. The executive director for the vendor are:

a. Elizabeth Newman, President/CEO, El Barrio (Center for Families & Children)

3. a. Center for Families & Children

4500 Euclid Ave

Cleveland, OH 44103

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 88% by Federal TANF Funding and 12% by FAET Funding.
2. The schedule of payments is by monthly invoice.
3. This amendment changes the value and is the third (3rd) amendment of the contract. The history of the amendments is:

Contract 2012:	\$ 515,000.00
Amend#1, 2013:	\$ 579,293.00
Amend#2, 2014:	\$ 964,819.07
Proposed Amend#3, 2015:	<u>\$ 632,429.00</u>
Total:	\$2,691,541.07

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0109

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ31427 to Michael Baker, Jr., Inc. in the amount not-to-exceed \$678,383.00 for design engineering services for replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ31427 to Michael Baker, Jr., Inc. in the amount not-to-exceed \$678,383.00 for design engineering services for replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; and

WHEREAS, the primary goal of this project is to provide engineering services for the rehabilitation and replacement of Mastick Road Bridge No. 0313 side hill structure located in the City of Fairview Park in Council District No. 1; and

WHEREAS, the project is funded as follows: (a) 40% from Issue I Funds and 60% from the County Road and Bridge Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ31427 to Michael Baker, Jr., Inc. in the amount not-to-exceed \$678,383.00 for design engineering services for replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park.

SECTION 2. That the County Executive is authorized to execute the contract 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; 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: June 9, 2015

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

Committee Report/Second Reading: June 23, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0114

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution making an award on RQ32092 to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$573,229.00 for software and professional services for maintenance and support of the Electronic Document Imaging System for the period 9/1/2015 - 8/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Cuyahoga Job and Family Services has recommended an award on RQ32092 to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$573,229.00 for software and professional services for maintenance and support of the Electronic Document Imaging System for the period 9/1/2015 - 8/31/2016; and

WHEREAS, the goals of this project are to: (a) replace the existing CJFS-OCSS Electronic Document Imaging System (“EDIS”) to improve its functionality; (b) convert database back end from Oracle to MS SQL; (c) add OnBase Workflow product for additional functionality to support workflow; and (d) refresh servers and server operating systems; and

WHEREAS, the funding for this project is as follows: (a) 66% by Federal Financial Participation funds and (b) 34% by State Child Support Allocation, Federal Incentives, Program Income and Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ32092 to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$573,229.00 for software and professional services for maintenance and support of the Electronic Document Imaging System for the period 9/1/2015 - 8/31/2016.

Committee Report/Second Reading: June 23, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0107

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Gary Shamis to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2015, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and,

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

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

WHEREAS, the County Executive has nominated Gary Shamis, CPA to serve on the Cuyahoga County Audit Committee for an unexpired term ending December 31, 2015; and,

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

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

SECTION 1. The Cuyahoga County Council hereby confirms the appointment of Gary Shamis, CPA, to serve on the Cuyahoga County Audit Committee for an unexpired term ending December 31, 2015.

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 (8) 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: June 9, 2015

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

Journal CC018

June 23, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0108

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Planning Commission for the term 1/1/2015 - 12/31/2017, and declaring the necessity that this Resolution become immediately effective.
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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, the Cuyahoga County Planning Commission is authorized by Ohio Revised Code Section 713.22 in which its members serve three year terms; and

WHEREAS, County Executive Armond Budish has nominated the following to serve on the Cuyahoga County Planning Commission:

- 1) Appointment:
 - i) The Honorable Bradley D. Sellers (Chagrin/Southeast Region) to fill a vacancy for the term 1/1/2015 – 12/31/2017.
- 2) Reappointments:
 - i) The Honorable Susan K. Infeld (Heights Region) for the term 1/1/2015 – 12/31/2017.
 - ii) The Honorable Merle S. Gorden (Hillcrest Region) for the term 1/1/2015 – 12/31/2017.

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 appointment or reappointment of various individuals to serve on the Cuyahoga County Planning Commission as follows:

- 1) Appointment:
 - i) The Honorable Bradley D. Sellers (Chagrin/Southeast Region) to fill a vacancy for the term 1/1/2015 – 12/31/2017.
- 2) Reappointments:
 - i) The Honorable Susan K. Infeld (Heights Region) for the term 1/1/2015 – 12/31/2017.
 - ii) The Honorable Merle S. Gorden (Hillcrest Region) for the term 1/1/2015 – 12/31/2017.

