



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 11, 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) July 28, 2015 Committee of the Whole Meeting (See Page 12)
 - b) July 28, 2015 Regular Meeting (See Page 14)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING**
 - 1) R2015-0123: A Resolution supporting the Cleveland 2030 District and its efforts to significantly reduce the energy consumption of new and existing buildings in the Downtown

Building District and throughout Greater Cleveland; supporting the Better Buildings Challenge and its voluntary leadership initiative that asks local leaders to make a public commitment to energy efficiency; and declaring the necessity that this Resolution become immediately effective. (See Page 27)

Sponsors: Councilmembers Simon and Miller

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

- 2) R2015-0124: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2015; authorizing payments to various providers, in the total amount of \$39,006.19, for said services and programs for the period ending 12/31/2016; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective. (See Page 31)

Sponsor: Councilmember Greenspan

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

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) 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 or a member of Council appointed by the President of Council, four residents of the county with experience in the field of auditing who are to be appointed by the County Executive and confirmed by Council, with the County Executive and Fiscal Officer each serving as non-voting, ex officio members, and declaring the necessity that this Resolution become immediately effective. (See Page 34)

Sponsors: Councilmembers Greenspan, Miller, Schron and Germana

Committee Assignment and Chair: Committee of the Whole –
Brady

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

- 1) O2015-0012: An Ordinance amending Section 407.27 of the Cuyahoga County Code establishing recusal requirements for appointees to county boards and commissions, and declaring the necessity that this Ordinance become immediately effective. (See Page 38)

Sponsors: Councilmembers Greenspan and Miller and County Executive Budish

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2015-0154: 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 41)

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

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

- 1) R2015-0155: A Resolution confirming the County Executive's appointment of Sheryl Harris, upon her taking the oath of office, as Director of the Department of Consumer Affairs; and declaring the necessity that this Resolution become immediately effective. (See Page 54)

Sponsor: County Executive Budish

- 2) R2015-0156: A Resolution making an award on RQ34890 to a supplier to be determined in the amount not-to-exceed

\$12,800,000.00 for electric power services for various County facilities for the period 9/1/2015 - 5/1/2018; authorizing the County Executive to execute the Electricity Purchase Agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 60)

Sponsor: County Executive Budish/Department of Public Works

- 3) R2015-0157: A Resolution authorizing a revenue generating Utility Agreement with City of Maple Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 9; 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 73)

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

- 4) R2015-0158: A Resolution authorizing the Director of Public Works to execute and submit various supplemental loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency; authorizing the County Executive to execute the agreements and all other documents consistent with said supplemental loans and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 77)

- i) in the amount of \$189,035.09 for construction of the North Granger Sewer Replacement located in the City of Garfield Heights, County Sewer District No. 9.
- ii) in the amount of \$38,447.50 for construction of a drill drop structure in connection with the Broadview Drill Drop Project located in the City of Parma, County Sewer District No. 1A.

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

- 5) R2015-0159: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount

of \$1,340,000.00 to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for construction of a gravity sanitary sewer in connection with the Broadrock Drill Drop Project located in the City of Parma, County Sewer District No. 1A; authorizing the County Executive to execute the agreement and all other documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 84)

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

- 6) R2015-0160: A Resolution authorizing an agreement with Red Center Logic for participation in the Cuyahoga County Benefits Regionalization Program for the period 5/1/2015 - 12/31/2017; 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 89)

Sponsor: County Executive Budish/Department of Human Resources

- 7) R2015-0161: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$607,747.96 for healthcare and management services for youth residing at the County Detention Center for the period 7/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 93)

Sponsor: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2015-0142: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Innovation and Opportunity Act Youth Training for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, 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: (See Page 98)

i) Agreements:

- a) No. AG1400132-02 with Cuyahoga Community College District – Youth Technology Academy in the amount not-to-exceed \$200,000.00.
- b) No. AG1400133-02 with Cuyahoga Community College District – Advanced Technology Academy in the amount not-to-exceed \$300,000.00.
- c) No. AG1400134-02 with Mayfield City School District in the amount not-to-exceed \$155,000.00.

ii) Contracts:

- a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
- b) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.
- c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- e) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

Sponsor: County Executive Budish/Department of Workforce Development

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

- 2) R2015-0148: A Resolution making an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 - 7/31/2017; 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 102)

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

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

- 3) R2015-0151: A Resolution authorizing an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2015 to extend the time period to 1/31/2017 and for additional funds in the amount not-to-exceed \$2,000,000.00; 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 104)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

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

- 1) R2015-0144: A Resolution making awards on RQ33034 to various providers for Universal Pre-Kindergarten Program services for the period 8/1/2015 - 7/31/2018; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this

Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 107)

- i) Brooklyn City School District in the amount not-to-exceed \$199,520.16.
- ii) Catholic Charities Corporation - King Kennedy Head Start in the amount not-to-exceed \$320,001.00.
- iii) Catholic Charities Corporation - Riverside Head Start in the amount not-to-exceed \$155,460.00.
- iv) Catholic Charities Corporation - St. Philip Neri Head Start in the amount not-to-exceed \$485,721.00.
- v) Catholic Charities Corporation - St. Thomas Aquinas Head Start in the amount not-to-exceed \$22,521.00.
- vi) Cleveland Children's Daycare Academy, LLC in the amount not-to-exceed \$223,332.00.
- vii) Cleveland Municipal School District - Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$107,654.40.
- viii) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$154,839.60.
- ix) Cleveland Municipal School District - Tremont Montessori School in the amount not-to-exceed \$267,315.00.
- x) Council for Economic Opportunities in Greater Cleveland - Louis Stokes Head Start Center in the amount not-to-exceed \$1,534,443.00.
- xi) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$1,347,987.00.
- xii) East Cleveland City School District - Superior Elementary School in the amount not-to-exceed \$232,050.00.
- xiii) Ericka L. Elmore in the amount not-to-exceed \$46,623.00.
- xiv) Ganon Gil Preschool of The Temple-Tifereth Israel, Inc. in the amount not-to-exceed \$341,736.00.
- xv) Hanna Perkins School in the amount not-to-exceed \$126,822.00.
- xvi) Horizon Education Centers in the amount not-to-exceed \$401,010.00.

- xvii) JoAnna Adams in the amount not-to-exceed \$27,210.00.
- xviii) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$349,932.00.
- xix) OhioGuidestone - Family Life Child Care Center of Berea in the amount not-to-exceed \$1,263,111.00.
- xx) OhioGuidestone - Family Life Child Care Center of Brook Park in the amount not-to-exceed \$520,389.00.
- xxi) OhioGuidestone - Family Life Child Care Center of Lakewood in the amount not-to-exceed \$496,329.00.
- xxii) OhioGuidestone - Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$601,329.00.
- xxiii) Parma Preschool, Inc. in the amount not-to-exceed \$472,557.00.
- xxiv) Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten in the amount not-to-exceed \$93,147.00.
- xxv) The Centers for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$189,096.00.
- xxvi) The Centers for Families and Children - Debra Ann November Early Learning Center in the amount not-to-exceed \$157,221.00.
- xxvii) The Centers for Families and Children - Mather Early Learning Center in the amount not-to-exceed \$137,508.00.
- xxviii) The Centers for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$269,733.00.
- xxix) The Centers for Families and Children - Ohio City Early Learning Center in the amount not-to-exceed \$120,000.00.
- xxx) The Centers for Families and Children - Wade Early Learning Center in the amount not-to-exceed \$194,427.00.
- xxxi) The Cleveland Music School Settlement in the amount not-to-exceed \$250,500.00.
- xxxii) The East End Neighborhood House Association in the amount not-to-exceed \$508,311.00.
- xxxiii) The Merrick House in the amount not-to-exceed \$672,996.00.

- xxxiv) The Young Women’s Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$487,518.00.
- xxxv) West Side Ecumenical Ministry - Gordon Square Early Learning Center in the amount not-to-exceed \$227,415.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

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

- 2) R2015-0149: A Resolution authorizing a revenue generating Utility Agreement with City of Brooklyn for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 1; 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 112)

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

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

- 3) R2015-0150: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$650,000.00 to Keystone Tailored Manufacturing, LLC for the benefit of a project located at 4600 Tiedeman Road, Brooklyn; authorizing the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 114)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2015-0137: A Resolution declaring that public convenience and welfare requires resurfacing of Fowles Road from the West Corporation Line to Pearl Road in the City of Middleburg Heights; total estimated project cost \$1,200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. (See Page 117)

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, AUGUST 25, 2015
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, AUGUST 25, 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, JULY 28, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:03 p.m.

2. ROLL CALL

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

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

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. ITEM REFERRED TO COMMITTEE

- a) 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 experience 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.

Council President Brady turned the gavel over to Mr. Miller, Chair of the Council Operations & Intergovernmental Relations Committee.

**Mr. Greenspan introduced a proposed substitute to Resolution No. R2015-0116.
Discussion ensued.**

A motion was then made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.

**Mr. Edward Kraus, Director of the Department of Regional Collaboration, and Ms. Valerie Harry, Internal Auditor, addressed Council regarding Resolution No. R2015-0116.
Discussion ensued.**

Councilmembers asked questions of Mr. Kraus and Ms. Harry pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2015-0116 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration for third reading adoption.

Councilmember Germana requested to have his named added as an additional co-sponsor to Resolution No. R2015-0116.

Mr. Miller then turned the gavel back over to Council President Brady to chair the remainder of the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Germana, the meeting was adjourned at 4:15 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 28, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

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

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

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

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

6. APPROVAL OF MINUTES

- a) July 14, 2015 Committee of the Whole Meeting
- b) July 14, 2015 Regular Meeting

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the July 14, 2015 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady announced that he been discussing with staff various strategies to improve the way in which Council conducts its business at Council and Committee meetings. As a result, and in order to provide more time for discussion, he directed the Clerk and her staff to read into the audio record all legislation by abbreviated title beginning with this meeting and all subsequent meetings of Council and its Committees. He then said that all legislative titles will remain in their current regular form on the printed agenda for transparency to the public. This directive is in accordance with the Rules of Council.

8. MESSAGES FROM THE COUNTY EXECUTIVE

- a) Contracts executed by County Executive (attachment)

County Executive Budish reported the following:

- a) **the County's Second Quarter Financial Report was recently issued and presented to the Plain Dealer Editorial Board with Councilmember Greenspan;**
- b) **non-bargaining employees will receive a 2 percent cost of living adjustment retroactive to January 1, 2015; and**
- c) **the Cuyahoga Arts and Culture levy campaign kickoff was held at the Western Reserve Historical Society on July 23, 2015.**

9. LEGISLATION INTRODUCED BY COUNCIL

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

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0104 was considered and adopted by unanimous vote.

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

- 1) O2015-0012: An Ordinance amending Section 407.27 of the Cuyahoga County Code establishing recusal requirements for appointees to county boards and commissions, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmembers Greenspan and Miller and County Executive Budish

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

Clerk Schmotzer read Ordinance No. O2015-0012 into the record.

This item will move to the August 11, 2015 Council meeting agenda for consideration for third reading adoption.

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. R2015-0145, R2015-0146 and R2015-0147.

- 1) R2015-0145: 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. Germana, Resolution No. R2015-0145 was considered and adopted by unanimous vote.

- 2) R2015-0146: A Resolution extending the appointment of Interim Director of Development Nathan Kelly, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2015-0146 was considered and adopted by unanimous vote.

- 3) R2015-0147: A Resolution extending the appointment of Interim Director of the Department of Health and Human Services Matt Carroll, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2015-0147 was considered and adopted by unanimous vote.

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

- 1) R2015-0148: A Resolution making an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 - 7/31/2017; 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 Public Works/Division of County Engineer

Council President Brady referred Resolution No. R2015-0148 to the Public Works, Procurement & Contracting Committee.

- 2) R2015-0149: A Resolution authorizing a revenue generating Utility Agreement with City of Brooklyn for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 1; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0149 to the Public Works, Procurement & Contracting Committee.

- 3) R2015-0150: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$650,000.00 to Keystone Tailored Manufacturing, LLC for the benefit of a project located at 4600 Tiedeman Road, Brooklyn; authorizing the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2015-0150 to the Economic Development & Planning Committee.

- 4) R2015-0151: A Resolution authorizing an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2015 to extend the time period to 1/31/2017 and for additional funds in the amount not-to-exceed \$2,000,000.00; 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 Development

Council President Brady referred Resolution No. R2015-0151 to the Economic Development & Planning Committee.

- 5) R2015-0152: A Resolution amending Resolution No. R2014-0102 dated 4/8/2014, which authorized the County Executive to accept, on behalf of the County, the donation of burial plots within Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. for the purpose of accommodating indigent burials, by changing the number of plots from four to eight and the approximate value from \$4,000.00 to \$8,000.00; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Medical Examiner

Council President Brady referred Resolution No. R2015-0152 to the Public Safety & Justice Affairs Committee.

- 6) R2015-0153: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of two burial plots within Whitehaven Memorial Park, Village of Mayfield, Ohio, from Society of St. Vincent de Paul valued at approximately \$2,000.00 for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Medical Examiner

Council President Brady referred Resolution No. R2015-0153 to the Public Safety & Justice Affairs Committee.

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

- 1) R2015-0137: A Resolution declaring that public convenience and welfare requires resurfacing of Fowles Road from the West Corporation Line to Pearl Road in the City of Middleburg Heights; total estimated project cost \$1,200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement;

and declaring the necessity that this Resolution become immediately effective.

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

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

Clerk Schmotzer read Resolution No. R2015-0137 into the record.

This item will move to the August 11, 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. R2015-0131, R2015-0132, R2015-0133, R2015-0134, R2015-0135, R2015-0136, R2015-0138, R2015-0140, R2015-0141 and R2015-0143.

- 1) R2015-0131: A Resolution confirming the County Executive's appointment of Charna Sherman to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 6/30/2015 - 3/31/2018, 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 Ms. Brown, Resolution No. R2015-0131 was considered and adopted by unanimous vote.

- 2) R2015-0132: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 6/30/2015 - 6/29/2018, and declaring the necessity that this Resolution become immediately effective:

i) Appointments:

- a) Brenda Glass

- b) Desi Johnson
- c) Jason McMinn
- d) Myron Bennett
- e) Kristina Knight
- f) Tina Marbury
- g) Nolan White

ii) Reappointments:

- a) Clinton Droster
- b) Darryl Fore
- c) Michael Foreman
- d) Tammie Jones
- e) Ricky Allen Lanza
- f) Chris Ritter

Sponsor: County Executive Budish

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2015-0132 was considered and adopted by unanimous vote.

- 3) R2015-0133: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) David Biegel for the term 7/1/2015 - 6/30/2019.
- ii) Elsie Caraballo for the term 7/1/2015 - 6/30/2019.
- iii) J. Robert Fowler for an unexpired term ending 6/30/2016.
- iv) Mary Warr for an unexpired term ending 6/30/2016.
- v) J. Richard Romaniuk for an unexpired term ending 6/30/2017.

Sponsor: County Executive Budish

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

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0133 was considered and adopted by unanimous vote.

- 4) R2015-0134: A Resolution confirming the County Executive's appointment of Lee Fisher to serve on the Group Plan Commission Board of Directors for the term 8/11/2015 - 8/10/2017, 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. Germana, Resolution No. R2015-0134 was considered and adopted by unanimous vote.

- 5) R2015-0135: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms, and declaring the necessity that this Resolution become immediately effective:

i) Appointment:

- a) Dr. Vincent Holland for an unexpired term ending 12/31/2016.

ii) Reappointments:

- a) William M. Denihan for an unexpired term ending 12/31/2016.
b) Alfonso P. Sanchez for an unexpired term ending 12/31/2017.

Sponsor: County Executive Budish

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2015-0135 was considered and adopted by unanimous vote.

- 6) R2015-0136: A Resolution authorizing a contract with Great Lakes Petroleum Co. in the amount not-to-exceed

\$759,000.00 for middle distillates for various County facilities for the period 8/1/2015 - 7/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0136 was considered and adopted by unanimous vote.

- 7) R2015-0138: A Resolution declaring that public convenience and welfare requires emergency repair of Mastick Road Culvert No. 4A in the City of Fairview Park; total estimated project cost \$500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Greenspan, Miller and Conwell

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

On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2015-0138 was considered and adopted by unanimous vote.

- 8) R2015-0140: A Resolution authorizing an amendment to Contract No. CE1100151-02 with OhioGuidestone for community-based treatment center management services for the period 1/1/2011 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$1,153,828.80; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2015-0140 was considered and adopted by unanimous vote.

- 9) R2015-0141: A Resolution authorizing an amendment to Master Contract No. CE1500026-01-16 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the total amount not-to-exceed from \$1,400,000.00 to \$3,571,147.73, to authorize funding decreases and/or increases with various previously approved providers, to terminate Contract No. CE1500026-09 with The House of Emmanuel, Inc., effective 6/2/2015, and to make awards on RQ32933 to additional providers for the period 6/9/2015 - 1/31/2017; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga
County Court of Common Pleas/Juvenile Division

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2015-0141 was considered and adopted by unanimous vote.

- 10) R2015-0143: A Resolution authorizing amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 - 3/31/2015 to extend the time period to 12/31/2015 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) No. CE1200167-01 with Catholic Charities Corporation dba St. Martin de Porres Family Center in the amount not-to-exceed \$165,419.20.
 - ii) No. CE1200168-01 with The East End Neighborhood House Association in the amount not-to-exceed \$175,745.08.

- iii) No. CE1200169-01 with University Settlement, Incorporated in the amount not-to-exceed \$178,943.45.
- iv) No. CE1200170-01 with West Side Community House in the amount not-to-exceed \$246,357.62.
- v) No. CE1200171-01 with Applewood Centers, Inc. in the amount not-to-exceed \$42,740.72.
- vi) No. CE1200172-01 with Beech Brook in the amount not-to-exceed \$311,570.81.
- vii) No. CE1200173-01 with Catholic Charities Corporation dba Parmadale in the amount not-to-exceed \$413,211.51.
- viii) No. CE1200343-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$41,937.38.

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0143 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, August 5, 2015 at 10:00 a.m.

Mr. Miller reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, August 18, 2015 at 3:00 p.m., if necessary, and on Tuesday, September 1, 2015 at 3:00 p.m.

Mr. Greenspan reported that the Finance & Budgeting Committee will meet on Monday, August 17, 2015 at 1:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, August 18, 2015 at 10:00 a.m., if necessary.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, August 5, 2015 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, July 29, 2015 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Satindur Puri addressed Council regarding renewing the excise tax on cigarette sales in order to fund Cuyahoga County arts and cultural programs.

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

14. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Germana, the meeting was adjourned at 5:41 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0123

<p>Sponsored by: Councilmember Simon</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution supporting the Cleveland 2030 District and its efforts to significantly reduce the energy consumption of new and existing buildings in the Downtown Building District and throughout Greater Cleveland; supporting the Better Buildings Challenge and its voluntary leadership initiative that asks local leaders to make a public commitment to energy efficiency; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County supports the Cleveland 2030 District and the Better Buildings Challenge; and

WHEREAS, the Cleveland 2030 District endeavors to significantly reduce the energy consumption of new and existing buildings in the Downtown Building District and throughout Greater Cleveland; and

WHEREAS, the Cleveland 2030 District was formed by professionals who connected at the Sustainable Cleveland 2019 Summit and their work is aligned with the vision of building an economic engine to empower a green city on a blue lake; and

WHEREAS, the Cleveland 2030 District was established to create a coalition of building owners, service professionals and community stakeholders working together to rapidly transform the built environment of the city through large-scale reductions in the energy use, water use, and greenhouse gas emissions of buildings as well as reductions in CO² emissions from commuter transportation; and

WHEREAS, it is the goal of Cuyahoga County and the Cleveland 2030 District to create high-performance building districts throughout Greater Cleveland for the purpose of dramatically reducing the environmental impacts of building construction and operations while increasing the region's competitiveness in the business environment and building owners' return on investment; and

WHEREAS, the development of realistic, measurable, and innovative strategies is crucial to assisting property owners, managers, and tenants in meeting aggressive goals that reduce environmental impacts of facility construction and operations; and

WHEREAS, the Cleveland 2030 District should serve as an example of a private sector driven effort that maximizes profitability and prosperity for all involved; and

WHEREAS, the Cleveland 2030 District lays out specific goals for reductions in energy consumption, water consumption, and greenhouse gas emissions in new and existing buildings; and

WHEREAS, through the United States Department of Energy, the Better Buildings Challenge supports building owners by providing technical assistance and proven solutions to energy efficiency; and

WHEREAS, the Better Buildings Challenge is a voluntary leadership initiative that asks local leaders to make a public commitment to energy efficiency; and

WHEREAS, through the Better Buildings Challenge, the U.S. Department of Energy highlights leaders that have committed to upgrading buildings across their portfolio, and to providing their energy savings data and strategies as models for others to follow; and

WHEREAS, the impacts of climate change represent one of the most dangerous threats to humanity, and that local governments are on the front lines of addressing these issues

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

SECTION 1. That Cuyahoga County is in support of joining a coalition of building owners, service professionals, and community stakeholders working together to rapidly transform the built environment of Cleveland through large scale reductions in the energy use, water use and greenhouse gas emissions of buildings as well as reductions in emissions from commuter transportation.

SECTION 2. That Cuyahoga County agrees to support the District performance goals, with work to accomplish such goals coordinated by the Cuyahoga County Department of Sustainability, through the following actions:

- 1) Sharing with the Cleveland 2030 District Leadership Committee: Building energy use, water use, and Transportation Management Plan (TMP) data; Best practices and lessons learned for case studies; and Challenges in further improvements.
- 2) Participation in the following programs: ENERGY STAR Portfolio Manager; U.S. Green Building Council's Building Performance Partnership; and use of the Cleveland 2030 District/BOMA CCI Assessment tools.

- 3) Support for the Cleveland 2030 District Committee by participating in District decision-making, evaluating membership criteria for property owners and stakeholders, and mentoring.

SECTION 3. That Cuyahoga County urges large building owners and other key stakeholders in downtown Cleveland to join the Cleveland 2030 District.

SECTION 4. That Cuyahoga County supports the Better Buildings Challenge and commits to:

- 1) Publicly pledge a portfolio-wide energy savings goal and develop an organization-wide plan, schedule and milestones.
- 2) Announce and initiate energy saving projects within 9 months.
- 3) Share energy consumption data to measure progress against the goal, and share information about the energy efficiency implementation tools, technologies, and processes.

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: July 14, 2015

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: July 14, 2015

Committee Report/Second Reading: August 11, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0124

Sponsored by: Councilmember Greenspan	A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2015; authorizing payments to various providers, in the total amount of \$39,006.19, for said services and programs for the period ending 12/31/2016; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5901 of the Ohio Revised Code established a veterans service commission in each Ohio county, among whose duties include providing for the “administration of assistance” to veterans and “establishing programs of outreach and coordination with other agencies to enhance available services to veterans within the county;” and

WHEREAS, the Veterans Service Commission of Cuyahoga County is required to annually determine the amount it needs to provide assistance to veterans and must prepare and submit a budget to the Cuyahoga County Council, such budget to be within a statutorily prescribed formula; and

WHEREAS, the Council may review the proposed budget, but is required to appropriate the requested amount so long as the proposed budget is within the statutorily prescribed formula; and

WHEREAS, by Ordinance No. O2012-0013, Cuyahoga County Council established the Veterans Services Fund, whereby the amounts appropriated and unspent by the Veterans Service Commission of Cuyahoga County are to be placed in a Veterans Services Fund and used to benefit veterans of the county; and

WHEREAS, \$39,006.19 remains available in the Veterans Services Fund for 2015; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Cuyahoga County Council shall determine the services and programs that shall be provided or funded from the Veterans Services Fund, consistent with the amount of funds available and with the purpose of the Fund; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Council directed that 20% of the available funds each year shall be used for a workforce development program to assist veterans with the costs of post-secondary education; and

WHEREAS, Council now desires to determine the services and programs that shall be provided or funded from the remaining available 2014 funds, and the amounts to be designated for the services and programs; and

WHEREAS, in order to provide for the beneficial and immediate impact of these funds, Council has determined that it would be advantageous to the County to distribute the 2014 funds to public bodies with veterans related programs or services that benefit or exist to serve veterans or to non-profit agencies with existing or prior contracts with the County or other governmental agencies and programs or services dedicated to veterans.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the Fiscal Officer to make one-time expenditures of available 2015 Veterans Services Funds, in the total amount of \$39,006.19, for the following services and programs through the 2016 calendar year:

- 1) Cuyahoga Community College, Veterans Services & Program Office for scholarships for veterans residing in Cuyahoga County in the amount of \$5,609.40.
- 2) Cleveland State University, Veterans Benefit Office, for scholarships for veterans residing in Cuyahoga County in the amount of \$5,609.40.
- 3) Cuyahoga County Court of Common Pleas, Veterans Treatment Docket in the amount of \$27,787.39.

SECTION 2. Each of the offices, agencies, departments, or other bodies, granted pursuant to this resolution shall provide written reports to Council by June 30, 2016 and November 30, 2016, summarizing the uses, amounts, and impacts of the distributed funds. Council may request additional information, in the form of oral or written reports.