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 (8) 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: June 9, 2015
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC018
June 23, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0110

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ33761 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,474,279.95 for resurfacing Bennett Road from Edgerton Road to Bridgewater Drive in the City of North Royalton; 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 \$1,179,423.96 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ33761 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,474,279.95 for resurfacing Bennett Road from Edgerton Road to Bridgewater Drive in the City of North Royalton and that the County Engineer, on behalf of the County Executive, be authorized to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,179,423.96 to fund the contract; and

WHEREAS, the primary goal of the project is to resurface Bennett Road from Edgerton Road to Bridgewater Drive in the City of North Royalton, located in Council District 5 and to properly maintain the County's infrastructure; and

WHEREAS, this project is scheduled to begin July 13, 2015 and to be completed October 30, 2015; and

WHEREAS, this Contract will be funded as follows: (a) 80% or \$1,179,423.96 from the County Motor Vehicle \$7.50 License Tax Funds, and (b) 20% or \$294,855.99 from the City of North Royalton; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ33761 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,474,279.95 for resurfacing Bennett Road from Edgerton Road to Bridgewater Drive in the City of North Royalton.

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

SECTION 3. That the County Council hereby authorized the County Engineer, on behalf of the County Executive, to make application for the allocation from the County Motor Vehicle \$7.50 License Tax Fund to fund said contract.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 9, 2015
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC018
June 23, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0111

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget & Management	A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2016; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, O.R.C. 5705.28(A)(2) requires that Council, as the taxing authority of Cuyahoga County, adopt a tax budget for the next succeeding fiscal year on or before the fifteenth day of July; and,

WHEREAS, the purpose of the Tax Budget is to demonstrate the need for property taxes levied by the County and to establish the next succeeding fiscal year's revenue estimates; and,

WHEREAS, the Tax Budget establishes tax rates and provides the basis for the Official Certificate of Estimated Resources, the legal document that establishes the legal limitations within which the County must abide when setting appropriations; and,

WHEREAS, the Office of Budget and Management has submitted and recommended approval of the Annual County Tax Budget, including the Cuyahoga County Library Tax Budget, for the year 2016; and,

WHEREAS, the County Operating Tax Budget for 2016 is \$1,523,353,180.00, and the County Library Tax Budget for 2016 is \$67,294,000.00 and,

WHEREAS, after due consideration of the Tax Budget, it is deemed advisable by the Council of Cuyahoga County to adopt said County Tax Budget, including the Cuyahoga County Library Tax Budget, for the year 2016.

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

SECTION 1. The year 2016 Annual Tax Budget for the County of Cuyahoga, including Cuyahoga County Library Tax Budget, as prepared in accordance with O.R.C. 5705.28, is hereby approved.

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: June 9, 2015

Committee(s) Assigned: Finance & Budgeting

Journal CC018
June 23, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0113

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services	A Resolution making an award on RQ32388 to Adoption Network Cleveland in the amount not-to-exceed \$749,000.00 for permanency supportive services for the period 4/1/2015 - 3/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended an award on RQ32388 to Adoption Network Cleveland in the amount not-to-exceed \$749,000.00 for permanency supportive services for the period 4/1/2015 – 3/31/2017; and

WHEREAS, the primary goals of this project are to provide children and family supportive services that promote permanency for older children who are at risk of becoming involved in the County’s welfare system; and

WHEREAS, this project is funded 100% by the Health and 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 hereby makes an award on RQ32388 to Adoption Network Cleveland in the amount not-to-exceed \$749,000.00 for permanency supportive services for the period 4/1/2015 – 3/31/2017.

SECTION 2. That the County Executive is authorized to execute the contract 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, the preservation of public peace, health or safety in the County, and any additional reasons set forth in the preamble. Provided

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0093

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget & Management	A Resolution authorizing the use of a portion of the proceeds of the Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (County Facilities Improvement), in an aggregate principal amount not-to-exceed \$14,000,000.00 for the purposes of paying certain costs of demolition of blighted and nuisance properties and making grants therefor; authorizing other actions related to the use of such proceeds; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County of Cuyahoga, Ohio (the “County”) has heretofore issued its \$137,980,000 Various Purpose Sales Tax Revenue Bonds (the “Series 2014 Bonds”), of which, pursuant to Resolution No. R2014-0255 (the “County Facilities Bond Resolution”), \$122,000,000 was issued for the purpose of paying or reimbursing the costs of constructing, maintaining, expanding, refurbishing, renovating, upgrading, improving, furnishing, and equipping certain County Facilities (as such term is defined in the County Facilities Resolution), as well as for the purpose of paying capitalized interest on the Series 2014 Bonds and paying the costs of issuance in connection therewith; and

WHEREAS, the County has determined not to proceed at this time with the renovation of the Medical Examiner’s Building for the County Data Center project included as part of the County Facilities to be financed with the Series 2014 Bonds (the “Original County Data Center Project”), but instead to make leasehold improvements to facilities owned by the State of Ohio and to be leased to the County (the “Revised County Data Center Project”); and

WHEREAS, the Revised County Data Center Project will be less costly than the Original County Data Center Project and as a result of such reduction in cost, a portion of the proceeds of such Series 2014 Bonds allocated to the Original County Data Center Project in the amount of \$14,000,000 will not be used for that project; and

WHEREAS, this Council has determined that a portion of the proceeds of the Series 2014 Bonds that would have been allocable to the Original County Data Center Project in the principal amount not to exceed \$14,000,000 should be used for

the purpose of paying the costs of demolition of blighted and nuisance properties and making grants to municipalities and community improvement corporations therefor, as described in Section 1 herein and in Cuyahoga County Code Chapter 807 (the “Demolition Project”); and

WHEREAS, this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council, and that all the deliberations of this Council, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Fiscal Officer of this County has certified that the estimated life of the Demolition Project described in Section 1 hereof is at least five (5) years, and that the estimated maximum maturity of the portion of the Series 2014 Bonds allocable to the Demolition Project is at least thirty (30) years; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County be continued and the public peace, health or safety of the County be preserved.

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

1. Additional Purpose for Series 2014 Bonds. It is necessary to use an amount not-to-exceed \$14,000,000 of the portion of the proceeds of the Series 2014 Bonds issued pursuant to the County Facilities Bond Resolution, which are a part of the issue of Series 2014 Bonds, that would have been allocable to the Original County Data Center Project for the purpose of paying the costs of demolition of blighted and nuisance properties and making grants to municipalities and community improvement corporations therefor, as described in Cuyahoga County Code Chapter 807 (the “Demolition Project”), and for the purpose of paying capitalized interest on the Series 2014 Bonds and paying the costs of issuance in connection therewith.

2. Designation of Bonds. The portion of the Series 2014 Bonds allocable to the Demolition Project shall be redesignated “*Cuyahoga County Sales Tax Revenue Bonds, Series 2014 (Demolition Project)*”. Such bonds have been combined with other bonds into a single consolidated issue of bonds for purposes of their sale as a single issue, designated “*Cuyahoga County, Ohio, Various Purpose Sales Tax Revenue Bonds, Series 2014.*”

3. Application of Bond Proceeds. The proceeds of sale of the Series 2014 Bonds have been allocated and deposited as provided in the Indenture (as defined in the County Facilities Bond Resolution); provided, however, that the Demolition Project shall be deemed to be a “Series 2014 Project” pursuant to the Indenture.

4. Series 2014 Bonds are Special Obligations and Provisions for Levy and Collection of County Sales Tax. The Series 2014 Bonds are special obligations of the County, and the principal of and interest (and any premium) on the Series 2014 Bonds are payable solely from the Pledged Revenues and the Pledged Funds (as such terms are defined in the County Facilities Bond Resolution), together with other available funds of the County, and such payment is secured by a pledge of and a lien on the Pledged Revenues and the Pledged Funds as provided by the Chapter 133 of the Revised Code, the County Facilities Bond Resolution and this Resolution.

As used herein, the following terms shall be defined as follows:

“*Act*” means Chapter 133, Ohio Revised Code, as enacted and amended from time to time.

“*Continuing County Sales Tax*” means the one percent (1%) County Sales Tax adopted July 6, 1987, by the Board of County Commissioners (the “Board”), as the predecessor legislative authority to the Council, authorizing the levy and County collection of sales and use taxes for the purpose of providing additional general revenues for the County on a continuous basis.

“*County Executive*” means the County Executive of the County; provided, for purposes of the signing of documents, certificates and other instruments other than the Bonds and the Official Statement, County Executive includes the County Executive’s Chief of Staff as the County Executive’s designee pursuant to Executive Order No. EO2015-0001 and any other person duly designated by the County Executive.