SECTION 3. The County Executive is hereby authorized to negotiate and execute any necessary agreements or contracts in connection with the authorized expenditures and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: July 14, 2015
Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: August 11, 2015

Journal _____
_____, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0116

<p>Sponsored by: Councilmembers Greenspan and Miller</p> <p>Co-sponsored by: Councilmembers Schron and Germana</p>	<p>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 or a member of Council appointed by the President of Council, four residents of the county with experience in the field of auditing who are to be appointed by the County Executive and confirmed by Council, with the County Executive and Fiscal Officer each serving as non-voting, ex officio members, and declaring the necessity that this Resolution become immediately effective.</p>
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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~~ **or a member of Council appointed by 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 **staggered four year** terms ~~ending one year, and two years, ending at the end of each calendar year~~, following the end of the term of the office of the ~~then~~ County Executive. **The County Executive and Fiscal Officer shall serve as non-voting, ex officio members. 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 or a member of Council appointed by the President of Council, four residents of the county with experience in the field of auditing, accounting, government operations, or financial reporting who are to be appointed by the County Executive and confirmed by Council, with the County Executive and Fiscal Officer each serving as non-voting, ex officio members?

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

Additional Sponsorship Requested: July 29, 2015

Journal CC019
August 11, 2015

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0012

Sponsored by: Councilmember Greenspan and County Executive Budish	An Ordinance amending Section 407.27 of the Cuyahoga County Code establishing recusal requirements for appointees to county boards and commissions, and declaring the necessity that this Ordinance become immediately effective.
Co-sponsored by: Councilmember Miller	

WHEREAS, Section 407.27 of the Cuyahoga County Code establishes the ethical requirements for the making of appointments by County appointing authorities to “boards, commissions, and advisory boards;” and,

WHEREAS, paragraph (C) of Section 407.27 of the Cuyahoga County Code prohibits County appointing authorities from appointing anyone who has “an interest in one or more contracts in effect with, or under consideration by, the Board, commission or other body to which the appointment is being made;” and,

WHEREAS, Council has determined that the aforementioned prohibition unnecessarily precludes willing and qualified applicants from serving on such boards, commissions, and advisory boards; and,

WHEREAS, In the event an appointee to a board, commission, or advisory board has an interest in any matter that comes before the public body, the appointee shall be required to recuse himself or herself from taking any action on the matter, including voting, discussing, deliberation, and formally or informally lobbying; and.

WHEREAS, In the event an appointee fails to comply with the recusal requirements established herein, he or she shall be subject to removal and the matter may be referred to the Inspector General for investigation; 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 407 of the Cuyahoga County Code is hereby amended to read as follows (deletions struck through and additions bolded and underlined):

Section 407.27 Boards, Commissions and Advisory Board Appointments

A. Unless such appointment is provided for by statute, by the County Charter, the County ~~Code Ordinance~~ or otherwise by operation of law, no County appointing authority shall appoint any person to a Board, commission or advisory Board who has any of the following conflicts of interest with the intended board's objective and impartial operations:

1. ~~A.~~An elected or appointed employee of the County during the 12 months immediately preceding the Board appointment may not be appointed to any board, commission or advisory board if the Ohio Attorney General's Index of Compatibility of Public Offices and Positions provides that such appointment is incompatible with the elected or appointed employee's position with the County. If the Index does not address the appointment, the County appointing authority shall request the opinion of the Inspector General on whether the appointment is incompatible, and the Inspector General or his or her designee in the Inspector General's office shall provide said opinion within a reasonable time based on the circumstances, but not to exceed ten (10) working days;

2. ~~B.~~One or more Full Family members or Business Associates serving on the same Board, commission or advisory board; or

~~B.~~ An interest in one or more contracts in effect with, or under consideration by, the Board, commission or other body to which the appointment is being made.

B. **Any person appointed to a board or commission by a county appointing authority shall recuse himself or herself from taking any action, including voting, discussing, deliberating, and formally or informally lobbying, on any matter where any of the following individuals would receive anything of value:**

1. **the appointee,**

2. **his or her family,**

3. **his or her business associates, or**

4. **others with whom he or she has a relationship that would affect his or her objectivity, would receive anything of value.**

C. **The failure of any appointee to comply with paragraph (B) of this Section shall be deemed sufficient grounds for removal from the position by the board, commission, or appointing authority, and the matter may be referred to the Inspector General.**

SECTION 2. It is necessary that this Ordinance become immediately effective

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee: July 14, 2015

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Additional Sponsorship Requested on the Floor: July 14, 2015

Committee Report/Second Reading: July 28, 2015

Journal CC019
August 11, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0154

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:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
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A.	01A001 – General Fund	BA1500500
	SU514141 – Capital Improvement General Fund Subsidy	
	Other Expenses	\$ 19,340,700.00

Funding Source: The General Fund will advance the money to the projects and will be reimbursed with a future debt offering.

B.	01A001 – General Fund	BA1500462
	IT601104 – Mainframe Operation Services	
	Other Expenses	\$ 8,425.17

Funding Source: The funding for this item will come from General Fund reserves.

C.	20A312 – Coroner’s Lab	BA1500487
	CR180034 – Medical Examiner - Lab	
	Other Expenses	\$ 122,000.00

Funding Source: The Medical Examiner’s (Coroner’s) Lab Fund is supported by charges for services, such as out-of-County autopsies and LifeBanc. There is no General Fund impact with this increase.

D.	40A069 – Capital Project Future Debt Issuance	BA1500498
	CC768226 – HPG Design and Construction Phase II	
	Personal Services	\$ 371,901.00
	Other Expenses	\$ 964,839.00
	Capital Outlays	\$ 18,003,960.00

Funding Source: Funding for the Huntington Park Garage will come from an advance from the General Fund to be refunded by a future debt issuance. The garage will support the debt through parking revenues generated; it will be self-supporting.

E.	21A026 – Market Development Grant 2016	BA1500348
	SM758425 – Market Development Grant 2016	
	Other Expenses	\$ 21,000.00

Funding Source: Award from the Ohio Environmental Protection Agency, for the marketing development grant. No County match is required.

F.	21A010 – Statewide Glass Initiative Grant 2016	BA1500349
	SM758409 – Statewide Glass Initiative Grant 2016	
	Other Expenses	\$ 31,200.00

Funding Source: Award from the Ohio Environmental Protection Agency, for the marketing development grant. No County match is required.

G.	21A023 – Litter Management Grant 2016	BA1500350
	SM758417 – Litter Management Grant 2016	
	Other Expenses	\$ 40,000.00

Funding Source: Award from the Ohio Environmental Protection Agency, for the litter management grant. No County match is required.

H.	21A838 – JAG Assistance Justice	BA1500449
	JA756288-JAG Assistance-FFY2013-FY2012-2016	
	Personal Services	\$ 100,000.00

Funding Source: Funding is from the United States Department of Justice passed through the City of Cleveland covering the period October 1, 2012 through September 30, 2016. No cash match is required.

I.	21A838 – JAG Assistance Justice	BA1500489
	JA756296-JAG Assistance FFY2014 FY2013-2017	
	Other Expenses	\$ 100,000.00

Funding Source: Funding is from the United States Department of Justice passed through the City of Cleveland covering the period October 1, 2013 through September 30, 2017. No cash match is required.

J.	21A534 – Community Corrections Act Grant Program	BA1500490
	SH350165-FY16 Local Incarceration Program	
	Personal Services	\$ 200,001.00

Funding Source: Funding is from the Ohio Department of Rehabilitation and Corrections/ Division of Parole and Community Service, Bureau of Community Sanctions covering the period July 1, 2015 through June 30, 2016. No cash match is required.

J.	22A003 – 2008 Neighborhood Stabilization Program (NSP)	BA1500491
	DV712810-2008 NSP Project Plan	
	Other Expenses	\$ 549.59

Funding Source: Funding is from United States Department of Housing and Urban Development from the Housing and Economic Recovery Act of 2008 covering the period March 2, 2009 through December 31, 2015 or extended by the funding source.

K.	22S157 – 2010 Neighborhood Stabilization Program (NSP)	BA1500492
	DV725291-2010 NSP2-Project Plan	
	Other Expenses	\$ 10.00

Funding Source: Funding is from the United States Department of Housing and Urban Development from the American Recovery and Reinvestment Act of 2009 covering the period January 14, 2010 through February 11, 2013 which has been extended by the funding source for the purpose of expending any and all program income.

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	BA1500463
	IT601047 – Web & Multi-media Development	
	Personal Services	\$ 83,183.17
TO:	01A001 – General Fund	
	IT601138 – WAN Services	
	Personal Services	\$ 83,183.17

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>
A. FROM:	29A391 – Health and Human Services Levy 4.8	JT1500007
	SU514596 - Alcohol Drug Addiction Mental Health 4.8	
	Transfer Out	\$ 4,920,457.00
	29A392 – Health and Human Services Levy 3.9	
	SU514729– Alcohol Drug Addiction Mental Health 3.9	
	Transfer Out	\$ 4,920,457.00
TO:	20A317 – ADAMHSBCC	
	MH431056 – BH - Administrative Oper Budget	
	Revenue Transfer	\$ 9,840,914.00

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

B. FROM:	01A001 – General Fund	JT1500056
	SU514141 – Capital Improvement General Fund Subsidy	
	Transfer Out	\$ 19,340,700.00
TO:	40A069 – Capital Project Future Debt Issuance	
	CC768226 – HPG Design and Construction Phase II	
	Revenue Transfer	\$ 19,340,700.00

Funding Source: This cash transfer is an advance from the General Fund to the Huntington Park Garage renovation project. The General Fund will be reimbursed the amount of this advance from a future debt offering. The Huntington Park Garage will support this debt issuance from parking proceeds.

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 CC019
August 11, 2015



ARMOND BUDISH
Cuyahoga County Executive

MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council
FROM: Dennis G. Kennedy, Fiscal Officer
DATE: August 5, 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 August 11, 2015. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

Resolution: Additional Appropriations

A. 01A001 – General Fund **BA1500500**
SU514141 – Capital Improvement General Fund Subsidy
Other Expenses \$ 19,340,700.00

Appropriation is requested in the General Fund Subsidy account to enable the cash transfer to take place from the General Fund to the project. The General Fund will advance the money to the projects and will be reimbursed with a future debt offering.

B. 01A001 – General Fund **BA1500462**
IT601104 – Mainframe Operation Services
Other Expenses \$ 8,425.17

An additional appropriation is requested for the Department of Information Technology, Mainframe Operation Services account for an amendment to the Service Express server maintenance contract. This amendment was not budgeted in the 2015 budget update since it was unknown at the time; the future year budgetary impact for 2016 and 2017 are \$17,214 and \$31,826 respectively. The funding for this item will come from General Fund reserves.

C. 20A312 – Coroner's Lab **BA1500487**
CR180034 – Medical Examiner - Lab
Other Expenses \$ 122,000.00

The appropriation request would be used for the increase in outside toxicology expenses. Based on second quarter projections, the Medical Examiner's lab fund is projected to see its revenues increase \$203,137 above what was budgeted. The Medical Examiner's (Coroner's) Lab Fund is supported by charges for services, such as out-of-County autopsies and LifeBanc. This request would provide spending authority for some of the additional revenues, which would be used for the increase in outside

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

lab work that occurred in the first half of 2015. As of June 30, 2015, the cash balance in this fund is \$1,270,635.96, the mid-year revenues total \$407,693, expenditures total \$440,392 with an encumbrance balance of \$35,142 leaving remaining appropriation of \$517,197 for expenditures in the second half of 2015. The additional budget will provide sufficient expenditure capacity for the increased activity in out-of County autopsies which is supported by revenues. There is no General Fund impact with this increase.

D.	40A069 – Capital Project Future Debt Issuance CC768226 – HPG Design and Construction Phase II	BA1500498
	Personal Services	\$ 371,901.00
	Other Expenses	\$ 964,839.00
	Capital Outlays	\$ 18,003,960.00

Appropriation is requested for the renovation of the Huntington Park Garage. The total projected is estimated to be \$20,000,000. Funding for the Huntington Park Garage will come from an advance from the General Fund to be refunded by a future debt issuance. The garage will support the debt through parking revenues generated; it will be self-supporting.

E.	21A026 – Market Development Grant 2016 SM758425 – Market Development Grant 2016	BA1500348
	Other Expenses	\$ 21,000.00

To provide appropriations for the Solid Waste Management District’s recent award from the Ohio Environmental Protection Agency, for the marketing development grant through the FY2015 application process in the amount of \$21,000.00 covering the period July 01, 2015 through June 30, 2017. The Grant Award will be used to support the New Avenues to Independence, a local recycling plastics recycler and employer of people with disabilities to support the expansion of recycling in Cuyahoga County. No County match is required.

F.	21A010 – Statewide Glass Initiative Grant 2016 SM758409 – Statewide Glass Initiative Grant 2016	BA1500349
	Other Expenses	\$ 31,200.00

To provide appropriations for the Solid Waste Management District’s recent award from the Ohio Environmental Protection Agency, for the marketing development grant through the FY2015 application process in the amount of \$31,200.00 covering the period July 01, 2015 through June 30, 2016. The Grant Award will be used on behalf of PEL America, a manufacturer of glass crushing equipment that is planning to establish glass recycling within sports venues, bars, and restaurants in Cuyahoga County. No County match is required.

G.	21A023 – Litter Management Grant 2016 SM758417 – Litter Management Grant 2016	BA1500350
	Other Expenses	\$ 40,000.00

To provide appropriations for the Solid Waste Management District’s recent award from the Ohio Environmental Protection Agency, for the litter management grant through the FY2015 application process in the amount of \$40,000.00 covering the period July 01, 2015 through June 30, 2016. The Grant Award will be used to support the removal and recycling of scrape tires in Cuyahoga County. No County match is required.

H.	21A838 – JAG Assistance Justice JA756288-JAG Assistance-FY2013-FY2012-2016 Personal Services	\$ 100,000.00	BA1500449
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Establish appropriations for a recently awarded to Department of Public Safety and Justice Services a FY2013 Justice Assistance Grant for personnel costs for the Sheriff's Department prisoner transport unit. Funding is from the United States Department of Justice passed through the City of Cleveland covering the period October 1, 2012 through September 30, 2016. No cash match is required. The Board of Control accepted the award on April 20, 2015, Approval BC2015-87.

I.	21A838 – JAG Assistance Justice JA756296-JAG Assistance FFY2014 FY2013-2017 Other Expenses	\$ 100,000.00	BA1500489
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Establish appropriations for a recently awarded FY2014 Justice Assistance Grant for video surveillance systems for the Euclid Jail operated by the Sheriff's Department. Funding is from the United States Department of Justice passed through the City of Cleveland covering the period October 1, 2013 through September 30, 2017. No cash match is required. The Board of Control accepted the award on April 20, 2015, Approval BC2015-87.

J.	21A534 – Community Corrections Act Grant Program SH350165-FY16 Local Incarceration Program Personal Services	\$ 200,001.00	BA1500490
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Establish appropriations for a recently awarded FY2016 Community Correction Act Grant Program for the Local Incarceration Program operated by the Sheriff's Department. No cash match is required. Funding is from the Ohio Department of Rehabilitation and Corrections/ Division of Parole and Community Service, Bureau of Community Sanctions covering the period July 1, 2015 through June 30, 2016. The Board of Control accepted the award on June 22, 2015, Approval BC2015-274.

J.	22A003 – 2008 Neighborhood Stabilization Program (NSP) DV712810-2008 NSP Project Plan Other Expenses	\$ 549.59	BA1500491
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Increase appropriations in the Department of Development's 2008 Neighborhood Stabilization Project Plan to provide sufficient funding resulting in program income deposited in 2013 and 2014 per grant guidelines. Funding is from United States Department of Housing and Urban Development from the Housing and Economic Recovery Act of 2008 covering the period March 2, 2009 through December 31, 2015 or extended by the funding source.

K.	22S157 – 2010 Neighborhood Stabilization Program (NSP) DV725291-2010 NSP2-Project Plan Other Expenses	\$ 10.00	BA1500492
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Increase appropriations in the Department of Development's 2010 Neighborhood Stabilization Project Plan to provide sufficient funding resulting in program income deposited on January 12, 2015 per grant guidelines. Funding is from the United States Department of Housing and Urban Development from the American Recovery and Reinvestment Act of 2009 covering the period January 14, 2010 through February 11, 2013 which has been extended by the funding source for the purpose of expending any and all program income.

Resolution: Appropriation Transfers:

A.	FROM:	01A001 – General Fund		BA1500463
		IT601047 – Web & Multi-media Development		
		Personal Services	\$	83,183.17
	TO:	01A001 – General Fund		
		IT601138 – WAN Services		
		Personal Services	\$	83,183.17

A budget transfer is being requested between the Information Technology, Web & Multi-media Development account and WAN Services account for a position which has been reclassified and will be part of the WAN Services work structure. The source of funding is General Fund.

Resolution: Cash Transfers:

A.	FROM:	29A391 – Health and Human Services Levy 4.8	JT1500007
		SU514596 - Alcohol Drug Addiction Mental Health 4.8	
		Transfer Out	\$ 4,920,457.00
		29A392 – Health and Human Services Levy 3.9	
		SU514729– Alcohol Drug Addiction Mental Health 3.9	
		Transfer Out	\$ 4,920,457.00
	TO:	20A317 – ADAMHSBCC	
		MH431056 – BH - Administrative Oper Budget	
		Revenue Transfer	\$ 9,840,914.00

This operating transfer is necessary to disburse the 2015 second quarter subsidy payment to the ADAMHS Board. The total annual subsidy is \$39,363,657 as approved in the 2014/2015 Budget. This is a routine transfer that occurs quarterly in order to transfer the cash out of the Levy funds and into the ADAMHS Board fund. The source of funding is the Health and Human Services Levy Fund.

B.	FROM:	01A001 – General Fund	JT1500056
		SU514141 – Capital Improvement General Fund Subsidy	
		Transfer Out	\$ 19,340,700.00
	TO:	40A069 – Capital Project Future Debt Issuance	
		CC768226 – HPG Design and Construction Phase II	
		Revenue Transfer	\$ 19,340,700.00

This cash transfer is an advance from the General Fund to the Huntington Park Garage renovation project. The General Fund will be reimbursed the amount of this advance from a future debt offering. The Huntington Park Garage will support this debt issuance from parking proceeds.



ARMOND BUDISH
Cuyahoga County Executive

August 5, 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 August 11, 2015, are presented below.

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

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

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

Temporary/Permanent Use of Reserves	Amount
General Fund Subsidy/Huntington Park Garage – An additional appropriation to allow a cash transfer to the Huntington Park Garage project. Funding is from the General Fund. This is a temporary use of reserves. (Item A.)	\$19,340,700.00
TOTAL	\$19,340,700.00

General Fund/Health & Human Services	Amount
Information Technology – Additional appropriation to cover Service Express server maintenance contract. Funding is from the General Fund. (Item A.)	\$8,425.17
TOTAL	\$8,425.17

Other Operating Funds	Amount
Medical Examiner – To appropriate revenue received for Out of County autopsies and LifeBanc to cover increased expenses for outside toxicology lab work. Funding is from charges for services. (Item B.)	\$122,000.00
TOTAL	\$122,000.00

Grants/Projects	Amount
Capital Project/Huntington Park Garage – To appropriate a General Fund Subsidy transfer for the project. Funding is a General Fund Subsidy to be refunded by a future debt issuance which will be repaid through parking revenues. (Item D.)	\$19,340,700.00
Solid Waste Management District – To appropriate grant awards received from the Ohio Environmental Protection Agency for Market Development for New Avenues to Independence (\$21,000), and PEL America (\$31,200) and for Litter Management (\$40,000). (Items C, D, and E.)	\$92,200.00

Public Safety and Justice Services – To establish appropriation for the FY2013 Justice Assistance Grant (JAG) for personnel costs for the Sheriff's prisoner transport unit. Funding is from the U.S. Department of Justice. (Item F.)	\$100,000.00
Public Safety and Justice Services – To establish appropriation for the FY2014 Justice Assistance Grant for video surveillance at the Euclid Jail. Funding is from the U.S. Department of Justice. (Item G.)	\$100,000.00
Sheriff's Department – To establish appropriation for the FY2016 Community Correction Act Grant Program for the Local Incarceration Program from the Ohio Department of Rehabilitation and Corrections, Division of Parole and Community Service, Bureau of Community Sanctions. (Item H.)	\$200,001.00
Development – To appropriate revenue received in 2013 and 2014 per grant guidelines. Funding is from the U.S. Department of Housing & Urban Development from the Housing & Economic Recovery Act of 2008. (Item I.)	\$549.59
Development – To appropriate revenue received in January 2015 per grant guidelines. Funding is from the U.S. Department of Housing & Urban Development from the American Recovery and Reinvestment Act of 2009. (Item J.)	\$10.00
TOTAL	\$19,833,460.59

Total Additional Appropriations - All Funds	\$39,304,585.76
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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:

	Proposed 08/11/2015	Year-To-Date Amendments	R2014-0267*	Adjusted Annual Appropriation
General Fund Impact	\$ 19,349,125.17	\$ 35,419,800.55	\$ 386,926,872.00	\$ 422,346,672.55
HHS Levy Impact	\$ 0.00	\$ 3,195,505.08	\$ 234,988,318.00	\$ 238,183,823.08
Other Fund Impact	\$ 19,955,460.59	\$ 157,162,027.75	\$ 711,691,293.00	\$ 868,853,320.75
Total Impact	\$ 39,304,585.76	\$ 195,777,333.38	\$ 1,333,606,483.00	\$ 1,529,383,816.38

* 2015 Budget Update appropriation levels adopted by resolution R2014-0267 on December 9, 2014.

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

General Fund/Health & Human Services	Amount
Information Technology – Realigning appropriation from Web and Multi-media Development to WAN Services for a reclassified position. Funding is from the General Fund. (Item A.)	\$83,183.17
TOTAL	\$83,183.17

Total Appropriation Transfers - All Funds	\$83,183.17
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Cash Transfer Summary – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

General Fund/Health & Human Services	Amount
HHS Levy Subsidy – Cash transfer of the second quarter subsidy payment to the Alcohol, Drug Addiction and Mental Health Services Board. Funding is from the Health and Human Services Levy Fund. (Items A.)	\$9,840,914.00
Capital Project/Huntington Park Garage – A cash transfer of a General Fund subsidy to the Huntington Park Garage Capital Project. Funding is from a future debt issuance that will be supported from parking proceeds. (Item B.)	\$19,340,700.00
TOTAL	\$29,181,614.00
Total Cash Transfers - All Funds	\$29,181,614.00

Thank you for your consideration regarding this matter.

Sincerely,

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0155

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Sheryl Harris, upon her taking the oath of office, as Director of the Department of Consumer Affairs; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council established a Department of Consumer Affairs and the powers and duties of the Director of Consumer Affairs in Ordinance No. O2011-0053; and

WHEREAS, Section 202.16 of Chapter 202 of the Cuyahoga County Code provides for the functions, goals and activities of the Department of Consumer Affairs; and

WHEREAS, the County Executive has nominated Sheryl Harris to the position of Director of the Department of Consumer Affairs; and

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

WHEREAS, the Council elects to confirm the County Executive's appointment of Sheryl Harris to the position of Director of the Department of Consumer Affairs; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Sheryl Harris to serve as the Director of the Department of Consumer Affairs upon her taking the oath of office.

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

that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

County Council President

Date

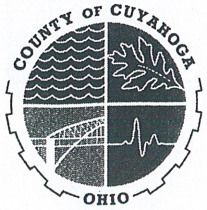
Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

July 27, 2015

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

Re: Cuyahoga County Director of Consumer Affairs

Dear President Brady:

Pursuant to Cuyahoga County Code Section 202.16, I am pleased to nominate **Sheryl Harris** to serve as the Director of the Department of Consumer Affairs. Ms. Harris is an award-winning consumer affairs columnist, most recently at The Plain Dealer, where she was recognized for her work fighting consumer scams aimed at low and middle income families. She is an expert on problem mediation, credit reports, customer service issues, and debt collection abuses.

Sheryl began her career with the Akron Beacon Journal, serving as a lead writer on the Pulitzer Prize-winning series on race and public perception called "A Question of Color." She served as a consumer affairs expert on WCPN public radio. Ms. Harris is a graduate of the FBI Citizens Academy. Ms. Harris is an advocate for the consumers of Cuyahoga County, and her background and demeanor are well suited to address the new challenges and opportunities of this office.

I ask that this nomination be addressed as soon as Council's schedule allows. Should you or any of your colleagues have any questions, please feel free to contact my Executive Assistant, Laura Roche at 216-443-7181.

Sincerely,

Armond Budish
Cuyahoga County Executive

Sheryl Harris

Consumer Columnist

Cleveland Plain Dealer

Twitter.com: @consumerwriter

Blog: cleveland.com/consumeraffairs

2000 to present

- Award-winning consumer columnist, focusing on issues, policies and legislation that impact consumers
- Creator of the award-winning scam education site for consumers, www.cleveland.com/scamfinder
- Expert in consumer education; problem mediation; credit reports, scores and freezes; debt collection abuses and customer-service issues
- Knowledgeable about consumer laws and threats to low- and mid-income family finances
- Communications professional active in social media, including Twitter (@consumerwriter) and Facebook (www.facebook.com/sheryl.harris.16940)

Radio host/guest expert

The Sound of Ideas, WCPN 90.3 FM

2009 to present

- Former guest host and current consumer expert for "The Sound of Ideas," a live call-in public affairs show that airs on Cleveland public radio affiliate WCPN and public television station WVIZ
- Money coach on the nationally broadcast public radio shows "Marketplace Money" and "Tell Me More"

Columnist/reporter

Akron Beacon Journal

1986-2000

- Lead reporter/writer for the paper's Pulitzer Prize-winning series on race and public perception, "A Question of Color"
- Weekend metro editor (rotating basis), responsible for assigning reporters and editing news coverage for week-end editions
- Copy desk slot editor, responsible for assigning stories to copy editors and managing work flow through the production process for deadline publication
- Creator of the paper's consumer beat in 1995, promoted to consumer columnist in 1998

Awards (highlights)

- Award for Excellence in Consumer Journalism, 2013
National Association of Consumer Advocates
- Best in Business Award, column, 2006, 2010
Society of American Business Editors and Writers
- Best in Business Award, creative use of online, 2008
Society of American Business Editors and Writers
- Ohio Excellence in Journalism Award, first place, business column, 2011, 2013
- Capitolbeat Award, first place, commentary, 2007, 2008
Association of Capitol Reporters and Editors
- Community Shares Social Justice Reporting award, 2007
- Pulitzer Prize for Public Service, 1994
(*Akron Beacon Journal* series, "A Question of Color")

Education

- BA in Journalism, Ohio State University

Continuing Education

- Fellow, Journalist Law School seminar, Loyola Law School, Los Angeles
- Graduate, FBI Citizens Academy

References available on request

The Ohio State University

hereby confers upon

Sheryl Lynn Harris

the degree of

Bachelor of Arts in Journalism

together with all the rights, privileges and honors appertaining thereto in consideration of the satisfactory completion of the course prescribed in

The School of Journalism - The Colleges of the Arts and Sciences

In Testimony Whereof, the seal of the University and the signatures as authorized by the Board of Trustees are hereunto affixed.

Given at Columbus on the eleventh day of June, in the year of our Lord nineteen hundred eighty-two and of the University the one hundred and thirtieth



Warren J. Smith
Chairman of the Board of Trustees

A handwritten signature in dark ink, likely belonging to the President of the University.

President of the University

A handwritten signature in dark ink, likely belonging to the Secretary of the Board of Trustees.

Secretary of the Board of Trustees

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0156

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ34890 to a supplier to be determined in the amount not-to-exceed \$12,800,000.00 for electric power services for various County facilities for the period 9/1/2015 - 5/1/2018; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended making an award on RQ34890 to a supplier to be determined in the amount not-to-exceed \$12,800,000.00 for electric power services for various County facilities for the period 9/1/2015 - 5/1/2018; and

WHEREAS, the Ohio Revised Code Section 9.48 allows political subdivisions to participate in joint purchasing programs; and

WHEREAS, the County entered into a joint purchasing Participation Agreement with County Commissioners Association of Ohio Service Corporation (“CCAOSC”) to participate in the Electricity Purchase Program in order to receive energy consulting services, such as assistance with various electricity cost reduction and control efforts, securing competitive proposals for electricity supplies, providing recommendations on various purchase mechanisms regarding term and methodology, and to purchase electric power services at a reduced cost for various County facilities; and

WHEREAS, CCAOSC has assisted the County by issuing a Request for Proposal which resulted in six (6) proposals from third party power suppliers and by selecting the following finalists to resubmit electric power rates on the reset date of August 26, 2015:

- (a) Champion Energy Services, LLC; and
- (b) AEP Energy, Inc.; and

WHEREAS, pursuant to County Council’s approval, the County Executive/Department of Public Works intends to enter into an agreement for electric power services with one of the third party power supplier finalists based on the best proposal received on the reset date; and

WHEREAS, the agreement for electric power services is funded by the Internal Service Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ34890 to a supplier to be determined in the amount not-to-exceed \$12,800,000.00 for electric power services for various County facilities for the period 9/1/2015 - 5/1/2018.

SECTION 2. That the Cuyahoga County Council hereby authorizes the County Executive to enter into an electric power services agreement with one of the following third party suppliers based on the best proposal for electric power rates supplied on the reset date of August 26, 2015:

- (a) Champion Energy Services, LLC; or
- (b) AEP Energy, Inc.

SECTION 3. That the County Executive is authorized to execute the electric power services agreement and all other documents consistent with said award and this Resolution.

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__

NovusAGENDA



Item Details:

Agency/Dept. Name: County Engineer **Agency/Dept. Head Name:** Jamal Husani, P.E.

Type of Request: Award Recommendation

Request Prepared by: Gerard Salomon **Telephone No.** 216.698.6527

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

1. The Department of Public Works is requesting approval of Award recommendation to either Champion Energy Services, LLC or AEP Energy to provide electric power services for various attached County buildings located throughout Cuyahoga County **for the time period: September 1, 2015 - May 1, 2018.** Public Works requests also that the County Council give authority to the County Executive to enter into an agreement with one of the two vendors based on their refreshed pricing given on August 26, 2015. 2. The primary goal of the project is to provide electricity to various County buildings as described in the RFP.

3. The Ohio Revised Code (O.R.C.) 9.48 allows joint purchase Program.

B. Procurement

1. On October 27, 2014, under CPB2014-849 the County approved a participation agreement with CCAOSC to participate in the Electricity Program. The procurement method for this project was RFP through the CCAOSC Electricity Purchase Program. The total value of the RFP is unknown as it is based on actual consumption over the contract period. Estimated cost : based on historical usage and historical capacity figures, estimated generation costs for the County on an annual basis can be expected to be in the neighborhood of \$4 million including 100% wind energy (per the proposed offers from 7/7/15)and CEI service charges.

2.The RFP was closed on July 7, 2015. There is no SBE goal.

3.As the authorized energy consultant for Cuyahoga County, Palmer Energy and the County Commissioners Association of Ohio Service Corporation (CCAOSC) issued a RFP to 13 potential suppliers. A total of six (6) vendors responded to the RFP with various pricing. Two proposals were selected as finalists; the final selection of one vendor will be based on the best rates supplied on the refresh date on August 26, 2015.

C. Contractor & Project Info.

1. (a)The addresses of the finalists are below:

Champion Engery Services, LLC
1500 Rankin Road, Suite 200
Houston, Texas 77017
Council District N/A

(b) AEP Energy

225 West Wacker Drive, Sulite 700
Chicago, Illinois 6060

2. The owners of the selected vendor will provide upon selection.

3. (a) The locations of the project is various County buildings.

(b) The locations of the project is various County Districts.

D. Project Status & Planning

1. Project reoccurs approximately every two years. Department of Public Works would like Cuyahoga County to authorize this new agreement which secures competitively priced electrical rates for 32 months with 100% renewable energy for the County.

2. N/A

3. The project is on a critical path because once the refresh pricing is given, the County has one (1) day to execute the Agreement or the pricing may be revised.

4. The agreement will need a signature in ink by August 26, 2015.

E. Funding

1. The project is funded by the Internal Service Fund². The schedule of payments is monthly by invoice³. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: Explanation:
Total Amount Requested:
\$

ATTACHMENTS:

Click to download

- [Recommendation Palmer Energy](#)
- [RFP Palmer Energy](#)
- [SOS](#)
- [Auditors Findings](#)
- [Proposal Champion Energy](#)
- [Proposal AEP Energy](#)
- [Auditors Findings AEP Energy](#)
- [SOS AEP Energy](#)

History

Time

Who

Office of Procurement &
Diversity

Approval





July 12, 2015

To: Cuyahoga County Commissioners
From: CCAO Service Corp. & Palmer Energy
Subject: Electric RFP for Cuyahoga County Facilities

Summary.

After issuing an electric RFP for Cuyahoga County to 13 potential suppliers, six potential suppliers offered various pricing. While the existing supplier, FirstEnergy Solutions, elected not to participate there are offers from suppliers that provide savings compared to the average price of the current 24 month deal (broken into two different price blocks). Offers using three different pricing alternatives were considered from various suppliers and after evaluating the advantages and drawbacks of the various terms and pricing alternatives, Palmer Energy and CCAOSC is recommending to go forward with refreshed pricing using **fixed on and off peak pricing with a generation capacity pass-through. If the price offers remain as competitive as the proposals received the projected savings would be \$18,000 per month over a 32 month term starting for the October 2015 billing period.**

The two suppliers recommended to finalize contract language and obtain finalized pricing from are Champion Energy and AEP Energy.

Introduction

As the authorized energy consultant for Cuyahoga County, Palmer Energy and the CCAO Service Corp. issued an RFP for its facilities to 13 potential suppliers. This RFP comprised approximately 56 meters and roughly 60 million kWh annually. A total of 6 suppliers responded to the RFP with various pricing options.

Interestingly the current supplier, FirstEnergy Solutions, elected not to respond but we received pricing ConEdison Solutions despite the fact that they did not directly receive the RFP. Often a large attractive load like the County's is forwarded on if the entity in receipt was unable to respond for some reason. While Palmer has no track record with ConEdison and it has not been active in Ohio to our understanding, the size of the organization and its capabilities indicates they would be a reliable supplier. Thus their offer was evaluated with all the other supplier responses.

In order to analyze what specific rate structure is in the best interest of the County in today's power market, multiple pricing structures were requested. Those general types of offers are split into three tables located at the end of the recommendation. Table 1 shows the all-inclusive, fixed pricing offers. This is the pricing mechanism the County currently uses. Table 2 shows pricing that was split between on-peak and off-peak hours. Finally, Table 3 shows pricing split between on-peak and off-peak pricing hours but also splits off generation capacity as a separate line item cost that is passed through.

Each table is broken down by term offer and corresponding pricing structure. Palmer Energy has provided two columns of pricing comparisons. The first is what the monthly cost impact is vs. your current power prices (aside from the capacity pass through table). The second is the projected monthly savings compared to Palmer's estimate of CEI's future utility tariff costs. This is known as the "Price to Compare" or "PTC".

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Price Structure Alternatives

Each of the three requested pricing structures offers its own advantages and disadvantages. The best choice is a multifaceted balance comprised of the offered prices for each structure, the type of loads the County facilities represent and the expectations of future County operations.

Fixed All Inclusive. A fixed, all-inclusive price (Table 1) provides a definite price per kWh that will be paid each month and based upon the monthly use. This rate structure is great for planning and budgetary purposes but lacks the ability to potentially fully recognize the County's actual consumption pattern for the meters that recently had interval meters installed.

On/Off Peak. Splitting the purchase into on-peak and off-peak prices, can lower a customers' cost for facilities that run during at a high level during the weekends and typical low-demand hours on the grid (11pm to 7am weekdays). Since off-peak electricity pricing typically costs 15 to 25% less than on-peak, if a customer's the utility load profiles do not fully recognize their off peak use this alternatives can help reduce its overall electric costs. From Palmer Energy's evaluation of some of the County facilities fall into to that category. These price offers can be found in Table 2.

On/Off Peak with Capacity Pass Through. The final rate structure requested, an on/off-peak price with a capacity pass through (Table 3), can also be extremely beneficial to certain customers. When CEI determines the County's capacity level that current level is imbedded in your total cost per kWh over the term of the deal by the suppliers. A capacity pass through provision becomes beneficial when the customer is anticipates that its capacity level will not be increasing for these facilities but may be declining.

By installing interval meters the County is likely to see more off peak hours than CEI load profiles currently provide and may well reduce its generation capacity costs in future years as well. The reason is that CEI knows what you are using rather than using a projection that includes thousands of other customers.

Supplier Offer Analysis and Recommendation

Palmer recommends eliminating the 12 month offers from consideration due to the higher pricing and losses compared to the recent agreements. These prices are higher due to the very high generation capacity prices for the PJM planning year of 2015/2016 that started June 1st.

When evaluating 24 month vs. 32 or 36 month pricing, the premium to accept the 24 month rather than the longer term offers is part but not the sole determinant in the final recommendation. During periods when power price volatility could occur it is also important to secure the lowest price possible for the longest reasonable period of time to protect against shorter term increases in the wholesale power market. In early 2014 power prices hit over \$0.60/kWh during January and February. Consequently wholesale prices for those months in future years increased and suppliers reacted to that increase by increasing their margins. The result was higher power price offers to customers that were exiting lower fixed price offers through most of 2014. Current markets have returned to a favorable position relative to 2014 but there is the potential for such volatility again in the current market.

Thus Palmer Energy generally tends to favor recommending longer term fixed prices provided the premium paid (if any) is reasonable. While there obviously the potential for prices to fall further, Palmer anticipates that



prices are more likely to remain about the same or increase than decrease much further. Therefore taking advantage and locking in for as long of a term as possible (32 to 36 months) is prudent in Palmer's opinion after evaluating the offers for Cuyahoga County. The question then becomes which type of offer and what term makes the most sense at this time.

In reviewing the three tables and extracting the best offers from each alternative you can see that Cuyahoga County's all in fixed price offer provides savings of nearly \$6,400 per month on the 32 month offer from Champion and nearly \$7,700 per month on the 36 month pricing. The on and off peak pricing for 32 months from Champion has an estimated savings of nearly \$13,000 per month. The capacity pass through with on and off peak pricing from Champion for 32 months provides estimated savings exceeding \$18,000 per month compared to the average of the most recent County pricing.

The reason for much of the difference in savings is caused by the estimated impact of installing the interval meters onto 6 existing sites which account for roughly 75% of the total annual usage. An interval meter allows the supplier to see the facility's actual use rather than some projected use based upon the utility load profile. Palmer evaluation of these facilities shows that more off-peak hours are being used than the utility load profile would project. While there is no certain way to know the exact split between on and off peak use without a longer interval history, Palmer is confident that there will be a significant shift between the on and off peak use for the interval metered locations. Therefore agreeing to an on-peak/off-peak price structure is projected to be financially beneficial to the County compared to a straight fixed price.

One last question is if it makes sense to go forward with a generation capacity imbedded in the price (table 2) or accept the capacity pass through with on and off peak pricing. There are two factors that make it appear to be prudent to accept the capacity as a pass through. The first is that the County's costs are projected to be about \$5,000 per month lower if it accepts capacity pass through. The other reason is that after reviewing the peak monthly demand from CEI and comparing them to the generation capacity levels there is a reasonable likelihood that the County's generation capacity levels will be lower than they otherwise would be in future years. This would be recognized in a capacity pass through agreement but not in the other alternatives.

If weather is exceptionally hot or the operational conditions of the interval metered facilities changes, the capacity pass through decision may not be favorable but it would still have the \$5,000 per month in additional savings as a result of its decision. While there is no certainty Palmer's projections anticipates passing capacity through will more likely than not reduce the County's power supply costs.

As such, Palmer Energy recommends focusing on a 32/36 month fixed on-peak/off-peak price with a capacity cost pass through. Since refreshed pricing will be required, Palmer recommends including the top two suppliers in contract evaluations: Champion Energy and AEP Energy.

Renewable Energy Options

Should the County be interested in renewable energy credits, both Champion Energy and AEP Energy included these options in their respective offers. In order to go 50% Green, the additional cost on the 32 month Champion offer would be ~\$90,000/year, while the additional cost to go 100% Green would be ~\$120,000/year.

PJM's Capacity Performance Proposal

A separate issue to keep in mind is the regulatory pass through provision included in all supplier contracts. Recently PJM's capacity performance proposal was approved by the FERC (Federal Energy Regulatory



Commission). The purpose of this PJM capacity performance is to shift capacity market rules to help avoid power supply and pricing issues as seen during January and February 2014. Under this proposal, higher capacity charges will be passed along to suppliers, who in turn could potentially pass these charges through to customers as a “regulatory pass through event”. While the full phase-in of these effects will start with the 2018-2019 delivery year, these increases will also be partially phased into the 2016-2017 and 2017-2018 delivery year auctions regarding the determination of capacity rates. Ultimately this may result in higher capacity costs being paid by the consumer. As your energy consultant, Palmer wants to keep you up to speed on these changes in the marketplace. Palmer has requested an update from each supplier who responded to the RFP on clarification with regards to if this PJM proposal was taken into account when formulating their final pricing offers.

While we do not know the result or the potential premium related to these capacity performance auctions it is likely that every supplier will consider this change a regulatory pass through and add it to the County’s costs. This is likely to cost consumers, including Cuyahoga County, additional money but Palmer Energy does not anticipate that one supplier would absorbing these charges and creating a different pricing dynamic.

Please note: Power prices can be quite volatile, so please let us know your decision as soon as possible. Pricing is only valid the day it is offered, so a contract has to be executed today in order to secure pricing. As always, if you have any questions please do not hesitate to contact us.

Also note that a capacity pass through with on and off peak pricing structure will almost certainly not be able to be billed on the CEI invoice.



TABLE 1: Fixed, All-Inclusive Pricing Offers

Offer #	Supplier	Term	Est. Monthly Cost Difference Compared to Current Contract Price	Est. Monthly Cost Savings vs. Future Utility Tariff Pricing
1	AEP	12	-\$30,314	-\$9,227
2	ConEd	12	-\$35,558	-\$14,470
3	Champion	12	-\$35,758	-\$14,670
4	MidAmerican	12	-\$38,155	-\$17,067
5	Guttman	12	-\$38,654	-\$17,567
6	Nordic	12	-\$50,840	-\$29,752
7	Champion	24	-\$1,398	\$17,192
8	Guttman	24	-\$1,898	\$16,693
9	AEP	24	-\$3,046	\$15,544
10	MidAmerican	24	-\$4,045	\$14,545
11	ConEd	24	-\$5,094	\$13,497
12	Nordic	24	-\$18,179	\$412
13	Champion	32	\$6,392	\$23,984
14	AEP	32	\$1,748	\$19,340
15	MidAmerican	32	-\$300	\$17,292
16	ConEd	32	-\$1,099	\$16,493
17	Nordic	32	-\$9,489	\$8,103
18	Guttman	36	\$7,691	\$25,283
19	ConEd	36	-\$100	\$17,492
20	Champion	36	-\$3,895	\$13,696

Note: The current contract price used to evaluate the offer prices is the average of the two most recent agreements that were signed in June 2013 including the REC's.



TABLE 2: Fixed On/Off-Peak, Pricing Offers

Offer #	Supplier	Term	Est. Monthly Cost Difference Compared to Current Contract Price	Est. Monthly Cost Savings vs. Future Utility Tariff Pricing
21	AEP	12	-\$23,184	-\$2,096
22	Champion	12	-\$27,890	-\$6,802
23	Coned	12	-\$28,222	-\$7,134
24	Champion	24	\$6,064	\$24,654
25	AEP	24	\$3,986	\$22,576
26	ConEd	24	\$2,344	\$20,935
27	Champion	32	\$12,963	\$30,554
28	AEP	32	\$8,150	\$25,742
29	ConEd	32	\$5,806	\$23,398
30	ConEd	36	\$7,054	\$24,646
31	Champion	36	\$3,402	\$20,994



TABLE 3
Fixed On/Off-Peak, Capacity Pass Through
Pricing Offers

Offer	Supplier	Term	Est. Monthly Cost Difference Compared to Current Contract Price
32	Champion	12	-\$21,513
33	AEP	12	-\$25,953
34	ConEd	12	-\$32,562
35	Champion	24	\$10,908
36	AEP	24	\$4,291
37	ConEd	24	\$400
38	Champion	32	\$18,156
39	AEP	32	\$9,505
40	ConEd	32	\$6,093
41	Champion	36	\$15,788
42	ConEd	36	\$5,444

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0157

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing a revenue generating Utility Agreement with City of Maple Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 9; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends authorization of a revenue generating Utility Agreement with City of Maple Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 9; and

WHEREAS, the City of Maple Heights desires to retain Cuyahoga County to perform certain services for the City of Maple Heights to aid with the maintenance and repair of storm sewers, sanitary sewers and water lines located in Sewer District No. 9; and

WHEREAS, pursuant to R.C. §307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the City of Maple Heights' sewer system.

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

SECTION 1. The County Council hereby authorizes a revenue generating Utility Agreement with City of Maple Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 9.

SECTION 2. That the County Executive is authorized to execute the agreement 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 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President	Date

County Executive	Date

Clerk of Council	Date

First Reading/Referred to Committee:

Committee Assigned:

Journal _____
 _____, 20____

Novus AGENDA



Item Details:

Agency/Dept. Name: County Engineer **Agency/Dept. Head Name:** Michael W. Dever

Type of Request: Agreement/Amendment

Request Prepared by: Tamala L. DiFilippo **Telephone No.:** 216/443-7657

SUMMARY OF REQUESTED ACTION:

A. SCOPE OF WORK SUMMARY

1. Department of Public Works requesting the approval of an agreement with the City of Maple Heights for Storm Sewer and Sanitary Sewer Maintenance. This is a revenue generating contract. There is no cost associated with this specific contract. The annual revenue for work to be performed is estimated to be \$1,200,000.00.

2. The primary goal of this Agreement is to set forth the responsibilities of the respective parties under the Agreement as well as establish a rate which the County will charge the City of Maple Heights for services.

3. Under the provision of the Ohio Revised Code Section 6117.02, this County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements.

B. PROCUREMENT

- 1. N/A
- 2. N/A
- 3. N/A

C. CONTRACTOR AND PROJECT INFORMATION

1a. The address for contact is:

City of Maple Heights
5353 Lee Road
Maple Heights, OH 44137

2. The owner is the City of Maple Heights.

3a. N/A

3b. The City of Maple Heights is located in Council District 8.

D. PROJECT STATUS AND PLANNING

- 1. N/A
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

E. FUNDING

- 1. As noted, there is no cost associated with this specific contract with the City of Maple Heights.
- 2. N/A
- 3. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: Explanation:

Total Amount Requested:

\$

ATTACHMENTS:

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- [Agreement](#)
- [2015 Current Hourly Rate Sheet](#)

History

Time

Who

Approval

Clerk of the Board



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0158

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing the Director of Public Works to execute and submit various supplemental loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency; authorizing the County Executive to execute the agreements and all other documents consistent with said supplemental loans and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended authorizing the Director of Public Works to execute and submit various supplemental loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency as follows:

- i) in the amount of \$189,035.09 for construction of the North Granger Sewer Replacement located in the City of Garfield Heights, County Sewer District No. 9;
- ii) in the amount of \$38,447.50 for construction of a drill drop structure in connection with the Broadview Drill Drop Project located in the City of Parma, County Sewer District No. 1A; and

WHEREAS, the purpose of this project is to eliminate existing sewage pump stations and eliminate the need for proposed pump stations that would be needed to serve residential areas currently on the septic systems; and

WHEREAS, this project is funded by the U.S. Environmental Protection Agency at the requested amounts from the Water Pollution Control Loan Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes the Director of Public Works to execute and submit various supplemental loan applications to the

Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency as follows:

- i) in the amount of \$189,035.09 for construction of the North Granger Sewer Replacement located in the City of Garfield Heights, County Sewer District No. 9; and
- ii) in the amount of \$38,447.50 for construction of a drill drop structure in connection with the Broadview Drill Drop Project located in the City of Parma, County Sewer District No. 1A.

SECTION 2. That the County Executive is authorized to execute the agreements and all other documents consistent with said supplemental loans 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

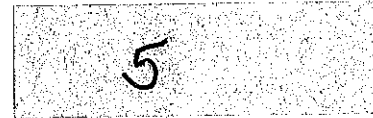
Clerk of Council

Date

First Reading/Referred to Committee:
Committee Assigned:

Journal _____
_____, 20____

Novus AGENDA



Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Michael W. Dever
Type of Request:	Authority To Submit		
Request Prepared by:	Tamala L. DiFilippo	Telephone No.	216/443-7657

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

A.1. Department of Public Works is requesting approval to submit a supplemental loan application for the North Granger Sewer Replacement, signed by the Department of Public Works or a designee, to the Ohio Environmental Protection Agency (OEPA's) Water Pollution Control Loan Fund (WPCLF) for the anticipated amount of \$189,035.09 and authorizing The County Executive to sign and enter into agreement for the loan. BOC approved the Change Order on 05/20/13 - BC2013-134.

A.2. The primary goal of the project is to replace existing undersized sanitary sewers on North Granger Road in the City of Garfield Heights.

The anticipated start-completion dates are 07/01/15 to 10/31/15. B. Procurement

B.1. N/A

B.2. N/A

B.3. N/A

C. Contractor and Project Information

C.1. The project area includes: replacement of undersized sewers on North Granger Road.

C.2. The project is located in Council District 8.

D. Project Status and Planning

D.1. The project is new to the County.

D.2. N/A

D.3. N/A

D.4. N/A

D.5. N/A

E. Funding

E.1. This project is to be funded by Ohio Environmental Protection Agency at the requested

amount from the Water Pollution Control Loan Fund.
E.2. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: Explanation:

Total Amount Requested:

\$

ATTACHMENTS:

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No Attachments Available

History

Time

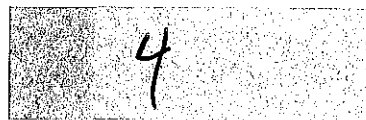
Who

Clerk of the Board

Approval



NOVUS AGENDA



Item Details:

Agency/Dept. Name: County Engineer **Agency/Dept.Head Name:** Michael W. Dever

Type of Request: Authority To Submit

Request Prepared by: Tamala L. DiFilippo **Telephone No.** 216/443-7657

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

A.1. Department of Public Works is requesting approval to submit a supplemental loan application for the Broadview Drill Drop Project, signed by the Department of Public Works or a designee, to the Ohio Environmental Protection Agency (OEPA's) Water Pollution Control Loan Fund (WPCLF) for the anticipated amount of \$38,447.50 and authorizing The County Executive to sign and enter into agreement for the loan. BOC approved the Change Order on 04/27/15 - BC2015-93.

A.2. The primary goal of the project is to eliminate existing sewage pump stations and eliminate the need for proposed pump stations that would be needed to serve residential areas currently on septic systems.

The anticipated start-completion dates are 07/01/15 to 10/31/15. B. Procurement

B.1. N/A

B.2. N/A

B.3. N/A

C. Contractor and Project Information

C.1. The project area includes: providing a new drill drop structure on a NEORS D trunk sewer located at 5600 Broadview Road in the City of Parma.

C.2. The project is located in Council District 4.

D. Project Status and Planning

D.1. The project is new to the County

D.2. N/A

D.3. N/A

D.4. N/A
D.5. N/A
E. Funding
E.1. This project is to be funded by Ohio Environmental Protection Agency at the requested amount from the Water Pollution Control Loan Fund.
E.2. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: Explanation:

Total Amount Requested:

\$

ATTACHMENTS:

[Click to download](#)
No Attachments Available

History	Who	Approval
Time	Clerk of the Board	



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0159

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,340,000.00 to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for construction of a gravity sanitary sewer in connection with the Broadrock Drill Drop Project located in the City of Parma, County Sewer District No. 1A; authorizing the County Executive to execute the agreement and all other documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,340,000.00 to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for construction of a gravity sanitary sewer in connection with the Broadrock Drill Drop Project located in the City of Parma, County Sewer District No. 1A; and

WHEREAS, the purpose of this project is to eliminate the need for a pump station and allow approximately fifty (50) homes currently on septic systems to be served by a gravity sanitary sewer; and

WHEREAS, it is anticipated that this project will start on 1/2/2016 and be completed on 6/1/2017; and

WHEREAS, this project is to be funded by the U.S. Environmental Protection Agency at the requested amount from the Water Pollution Control Loan Fund; and

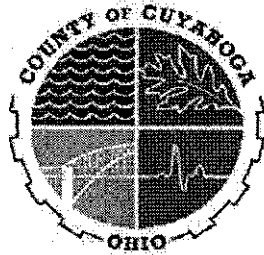
WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

First Reading/Referred to Committee:
Committee Assigned:

Journal _____
_____, 20__

NovusAGENDA



3

Item Details:

Agency/Dept. Name:	County Engineer	Agency/Dept. Head Name:	Michael W. Dever
Type of Request:	Authority To Submit		
Request Prepared by:	Tamala L. DiFilippo	Telephone No.	216/443-7657

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary

A.1. Department of Public Works is requesting approval to submit a loan application for the Broadrock Drill Drop Project, signed by the Department of Public Works or a designee, to the Ohio Environmental Protection Agency (OEPA's) Water Pollution Control Loan Fund (WPCLF) for the anticipated amount of \$1,340,000.00 and authorizing The County Executive to sign and enter into agreement for the loan.

A.2. The primary goal of the project is to eliminate the need for a pump station and allow approximately fifty (50) homes currently on septic systems to be served by a gravity sanitary sewer.

The anticipated start-completion dates are 01/02/16 to 06/01/17. B. Procurement

B.1 .N/A

B.2. N/A

B.3. N/A

C. Contractor and Project Information

C.1. The project area includes: construction of a new gavity sanitary sewer to serve two (2) residential streets (Broadrock Court and Old Rockside Road) in the City of Parma. The ultimate service area is the frontage lots along Broadrock Court and Old Rockside Road from the Parma/Seven Hills line to the intersection with Broadview Road.

C.2. The project is located in Council District 4.

D. Project Status and Planning

D.1. The project is new to the County

D.2. N/A

D.3. N/A

D.4. N/A

D.5. N/A
E. Funding
E.1. This project is to be funded by Ohio Environmental Protection Agency at the requested amount from the Water Pollution Control Loan Fund.
E.2. N/A

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

A briefing memo is attached.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: Explanation:

Total Amount Requested:

\$

ATTACHMENTS:

[Click to download](#)

No Attachments Available

History

Time

Who

Clerk of the Board

Approval



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0160

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution authorizing an agreement with Red Center Logic for participation in the Cuyahoga County Benefits Regionalization Program for the period 5/1/2015 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Human Resources has recommended an agreement with Red Center Logic for participation in the Cuyahoga County Benefits Regionalization Program for the period 5/1/2015 – 12/31/2017; and

WHEREAS, the Cuyahoga County Benefits Regionalization Program allows smaller political entities to have access to the County’s benefits program; and

WHEREAS, the purpose of the Benefits Regionalization Program is to provide these political entities with rate stabilization, potential rate reductions and bargaining leverage for health benefits; and

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

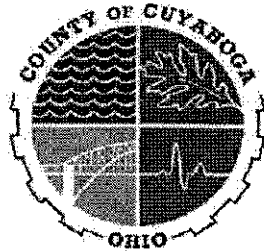
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with Red Center Logic for participation in the Cuyahoga County Benefits Regionalization Program for the period 5/1/2015 – 12/31/2017.

SECTION 2. That the County Executive is authorized to execute the agreement 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

NovusAGENDA



6

Item Details:

Agency/Dept. Name:	Office of Human Resources	Agency/Dept. Head Name:	Lisa Durkin
Type of Request:			
Request Prepared by:	Pat Smock	Telephone No.	443-3187
SUMMARY OF REQUESTED ACTION:			
County Executive/Department of Human Resources, submitting an agreement with Red Center Logic for participation in the Cuyahoga County Benefits Regionalization Program for the period 5/1/2015 - 12/31/2017.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
The County's Benefits Regionalization Program allows area governmental entities to join with the County's Benefits program providing rate stabilization, potential rate reductions and bargaining leverage.			
Red Center Logic Mark Busto, Executive Director 5735 Wales Avenue, NW Massillon, Ohio 44646			
County Council District: NA			
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

- [Benefits Regionalization Presentation](#)
- [Signed Agreement](#)

History

Time

Who

Clerk of the Board

Approval



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0161

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$607,747.96 for healthcare and management services for youth residing at the County Detention Center for the period 7/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an agreement with The MetroHealth System in the amount not-to-exceed \$607,747.96 for healthcare and management services for youth residing at the County Detention Center for the period 7/1/2015 - 12/31/2015; and

WHEREAS, the primary goal of this project is to provide health care services for youth residing in the Detention Center; and

WHEREAS, this project is funded 100% with Health and Human Services 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 authorizes an agreement with The MetroHealth System in the amount not-to-exceed \$607,747.96 for healthcare and management services for youth residing at the County Detention Center for the period 7/1/2015 - 12/31/2015.

SECTION 2. That the County Executive is hereby authorized to execute the agreement 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

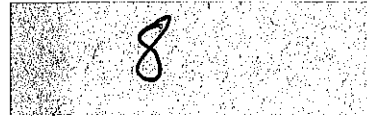
Clerk of Council

Date

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

Journal _____
_____, 20__

Novus AGENDA



Item Details:

Agency/Dept. Name:	Juvenile Court	Agency/Dept. Head Name:	Kristin W. Sweeney
Type of Request:	Contract/Amendment		
Request Prepared by:	Sarah Baker	Telephone No.	443-8268
SUMMARY OF REQUESTED ACTION:			
<p>A. Scope of Work Summary 1. Juvenile Court, requesting the approval of a contract with The MetroHealth System for Health Care Services and Management for the time period of July 1, 2015 through December 31, 2015 with a not-to-exceed value of \$607,747.96.2. The primary goal of the project is to provide health care services and management for the youth residing in the Detention Center.3. N/A B. Procurement 1. The procurement method for this project was through a Government Purchase that was approved on 7/1/15.2. N/A3. The proposed contract was approved as a Government Purchase.C. Contractor and Project Information 1. The address(es) of all vendors and/or contractors is:The MetroHealth System2500 MetroHealth DriveCleveland, Ohio 44109Council District: 8</p> <p>2. The Chief Operating Officer of the MetroHealth System is Daniel Lewis.</p> <p>3.a Services are provided at the Detention Center at 9300 Quincy Avenue, Cleveland, Ohio 44106 or at the following address:The MetroHealth System2500 MetroHealth DriveCleveland, Ohio 441093.b. The project is located in Council District 5. D. Project Status and Planning 1. The project is an on-going project.2. N/A3. N/A4. N/A5. N/AE. Funding 1. The project is funded 100% by HHS Funds.2. The schedule of payments is monthly by invoice.3. N/A</p>			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
The primary goal of the project is to provide health care services and management for the youth residing in the Detention Center.			
Explanation for late submittal:			
Contract negotiations with the vendor.			

Contract/Agreement Information:

<p>Procurement Method: Other</p> <p>Explanation for Increase/Decrease in \$ Amount for current request: The current amount requested is only for six months of service.</p>

Financial Information:

<p>Funding source: Explanation: General Fund 100% HHS Funds</p> <p>Total Amount Requested: \$607,747.96</p>
--

ATTACHMENTS:

Click to download

- [Justification Approval](#)
- [Metro Department Acknowledgement](#)
- [Metro Contract \(Part1of1\) TAB](#)
- [Metro Signature Authorization](#)
- [Metro Certificate of Liability Insurance](#)
- [Metro Worker's Compensation](#)
- [Metro W9](#)
- [Metro Auditor of State](#)
- [Metro Secretary of State](#)
- [Metro Evaluation](#)
- [Metro Contract History](#)
- [LARE](#)
- [Previous Master Contract](#)
- [Contract Cover-TAB](#)
- [Voucher](#)
- [Revised POF](#)

History

Time	Who	Approval
7/27/2015 4:00 PM	Office of Procurement & Diversity	Yes
7/28/2015 10:34 AM	Clerk of the Board	Yes
7/28/2015 11:07 AM	County Auditor Department of Law	Yes



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

Contractor: The MetroHealth System

Contract/Agreement No.: AG1300181 **Time Period:** 7/1/13-6/30/15

Service Description: The primary goal of this project is to provide health care services for youth residing in the Detention Center. This vendor provides pediatric physicians and nurses, as well as, hospital, outpatient and emergency services.

Original Contract/Agreement Amount: \$2,430,991.84

Prior Amendment(s) Amount(s): None

Performance Indicators:
The vendor shall provide shall provide all medical services to youth residing in the Detention Center. The vendor will provide a pediatricians, nurse practitioners, registered nurses (RN), secretary, and licensed practical nurses (LPN).

Actual performance versus performance indicators (include statistics): During the time frame of the contract, there have been no issues with this vendor and they have been abiding by the terms and conditions of the contract.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: The vendor has provided positive services during the contract time frame and has abided by their contract terms.

Sarah Baker
User Department

7/10/15
Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0142

Sponsored by: County Executive Budish/Department of Workforce Development	A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Innovation and Opportunity Act Youth Training for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, 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.
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WHEREAS, the County Executive/Department of Workforce Development has recommended amendments to agreements and contracts with various providers for Workforce Innovation and Opportunity Act fka Workforce Investment Act Youth Training for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and for additional funds; and

WHEREAS, the amendments are as follows:

- 1) Agreements:
 - a) No. AG1400132-02 with Cuyahoga Community College District – Youth Technology Academy in the amount not-to-exceed \$200,000.00.
 - b) No. AG1400133-02 with Cuyahoga Community College District – Advanced Technology Academy in the amount not-to-exceed \$300,000.00.
 - c) No. AG1400134-02 with Mayfield City School District in the amount not-to-exceed \$155,000.00.

- 2) Contracts:
 - a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
 - b) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.

- c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- e) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

WHEREAS, the goal of this project is to continue to serve Workforce Innovation and Opportunity Act eligible youth between the ages of 14-21 who face barriers to employment by providing a coordinated set of activities that will enable youth to improve basic skills, develop work readiness skills, receive post-secondary education, secure and retain employment and progressively increase earnings; and

WHEREAS, this project is funded 100% from Workforce Innovation and Opportunity Act (WIOA) and TANF 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 authorizes amendments to agreements and contracts with various providers for Workforce Innovation and Opportunity Act Youth Training for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016, to change the scope of services, effective 7/1/2015, and for additional funds as follows:

- 1) Agreements:
 - a) No. AG1400132-02 with Cuyahoga Community College District – Youth Technology Academy in the amount not-to-exceed \$200,000.00.
 - b) No. AG1400133-02 with Cuyahoga Community College District – Advanced Technology Academy in the amount not-to-exceed \$300,000.00.
 - c) No. AG1400134-02 with Mayfield City School District in the amount not-to-exceed \$155,000.00.

2) Contracts:

- a) No. CE1400308-02 with Esperanza, Incorporated in the amount not-to-exceed \$50,000.00.
- b) No. CE1400309-04, 05, 06 with OhioGuidestone in the amount not-to-exceed \$875,000.00.
- c) No. CE1400310-02 with Linking Employment, Abilities and Potential in the amount not-to-exceed \$50,000.00.
- d) No. CE1400311-02 with Open Doors Academy in the amount not-to-exceed \$150,000.00.
- e) No. CE1400312-02 with Towards Employment in the amount not-to-exceed \$225,000.00.
- f) No. CE1400313-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$225,000.00.
- g) No. CE1400314-02 with Youth Opportunities Unlimited, Incorporated in the amount not-to-exceed \$315,000.00.

SECTION 2. That the County Executive is authorized to execute the amendments 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: July 14, 2015

Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: August 11, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0148

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 - 7/31/2017; 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 Public Works recommends an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 – 7/31/2017; and

WHEREAS, the purpose of this project is to repair cracked pipes, lining laterals and appurtenances; pressure test sewer joints, repair joints and laterals; restoration work; and maintaining the integrity of the existing sewers throughout the County’s sewer districts; and

WHEREAS, this project is funded by Sewer District Cash Balances (User Fees); 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 RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 – 7/31/2017.

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 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: July 28, 2015

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

Committee Report/Second Reading: August 11, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0151

<p>Sponsored by: County Executive Budish/Department of Development</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2015 to extend the time period to 1/31/2017 and for additional funds in the amount not-to-exceed \$2,000,000.00; 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.</p>
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WHEREAS, the County Executive/Department of Development recommends an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 – 1/31/2015 to extend the time period to 1/31/2017 and for additional funds in the amount not-to-exceed \$2,000,000.00; and

WHEREAS, the primary goal of this project is to continue to provide technical assistance services and microloans to small businesses in Cuyahoga County; and

WHEREAS, this project is funded 100% by the Cuyahoga County Western Reserve Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 – 1/31/2015 to extend the time period to 1/31/2017 and for additional funds in the amount not-to-exceed \$2,000,000.00.

Committee Report/Second Reading: August 11, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0144

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution making awards on RQ33034 to various providers for Universal Pre-Kindergarten Program services for the period 8/1/2015 - 7/31/2018; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood recommended awards on RQ33034 to various providers for Universal Pre-Kindergarten Program services for the period 8/1/2015 - 7/31/2018 as follows:

- i) Brooklyn City School District in the amount not-to-exceed \$199,520.16.
- ii) Catholic Charities Corporation - King Kennedy Head Start in the amount not-to-exceed \$320,001.00.
- iii) Catholic Charities Corporation - Riverside Head Start in the amount not-to-exceed \$155,460.00.
- iv) Catholic Charities Corporation - St. Philip Neri Head Start in the amount not-to-exceed \$485,721.00.
- v) Catholic Charities Corporation - St. Thomas Aquinas Head Start in the amount not-to-exceed \$22,521.00.
- vi) Cleveland Children's Daycare Academy, LLC in the amount not-to-exceed \$223,332.00.
- vii) Cleveland Municipal School District - Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$107,654.40.
- viii) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$154,839.60.
- ix) Cleveland Municipal School District - Tremont Montessori School in the amount not-to-exceed \$267,315.00.
- x) Council for Economic Opportunities in Greater Cleveland - Louis Stokes Head Start Center in the amount not-to-exceed \$1,534,443.00.
- xi) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$1,347,987.00.
- xii) East Cleveland City School District - Superior Elementary School in the amount not-to-exceed \$232,050.00.
- xiii) Ericka L. Elmore in the amount not-to-exceed \$46,623.00.

- xiv) Ganon Gil Preschool of The Temple-Tifereth Israel, Inc. in the amount not-to-exceed \$341,736.00.
- xv) Hanna Perkins School in the amount not-to-exceed \$126,822.00.
- xvi) Horizon Education Centers in the amount not-to-exceed \$401,010.00.
- xvii) JoAnna Adams in the amount not-to-exceed \$27,210.00.
- xviii) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$349,932.00.
- xix) OhioGuidestone - Family Life Child Care Center of Berea in the amount not-to-exceed \$1,263,111.00.
- xx) OhioGuidestone - Family Life Child Care Center of Brook Park in the amount not-to-exceed \$520,389.00.
- xxi) OhioGuidestone - Family Life Child Care Center of Lakewood in the amount not-to-exceed \$496,329.00.
- xxii) OhioGuidestone - Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$601,329.00.
- xxiii) Parma Preschool, Inc. in the amount not-to-exceed \$472,557.00.
- xxiv) Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten in the amount not-to-exceed \$93,147.00.
- xxv) The Centers for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$189,096.00.
- xxvi) The Centers for Families and Children - Debra Ann November Early Learning Center in the amount not-to-exceed \$157,221.00.
- xxvii) The Centers for Families and Children - Mather Early Learning Center in the amount not-to-exceed \$137,508.00.
- xxviii) The Centers for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$269,733.00.
- xxix) The Centers for Families and Children - Ohio City Early Learning Center in the amount not-to-exceed \$120,000.00.
- xxx) The Centers for Families and Children - Wade Early Learning Center in the amount not-to-exceed \$194,427.00.
- xxxi) The Cleveland Music School Settlement in the amount not-to-exceed \$250,500.00.
- xxxii) The East End Neighborhood House Association in the amount not-to-exceed \$508,311.00.
- xxxiii) The Merrick House in the amount not-to-exceed \$672,996.00.
- xxxiv) The Young Women's Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$487,518.00.
- xxxv) West Side Ecumenical Ministry - Gordon Square Early Learning Center in the amount not-to-exceed \$227,415.00.

WHEREAS, the purpose of this project is to provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten; and

WHEREAS, this project is funded in part with Health and Human Services Levy funds and part with private grant 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 awards on RQ33034 to various providers for Universal Pre-Kindergarten Program services for the period 8/1/2015 - 7/31/2018 as follows:

- i) Brooklyn City School District in the amount not-to-exceed \$199,520.16.
- ii) Catholic Charities Corporation - King Kennedy Head Start in the amount not-to-exceed \$320,001.00.
- iii) Catholic Charities Corporation - Riverside Head Start in the amount not-to-exceed \$155,460.00.
- iv) Catholic Charities Corporation - St. Philip Neri Head Start in the amount not-to-exceed \$485,721.00.
- v) Catholic Charities Corporation - St. Thomas Aquinas Head Start in the amount not-to-exceed \$22,521.00.
- vi) Cleveland Children's Daycare Academy, LLC in the amount not-to-exceed \$223,332.00.
- vii) Cleveland Municipal School District - Franklin D. Roosevelt Elementary School in the amount not-to-exceed \$107,654.40.
- viii) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$154,839.60.
- ix) Cleveland Municipal School District - Tremont Montessori School in the amount not-to-exceed \$267,315.00.
- x) Council for Economic Opportunities in Greater Cleveland - Louis Stokes Head Start Center in the amount not-to-exceed \$1,534,443.00.
- xi) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$1,347,987.00.
- xii) East Cleveland City School District - Superior Elementary School in the amount not-to-exceed \$232,050.00.
- xiii) Ericka L. Elmore in the amount not-to-exceed \$46,623.00.
- xiv) Ganon Gil Preschool of The Temple-Tifereth Israel, Inc. in the amount not-to-exceed \$341,736.00.
- xv) Hanna Perkins School in the amount not-to-exceed \$126,822.00.
- xvi) Horizon Education Centers in the amount not-to-exceed \$401,010.00.
- xvii) JoAnna Adams in the amount not-to-exceed \$27,210.00.
- xviii) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$349,932.00.
- xix) OhioGuidestone - Family Life Child Care Center of Berea in the amount not-to-exceed \$1,263,111.00.

- xx) OhioGuidestone - Family Life Child Care Center of Brook Park in the amount not-to-exceed \$520,389.00.
- xxi) OhioGuidestone - Family Life Child Care Center of Lakewood in the amount not-to-exceed \$496,329.00.
- xxii) OhioGuidestone - Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$601,329.00.
- xxiii) Parma Preschool, Inc. in the amount not-to-exceed \$472,557.00.
- xxiv) Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten in the amount not-to-exceed \$93,147.00.
- xxv) The Centers for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$189,096.00.
- xxvi) The Centers for Families and Children - Debra Ann November Early Learning Center in the amount not-to-exceed \$157,221.00.
- xxvii) The Centers for Families and Children - Mather Early Learning Center in the amount not-to-exceed \$137,508.00.
- xxviii) The Centers for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$269,733.00.
- xxix) The Centers for Families and Children - Ohio City Early Learning Center in the amount not-to-exceed \$120,000.00.
- xxx) The Centers for Families and Children - Wade Early Learning Center in the amount not-to-exceed \$194,427.00.
- xxxi) The Cleveland Music School Settlement in the amount not-to-exceed \$250,500.00.
- xxxii) The East End Neighborhood House Association in the amount not-to-exceed \$508,311.00.
- xxxiii) The Merrick House in the amount not-to-exceed \$672,996.00.
- xxxiv) The Young Women's Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$487,518.00.
- xxxv) West Side Ecumenical Ministry - Gordon Square Early Learning Center in the amount not-to-exceed \$227,415.00.

SECTION 2. That the County Executive is authorized to execute agreements and contracts and all other documents consistent 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0149

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing a revenue generating Utility Agreement with City of Brooklyn for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 1; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends approval of a revenue generating utility agreement with the City of Brooklyn for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 1; and

WHEREAS, the City of Brooklyn desires to retain Cuyahoga County to perform certain services for the City of Brooklyn to aid with the maintenance and repair of sanitary sewers, storm sewers and water lines located in Sewer District No. 1; and

WHEREAS, pursuant to R.C. §307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the City of Brooklyn's sewer system.

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

SECTION 1. That the Cuyahoga County Council hereby approves the revenue generating Utility Agreement with City of Brooklyn for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 1.

SECTION 2. That the County Executive is authorized to execute the agreement 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. R2015-0150

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$650,000.00 to Keystone Tailored Manufacturing, LLC for the benefit of a project located at 4600 Tiedeman Road, Brooklyn; authorizing the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$650,000.00 to Keystone Tailored Manufacturing, LLC to assist in the funding of building improvements, purchase of machinery and equipment, and purchase of hardware and software necessary to operate the old Hugo Boss facility located at 4600 Tiedeman Road, Brooklyn, Ohio 44144; and

WHEREAS, this project is anticipated to retain one hundred eighty-one (181) jobs and create forty (40) new jobs over the next three (3) years; and

WHEREAS, the total cost of this project is \$4,000,000.00 of which the County will loan \$650,000.00 with a term of seven (7) years at an interest rate of two and five tenths percent (2.5%) with 30% of the principal forgiven over the seven (7) year period; and

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

WHEREAS, the project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009, execution of a Workforce Development Agreement, submission of annual job creation/retention reporting and payment of prevailing wages for that portion of the project funded by the County loan authorized herein; 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 authorizes an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$650,000.00 to Keystone Tailored Manufacturing, LLC for the benefit of a project located at 4600 Tiedeman Road, Brooklyn.

SECTION 2. That the Director of Development is authorized to execute all documents required in connection with said loan agreement, on behalf of the County Executive.

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: July 28, 2015
Committee(s) Assigned: Economic Development & Planning

Journal CC019
August 11, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0137

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires resurfacing of Fowles Road from the West Corporation Line to Pearl Road in the City of Middleburg Heights; total estimated project cost \$1,200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Fowles Road from the West Corporation Line to Pearl Road in the City of Middleburg Heights; and

WHEREAS, the anticipated project cost for the resurfacing is \$1,200,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this project will be funded as follows: (a) 50% or \$600,000.00 from the County's Road and Bridge Fund; and (b) 50% or \$600,000.00 from the City of Middleburg Heights; and

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

WHEREAS, the location of the project is Fowles Road from the West Corporation Line to Pearl Road in the City of Middleburg Heights, Council District 4; and

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

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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 declares that public convenience and welfare requires resurfacing of Fowles Road from the West Corporation Line to Pearl Road in the City of Middleburg Heights.

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

SECTION 3. That the County Executive is hereby authorized to execute any and all documents consistent with this Resolution.

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: July 14, 2015

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

Committee Report/Second Reading: July 28, 2015

Journal CC019
August 11, 2015