“*County Sales Tax*” means the one and one-quarter percent (1.25%) County Sales Tax authorized under Sections 5739.021 and 5741.021 of the Ohio Revised Code pursuant to the County Sales Tax Resolutions.

“*County Sales Tax Resolutions*” means (i) the resolution authorizing the Continuing County Sales Tax, (ii) the resolution adopted by the Board on July 26, 2007, authorizing an increase in the County sales and use taxes to a rate of one and one-quarter percent (1.25%); and (iii) any renewals or extensions thereof, for the purpose of providing additional general revenues for the County.

“*County Sales Tax Bond Fund*” means the County Sales Tax Bond Fund created by the Indenture.

“*County Sales Tax Receipts*” means the monies received by the County from the County Sales Tax.

“*County Sales Tax Revenue Fund*” means the County Sales Tax Revenue Fund created by the Indenture.

“*Fiscal Officer*” means the Fiscal Officer of the County, including an interim or acting Fiscal Officer.

The County has heretofore levied and covenants that it shall continue to collect the County Sales Tax for so long as the Series 2014 Bonds are outstanding. The County hereby covenants and agrees that, so long as the Series 2014 Bonds are outstanding, it shall not suffer the repeal, amendment or any other change in this Resolution or the County Sales Tax Resolutions that in any way materially and adversely affects or impairs (a) the sufficiency of the County Sales Tax Receipts levied and collected or otherwise available for the payment of the Series 2014 Bonds or (b) the pledge or the application of the County Sales Tax Receipts to the payment of the Series 2014 Bonds.

The Series 2014 Bonds do not constitute a general obligation debt, or a pledge of the full faith and credit, of the State, the County, or any other political subdivision of the State, and the holders or owners of the Series 2014 Bonds have no right to have taxes levied by the general assembly or property taxes levied by the taxing authority of any political subdivision of the State, including the taxing authority of the County, for the payment of principal of and interest (and any premium) on the Series 2014 Bonds. Nothing herein shall be construed as requiring the County to use or apply to the payment of principal of and interest (and any premium) on the Series 2014 Bonds any funds or revenues from any source other than County Sales Tax Receipts. Nothing herein, however, shall be deemed to prohibit the County, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Resolution or of the Series 2014 Bonds.

5. Federal Tax Considerations. The County has covenanted and hereby covenants that it will use, and will restrict the use and investment of, the proceeds of the Series 2014 Bonds, including the proceeds of the Series 2014 Bonds used for the Demolition Projects, in such manner and to such extent as may be necessary so that (a) the Series 2014 Bonds will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the “Code”) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest on the Series 2014 Bonds will not be treated as an item of tax preference under Section 57 of the Code.

The County further has covenanted and hereby covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Series 2014 Bonds to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Series 2014 Bonds to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable of property financed with such

proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Executive, the Fiscal Officer or any other officer of the County having responsibility for issuance of the Series 2014 Bonds and the use of the proceeds of such Series 2014 Bonds for the purposes therein provided, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Series 2014 Bonds as the County is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 2014 Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, and (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 2014 Bonds.

6. Certification and Delivery of Resolution. The Clerk of this Council is directed to deliver or cause to be delivered a certified copy of this Resolution to the Fiscal Officer.

7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

8. Effective Date. 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 of the County; and any additional reasons set forth in the preamble. Provided that this Resolution receive the affirmative vote of at least eight members of the Council, it shall take effect and be in force immediately upon the earliest to occur of any of the following: (a) its approval by the County Executive through signature, (b) 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, and (c) 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.

9. Compliance with Open Meeting Requirements. This Council finds and determines 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 those formal actions were held, in meetings open to the public in compliance with the law, 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: May 12, 2015

Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: June 9, 2015

Journal CC018

June 23, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0103

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council	A Resolution authorizing an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Family and Children First Council has recommended approval of an amendment to Contract No. CE1300435-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for out-of-school time and transition services for the Out-of-School Time Program for the period 9/1/2013 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,400,000.00; and

WHEREAS, the goals of this project are: 1) to provide out-of-school time services including after school and summer programming for children and teenagers; 2) to provide professional development for youth workers; 3) to implement data collection processes; 4) to provide tutoring programs; 5) to provide Kindergarten readiness services; and 6) to provide college access programming for high school juniors and seniors; and

WHEREAS, this contract will be funded 100% by the Health and Human Services Levy 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:

First Reading/Referred to Committee: May 26, 2015
Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: June 9, 2015

Journal CC018
June 23, 2015

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0011

Sponsored by: County Executive Budish/Department of Public Works	An Ordinance enacting Section 705.03 of the Cuyahoga County Code to establish sewer connection charges for the 2008 Bagley Road Sewer Project; amending County Resolution No. 052209 dated 6/2/2005, which established the charges payable for connection to the County's sanitary sewerage system in County Sewer District No. 14; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, in 1996 the Northeast Ohio Regional Sewer District ("NEORS D") commenced the construction of the Bagley Road Sewer Project; and

WHEREAS, due to reasons beyond its control, NEORS D completed only the first phase of the construction of the Bagley Road Sewer Project; and

WHEREAS, on June 2, 2005, Cuyahoga County adopted Resolution No. 052209, establishing certain sewer connection charges for County Sewer District No. 14, which includes Bagley Road; and

WHEREAS, in 2008 the County completed the construction of the second phase of the Bagley Road Sewer Project ("2008 Bagley Road Sewer Project"); and

WHEREAS, to alleviate the hardships imposed on the property owners by the delay in the construction of the second phase of the Bagley Road Sewer Project, the County desires that all property owners existing at the time the County constructed the 2008 Bagley Road Sewer Project should receive the benefit of the 2008 sewer connection charges set forth in Resolution No. 052209, dated June 2, 2005; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that sewer connections to the County's sewer facilities can be provided to the affected property owners.

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

SECTION 1. Section 705.03 of the Cuyahoga County Code is hereby enacted to read as follows:

Section 705.03 Sewer Connection Charges for 2008 Bagley Road Sewer Project

- A. All property owners converting from a septic system to a main sanitary line on Bagley Road, who connect to the 2008 Bagley Road Sewer Project, shall pay the 2008 sewer connection charge, as set forth in Resolution No. 052209, dated June 2, 2005.
- B. Any affected property owners on Bagley Road who connected to the 2008 Bagley Road Sewer Project and previously paid sewer connection charges under the 2009 - 2015 rates shall be refunded any amounts paid in excess of the 2008 rates as set forth in Resolution No. 052209, dated June 2, 2005.
- C. Section 705.03 of the Cuyahoga County Code is intended to alleviate the hardships on individual homeowners and property owners on Bagley Road who were existing property owners at the time the 2008 Bagley Road Sewer Project was constructed by the County. Property owners or developers who acquired or developed properties on Bagley Road subsequent to 2008 are ineligible to receive the sewer connection rates set forth in Section 705.03.
- D. All property owners connecting to the 2008 Bagley Road Sewer Project shall benefit from the payment procedures for County Sewer District No. 14 set forth in Section 705.01.
- E. Section 705.03 is applicable to the 2008 Bagley Road Sewer Project constructed by the County on Bagley Road in 2008, as indicated in the drawing attached as Exhibit A.
- F. Cuyahoga County Resolution No. 052209, dated 6/2/2005, which established the charges payable for connection to the County's sanitary sewerage system in County Sewer District No. 14, is hereby amended to reflect that property owners connecting to the 2008 Bagley Road Sewer Project from 2008 until 2015 will be responsible to pay the sewer connection charges established for 2008 fiscal year.

SECTION 2. It is necessary that this Ordinance 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 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.

Novus AGENDA



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Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Jamal Husani
Type of Request:	Agreement/Amendment		
Request Prepared by:	Paul Wilson	Telephone No.:	216-348-3984
SUMMARY OF REQUESTED ACTION:			
<p>Requesting approval to amend Chapt. 705 of the Cuyahoga County Code to establish procedures for connection charges collected for connection to County's water and sewer facilities in County Sewer District No. 14 and amend Cuyahoga County Resolutions Nos. 052208 and 052209, each dates 6/2/2005.</p> <p>To alleviate the hardships imposed on the property owners served by the 2008 Bagley Road Sewer Project by the delay in the construction of the second phase of the project, the County desires that all existing property owners existing at the time the County constructed the 2008 Bagley Road Sewer Project should receive the benefit of the 2008 sewer connection charges set forth in Resolution No. 052209, declaring the necessity that this Ordinance become immediately effective.</p>			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
Receive approval of attached ordinance			
Explanation for late submittal:			

Contract/Agreement Information:

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

Financial Information:

